



# DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400021. Tel.: 2283 2486, 2204 2945 | Fax: 2204 7288  
E Mail: dsilbom@dwarikesh.com | Website: www.dwarikesh.com | CIN: L15421UP1993PLC018642

REF:DSIL/2024-2025/288

Date: April 11, 2025

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001  
Fax: 22723 2082 /3132

National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra – Kurla Complex,  
Bandra [E], Mumbai - 400 051

Scrip Code - 532610

Scrip Code – DWARKESH

**Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2025.

Kindly take note of the same.

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Thanking you,  
Yours faithfully,

**For Dwarikesh Sugar Industries Ltd.**

**B. J. Maheshwari**  
**Managing Director & CS cum CCO**  
**DIN: 00002075**

Encl: As above

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C.S

PARESH D PANDEY

B. Com., A.C.S

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

406, Garnet Paladium, Panch Bawadi,

Near W E highway, Malad (E), Mumbai-400097

Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

**RECONCILIATION OF SHARE CAPITAL AUDIT**  
**{Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018}**

1. For Quarter Ended : **31st March, 2025**
2. ISIN : INE366A01041
3. Face Value : Rs. 1/-
4. Name of the Company : **M/s. Dwarikesh Sugar Industries Limited**
5. Registered Office Address : Dwarikesh Nagar-246 762, Dist. Bijnore,  
Uttar Pradesh.
6. Correspondence Address : 511, Maker Chambers-V, 221,  
Nariman Point, Mumbai- 400 021.
7. Telephone Nos. : +91-22-2283 2468 & 2288 0690
8. Email Address : dsilbom@dwarikesh.com
9. Names of the Stock Exchanges where the company's securities are listed: **BSE Ltd and National Stock Exchange of India Ltd**

	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10. Issued Capital	<b>185301470</b>	<b>100 %</b>
11. Listed Capital (Exchange-wise) (as per company record)	<b>185301470</b>	<b>100 %</b>
12. Held in dematerialised form in CDSL	59153555	31.92%
13. Held in dematerialised form in NSDL	125983935	67.99%
14. Physical	163980	0.09%
15. Total No. of shares (12+13+14)	<b>185301470</b>	<b>100 %</b>



16. Reasons for difference if any, between (10&11), (10&15), (11,15) :- **N.A.**

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

<b>Particulars*</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-prinappr. Pending for SE (Specify Names)</b>
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18. Register of Members is updated (Yes / No) : **YES**  
If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any. **N.A.**

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why? **N.A.**

21. The total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
pending for more than 21 days	Nil	Nil	Nil



22. Name, Telephone & Fax No. of the Compliance Officer of the Co. :

**Name: Mr. B. J. Maheshwari**

**Designation:** Managing Director & CS cum CCO

**Membership No.:** 2234

**Telephone No:** +91-22-2283 2468

**Email Id:** bjmaheshwari@dwarikesh.com

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

**CA/CS: Company Secretary**

**Name of Certifying Auditor: Vijay Kumar Mishra**

**Address:** : 406, Garnet Paladium,  
Panch Bawadi, Near W E highway,  
Malad (E), Mumbai-400097

**Mobile No.:** 9322977388

**Membership No:** F-5023

**Firm Registration number of audit firm:**

**Name of firm: VKM & Associates**

**COP No :** 4279

24. Appointment of common agency for share registry work : YES

**Name of RTA : MUFG INTIME INDIA PVT. LTD.,**

**SEBI Registration No:** INR000004058

**Address:** C-101, 247 PARK, L.B.S. MARG,,  
VIKHROLI (WEST), MUMBAI -400083

**State :** Maharashtra

**City:** Mumbai

**Pin Code:** 400 083

**Contact NO:** TEL : 022-49186000

**Fax :** 022-49186060

**Email:** rnt.helpdesk@linkintime.co.in

**Website Address:** www.in.mpms.mufg.com



25. Any other detail that the auditor may like to provide (eg., BIFR Company, Delisting from SE, company changed its name etc.): **N. A.**

**For VKM & ASSOCIATES  
Company Secretaries**



*Vijay Kumar Mishra*

**(Vijay Kumar Mishra)  
Partner  
C.P.No.4279**

**UDIN : F005023G000042491  
Place : Mumbai  
Date : 11/04/2025**