FORM No 5A



EMPLOYEES' PROVIDENT FUND SCHEME 1952 (Please refer Para 36A)

Date: 19-Jun-2023

EMPLOYEES' PENSION SCHEME 1995 (Please refer Para)

EMPLOYEES' DEPOSIT LINKED INSURANCE SCHEME1976 (Please refer Para

(Ist RETURN OF OWNERSHIP AFTER ONLINE APPLICATION FOR CODE NUMBER)

[THIS FORM 5A HAS BEEN GENERATED BY ONLINE FILLING/ UPDATION OF FORM 5A THROUGH ECR LOGIN OF EMPLOYER. APPLICATION NUMBER IS 9851586318.]

Code Number: MRMRT0022295000

1. Name of Establishment

: DWARIKESH SUGAR INDUSTRIES LTD.

2. Code Number of the Establishment under EPF Scheme

: MRMRT0022295000

3. Postal address of the Establishment and its branches: BUNDKI MEADPURA DWARIKESH NAGAR, null, SULTAN, BIJNOR, UTTAR PRADESH - 246762 [Please see Annexure I]

4. Industry or business in which engaged

: SUGAR

5 Date of commencement of business

: 01/11/1993

6. Date of closure by previous

: N/A

7. Whether run by owner or lessee

: Run by Owner

8. Particulars of owners

S. No.	Name	Date of Birth	Status	Father's Name	Residential Address	Position Date
1	Mr. VIJAY SITARAM BANKA	10/06/1958	MD CUM CFO	SITARAM BANKA	FLAT NO. A 1902, 19TH FLOOR, LOTUS ENPAR RESIDENCY, PLOT NO. 1/445, LOWER PAREL, MUMBAI, MAHARASHTRA-400013	01/09/2007

9. In case on lease, particulars of lessee : N/A

No.	Name	Date of Birth	Father's Name	Residential Address	Position Date
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10. If registered under Factories Act, particulars of Manager or

: N/A

11. Particulars of persons mentioned above who are incharge and responsible for conduct of business of the

S. Name Date of Status Father's Name No.	Residential Address	Position Date
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گر. No.	Name	Date of Birth	Status	Father's Name	Residential Address	Position Date	
1	Mr. VIJAY SITARAM BANKA	10/06/1958	MD CUM CFO	SITARAM BANKA	FLAT NO. A 1902, 19TH FLOOR, LOTUS ENPAR RESIDENCY, PLOT NO. 1/445, LOWER PAREL, MUMBAI, MAHARASHTRA-400013	01/09/200	
Date:	Date:			Signature of emp	oloyer \\Sun	0/	
				Name of Emp	oloyer Vijay S. R	anka	
			SIESTA	Designation of Emp			
Seal o	f Establishment			Mobile nu	mber		
Signa	iture			Signature	Э		
Name)			Name			
Signature			Signature				
Name			Name				
Signa	ture			Signature			
Name			Name				
tgnature			Signature				
Name			Name				

Name

ANNEXURE - I

Details of Branches of the Establishment

S. No.	Branch Name	Address	State - Pincode	Branch Type	Employees	Status	Status Updated
1	DWARIKESH DHAM	VILL. BHAGWANPUR PHULWA, FARIDPUR, BAREILLY	UTTAR PRADESH - 243503	FACTORY	488	Working	25-Apr-2022
2	DWARIKESH NAGAR	VILL. BUNDKI, P.O. MEDPURA SULTAN, NAGINA, BIJNOR	UTTAR PRADESH - 246762	FACTORY	740	Working	25-Apr-2022
3	DWARIKESH PURAM	VILL. BAHADARPUR, AFZALGARH, BIJNOR	UTTAR PRADESH - 246722	FACTORY	475	Working	25-Apr-2022

ANNEXURE - II

List of Branches having Separate/ Sub Code Number

Application Number: 9851586318

Code Number: MRMRT0022295000

SPECIMEN SIGNATURE CARD

	To be submitted with all documents after the Code number is allotted through the online application.
	FULL NAME OF THE AUTHORISED SIGNATORY LAL BABU SINGY
	Name of Establishment : DWARIKESH SUGAR INDUSTRIES LTD.
	Address of the Establishment : BUNDKI MEADPURA DWARIKESH NAGAR, null, SULTAN, BIJNOR, UTTAR PRADES 246762
	Code Number of the : MRMRT0022295000
	STATUS OF THE SIGNATORY: # EMPLOYER / AUTHORISED SIGNATORY
	# Strike whichever is not applicable
	SPECIMEN SIGNATURE 1. Opened 2. Opened 3. Opened
-	SPECIAL INSTRUCTION, IF ANY
	SPECIMEN SIGNATURE OF Mr/Ms LAL BABU SINGY Signature of employer Name of Employer Designation of Employer M. D.
S	Seal of Establishment Mobile number
[] Please tick if "Not Applicable" due to upload of digital signature
Τ	o be submitted separately for each Authorised Officer, if more than one.
A Ir	lot to be submitted in this format if the employer after allotment of code number has uploaded digital signatures of the uthorised signatories. I such case the letter generated from the portal after uploading the digital signature(s) to be sent.
ļ.	case of upload of digital signature, when page (6) specimen signature card is not applicable, strike this, but keep as closure to the form 5A.
	Signature Not Verified

Date:2023/06/19 19:08:28 IST Signed by:LAL BABU SINGH 1

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Code Number: MRMRT0022295000

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