

General information about company	
Scrip code	532610
Name of the company	Dwarikesh Sugar Industries Ltd
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	19-08-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	7	7883351			7883351	48.32	7883351		7883351	48.32
(B)	Public	10287	8431325			8431325	51.68	8431325		8431325	51.68
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10294	16314676			16314676		16314676		16314676	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				48.32					7883351
(B)	Public				51.68					8375202
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total									16258553

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	3099344			3099344	19	3099344		3099344	19
(d)	Any Other (specify)	2	4784007			4784007	29.32	4784007		4784007	29.32
Sub-Total (A)(1)		7	7883351			7883351	48.32	7883351		7883351	48.32
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	7883351			7883351	48.32	7883351		7883351	48.32
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	5	151090			151090	0.93	151090		151090	0.93
(f)	Financial Institutions/ Banks	2	48907			48907	0.3	48907		48907	0.3
(g)	Insurance Companies	1	125000			125000	0.77	125000		125000	0.77
Sub-Total (B)(1)		8	324997			324997	1.99	324997		324997	1.99
(2)	Central Government/ State Government(s)/ President of India	1	25000			25000	0.15	25000		25000	0.15
Sub-Total (B)(2)		1	25000			25000	0.15	25000		25000	0.15
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9569	2966964			2966964	18.19	2966964		2966964	18.19
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	29	2642511			2642511	16.2	2642511		2642511	16.2
(e)	Any Other (specify)	680	2471853			2471853	15.15	2471853		2471853	15.15
Sub-Total (B)(3)		10278	8081328			8081328	49.53	8081328		8081328	49.53

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10287	8431325			8431325	51.68	8431325		8431325	51.68
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		10294	16314676			16314676	100	16314676		16314676	100
Total (A+B+C)		10294	16314676			16314676		16314676		16314676	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				19					3099344
(d)				29.32					4784007
Sub-Total (A) (1)				48.32					7883351
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				48.32					7883351
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				0.93					151090
(f)				0.3					48907
(g)				0.77					125000
Sub-Total (B) (1)				1.99					324997
(2)				0.15					25000
Sub-Total (B) (2)				0.15					25000
(3)	Non-institutions								
(a(i))				18.19					2936357
(a(ii))				16.2					2642511
(e)				15.15					2446337
Sub-Total (B) (3)				49.53					8025205
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				51.68					8375202
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					16258553
Total (A+B+C)									16258553

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	GAUTAM R MORARKA	GAUTAM R MORARKA	PRANAY GAUTAM MORARKA	PRIYANKA G MORARKA	S G MORARKA	Click here to go back
PAN (II)	AAKPM6075B	AADHG0441A	ANUPM8420D	AIOPM0635P	AFAPM9992C	Total
No. of fully paid up equity shares held (IV)	2826659	6300	124971	51236	90178	3099344
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2826659	6300	124971	51236	90178	3099344
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.33	0.04	0.77	0.31	0.55	19
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	2826659	6300	124971	51236	90178	3099344
Class eg:y						
Total	2826659	6300	124971	51236	90178	3099344
Total as a % of Total Voting rights	17.33	0.04	0.77	0.31	0.55	19
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	17.33	0.04	0.77	0.31	0.55	19
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	2826659	6300	124971	51236	90178	3099344
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	DWARIKESH TRADING COMPANY LTD	MORARKA FINANCE LIMITED	
PAN (II)	AABCD8270H	AAACM2821Q	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	2624889	2159118	4784007
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2624889	2159118	4784007
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.09	13.23	29.32
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2624889	2159118	4784007
Class eg:y			
Total	2624889	2159118	4784007
Total as a % of Total Voting rights	16.09	13.23	29.32
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	16.09	13.23	29.32
Number of Locked in shares (XII)			
No. (a)			
As a % of total			

Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	2624889	2159118	4784007
Reason for not providing PAN			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	KRISHNA KUMAR KUMBHAT	MUKUL M AGRAWAL	Click here to go back
PAN (II)	AFOPK3469E	AARFP3029P	Total
No. of fully paid up equity shares held (IV)	609635	820000	1429635
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	609635	820000	1429635
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.74	5.03	8.76
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	609635	820000	1429635
Class eg:y			
Total	609635	820000	1429635
Total as a % of Total Voting rights	3.74	5.03	8.76
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.74	5.03	8.76
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	609635	820000	1429635

Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Clearing Members	Bodies Corporate	Bodies Corporate	Foreign Individuals or NRI	Other	Other
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)			PREMIER CREDIT CAPITAL LIMITED		FOREIGN NATIONALS	LLP / PARTNERSHIP FIRM
PAN (II)			AABCP5326Q			
No. of the Shareholders (I)	256	286	1	132	1	5
No. of fully paid up equity shares held (IV)	524210	1801601	177389	135549	500	9993
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	524210	1801601	177389	135549	500	9993
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.21	11.04	1.09	0.83	0	0.06
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	524210	1801601	177389	135549	500	9993
Class eg:y						
Total	524210	1801601	177389	135549	500	9993
Total as a % of Total Voting rights	3.21	11.04	1.09	0.83	0	0.06
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.21	11.04	1.09	0.83	0	0.06

Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	524210	1801601	177389	110033	500	9993
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	680
No. of fully paid up equity shares held (IV)	2471853
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2471853
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.14
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2471853
Class eg:y	
Total	2471853
Total as a % of Total Voting rights	15.14
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	15.14
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2446337
Reason for not providing PAN	
Reason for not providing PAN	

