

# **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/2022-23/074 May 02, 2022

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** 

<u>Sub</u>: Change of Auditors under section 139(2) of Companies Act, 2013 read with Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that in terms of the provisions of section 139(2) of the Companies Act, 2013 and rules made thereunder the Board of directors, on recommendations of the audit committee, in its meeting held May 02, 2022, has recommended to the shareholders, the appointment of **M/s. Mittal Gupta & Co., Chartered Accountants, (Firm Registration No.01874C)** as Statutory Auditors of the Company for the period of 5 years from the conclusion of 28th Annual General Meeting to be held on June 30, 2022 in place of existing statutory auditors NSBP & Co, since they have completed their term.

You are kindly requested to take the same on record.

Thanking you,

Yours Sincerely

#### **B J MAHESHWARI**

Managing Director & CS cum CCO  $\,$ 

DIN: 00002075

## **MITTAL GUPTA & CO**

### **Chartered Accountants**

### **BRIEF PROFILE**

1) Name of the Firm MITTAL GUPTA & CO.

2) Address Head Office 14-Ratan Mahal, 15/197-Civil Lines, Kanpur,

Ph.No.0512-2303234, 2303235,4009111

Email-mgco@mgcoca.in

Address Branch Offices i) Sector 15, House No. 15, Indra Nagar Lucknow,

Ph.No.0522-4022954, 9415083955

ii) 305 Kusal Bazar 32-33 Nehru Place New Delhi-110019

**3) Constitution** Partnership Firm

**4) Date of Establishment** 01.08.1982 (Forty Years)

5)	Name of the Partners	Membership No.	Association with	Other Qualification
		of ICAI	the firm	
i)	FCA Akshay K. Gupta	070744	40 years	
ii)	FCA Ajay K. Rastogi	071426	36 years	DISA
iii)	FCA Pankaj Agarwal	071423	34 years	Certificate course on
				Ind AS from ICAI
iv)	FCA Bihari Lal Gupta	073794	33 years	
v)	FCA Alok Tandon	074793	28 years	DISA
vi)	FCA Richa Agrawal	096414	11 years	DISA
vii)	FCADinesh K Nigam	414272	11 years	

### 6) Staff Strength:

i)	No. of Audit Support Persons	32 (Thirty-Two)
ii)	No. of C.A's Employed	01 (One)

Name of C.A.	Qualification	Membership No.	Specify Qualification of CISA/DISA/ISA
Rajiv Krishna	ACA	071228	

#### 7) Experience in brief

Statutory Central Audit of Banks	(i)	State Bank of India	
		Indian Overseas Bank	
	(iii)	United Bank of India	
		State Bank of Patiala	
	(v)	State Bank of Hyderabad	

Statutory Audit and Consultancy of		Dhampur Sugar Mills Limited	
Large Corporates		Simbhaoli Sugar Mills Limited	
	(iii)	L H Sugar Factories Limited	

## **MITTAL GUPTA & CO**

## **Chartered Accountants**

	(iv)	J K Techosoft Limited
	(v)	Dwarikesh Sugar Industries Limited
	(vi)	K M Sugar Mills Limited
		Goldie Masale Group Kanpur
	(viii)	My Car P Limited Kanpur and Pune
	(ix)	Kailash Motors Kanpur
	(x)	Kailash Vahan Udyog Limited Pune And
		Bangalore
	(xi)	Standard Surfactants Limited
	(xii)	Commercial Motors Group Jabalpur
	(xiii)	MKU Limited
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<b>Experience in Statutory Audit of</b>	(i)	Bharat Electronics Limited
Government Companies:		
	(ii)	Northern Coalfields Limited
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	(iii)	Central UP Gases Limited
	(iii)	Central UP Gases Limited  Bharat Sanchar Nigam Limited UP East
	(iv)	
		Bharat Sanchar Nigam Limited UP East
	(iv)	Bharat Sanchar Nigam Limited UP East
	(iv)	Bharat Sanchar Nigam Limited UP East Scooters India Limited
	(iv) (v) (vi)	Bharat Sanchar Nigam Limited UP East  Scooters India Limited  Indian Telephone Industries Rae Bareilly

Other areas of experience		Income Tax
	(ii)	SEBI and Corporate Laws
	(iii)	Management and Financial Advisors

(ix) (x) (xi)

(xii)

(xiii)

U.P.State Power Corporation Limited
UP Vidyut Utpadan Nigam Limited
U.P.Bhumi Sudhar Nigam Limited

U.P.State Aids Control Society

U.P.Exports Corporation Limited

आयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार GOVT. OF INDIA



MITTAL GUPTA AND COMPANY

01/08/1982

Permanent Account Number

AAFFM0653E

Signature