From:

Gautam Goel 46, Friends Colony, East of Kailash New Delhi - 110065

To,

Securities and Exchange Board of India SEBI Bhawan, Plot No. C4-A, 'G' Block, Bandra Kurla Complex, Bandra (East) Mumbai, Maharashtra – 400 051 (India).

Reference:

NSE Symbol – DBOL BSE Scrip Code – 543593 ISIN – INE0I3401014

Subject: Report under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pursuant to inter-se transfer of equity shares amongst promoters being immediate relatives.

Dear Sir/ Madam,

I the undersigned refer to the above subject and hereby inform you that, in compliance with Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I hereby furnish the disclosure report in specified format under the regulation in respect of the inter-se acquisition of 3618107 Equity shares (5.45%) of Dhampur Bio Organics Limited being the Target Company (TC) from immediate relative(s) as detailed below:

- a. Inter-se transfer of 349116 Equity shares (0.53%) from Mr. Vijay Kumar Goel to Mr. Gautam Goel; and
- b. Inter-se transfer of 3268991 Equity shares (4.92%) from Mrs. Deepa Goel to Mr. Gautam Goel.

The shares have been acquired by way of gift from immediate relative pursuant to the exemption provided in Regulation 10(1)(a)(i) (Immediate Relatives) and there has been no change in the shareholding of Promoter and Promoter Group after such inter-se acquisition of shares of TC. This acquisition is only a private family arrangement.

The prescribed fee of INR 1,50,000/- (Indian Rupees One Lakh Fifty Thousand only) plus GST @ 18% i.e. Rs. 27,000/- (Indian Rupees Twenty Seven Thousand only) aggregating amount to Rs. 1,77,000/- (Indian Rupees One Lakh Seventy Seven Thousand only) has been remitted via online mode. Copy of acknowledgement is attached for reference.

You are requested to take the above information on record.

Thanking You
Yours Faithfully

Gautam Goel Promoter

Date: January 16, 2025 Place: New Delhi

CC:

To,

The Manager – Listing National Stock Exchange of India Ltd. Exchange plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051

The Manager – Listing
Dept. of Corp. Services,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

The Company Secretary
Dhampur Bio Organics Limited
Sugar Mill Compound, Village Asmoli,
Sambhal, Moradabad, U.P. – 244 304

Regulation 10(7) - Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Ge	neral Details	
	a.	Name, address, telephone no., e-mail of	The disclosure is pursuant to inter-se
		acquirer(s) {In case there are multiple	transfer of shares by way of gift amongst
		acquirers, provide full contact details of	promoters being immediate relatives.
		any one acquirer (the correspondent	The acquirer is an immediate relative of
		acquirer) with whom SEBI shall	the transferors and is one of the
		correspond.}	promoter of the Company.
			Acquirer, Mr. Gautam Goel (Transferee)
			is the son of Mr. Vijay Kumar Goel
			(Transferor) and Mrs. Deepa Goel
			(Transferor)
			Correspondent Acquirer:
			Mr. Gautam Goel
			Address: 46, Friends Colony East, East of
			Kailash, New Delhi – 110065
			Email: gautamgoel@dhampur.com
			Mobile No.: +91 9871791678
	b.	Whether sender is the acquirer (Y/N)	Yes
	c.	If not, whether the sender is duly	Not applicable
		authorized by the acquirer to act on his	
		behalf in this regard (enclose copy of	
		such authorization)	
	d.	Name, address, Tel no. and email of the	Mr. Gautam Goel is the sender.
		sender, if sender is not the acquirer	Details are mentioned in Clause a above.
2	Co	mpliance of Regulation 10(7)	
	a.	Date of report	16.01.2025
	b.	Whether report has been submitted to	Yes
		SEBI within 21 working days from the	
		date of the acquisition	
	C.	Whether the report is accompanied	The prescribed fee of INR 1,50,000/-
		with fees as required under Regulation	(Indian Rupees One Lakh Fifty
		10(7)	Thousand only) plus GST @ 18% i.e.
			Rs.27,000/- (Indian Rupees Twenty
			Seven Thousand only) aggregating to
			amount of Rs.1,77,000/- (Indian Rupees
			One Lakh Seventy Seven Thousand

			only) has been remitted through online
			bank transfer vide UTR -
			ICICN22025011624009660, dated
			January 16, 2025 from ICICI Bank.
			Details are enclosed herewith as
			Annexure I.
3	Co	mpliance of Regulation 10(5)	
	a.	Whether the report has been filed with	The intimation under Regulation 10(5) of
		the Stock Exchanges where the shares	SEBI (SAST) Regulations, 2011 has been
		of the Company are listed, at least 4	complied with.
		working days before the date of the	Copy of intimation is enclosed as
		proposed acquisition	Annexure II.
	b.	Date of Report	23.12.2024
4	Co	mpliance of Regulation 10(6)	
	a.	Whether the report has been filed with	The report as required under regulation
		the Stock Exchanges where the shares	10(6) of SEBI (SAST) Regulations, 2011 to
		of the Company are listed within 4	be filed with the Stock Exchanges after
		working days after the date of the	the completion of acquisition has been
		proposed acquisition	complied with.
			Copy of report is enclosed as <b>Annexure</b>
			III.
	b.	Date of Report	02.01.2025
5	De	tails of the Target Company (TC)	
	a.	Name & address of TC	Dhampur Bio Organics Limited
			Address: Sugar Mill Compound, Village
			Asmoli, Sambhal, Uttar Pradesh - 244304
	b.	Name of the Stock Exchange(s) where	BSE Limited (BSE)
		the shares of the TC are listed	National Stock Exchange of India
			Limited (NSE)
6	De	tails of the acquisition	
1			
	a.	Date of acquisition	31.12.2024
	a. b.	•	31.12.2024  Not Applicable as the transaction is inter
		Date of acquisition  Acquisition price per share (in Rs.)	Not Applicable as the transaction is inter
		•	Not Applicable as the transaction is inter se- transfer by way of gift among the
		•	Not Applicable as the transaction is inter se- transfer by way of gift among the promoters being immediate relatives
	b.	Acquisition price per share (in Rs.)  Regulation which would have been	Not Applicable as the transaction is inter se- transfer by way of gift among the
	b.	Acquisition price per share (in Rs.)  Regulation which would have been triggered off, had the report not been	Not Applicable as the transaction is inter se- transfer by way of gift among the promoters being immediate relatives
	b.	Acquisition price per share (in Rs.)  Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). (whether	Not Applicable as the transaction is inter se- transfer by way of gift among the promoters being immediate relatives
	b.	Acquisition price per share (in Rs.)  Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), (4) or (5)	Not Applicable as the transaction is inter se- transfer by way of gift among the promoters being immediate relatives Regulation 3(2)
	b.	Acquisition price per share (in Rs.)  Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). (whether	Not Applicable as the transaction is inter se- transfer by way of gift among the promoters being immediate relatives

		a percentage of the total share/voting capital of the TC)(*)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name(s) of the acquirer(s) (**)	40.40000	< 200/	<b>F</b> 0.0446	11.040/
		1. Gautam Goel	4242339	6.39%	7860446	11.84%
	e.	Shareholding of seller/s in TC (in terms	Before	the	After	the
		of no. & as a percentage of the total	acquisiti		acquisitio	
		share/voting capital of the TC)	No. of	% w.r.t	No. of	% w.r.t
			Shares	total	Shares	total
				share		share
				capital of TC		capital of TC
		Name(s) of the seller(s) (**)		01 10		OI IC
		1. Vijay Kumar Goel	349116	0.53%	0	0.00%
		2. Deepa Goel	6268991	9.44%	3000000	4.52%
7	Inf	ormation specific to the exemption cat				
1		ongs - Regulation 10(1)(a)(i)	<b>L</b> B01) 10			1413111011
	a.	Provide the names of the seller(s)	Mr. Vijay	Kumar Go	oel	
		· ·	Mrs. Dee			
	b.	Specify the relationship			.cquirer) is t	he son of
		between the acquirer(s) and the		•	oel and Mr	
		seller(s).	Goel (Sel	lers).		
	c.	Confirm whether the acquirer(s) and	Yes, the	acquirer(s)	and the sel	ler(s) are
		the seller(s) are 'immediate relatives' as	'immedia	ate relative	s' as define	ed under
		defined in the Regulation 2(l).	Regulation	on 2(1)(l).		
	d.	If shares of the TC are frequently	Not Ap	plicable a	as there	was no
		traded, volume-weighted average	considera	ation invol	lved as th	e shares
		market price (VWAP) of such shares for	were trar	nsferred by	way of gift	through
		a period of sixty trading days preceding	off-mark	et inter s	se transfer	among
		the date of issuance of notice regarding	immedia	te relative	s forming	part of
		the proposed acquisition to the stock	existing p	oromoter a	nd promote	r group.
		exchanges where the TC is listed.				
	e.	If the shares of the TC are infrequently	Not App	licable		
		traded, the price of such shares as				
		determined in terms of clause (e) of				
		sub- regulation (2) of regulation 8				
	f.	Confirm whether the acquisition price	Not App	licable		
		per share is not higher by more than				

	twenty-five percent of the price as	
	calculated in (d) or (e) above as	
	applicable.	
g.	Date of issuance of notice regarding the	23.12.2024
	proposed acquisition to the stock	
	exchanges where the TC is listed	
h.	Whether the acquirers as well as sellers	Yes, the acquirers as well as sellers have
	have complied with the provisions of	complied with the provisions of Chapter
	Chapter V of the Takeover Regulations	V of the Takeover Regulations
	(corresponding provisions of the	(corresponding provisions of the
	repealed Takeover Regulations 1997)	repealed Takeover Regulations 1997).
	(Y/N). If yes, specify applicable	Regulation 29(2) of SEBI(SAST)
	regulation(s) as well as date on which	Regulations, 2011 along with Regulation
	the requisite disclosures were made	7(2) of SEBI (PIT) Regulation, 2015. Date:
	along with the copies of the same.	December 31, 2024. Attached as
		Annexure - IV and V
i.	Declaration by the acquirer that all the	I hereby declare that all the conditions
	conditions specified under regulation	specified in Regulation 10(1)(a)(i) with
	10(1)(a)(i) with respect to exemptions	respect to exemptions has been duly
	has been duly complied with.	complied with.

I hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Gautam Goel

Promoter

**Dhampur Bio Organics Limited** 

Date: January 16, 2025 Place: New Delhi

# NOTE:

- (\*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (\*\*) Shareholding of each entity shall be shown separately as well as collectively.

## **Ashu Rawat**

**From:** intermediary\_portal\_admin@sebi.gov.in

**Sent:** 17 January 2025 11:45

To:Ashu RawatSubject:Payment Status

Dear Sir/Ma'am,

Please find the status of the Payment Done to SEBI on Fri Jan 17 11:45:05 IST 2025

Your Online Payment Transation is **SUCCESS**The Details of the Online Transaction are as follows:

Online Transaction Reference Number: ZEF7CS60AYVKDY

Online Payment Status : **SUCCESS**Online Payment Amount: **177000** 

UserDetailsId: 350270

Please write to Portal Help (portalhelp@sebi.gov.in) if you observe any discrepancies.

\_\_\_\_\_\_

Please note that this is an auto generated email. Please do not respond to this email.

Regards, SEBI ITD Team

"Disclaimer: The content of this email (including any attachments) is confidential and intended solely for the person or entity to whom it is addressed. If you are not the intended recipient of this email, you are on notice of its status and please note that any use, reproduction, or distribution of this email is unauthorized and strictly prohibited. You are also required to inform the sender of the error by replying to this email, as well as disregard and delete the contents of this email. Computer viruses may be inadvertently transmitted via email and the sender accepts no liability for any damage caused by any virus transmitted by this email"

To,

The Manager - Listing

Dept of Corp. Services,

**BSE Limited** 

P.J. Towers, Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 543593

The Manager - Listing

National Stock Exchange of India Ltd.

Exchange plaza, Bandra Kurla Complex

**Bandra East** 

Mumbai - 400 051

Symbol: DBOL

### Dear Sir/Madam

Sub: Prior Intimation under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of shares by way of gift

# Ref: Target Company: Dhampur Bio Organics Limited, ISIN: INE0I3401014

Please find enclosed herewith prior intimation via disclosures as required under Regulation 10(5) of SEBI (SAST) Regulations, 2011 for acquisition of 36,18,107 (Thirty Six Lakhs Eighteen Thousand One Hundred and Seven Equity Shares) of the Company by way of promoters' inter-se transfer amongst immediate relatives of the Company in the following manner:

Proposed	Name of the Person	Name of the	Relationship with	No. of
date of	belonging to	Person belonging	the Transferor/	Shares
Transfer	Promoter Group -	to Promoter	Seller	proposed to
	Transferor/ Seller	Group -		be
		Transferee/		acquired/
		Acquirer		disposed
On or after	Mr. Vijay Kumar	Mr. Gautam Goel	Immediate Relative	349116
December	Goel		u/r 10(1)(a)(i)	
31, 2024	Mrs. Deepa Goel	Mr. Gautam Goel	Immediate Relative	3268991
			u/r 10(1)(a)(i)	

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely

Gautam Goel

Promoter

**Dhampur Bio Organics Limited** 

Date: 23.12.2024 Place: New Delhi

# <u>Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

or s. Deepa Goel
Deena Coel
Deena Coel
, Deepa Goei
Vijay Kumar Goel
rs. Deepa Goel
ngst
s) as Gift. Therefore,
is Private Family
transferred by way
ition involved.
ransferred by way of
, ,

9.	and to with Chapt (corre	ration by the acquirer, that the transferor ransferee have complied / will comply applicable disclosure requirements in ter Vof the Takeover Regulations, 2011 sponding provisions of the repealed over Regulations 1997)	have comp disclosure Takeover Re	lied / will requirements	comply with in Chapte	applicable
10.	condi- with	ration by the acquirer that all the tions specified under regulation 10(1)(a) respect to exemptions has been duly lied with.	specified un	der regulatio	n 10(1)(a) wi	th respect to
11.	Share	holding details	Before the p	_	After the transaction	proposed
		US	No. of Shares /voting Rights	% w.r.t total share capital of TC		% w.r.t total share capital of TC
	a.	Acquirer(s) and PACs (other than sellers)(*)				
	1.	Mr. Gautam Goel	4242339	6.39	7860446	11.84
	b.	Seller(s)				
	1.	Mr. Vijay Kumar Goel	349116	0.53	0	0
	2.	Mrs. Deepa Goel	6268991	9.44	3000000	4.52
1		I .	1	1		I .

## Notes:

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by aperson duly authorized to do so on behalf of all the acquirers.

Gautam Goel

Add: 46 Friends Colony, East

New Delhi- 110065 Date: 23.12.2024 Place: New Delhi To,

The Manager - Listing

Dept of Corp. Services,

**BSE Limited** 

P.J. Towers, Dalal Street, Fort,

Mumbai – 400 001 Scrip Code: 543593 The Manager - Listing

National Stock Exchange of India Ltd.

Exchange plaza, Bandra Kurla Complex

**Bandra East** 

Mumbai - 400 051

Symbol: DBOL

Dear Sir/Madam

Sub: Intimation under Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of shares acquired by way of gift.

Ref: Target Company: Dhampur Bio Organics Limited, ISIN: INE0I3401014

In continuation to prior intimation dated December 23, 2024, submitted under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the disclosure pursuant to Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to acquisition of 349116 (0.53%) and 3268991 (4.92%) equity shares of Dhampur Bio Organics Limited from Mr. Vijay Kumar Goel and Mrs. Deepa Goel respectively by way of promoters' inter se transfer between immediate relatives by way of gift as off market transaction in my name on December 31, 2024.

Kindly take the same on record and acknowledge the receipt.

**Yours Sincerely** 

Gautam Goel

Promoter

**Dhampur Bio Organics Limited** 

Date: 02/01/2025

Place : New Delli

# <u>Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1.	Na	ame of the Target Company (TC)	Dhampur Bio Organio	s Limited
2.	Na	ame of the acquirer(s)	Gautam Goel	
3.	Na	ame of the stock exchange where	BSE Limited and	
	sh	ares of the TC are listed	National Stock Exchar	nge of India Limited
4.	De	etails of the transaction including	Promoters' inter se	transfer of shares
	ra	tionale, if any, for the transfer/	among immediate rela	ntives through gifting
200	ac	quisition of shares.	of shares out of natura	al love and affection.
5.	Re	levant regulation under which the	Regulation 10(1)(a)(i)	of SEBI (SAST)
	ac	quirer is exempted from making open	Regulations, 2011	
	of	fer.		
6.	W	hether disclosure of proposed	Yes, the acquirer has	made the disclosure
	ac	quisition was required to be made	under Regulation 1	0(5) of the Stock
	ur	der regulation 10 (5) and if so,	Exchanges with respec	ct to the intimation of
	-	whether disclosure was made and	the promoters' inter-s	e transfer where the
		whether it was made within the	shares of the TC are li	sted.
		timeline specified under the		
		regulations	Date of Filing with th	e Stock Exchanges is
	-	date of filing with the stock exchange.	December 23, 2024	
7.	De	etails of acquisition	Disclosures required	Whether the
			to be made under	disclosures under
			regulation 10(5)	regulation 10(5)
				are actually made
	a.	Name of the transferor / seller	Mr. Vijay Kumar	Yes
			Goel and	
			Mrs. Deepa Goel	
	b.	Date of acquisition	December 31, 2024	Yes
	c.	Number of shares/ voting rights in	From Mr. Vijay	Yes
		respect of the acquisitions from each	Kumar Goel – 349116	
		person mentioned in 7(a) above	From Mr. Deepa	
			Goel – 3268991	
	d.	Total shares proposed to be acquired /	5.45%	Yes
		actually acquired as a % of diluted		
		share capital of TC		
	e.	Price at which shares are proposed to	Not Applicable,	Yes
		be acquired / actually acquired	being gift without	

8.	Sh	areholding details	no consideration no consideration involved.  Pre-Trans		Post-Tra	nsaction
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a	Each Acquirer / Transferee(*) Mr. Gautam Goel	4242339	6.39%	7860446	11.84%
	b	Each Seller / Transferor Mr. Vijay Kumar Goel Mrs. Deepa Goel	349116 6268991	0.53% 9.44%	0 3000000	0.00% 4.52%

# Note:

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Gautam Goel Promoter

Date: 02/01/2025 Place: New Delhi To,
The Manager – Listing
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

The Manager – Listing Dept. of Corp. Services, BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

The Company Secretary
Dhampur Bio Organics Limited
Sugar Mill Compound, Village Asmoli,
Sambhal, Moradabad, U.P. – 244 304

Dear Sir(s),

Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to change in my shareholding or voting rights in Dhampur Bio Organics Limited from the last disclosure, as a result of acquisition of equity shares by way of gift.

You are requested to take the information on record.

**Thanking You** 

Gautam Goel Promoter

Date: 31/12/2024Place: New Delhi

# <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Dhampur E	Bio Organics Limi	ted
Name(s) of the acquirer and Persons Acting in Concert (PAC)with the acquirer	Gautam Go	oel	
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the	BSE Limite	d and	
shares of TC areListed	National St	ock Exchange of	India Limited
Details of the acquisition / <del>disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition disposal under			
consideration, holding of:			
a) Shares carrying voting rights	42,42,339	6.39%	6.39%
b) Shares in the nature of encumbrance (pledge/			
lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T	***	****	***
C (specify holding in each category)			
e) Total (a+b+c+d)	42,42,339	6.39%	6.39%
Details of acquisition/disposal	8		
a) Shares carrying voting rights acquired/sold	36,18,107	5.45%	5.45%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	36,18,107	5.45%	5.45%

A (1 - (1			
After the acquisition/disposal, holding of:  a) Shares carrying voting rights	78,60,446	11.84%	11.84%
b) Shares encumbered with the acquirer	78,00,440	11.04/0	11.0470
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify			
holding in each category) after acquisition			
e) Total (a+b+c+d)	78,60,446	11.84%	11.84%
Mode of acquisition / disposal (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market (	By way of Gift)	
Date of acquisition—/ disposal of shares / VR or date of receipt ofintimation of allotment of shares, whichever is applicable	31.12.2024		
Equity share capital / total voting capital of the TC before thesaid acquisition / sale		900 consisting o	f 6,63,87,590
Equity share capital/ total voting capital of the TC after thesaid acquisition/sale		900 consisting o	f 6,63,87,590
Total diluted share/voting capital of the TC after the saidacquisition		900 consisting o	f 6,63,87,590

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Gautam Goel Promoter

Place: New Delhi Date: 31/12/2024 To,
The Company Secretary
Dhampur Bio Organics Limited,
Sugar Mill Compound, Village Asmoli,
Sambhal, Moradabad, U.P. - 244304

Dear Sirs,

Sub: <u>Disclosure under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015</u>

Please find enclosed herewith the disclosure under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 with respect to acquisition of equity shares of Dhampur Bio Organics Limited by way of gift.

Please take the information on record.

Thanking you

Gautam Goel Promoter

Place: New Delhi
Date: 31/12/2024

# FORM C

# Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Name of the company: DHAMPUR BIO ORGANICS LIMITED

ISIN of the company: INE013401014

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, &	Category of Person		r to	Securities acquired/ <del>Disposed</del>	cquired/Die	sposed		Securities held acquisition/disposal	eld post	Date of /acquisition-of	ion- <del>of</del>	Date of intimation to	Date of Mode of intimation to acquisition/di	Exchan ge on
address with	(Promote r/designa								4	shares/disposal of shares	isposal shares,	company	sposal (on market/	
contact	ted									specify			public/	trade
nos.	person/	Type of	No. and %	Type of	No.	Value	Transaction	Type of	of No. and	From	To		rights/	Was
	Director	securities	e e	securitie			Type	securities	% of				preferential	execute
	s/immedi		holding	v)			(Purchase/sa		sharehol				offer/	p
	ate						le Pledge/		ding				off market/	_
	relative						Revocation)						Inter-se	
	to/others						I						transfer,	
	2	3	4	5	9	7	8	6	10	11	12	13	14	15
Gautam Goel														
PAN:ADYPG0564C														
			Ξ											
Address: 46, Friends Colony East, East Of Kailash, South Delhi,	Promoter	Equity Shares	4242339 (6.39%)	Equity Shares	3618107 (5.45%)	NIL (Gift)	Gift from Parents	Equity Shares	7860446 (11.84%)	31.12.2024	2024	31.12.2024	Off Market (By way of Gift)	Z A
, , , , , , , , , , , , , , , , , , ,														
Contact No.: 9871791678														

**Note:** (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

						was executed
Type of contract	Contract specifications		Buy		Sell	
		Notional Value	Number of units (contracts * lot	Notional Value	Number of units (contracts * lot size)	
16	17	18	size) 19	20	21	22
NA	NA	NA	NA	NA	AZ A	AZ.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Gautam Goel

Promoter

Place: New Delhi Date: 31/(12/2024)