



November 21, 2023

To,
BSE Limited
 Department of Corporate Services,
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort,
 Mumbai- 400 001

Scrip Code: 543267

Subject: Intimation under Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) in relation to the receipt of stock exchange approval for reclassification of certain members of the promoter and promoter group of Davangere Sugar Company Limited (“Company”) from ‘promoter and promoter group’ category to ‘public’ category

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 31A of the Listing Regulations, the Company has received approval from BSE Limited (“Stock Exchange”) vide their letter dated November 20, 2023, relating to the reclassification of below-mentioned members (“Outgoing Promoters”) from the ‘promoter and promoter group’ category to ‘public’ category:

| Sr. No. | Name of promoters seeking reclassification | Number of Shares held | % of holding |
|---------|--|-----------------------|--------------|
| 1. | Veena S B | 30,000 | 0.03189 |
| 2. | Sangappa | 6,800 | 0.00723 |
| 3. | Hanumappa S G | 5,000 | 0.00531 |
| 4. | Kotresh B O | 4,000 | 0.00425 |
| 5. | Shivappa D S | 3,000 | 0.00319 |
| 6. | Umesh K G | 3,000 | 0.00319 |
| 7. | Basavana Gowda H | 2,500 | 0.00266 |
| 8. | Karibasappa H B | 2,500 | 0.00266 |
| 9. | Nagaraj B | 2,500 | 0.00266 |
| 10. | Siddappa B | 2,500 | 0.00266 |
| 11. | Ujjappa K G | 2,500 | 0.00266 |
| 12. | Halol Ramappa | 2,000 | 0.00213 |
| 13. | Nagappa S | 2,000 | 0.00213 |

Factory & Admin Office : Kukkuwada - 577 525. Davangere. Davangere Taluk & District. Karnataka. INDIA.
 Phone : PBX : 08192-201623, 24, 25, 28, 29, 201626 Accounts Direct : 08192-201789 Fax : 08192-201627.
 E-mail : davangeresugars@gmail.com, accounts@davangeresugars.com, material.dscl@gmail.com
 Website : www.davangeresugars.com

Regd. Office : 73/1, P.B. No. 312, Shamanur Road, Davangere-577 004. Karnataka State. INDIA.
 Phone : 08192-222022 to 26 Fax : 08192-222028. Email : ssg555@gmail.com

Corporate Office : No. 19, Shivashankar Plaza, 3rd Floor, Richmond Circle, Lalbagh Road, Bengaluru - 560 027. Karnataka State INDIA.
 Phone : 080-22272183 Fax : 080-22222779

DAVANGERE SUGAR COMPANY LIMITED

CONTINUED

| Sr. No. | Name of promoters seeking reclassification | Number of Shares held | % of holding |
|---------|--|-----------------------|--------------|
| 14. | Onkarappa H B | 2,000 | 0.00213 |
| 15. | Shekarappa B K | 1,550 | 0.00165 |
| 16. | Dharmappa H | 1,500 | 0.00159 |
| 17. | Dhanyakumar K G | 1,500 | 0.00159 |
| 18. | Hanumanthappa K G | 1,500 | 0.00159 |
| 19. | Narappa K M | 1,500 | 0.00159 |
| 20. | Prabhulingappa T | 1,500 | 0.00159 |
| 21. | Shivappa K T | 1,500 | 0.00159 |
| 22. | Onkarappa Y | 1,000 | 0.00106 |
| 23. | Ramachandrappa H B | 1,000 | 0.00106 |
| 24. | Somashekar K V | 1,000 | 0.00106 |
| 25. | Ujjappa B Y | 1,000 | 0.00106 |
| 26. | Mallesappa S M | 591 | 0.00063 |
| 27. | Chandrappa K G | 585 | 0.00062 |
| 28. | Ajjappa V G | 500 | 0.00053 |
| 29. | Lokeshappa H | 500 | 0.00053 |
| 30. | Lingaswamy H R | 500 | 0.00053 |
| 31. | Ningappa H | 388 | 0.00041 |
| 32. | Revanasiddappa A G | 330 | 0.00035 |
| 33. | Leela L | 300 | 0.00032 |
| 34. | Marulasiddappa H G | 230 | 0.00024 |
| 35. | Sannabasappa K G | 200 | 0.00021 |
| 36. | Shanthappa D G | 200 | 0.00021 |
| 37. | Shanthamma S B | 200 | 0.00021 |
| 38. | Prabhudev H D | 148 | 0.00016 |
| 39. | Hanumanthappa S N | 146 | 0.00016 |
| 40. | Neelakantappa V | 135 | 0.00014 |
| 41. | Nanjappa A | 124 | 0.00013 |
| 42. | Karibasappa K | 119 | 0.00013 |
| 43. | Sharanappa N | 118 | 0.00013 |
| 44. | Devendrappa H K | 100 | 0.00011 |
| 45. | Manjunathappa K G | 100 | 0.00011 |
| 46. | Shivanandappa K G | 100 | 0.00011 |

DAVANGERE SUGAR COMPANY LIMITED

CONTINUED

| Sr. No. | Name of promoters seeking reclassification | Number of Shares held | % of holding |
|---------|--|-----------------------|--------------|
| 47. | Rudrappa K T | 100 | 0.00011 |
| 48. | Rudrappa K P | 100 | 0.00011 |
| 49. | Revanasiddappa H | 100 | 0.00011 |
| 50. | Rajashekara Gowda | 100 | 0.00011 |
| 51. | Shankar D B | 100 | 0.00011 |
| 52. | Sadashivappa K N | 100 | 0.00011 |
| 53. | Sadanandappa D K | 100 | 0.00011 |
| 54. | Mudegowdappa D | 75 | 0.00008 |
| 55. | Mahadevappa B K | 70 | 0.00007 |
| 56. | Rudreshappa K S | 70 | 0.00007 |
| 57. | Rudrappa T | 60 | 0.00006 |
| 58. | Shivasharanappa H | 58 | 0.00006 |
| 59. | Ravindrappa A M | 55 | 0.00006 |
| 60. | Hanumanthappa | 50 | 0.00005 |
| 61. | Nagarajappa G | 50 | 0.00005 |
| 62. | Revanasiddappa K G | 50 | 0.00005 |
| 63. | Rudraiah M S | 50 | 0.00005 |
| 64. | Shivappa | 50 | 0.00005 |
| 65. | Veerabhadrapa | 50 | 0.00005 |
| 66. | Thippeshappa A | 38 | 0.00004 |
| 67. | Basavarajappa B K | 10 | 0.00001 |
| 68. | Kallappara Murigappa Kalavur | 1,500 | 0.00159 |
| 69. | Kotehal Narayanappa | 1,500 | 0.00159 |
| 70. | Eswarappa H G | 114 | 0.00012 |
| 71. | Lingaraju | 100 | 0.00011 |

Accordingly, the pre-reclassification and post-reclassification shareholding of the Company is as follows:

| Particulars | Holding of members of promoter and promoter group | | Holding of public shareholders | |
|----------------------|---|-------|--------------------------------|-------|
| | No. of shares | % | No. of shares | % |
| Pre-reclassification | 7,00,47,272 | 74.45 | 2,40,37,190 | 25.55 |

DAVANGERE SUGAR COMPANY LIMITED

CONTINUED

| | | | | |
|-----------------------|-------------|-------|-------------|-------|
| Post-reclassification | 6,99,52,158 | 74.35 | 2,41,32,304 | 25.65 |
|-----------------------|-------------|-------|-------------|-------|

The approval letter received from the Stock Exchange is enclosed for your reference.

This is for your information and records.

Thank you,

Yours faithfully,

For Davangere Sugar Company Limited

Nidhi Vaswani
Company Secretary and Compliance Officer

Encl: As above

LIST/COMP/HN/2347/2023-24

Date: November 20, 2023

The Company Secretary / Compliance Officer

Davangere Sugar Company Ltd.

73/1, P.B. No. 312, Shamanur Road,

Davangere, null, Karnataka, 577004

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated September 20, 2023, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

| Quarter | Promoter holding | | Public Holding | |
|-----------------------|------------------|------------|----------------|------------|
| | Shares Held | Percentage | Shares Held | Percentage |
| Pre-Reclassification | 7,00,47,272 | 74.45 | 2,40,37,190 | 25.55 |
| Post-Reclassification | 6,99,52,158 | 74.35 | 2,41,32,304 | 25.65 |

Reclassification of Promoters: **Davangere Sugar Company Ltd.**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully


Shyam Bhagirath
Manager


Harshad Naik
Dy. Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

| Sr. No. | Name of the Outgoing Promoters | No. of Shares | % Holding |
|---------|--------------------------------|---------------|-----------|
| 1 | Veena S B | 30,000 | 0.03189 |
| 2 | Sangappa | 6,800 | 0.00723 |
| 3 | Hanumappa S G | 5,000 | 0.00531 |
| 4 | Kotresh B O | 4,000 | 0.00425 |
| 5 | Shivappa D S | 3,000 | 0.00319 |
| 6 | Umesh K G | 3,000 | 0.00319 |
| 7 | Basavana Gowda H | 2,500 | 0.00266 |
| 8 | Karibasappa H B | 2,500 | 0.00266 |
| 9 | Nagaraj B | 2,500 | 0.00266 |
| 10 | Siddappa B | 2,500 | 0.00266 |
| 11 | Ujjappa K G | 2,500 | 0.00266 |
| 12 | Halol Ramappa | 2,000 | 0.00213 |
| 13 | Nagappa S | 2,000 | 0.00213 |
| 14 | Onkarappa H B | 2,000 | 0.00213 |
| 15 | Shekarappa B K | 1,550 | 0.00165 |
| 16 | Dharmappa H | 1,500 | 0.00159 |
| 17 | Dhanyakumar K G | 1,500 | 0.00159 |
| 18 | Hanumanthappa K G | 1,500 | 0.00159 |
| 19 | Narappa K M | 1,500 | 0.00159 |
| 20 | Prabhulingappa T | 1,500 | 0.00159 |
| 21 | Shivappa K T | 1,500 | 0.00159 |
| 22 | Onkarappa Y | 1,000 | 0.00106 |
| 23 | Ramachandrappa H B | 1,000 | 0.00106 |
| 24 | Somashekar K V | 1,000 | 0.00106 |
| 25 | Ujjappa B Y | 1,000 | 0.00106 |
| 26 | Mallesappa S M | 591 | 0.00063 |

Reclassification of Promoters: Davangere Sugar Company Ltd.

| Sr. No. | Name of the Outgoing Promoters | No. of Shares | % Holding |
|---------|--------------------------------|---------------|-----------|
| 27 | Chandrappa K G | 585 | 0.00062 |
| 28 | Ajjappa V G | 500 | 0.00053 |
| 29 | Lokeshappa H | 500 | 0.00053 |
| 30 | Lingaswamy H R | 500 | 0.00053 |
| 31 | Ningappa H | 388 | 0.00041 |
| 32 | Revanasiddappa A G | 330 | 0.00035 |
| 33 | Leela L | 300 | 0.00032 |
| 34 | Marulasiddappa H G | 230 | 0.00024 |
| 35 | Sannabasappa K G | 200 | 0.00021 |
| 36 | Shanthappa D G | 200 | 0.00021 |
| 37 | Shanthamma S B | 200 | 0.00021 |
| 38 | Prabhudev H D | 148 | 0.00016 |
| 39 | Hanumanthappa S N | 146 | 0.00016 |
| 40 | Neelakantappa V | 135 | 0.00014 |
| 41 | Nanjappa A | 124 | 0.00013 |
| 42 | Karibasappa K | 119 | 0.00013 |
| 43 | Sharanappa N | 118 | 0.00013 |
| 44 | Devendrappa H K | 100 | 0.00011 |
| 45 | Manjunathappa K G | 100 | 0.00011 |
| 46 | Shivanandappa K G | 100 | 0.00011 |
| 47 | Rudrappa K T | 100 | 0.00011 |
| 48 | Rudrappa K P | 100 | 0.00011 |
| 49 | Revanasiddappa H | 100 | 0.00011 |
| 50 | Rajashekara Gowda | 100 | 0.00011 |
| 51 | Shankar D B | 100 | 0.00011 |
| 52 | Sadashivappa K N | 100 | 0.00011 |
| 53 | Sadanandappa D K | 100 | 0.00011 |
| 54 | Mudegowdappa D | 75 | 0.00008 |
| 55 | Mahadevappa B K | 70 | 0.00007 |
| 56 | Rudreshappa K S | 70 | 0.00007 |
| 57 | Rudrappa T | 60 | 0.00006 |
| 58 | Shivasharanappa H | 58 | 0.00006 |
| 59 | Ravindrappa A M | 55 | 0.00006 |
| 60 | Hanumanthappa | 50 | 0.00005 |
| 61 | Nagarajappa G | 50 | 0.00005 |
| 62 | Revanasiddappa K G | 50 | 0.00005 |
| 63 | Rudraiah M S | 50 | 0.00005 |
| 64 | Shivappa | 50 | 0.00005 |
| 65 | Veerabhadrapa | 50 | 0.00005 |
| 66 | Thippeshappa A | 38 | 0.00004 |
| 67 | Basavarajappa B K | 10 | 0.00001 |

Reclassification of Promoters: Davangere Sugar Company Ltd.

| Sr. No. | Name of the Outgoing Promoters | No. of Shares | % Holding |
|---------|--------------------------------|---------------|-----------|
| 68 | Kallappara Murigappa Kalavur | 1,500 | 0.00159 |
| 69 | Kotehal Narayanappa | 1,500 | 0.00159 |
| 70 | Eswarappa H G | 114 | 0.00012 |
| 71 | Lingaraju | 100 | 0.00011 |
| | Total | 95,114 | 0.10108 |