

# GOEL INVESTMENTS LIMITED

23<sup>rd</sup> April, 2022

To,  
The Manager - Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
Tel No. 022-2659 8237 /38  
Symbol: DHAMPURSUG

The General Manager – DSC  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400001  
Tel No. 022-22722039/37/3121  
Security Code: 500119

Dear Sir(s),

**Sub: Disclosure under 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed here with disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to Release of Pledge of Equity Shares of Dhampur Sugar Mills Limited held by Goel Investments Limited .

You are requested to take the information on record.

Thanking You  
Yours faithfully,

**For Goel Investments Limited**



**Gaurav Goel**  
Director  
DIN: 00076111



CIN:  
U65993UP1969PLC003272



LANDLINE:  
0581-4001767/2510660



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@REDIFFMAIL.COM



REGD. ADDRESS:  
13, CIVIL LINES, BAREILLY,  
UTTAR PRADESH - 243005

**Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Dhampur Sugar Mills Limited
Names of the Stock Exchanges where the shares of the target company are listed	NSE and BSE
Date of reporting	23-04-2022
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Goel investments Limited

**Details of the creation/invocation/release of encumbrance:**

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Goel Investment Limited	1,06,55,515 Equity Shares	16.05 %	16.05 %	2,50,000 Equity Shares	0.376 %	Release of pledge	20-04-2022	Pledge	2,50,000 Equity Shares	0.376%	Tata Finance Limited	Nil	Nil

For Goel Investments Limited



Gaurav Goel  
Place: New Delhi  
Date: 23.04.2022