



Dhampur Sugar Mills Limited
241, Okhla Industrial Estate, Phase- III
New Delhi – 110 020, India
Tel: +91-11-3065 9400, 4161 2456
Tele Fax +91-11-2693 5697
E - Mail : corporateoffice@dhampur.com
Website: www.dhampur.com

11.09.2020

**To,
Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza,Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051**

**Asst. General Manager
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.**

Dear Sir,

Reg: Intimation of retirement of Independent Directors

Please find attached necessary intimations with respect to the retirement of Mr. Rahul Bedi and Mr. Harish Saluja from the Board of Directors of the Company as Non-Executive Independent Directors and the same has been filed with Ministry of Corporate Affairs. (Copy of necessary intimations attached)

Mr. Rahul Bedi and Mr. Harish Saluja, are not associated with the Company, since their term as Non-Executive Independent Director of the Company has ended.

You are requested to kindly take the information on record.

Thanking you,

Yours' faithfully,
For Dhampur Sugar Mills Limited

**Aparna Goel
Company Secretary
M. No. 22787**

FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Particulars of appointment of directors and the key managerial personnel and the changes among them

Form Language English Hindi

Refer the instruction kit for filing the form.

1. *This form is for New company existing company

2. (a) * Corporate Identity Number (CIN) of company

L15249UP1933PLC000511

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

DHAMPUR SUGAR MILLS LIMITED

(b) Address of the registered office of the company

DISTT. BIJNOR
DHAMPUR
Uttar Pradesh
246761
India

(c) E-mail ID of the company

investordesk@dhampur.com

4. Number of Managing director or director(s) for which the form is being filed

2

5. Details of the Managing Director, directors of the company

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

01233800

Pre-fill

ii Name

HARISH SALUJA

iii Father's name

GANESH DASS SALUJA

iv Present residential address

N-136, Panchsheel Park
New Delhi
New Delhi
Delhi
India
110017

v Nationality

IN

vi Date of birth

25/12/1938

vii Gender

Male

viii Appointment Cessation Change in designation

ix Designation

Director

x Date of Appointment or
change in designation

(DD/MM/YYYY)

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

xiv Name of the director to whom such
appointee is alternate

xv Name of the company or institution whose nominee the
appointee is

xvi E-mail ID of director

hsaluja25@gmail.com

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company
with effect from 02/09/2020 (DD/MM/YYYY) xix due to Retirement

xx Interest in other entities

xxi Number of such entities

xxii *CIN/LLPIN/FCRN/Registration number

Pre-fill

xxiii * Name

xxiv * Address

xxv Nature of interest

xxvi * Designation

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

02573535

Pre-fill

ii Name

RAHUL BEDI

iii Father's name

KULDIP BEDI

iv Present residential address

A 14, NITI BAGH, NEW DELHI,
ANDREWSGANJ, SOUTH DELHI
DELHI
Delhi
India
110049

v Nationality

IN

vi Date of birth

12/02/1952

vii Gender

Male

viii Appointment Cessation Change in designation

ix Designation

Director

x Date of Appointment or
change in designation

(DD/MM/YYYY)

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

xiv Name of the director to whom such
appointee is alternate

xv Name of the company or institution whose nominee the
appointee is

xvi E-mail ID of director

shahji.bedi@gmail.com

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company
with effect from 02/09/2020 (DD/MM/YYYY) xix due to Retirement

xx Interest in other entities

xxi Number of such entities

xxii * CIN/LLPIN/FCRN/Registration number

Pre-fill

xxiii * Name

xxiv * Address

xxv Nature of interest

xxvi * Designation

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

1	i	Director Identification Number (DIN), if any	<input type="text"/>	<input type="button" value="Pre-fill"/>
	ii	Income Tax permanent account number (PAN)	<input type="text"/>	<input type="button" value="Verify Details"/>
	iii	<input type="radio"/> Appointment <input type="radio"/> Cessation		
	iv	Membership number of the secretary	<input type="text"/>	
	v	First Name	<input type="text"/>	
	vi	Middle Name	<input type="text"/>	
	vii	Last Name	<input type="text"/>	
	viii	Father's name		
	ix	First Name	<input type="text"/>	
	x	Middle Name	<input type="text"/>	
	xi	Last Name	<input type="text"/>	
	xii	Present residential address	xiii Line I	<input type="text"/>
			xiv Line II	<input type="text"/>
	xv	City	<input type="text"/>	
	xvi	State	<input type="text"/>	xvii Pin Code <input type="text"/>
	xviii	ISO Country Code	<input type="text"/>	
	xix	Country	<input type="text"/>	
	xx	Phone	<input type="text"/>	xxi Fax <input type="text"/>
	xxii	Date of birth	<input type="text"/>	(DD/MM/YYYY)
	xxiii	Designation	<input type="text"/>	
	xxiv	Date of Appointment or cessation	<input type="text"/>	(DD/MM/YYYY)
	xxv	E-mail ID	<input type="text"/>	

Attachments

List of attachments

- (1) Declaration by first director
- (2) Declaration of the appointee director in Form No. DIR-2;
- (3) Notice of resignation;
- (4) Evidence of cessation;
- (6) Optional attachment(s) - if any.


Attach	Evidence of Cessation.pdf DSML_NoticeofAGM.pdf
Attach	
Attach	
Attach	
Attach	
Remove attachment	

Declaration

I *

- A person named in the articles as a of the company
(in case if a new company) or
- authorized by the Board of Directors of the Company vide
number dated

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* To be digitally signed by 


* Designation

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.

* To be digitally signed by 

Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or

Company secretary (in whole-time practice)

* Whether Associate or fellow Associate Fellow

Membership number

Certificate of Practice Number

Modify	Check Form	Prescrutiny	Submit
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This eForm has been taken on file maintained by the Registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** R55023121**Service Request Date :** 11/09/2020**Payment made into :** HDFC Bank**Received From :**

Name : SACKET SHARMA
Address : E-574
GREATER KAILASH-II
NEW DELHI, Delhi
India - 110048

Entity on whose behalf money is paid

CIN: L15249UP1933PLC000511
Name : DHAMPUR SUGAR MILLS LIMITED
Address : DISTT. BIJNOR
DHAMPUR, Uttar Pradesh
India - 246761

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - HDFC Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)