

Date: 20.10.2023

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,

Sub: Report under Regulation 10 (7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pursuant to inter-se transfer of Equity Shares by way of gift.

Please find enclosed herewith a report received from Mrs. Vinita Goel, Ms Ishira Goel, Mrs. Priyanjili Goel and Mr. Ishaan Goel, Promoters and Immediate relative of Promoters of the Company as required under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition of 22,00,000 (Twenty Two Lakhs Equity Shares) of the Company by way of gift without consideration.

The transaction being an inter-se transfer amongst members of promoter group and their immediate relatives in terms of Regulation 10 (1) (a) (i) and (ii) of SEBI (SAST) Regulations, 2011.

Further the application fee of Rs. 1,50,000 (One Lakh Fifty Thousand only) by each acquirer as required under Regulation 10 (7) of SEBI (SAST) Regulations, 2011 to Securities and Exchange Board of India has been paid.

You are requested to take the information on record.

For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary & Compliance Officer
M.No: A22787

19.10.2023

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/Madam

Sub: Report under Regulation 10 (7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pursuant to inter-se transfer of Equity Shares by way of gift.

Please find enclosed herewith report in compliance with Regulation 10 (7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition of 5,00,000 (Five Lakhs Equity Shares) of the Company by way of gift without consideration .

The transaction being an inter-se transfer amongst member of promoter group of the Company in terms of Regulation 10 (1) (a) (ii) of SEBI (SAST) Regulations, 2011.

Further the application fee of Rs. 1,50,000 (One Lakh Fifty Thousand only) as required under Regulation 10 (7) of SEBI (SAST) Regulations, 2011 to Securities and Exchange Board of India has been paid.

The details of the same are mentioned as under :

Particulars	Details
Mode of Payment	Online vide UTR No. 328517266836 dated 12.10.2023 and GST has been paid vide receipt no. 113044175596 through SEBI payment link.
Receipt No. and Date	UTR No. 328517266836 dated 12.10.2023 and GST vide receipt no. 113044175596
Amount (in Rs.)	Rs. 1,50,000 plus GST.

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely



Ishira Goel
Add: 61 Friends Colony, East
New Delhi- 110065
Dated: 19.10.2023
Place : New Delhi

Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	General Details	
	a. Name, address, telephone no., e-mail of acquirer(s){In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Ms Ishira Goel 61, Friends Colony, East, New Delhi-110065 011-41259400 ishiragoel@dhampursugar.com
	b. Whether sender is the acquirer (Y/N)	Yes
	c. If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Not applicable as sender is acquirer.
	d. Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	Not applicable as sender is acquirer.
2	Compliance of Regulation 10(7)	
	a. Date of report	19 th October, 2023
	b. Whether report has been submitted to SEBI within 21 working days from the date of the acquisition.	Yes, the report is being submitted to SEBI within 21 working days from the date of acquisition.
	c. Whether the report is accompanied with fees as required under Regulation 10(7)	Yes. The application fees of Rs. 1,50,000 has been remitted online vide UTR No. 328517266836 dated 12.10.2023 and GST has been paid vide receipt no. 113044175596 through SEBI payment link.
3	Compliance of Regulation 10(5)	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed atleast 4 working days before the date of the proposed acquisition.	Yes The intimation under Regulation 10 (5) of SEBI (SAST) Regulations, 2011 has been complied with. The copy of intimation is enclosed as Annexure- 1.
	b. Date of Report	23 rd September, 2023
4	Compliance of Regulation 10(6)	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.	The report as required under Regulation 10 (6) of SEBI (SAST) Regulations, 2011 to be filed with Stock Exchanges after the completion of acquisition has been complied with. The copy of intimation is enclosed as Annexure- 2.
	b. Date of Report	3 rd October, 2023

5 Details of the Target Company					
a.	Name & address of TC	Dhampur Sugar Mills Limited CIN: L15249UP1933PLC000511 Address: Dhampur, Distt. Bijnor, U.P – 246761			
b.	Name of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited			
6 Details of the acquisition					
a.	Date of acquisition	29 th September, 2023			
b.	Acquisition price per share (in Rs.)	Nil, The shares have been acquired by way of Gift.			
c.	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)	3 (2)			
d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition	
		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) (**) Ms. Ishira Goel	1,05,525	0.159%	6,05,525	0.912 %
e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition	
		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 seller(s) (**) Mr. Ashok Kumar Goel	25,30,125	3.811%	20,30,125	3.058 %
7 Information specific to the exemption category to which the instant acquisition belongs - Regulation 10(1)(a)(ii)					
a.	Provide the names of the seller(s)	Mr. Ashok Kumar Goel			
b.	Specify the relationship between	Mr. Ashok Kumar Goel and Ms. Ishira Goel both belong to promoter group and are persons named as promoters in the shareholding pattern filed by the target Company in terms of the Regulation 31 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for not less than three years prior to the acquisition;			

	c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	Year – 1 31.03.2021	Year -2 31.03.2022	Year-3 31.03.2023
		Acquirer(s) (*) Ms Ishira Goel	1,05,525	1,05,525	1,05,525
		Sellers(s)(*) Mr. Ashok Kumar Goel	55,384	55,384	30,30,125
	d.	Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.	Yes, The acquirer(s) and the seller/s have been named as promoters in the shareholding pattern filed by the target company in terms of the Regulation 31 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Copy of SHP submitted for 31 st March, 2023, 31 st March, 2022 and 31 st March, 2021 is enclosed as Annexure -3.		
	e.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Not applicable, since shares were transferred by way of gift without any consideration.		
	f.	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable		
	g.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable	Not applicable , since shares were transferred by way of gift without any consideration.		
	h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	23 rd September, 2023		
	i.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same.	Yes, it is hereby declared that both the acquirer and seller have complied with the provisions of Regulation 29 (2) of SEBI (SAST) Regulations, 2011. The copy of intimation is enclosed as Annexure- 4.		

	j. Declaration by the acquirer that all the conditions specified under regulation 10(1) (a)(ii) with respect to exemptions has been duly complied with.	The acquirer hereby declares that all the conditions specified under regulation 10(1) (a)(ii) with respect to exemptions has been duly complied with.
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I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.



Ishira Goel

Date: 19th October 2023

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.

22.09.2023

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/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 Sugar Mills Limited, ISIN: INE041A01015

Please find enclosed herewith prior intimation via disclosures as required under Regulation 10 (5) of SEBI (SAST) Regulations, 2011 for acquisition of 22,00,000 (Twenty Two Lakh Equity Shares) of the Company by way of inter-se transfer amongst immediate relatives and member of promoter group of the Company in the following manner :

S. No.	Seller	Acquirer	No of Shares	Relationship with the seller
1	Mr. Ashok Kumar Goel	Mrs. Vinita Goel	5,00,000	Immediate Relative and belongs to Promoter group
2	Mr. Ashok Kumar Goel	Ms Ishira Goel	5,00,000	Belongs to Promoter group
3	Mr. Gaurav Goel	Mrs. Priyanjili Goel	7,00,000	Immediate Relative
4	Mr. Gaurav Goel	Mr. Ishaan Goel	5,00,000	Immediate Relative

Kindly take the same on record and acknowledge the receipt.

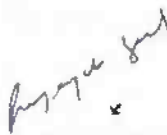
Yours Sincerely



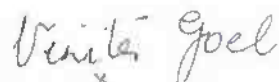
Ishaan Goel



Ishira Goel



Priyanjili Goel



Vinita Goel

Members and Immediate Relative of Promoters group of Dhampur Sugar Mills Limited

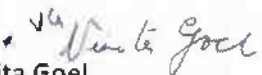
Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Dhampur Sugar Mills Limited
2.	Name of the acquirer(s)	Mrs Vinita Goel
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	No. Immediate relative of Transferor and belongs to the Promoter Group.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Ashok Kumar Goel
	b. Proposed date of acquisition	29 th September, 2023
	c. Number of shares to be acquired from each person mentioned in 4(a) above	5 lakhs equity Shares
	d. Total shares to be acquired as % of share capital of TC	0.753%
	e. Price at which shares are proposed to be acquired	NIL Inter-se transfer of shares amongst immediate relative of Promoter as Gift. Therefore, no consideration is involved.
	f. Rationale, if any, for the proposed transfer	The proposed acquisition is Private Family arrangement.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a) (i) Immediate Relatives
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.

9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	I hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
1	Shareholding details	Before the proposed transaction		After the proposed transaction	
1.		No. of Shares / voting Rights	% w.r.t total share capital of TC	No. of shares / voting rights	% w.r.t total share capital of TC
a	Acquirer(s) and PACs (other than sellers)(*)				
	Acquirer : Mrs Vinita Goel	25050	0.038	525050	0.791
b	Seller (s) – Mr. Ashok Kumar Goel	3030125	4.564	2530125	3.811

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 a person duly authorized to do so on behalf of all the acquirers.


Vinita Goel
 Add: 61 Friends Colony, East
 New Delhi- 110065
 Dated: 22.09.2023
 Place : New Delhi

Format for 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

1.	Name of the Target Company (TC)	Dhampur Sugar Mills Limited
2.	Name of the acquirer(s)	Mrs Priyanjili Goel Mr. Ishaan Goel
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	No. Immediate relative of Transferor and belongs to the Promoter Group.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Gaurav Goel
	b. Proposed date of acquisition	29 th September, 2023
	c. Number of shares to be acquired from each person mentioned in 4(a) above	7 lakhs Equity Shares. (Mrs Priyanjili Goel) And 5 lakhs equity Shares (Mr. Ishaan Goel)
	d. Total shares to be acquired as % of share capital of TC	Mrs Priyanjili Goel : 1.054% Mr. Ishaan Goel : 0.753%
	e. Price at which shares are proposed to be acquired	NIL Inter-se transfer of shares amongst immediate relative of Promoter as Gift. Therefore, no consideration is involved.
	f. Rationale, if any, for the proposed transfer	The proposed acquisition is Private Family arrangement.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a) (i) Immediate Relatives
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.

9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	I hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
1	Shareholding details	Before the proposed transaction		After the proposed transaction	
1.		No. of Shares /voting Rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a	Acquirer(s) and PACs (other than sellers)(*)				
	Mrs Priyanjili Goel	Nil	--	7,00,000	1.054
	Mr. Ishaan Goel	Nil	--	5,00,000	0.753
b	Seller (s) – Mr. Gaurav Goel	5016904	7.557	3816904	5.749

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 a person duly authorized to do so on behalf of all the acquirers.

Ig
IG

Ishaan Goel
Add: 61 Friends Colony, East
New Delhi- 110065

Pg
PG

Priyanjili Goel
Add: 61 Friends Colony, East
New Delhi- 110065

Format for 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

1.	Name of the Target Company (TC)	Dhampur Sugar Mills Limited
2.	Name of the acquirer(s)	Ms. Ishira Goel
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes. The acquirer is member of Promoter Group.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Ashok Kumar Goel
	b. Proposed date of acquisition	29 th September, 2023
	c. Number of shares to be acquired from each person mentioned in 4(a) above	5 lakhs equity Shares
	d. Total shares to be acquired as % of share capital of TC	0.753%
	e. Price at which shares are proposed to be acquired	NIL Inter-se transfer of shares amongst Members of Promoter group as Gift. Therefore, no consideration is involved.
	f. Rationale, if any, for the proposed transfer	The proposed acquisition is Private Family arrangement.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a) (ii) Person named as promoters in the shareholding pattern filed by the target company in terms of the listing regulations for not less than three years prior to the proposed acquisition
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.
7.	If in-frequently traded, the price as determined interms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable.

8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.			
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	I hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
1	Shareholding details	Before the proposed transaction		After the proposed transaction	
1.		No. of Shares /voting Rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a	Acquirer(s) and PACs (other than sellers)(*)				
	Acquirer : Ms Ishira Goel	105525	0.159	605525	0.912
b	Seller (s) – Mr. Ashok Kumar Goel	2530125	3.811	2030125	3.058

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 a person duly authorized to do so on behalf of all the acquirers.

 24

Ishira Goel
Add: 61 Friends Colony, East
New Delhi- 110065
Dated: 22.09.2023
Place : New Delhi

03.10.2023

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
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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/Madam

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

Please find enclosed intimation as required under Regulation 10 (6) of SEBI (SAST) Regulations, 2011, for acquisition of 5,00,000 (Five Lakhs Equity Shares) of the Company by way of gift without consideration .

The transaction being an inter-se transfer amongst member of promoter group of the Company in terms of Regulation 10 (1) (a) (ii) of SEBI (SAST) Regulations, 2011,

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely



Ishira Goel
Add: 61 Friends Colony, East
New Delhi- 110065
Dated: 03.10.2023
Place : New Delhi

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

1.	Name of the Target Company (TC)	Dhampur Sugar Mills Limited ("Target Company")	
2.	Name of acquirer(s)	Ms Ishira Goel	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquisition of Shares by way of Gift . The transaction has been made as a result of Private Family arrangement.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, The disclosure was made within the timelines . 23 rd September, 2023	
7.	Details of acquisition	Disclosures required to be made under regulation 10 (5)	Whether the disclosures under regulation 10 (5) are actually made
a.	Name of the transferor/ seller	Mr. Ashok Kumar Goel	Yes
b.	Date of acquisition	29 th September, 2023	Yes
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	5,00,000 Equity Shares 0.753%	Yes
d.	Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of TC	5,00,000 Equity Shares 0.753%	Yes
e.	Price at which shares are proposed to be acquired/actually acquired	Not Applicable. Acquired without consideration as a result of gift of shares.	Yes

(Handwritten signature)

8.	Shareholding details	Pre-Transaction		Post-Transaction	
		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*** - Ms Ishira Goel	1,05,525	0.159	6,05,525	0.912
b.	Each Seller / Transferor*** - Mr. Ashok Kumar Goel	25,30,125	3.811	20,30,125	3.058

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 a person duly authorized to do so on behalf of all the acquirers.



Ishira Goel
Add: 61 Friends Colony, East
New Delhi- 110065
Dated: 03.10.2023
Place : New Delhi



1. Name of Listed Entity: Dhampur Sugar Mills Limited
2. Scrip Code/Name of Scrip/Class of Security: DHAMPURSUG
3. Share Holding Pattern Filed under: 31(b)
4. Share Holding Pattern as on: 31-Mar-2023
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities?	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4	Whether the Listed Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No
6	Whether the Listed Entity has issued any differential Voting Rights?	No
7	Whether the Listed Entity has issued any Warrants ?	No
8	Whether the listed entity has any significant beneficial owner?	No

For Dhampur Sugar Mills Limited

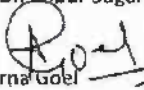

Aparna Goel
Company Secretary



Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of share (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. share held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of calculated as per SCRR, 1957 (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full of convertible securities (as a percentage of diluted share capital) (xi) = (x)/(vii)+(x)	Number of Locked in (xii)				Number of equity shares in dematerialized form (xiv)	
													As a % of (A+B+C2)		Number of Shares pledged otherwise encumbered (xiii)			
								No of Voting					Total as a % of (A+B+C)	No (a)	As a % of total Shares held (b)	No (c)		As a % of total Shares held (d)
								Class eq: X	Class eq: Y	Total								
A	Promoter & Promoter Group	11	32585637	0	0	32585637	49.08	32585637	32585637	49.08	0	0	0	0	32585637			
B	Public	78340	33801953	0	0	33801953	50.92	33801953	33801953	50.92	0	0	0	0	33801953			
C	Non Promoter Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Total	78351	66387590	0	0	66387590	100	66387590	66387590	100	0	0	0	0	66387590			

g	Asset reconstruction companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
j	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		20	332549	0	0	332549	0.5	332549	0	332549	0.5	0	0.5	0	0		332020
2	Institutions (Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investors Category I		50	3135042	0	0	3135042	4.72	3135042	0	3135042	4.72	0	4.72	0	0		3135042
	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	AAMC A6207	1	774724	0	0	774724	1.17	774724	0	774724	1.17	0	1.17	0	0		774724
e	Foreign Portfolio Investors Category II		2	30174	0	0	30174	0.05	30174	0	30174	0.05	0	0.05	0	0		30174
f	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		52	3165216	0	0	3165216	4.77	3165216	0	3165216	4.77	0	4.77	0	0		3165216

c	category) Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Investor Education and Protection Fund (IEPF)		2	216592	0	0	216592	0.33	216592	0	2165	0.33	0	0.33	0	0			216592
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		75584	126372	0	0	126372	19.04	126372	0	1263	19.04	0	19.04	0	0			12439087
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		64	138941	0	0	138941	20.93	138941	0	1389	20.93	0	20.93	0	0			13894148
	ANIL KUMAR GOEL	AAJPG 2552Q	1	599500	0	0	599500	9.03	599500	0	5995	9.03	0	9.03	0	0			5995000
	SEEMA GOEL	AHAPG 801SA	1	243600	0	0	243600	3.67	243600	0	2436	3.67	0	3.67	0	0			2436000
i	Non Resident Indians (NRIs)		927	392778	0	0	392778	0.59	392778	0	3927	0.59	0	0.59	0	0			392770
j	Foreign Nationals		1	1000	0	0	1000	0	1000	0	1000	0	0	0	0	0			1000
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Bodies Corporate		444	195892	0	0	195892	2.95	195892	0	1958	2.95	0	2.95	0	0			1955827
m	Any Other (specify)		1244	120339	0	0	120339	1.81	120339	0	1203	1.81	0	1.81	0	0			1203397
	Clearing		32	74941	0	0	74941	0.11	74941	0	7494	0.11	0	0.11	0	0			74941

Members									1								
HUF	1211	1128380	0	0	1128382	1.7	1128380	1128382	1.7	0	1.7	0	0				1128382
Trusts	1	74	0	0	74	0	74	74	0	0	0	0	0				74
Sub-Total (B)(4)	78267	30304182	0	0	30304182	45.65	3030410	30304182	45.65	0	45.65	0	0				30102871
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	78340	33801953	0	0	33801953	50.92	3380190	33801953	50.92	0	50.92	0	0				33600113

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
				Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of (the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %



SHAREHOLDING PATTERN FOR THE QUARTER ENDED 31ST MARCH, 2022

1. Name of Listed Entity: Dhampur Sugar Mills Limited
2. Scrip Code/Name of Scrip/Class of Security: DHAMPURSUG
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2022
5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary



DHAMPUR SUGAR MILLS LTD.

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+91-11-41259400, 41259490 | www.dhampursugar.com

CIN: L15249UP1933PLC000511

Regd. Office: P.O. Dhampur, Dist. Bijnor - 246761 (U.P.)

Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = [(vii)+(x)]	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								As a % of (A+B+C2)					No. (a)	As a % of total Shares held (b)	No (a)	As a % of total Shares held (b)		
								Class eg: x	Class eg: y	Total								Total as a % of (A+B+C)
A	Promoter & Promoter Group	17	3258563	0	0	32585637	49.08	32585637	0	32585637	0	0	0	0	250000	0.77	32585637	
B	Public	647263	33801953	0	0	33801953	50.92	33801953	0	33801953	0	0	0	0	0	0	0	33589495
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	64743	66387590	0	0	66387590	100	66387590	0	66387590	0	0	0	0	250000	0.38	66175132	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (i)	PAN (ii)	No. of shares held (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv+v+vi)	Shareholding % calculate as per SCRR, 1957 (viii) = $\frac{(A+B+C)}{1957}$	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding % as % assuming full conversion of convertible securities (xi) = $\frac{(vii)+(x)}{A+B+C2}$	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)			
								No. of Voting Rights (x)					Total as a % of Total Voting rights (xi)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)		
								Class X	Class Y	Total									No. (a)	As a % of total Shares held (b)
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
a	Individuals/Hindu undivided Family	11	9221618	0	0	9221618	13.89	9221618	9221618	13.89	0	13.89	0	0	0	0	9221618			
	VIJAY KUMAR GOEL	AAUP G6819M	1	349116	0	349116	0.53	349116	349116	0.53	0	0.53	0	0	0	0	349116			
	ASHOK KUMAR GOEL	AGYP G1248E	1	55384	0	55384	0.08	55384	55384	0.08	0	0.08	0	0	0	0	55384			
	GAURAV GOEL	ADYP G0561H	1	2016904	0	2016904	3.04	2016904	2016904	3.04	0	3.04	0	0	0	0	2016904			
	DEEPA GOEL	ADYP G0563F	1	2341936	0	2341936	3.53	2341936	2341936	3.53	0	3.53	0	0	0	0	2341936			
	VINITA GOEL	ADYP G0562E	1	25050	0	25050	0.04	25050	25050	0.04	0	0.04	0	0	0	0	25050			
	SHIRA GOEL	BMW PG84	1	105525	0	105525	0.16	105525	105525	0.16	0	0.16	0	0	0	0	105525			

		OIL																	
APARNA JALAN	AAQP J0303 H	1	46100	0	0	46100	0.07	461000	46100	0.07	0	0.07	0	0	0	0	0	46100	
RITU SANGHI	AORP S0027 C	1	7500	0	0	7500	0.01	7500	7500	0.01	0	0.01	0	0	0	0	0	7500	
ASHA KUMARI SWAROOP	AFPPS 5916 M	1	4	0	0	4	0	4	4	0	0	0	0	0	0	0	0	4	
SHEFALI PODDAR	AFVP P4958 C	1	31760	0	0	31760	0.05	317600	31760	0.05	0	0.05	0	0	0	0	0	31760	
GAUTAM GOEL	ADYP G0564C	1	4242339	0	0	4242339	6.39	4242339	4242339	6.39	0	6.39	0	0	0	0	0	4242339	
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d	Any Other (specify)		5	23287669	0	23287669	35.08	23287669	23287669	35.08	0	35.08	0	0	250000	1.07	23287669		
	Person Acting in Concert		5	23287669	0	23287669	35.08	23287669	23287669	35.08	0	35.08	0	0	250000	2.35	23287669		
SHUDH EDIBLE PRODUCTS PRIVATE LIMITED	AAFC S7202 L	1	4299680	0	0	4299680	6.48	4299680	4299680	6.48	0	6.48	0	0	0	0	0	4299680	

	SONITRON LIMITED	AACC S0213 N	1	494070 16	0	0	494071 6	7.44	494070 16	494 071 6	7.44	0	7.44	0	0	0	0	4940716
	SARASWATI PROPERTIES LIMITED	AAGC S9090 K	1	326670 58	0	0	326675 8	4.92	326670 58	326 675 8	4.92	0	4.92	0	0	0	0	3266758
	GOEL INVESTMENTS LIMITED	AAAC G528 6F	1	106550 515	0	0	106555 15	16.05	106550 515	106 555 15	16.05	0	16.05	0	0	250 000	2.35	10655515
	UJJWAL RURAL SERVICES LIMITED	AABC A240 3M	1	125000 0	0	0	125000	0.19	125000 0	125 000	0.19	0	0.19	0	0	0	0	125000
	Sub-Total (A)(1)		16	325090 287	0	0	325092 87	48.97	325090 287	325 092 87	48.97	0	48.97	0	0	250 000	0.77	32509287
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		1	76350	0	0	76350	0.12	76350	763 50	0.12	0	0.12	0	0	0	0	76350
	BINDU VASHIST GOEL	AMRP G718 8E	1	76350	0	0	76350	0.12	76350	763 50	0.12	0	0.12	0	0	0	0	76350
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total		1	76350	0	0	76350	0.12	76350	763	0.12	0	0.12	0	0	0	0	76350

(A)(2)									50								
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	17	325850637	0	0	32585637	49.08	325850637	32585637	49.08	0	49.08	0	0	250000	0.77	32585637	

g	Insurance Companies	1	300000	0	0	300000	0.45	300000	300000	0.45	0	0.45	0	0	300000
h	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	100	61517013	0	0	61517013	9.27	61517013	61517013	9.27	0	9.27	0	0	6151184
2	Central Government/ State Government(s)/ President of India	1	6	0	0	6	0	6	6	0	0	0	0	0	6
	Sub-Total (B)(2)	1	6	0	0	6	0	6	6	0	0	0	0	0	6
3	Non-Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	62080	242570201	0	0	242570201	36.54	242570201	242570201	36.54	0	36.54	0	0	24048458
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	62011	100230093	0	0	100230093	15.1	100230093	100230093	15.1	0	15.1	0	0	9814350
ii	Individual shareholders holding nominal share capital in	69	142340108	0	0	142340108	21.44	142340108	142340108	21.44	0	21.44	0	0	14234108

	excess of Rs. 2 lakhs.																	
	ANIL KUMAR GOEL	AAIP G255 2Q	1	600000	0	0	600000	9.04	600000	600000	9.04	0	9.04	0	0			6000000
	SEEMA GOEL	AHAP G801 5A	1	2457899	0	0	2457899	3.7	2457899	2457899	3.7	0	3.7	0	0			2457899
b	NBFCs registered with RBI		1	1300	0	0	1300	0	1300	1300	0	0	0	0	0			1300
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		2544	33917033	0	0	33917033	5.11	33917033	33917033	5.11	0	5.11	0	0			3388547
	Bodies Corporate		466	15629052	0	0	15629052	2.35	15629052	15629052	2.35	0	2.35	0	0			1559774
	Clearing Members		93	2276206	0	0	2276206	0.34	2276206	2276206	0.34	0	0.34	0	0			227626
	Foreign Nationals		2	1041	0	0	1041	0	1041	1041	0	0	0	0	0			1041
	HUF		1000	9817403	0	0	9817403	1.48	9817403	9817403	1.48	0	1.48	0	0			981743
	JEPF		2	2177905	0	0	2177905	0.33	2177905	2177905	0.33	0	0.33	0	0			217795
	Non-Resident Indian (NRI)		650	2599301	0	0	2599301	0.39	2599301	2599301	0.39	0	0.39	0	0			259923

Others	330	140570	0	0	140571	0.21	140570	140571	0.21	0	0.21	0	0	140571
Trusts	1	74	0	0	74	0	74	74	0	0	0	0	0	74
Sub-Total (B)(3)	64625	27650234	0	0	27650234	41.65	27650234	27650234	41.65	0	41.65	0	0	27438305
Total Public Shareholding (B)= (B)(1)+(B)(2)+ (B)(3)	64726	33801953	0	0	33801953	50.92	33801953	33801953	50.92	0	50.92	0	0	33589495

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %



1. Name of Listed Entity: Dhampur Sugar Mills Limited
2. Scrip Code/Name of Scrip/Class of Security: DHAMPURSUG
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2021
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

For Dhampur Sugar Mills Limited


Aparna Goel
Company Secretary



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CIN: L15249UP1933PLC000511

Regd. Office: P.O. Dhampur, Dist. Bijnor - 246761 (U.P.)

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares (IV)	No. of Partly paid-up equity shares (V)	No. of Depository Receipts (VI)	No. of shares underlying (VII) = (IV)+(V)+(VI)	Total nos. shares held (VIII) = (VII) + (calculated as per SCRR, 1957) (VII)	Shareholding as a % of total no. of shares (IX)			No. of Shares Underlying (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								As a % of (A+B+C2)					Warrants (X)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total									Total as a % of (A+B+C)
A	Promoter & Promoter Group	17	325856370	0	0	32585637	49.08	32585637	85637	49.08	0	0	250000	0.77	32585637				
B	Public	42694	338019530	0	0	33801953	50.92	33801953	01953	50.92	0	0			33576069				
C	Non Promoter-Non Public	0	0	0	0	0		0	0		0	0			0				
C1	Shares underlying DRs	0	0	0	0	0		0	0		0	0			0				
C2	Shares held by Employee Trusts	0	0	0	0	0		0	0		0	0			0				
	Total	42711	663875900	0	0	66387590	100	66387590	87590	100	0	0	250000	0.38	66161706				

	M																		
VIJAY KUMAR GOEL	AAUP G6819 M	1	34911 6	0	0	349116	0.53	34911 6	0	349 116	0.53	0	0.53	0	0	0	0	0	349116
RITU SANGHI	AORPS 0027C	1	7500	0	0	7500	0.01	7500	0	750 0	0.01	0	0.01	0	0	0	0	0	7500
VINITA GOEL	ADYP G0562 E	1	25050	0	0	25050	0.04	25050	0	250 50	0.04	0	0.04	0	0	0	0	0	25050
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		5	23287 669	0	0	2328766 9	35.08	23287 669	0	232 876 69	35.08	0	35.08	0	0	250 000	1.07	23287669
	Person Acting in Concert		5	23287 669	0	0	2328766 9	35.08	23287 669	0	232 876 69	35.08	0	35.08	0	0	250 000	2.35	23287669
	SHUDH EDIBLE PRODUCTS LTD	AAFCS 7202L	1	42996 80	0	0	4299680 6.48	42996 80	0	429 968 0	6.48	0	6.48	0	0	0	0	0	4299680
	SONITRON LTD	AACCS 0213N	1	49407 16	0	0	4940716 7.44	49407 16	0	494 071 6	7.44	0	7.44	0	0	0	0	0	4940716
	SARASWATI PROPERTIES LTD	AAGCS 9090K	1	32667 58	0	0	3266758 4.92	32667 58	0	326 675 8	4.92	0	4.92	0	0	0	0	0	3266758
	GOEL INVESTMENTS LTD.	AAAC G5286 F	1	10655 515	0	0	1065551 16.05	10655 515	0	106 555 15	16.05	0	16.05	0	0	250 000	2.35	10655515	
	UJJWAL RURAL SERVICES LIMITED	AABCA 2403 M	1	12500 0	0	0	125000 0.19	12500 0	0	125 000	0.19	0	0.19	0	0	0	0	0	125000
	Sub-Total		15	28266	0	0	2826694 42.58	28266	0	282	42.58	0	42.58	0	0	250	0.88	28266948	

	(A)(1)			948			8		948		669 48						000		
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	2	43186 89	0	0	4318689	6.51	43186 89	0	431 868 9	6.51	0	6.51	0	0	0	0	4318689	
	GAUTAM GOEL	ADYP G0564 C	1	42423 39	0	0	4242339	6.39	42423 39	0	424 233 9	6.39	0	6.39	0	0	0	4242339	
	BINDU VASHIST GOEL	AMRP G7188 E	1	76350	0	0	76350	0.12	76350	0	763 50	0.12	0	0.12	0	0	0	76350	
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (A)(2)		2	43186 89	0	0	4318689	6.51	43186 89	0	431 868 9	6.51	0	6.51	0	0	0	4318689	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		17	32585 637	0	0	3258563 7	49.08	32585 637	0	325 856 37	49.08	0	49.08	0	0	250 000	0.77	32585637

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held VII = (iv+v+vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (Not applicable) (b)	
								Class X	Class Y								
1 Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Mutual Funds/		7	465	0	0	465	0	465	0	465	0	0	0	0	0	0	141
b Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Alternate Investment Funds		2	65061	0	0	65061	0.1	65061	0	65061	0.1	0	0	0	0	0	65061
d Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e Foreign Portfolio Investors		33	1890102	0	0	1890102	2.85	1890102	0	1890102	2.85	0	0	0	0	0	1890102
f Financial Institutions/Banks		10	334	0	0	334	0	334	0	334	0	0	0	0	0	0	129

g	Insurance Companies	3	388520	0	0	388521	0.59	388521	0	388521	0.59	0	0.59	0	0	388521
h	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	55	2344483	0	0	2344483	3.53	2344483	0	2344483	3.53	0	3.53	0	0	2343954
2	Central Government/ State Government(s))/ President of India	1	6	0	0	6	0	6	0	6	0	0	0	0	0	6
	Sub-Total (B)(2)	1	6	0	0	6	0	6	0	6	0	0	0	0	0	6
3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	40769	27183635	0	0	27183635	40.95	27183635	0	27183635	40.95	0	40.95	0	0	26967171
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	40678	11116914	0	0	11116914	16.75	11116914	0	11116914	16.75	0	16.75	0	0	10900450
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	91	16066721	0	0	16066721	24.2	16066721	0	16066721	24.2	0	24.2	0	0	16066721
	ANIL KUMAR GOEL	AAJPG12552	5870000	0	0	5870000	8.84	5870000	0	5870000	8.84	0	8.84	0	0	5870000

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/exercise of right of the SBO in the reporting company, whether direct or indirect					Date of creation / acquisition of significant beneficial interest
				Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table VI - Statement showing foreign ownership limits

Particular	Approved Limits (%)	Utilized Limit (%)
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Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %

03rd October, 2023

To,

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

Dy. General Manager (Listing)
Dept. of Corp. Services,
BSE Limited
P. J. Towers, Dalai Street, Fort,
Mumbai – 400 001

The Company Secretary
Dhampur Sugar Mills Limited
Dhampur, Distt. Bijnor- U.P

Dear Sirs,

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 acquisition of shares by way of gift in Dhampur Sugar Mills Limited.

The transaction has been made as a result of Private Family arrangement.

You are requested to take the information on record.

Thanking You



Ishira Goel

Add: 61 Friends Colony, East
New Delhi- 110065
Dated: 03.10.2023
Place : New Delhi

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Dhampur Sugar Mills Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ishira Goel		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition/ disposal 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 under consideration, holding of:			
a) Shares carrying voting rights	1,05,525	0.159	0.159
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)	1,05,525	0.159	0.159
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	5,00,000	0.753	0.753
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)	5,00,000	0.753	0.753
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	6,05,525	0.912	0.912
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	6,05,525	0.912	0.912

[Handwritten Signature]

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition of shares by way of Gift
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.09.2023
Equity share capital / total voting capital of the TC before the said acquisition / sale	66387590 Equity Shares of Rs. 10 Each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	66387590 Equity Shares of Rs. 10 Each
Total diluted share/voting capital of the TC after the said acquisition	66387590 Equity Shares of Rs. 10 Each

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

(**) 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.



Ishira Goel
Add: 61 Friends Colony, East
New Delhi- 110065
Dated: 03.10.2023
Place : New Delhi

19.10.2023

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/Madam

Sub: Report under Regulation 10 (7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pursuant to inter-se transfer of Equity Shares by way of gift.

Please find enclosed herewith report in compliance with Regulation 10 (7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition of 5,00,000 (Five Lakhs Equity Shares) of the Company by way of gift without consideration .

The transaction being an inter-se transfer amongst immediate relatives and member of promoter group of the Company in terms of Regulation 10 (1) (a) (i) of SEBI (SAST) Regulations, 2011.

Further the application fee of Rs. 1,50,000 (One Lakh Fifty Thousand only) as required under Regulation 10 (7) of SEBI (SAST) Regulations, 2011 to Securities and Exchange Board of India has been paid.

The details of the same are mentioned as under :

Particulars	Details
Mode of Payment	Through SEBI payment link.
Receipt No. and Date	113044081754 dated 13 th October, 2023
Amount (in Rs.)	Rs. 1,50,000 plus GST.

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely

VINITA Digitally signed
by VINITA GOEL
Date:
2023.10.19
14:58:22 +05'30'

GOEL

Vinita Goel
Add: 61 Friends Colony, East
New Delhi- 110065
Dated: 19.10.2023
Place : New Delhi

Format under 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 SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	General Details	
	a. Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Mrs. Vinita Goel 61, Friends Colony, East, New Delhi-110065 011-41259400 vinitagoel61@gmail.com'
	b. Whether sender is the acquirer (Y/N)	Yes
	c. If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Not applicable as sender is acquirer.
	d. Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer	Not applicable as sender is acquirer.
2	Compliance of Regulation 10(7)	
	a. Date of report	19 th October, 2023
	b. Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes, the report is being submitted to SEBI within 21 working days from the date of acquisition.
	c. Whether the report is accompanied with fees as required under Regulation 10(7)	Yes. The application fees of Rs. 1,50,000 + GST has been remitted online through SEBI payment link vide receipt number 113044081754.
3	Compliance of Regulation 10(5)	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, atleast 4 working days before the date of the proposed acquisition	Yes The intimation under Regulation 10 (5) of SEBI (SAST) Regulations, 2011 has been complied with. The copy of intimation is enclosed as Annexure 1.
	b. Date of Report	23 rd September, 2023
4	Compliance of Regulation 10(6)	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition	The report as required under Regulation 10 (6) of SEBI (SAST) Regulations, 2011 to be filed with Stock Exchanges after the completion of acquisition has been complied with. The copy of intimation is enclosed as Annexure 2.
	b. Date of Report	3 rd October, 2023

5	Details of the Target Company (TC)			
	a.	Name & address of TC	Dhampur Sugar Mills Limited CIN: L15249UP1933PLC000511 Address: Dhampur, Distt. Bijnor, U.P - 246761	
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited	
6	Details of the acquisition			
	a.	Date of acquisition	29 th September, 2023	
	b.	Acquisition price per share (in Rs.)	Nil, The shares have been acquired by way of Gift.	
	c.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	3 (2)	
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition	
			After the acquisition	
			No. of Shares	% w.r.t total share capital of TC
		Name of the acquirer(s) / PAC (**) Mrs. Vinita Goel	25050	0.038
			5,25,050	0.791 %
	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition	
			After the acquisition	
			No. of Shares	% w.r.t total share capital of TC
		Name of the seller(s)(**) Mr. Ashok Kumar Goel	30,30,125	4.564
			25,30,125	3.811
7	Information specific to the exemption category to which the instant acquisition belongs- Regulation 10(1)(a)(i)			
	a.	Provide the names of the seller(s)	Mr. Ashok Kumar Goel	
	b.	Specify the relationship between the acquirer(s) and the seller(s).	Mrs. Vinita Goel is wife of Mr. Ashok Kumar Goel.	
	c.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(l).	Yes. It is hereby confirmed that Acquirer(s) and Seller (s) are immediate relatives as defined in Regulation 2(1).	

d.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Not applicable , since shares were transferred by way of gift without any consideration.
e.	If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable
f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	Not applicable , since shares were transferred by way of gift without any consideration.
g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	23 rd September, 2023
h.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies of the same.	Yes, it is hereby declared that both the acquirer and seller have complied with the provisions of Regulation 29 (2) of SEBI (SAST) Regulations, 2011. The copy of intimation is enclosed as Annexure 3.
i.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.	It is hereby declared that all the conditions specified under Regulation 10- (1) (a) (i) with respect to exemptions have been duly complied with.

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

VINITA Digitally signed
by VINITA GOEL
GOEL Date:
2023.10.19
14:59:21 +05'30'

Vinita Goel
Date: 19th October, 2023
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 and then collectively in a group.

22.09.2023

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/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 Sugar Mills Limited, ISIN: INE041A01015

Please find enclosed herewith prior intimation via disclosures as required under Regulation 10 (5) of SEBI (SAST) Regulations, 2011 for acquisition of 22,00,000 (Twenty Two Lakh Equity Shares) of the Company by way of inter-se transfer amongst immediate relatives and member of promoter group of the Company in the following manner :

S. No.	Seller	Acquirer	No of Shares	Relationship with the seller
1	Mr. Ashok Kumar Goel	Mrs. Vinita Goel	5,00,000	Immediate Relative and belongs to Promoter group
2	Mr. Ashok Kumar Goel	Ms Ishira Goel	5,00,000	Belongs to Promoter group
3	Mr. Gaurav Goel	Mrs. Priyanjili Goel	7,00,000	Immediate Relative
4	Mr. Gaurav Goel	Mr. Ishaan Goel	5,00,000	Immediate Relative

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely



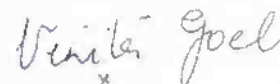
Ishaan Goel



Ishira Goel



Priyanjili Goel



Vinita Goel

Members and Immediate Relative of Promoters group of Dhampur Sugar Mills Limited

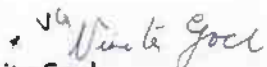
Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Dhampur Sugar Mills Limited
2.	Name of the acquirer(s)	Mrs Vinita Goel
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	No. Immediate relative of Transferor and belongs to the Promoter Group.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Ashok Kumar Goel
	b. Proposed date of acquisition	29 th September, 2023
	c. Number of shares to be acquired from each person mentioned in 4(a) above	5 lakhs equity Shares
	d. Total shares to be acquired as % of share capital of TC	0.753%
	e. Price at which shares are proposed to be acquired	NIL Inter-se transfer of shares amongst immediate relative of Promoter as Gift. Therefore, no consideration is involved.
	f. Rationale, if any, for the proposed transfer	The proposed acquisition is Private Family arrangement.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a) (i) Immediate Relatives
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.

9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	I hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011				
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.				
1	Shareholding details	Before the proposed transaction		After the proposed transaction		
1.		No. of Shares / voting Rights	% w.r.t total share capital of TC	No. of shares / voting rights	% w.r.t total share capital of TC	
	a	Acquirer(s) and PACs (other than sellers)(*)				
		Acquirer : Mrs Vinita Goel	25050	0.038	525050	0.791
	b	Seller (s) – Mr. Ashok Kumar Goel	3030125	4.564	2530125	3.811

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 a person duly authorized to do so on behalf of all the acquirers.


Vinita Goel
 Add: 61 Friends Colony, East
 New Delhi- 110065
 Dated: 22.09.2023
 Place : New Delhi

Format for 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

1.	Name of the Target Company (TC)	Dhampur Sugar Mills Limited
2.	Name of the acquirer(s)	Mrs Priyanjili Goel Mr. Ishaan Goel
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	No. Immediate relative of Transferor and belongs to the Promoter Group.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Gaurav Goel
	b. Proposed date of acquisition	29 th September, 2023
	c. Number of shares to be acquired from each person mentioned in 4(a) above	7 lakhs Equity Shares. (Mrs Priyanjili Goel) And 5 lakhs equity Shares (Mr. Ishaan Goel)
	d. Total shares to be acquired as % of share capital of TC	Mrs Priyanjili Goel : 1.054% Mr. Ishaan Goel : 0.753%
	e. Price at which shares are proposed to be acquired	NIL Inter-se transfer of shares amongst immediate relative of Promoter as Gift. Therefore, no consideration is involved.
	f. Rationale, if any, for the proposed transfer	The proposed acquisition is Private Family arrangement.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a) (i) Immediate Relatives
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.

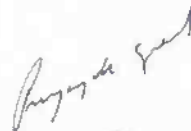
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	I hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
1	Shareholding details	Before the proposed transaction		After the proposed transaction	
1.		No. of Shares /voting Rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a	Acquirer(s) and PACs (other than sellers)(*)				
	Mrs Priyanjili Goel	Nil	--	7,00,000	1.054
	Mr. Ishaan Goel	Nil	--	5,00,000	0.753
b	Seller (s) – Mr. Gaurav Goel	5016904	7.557	3816904	5.749

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 a person duly authorized to do so on behalf of all the acquirers.


IG

Ishaan Goel
Add: 61 Friends Colony, East
New Delhi- 110065


PG

Priyanjili Goel
Add: 61 Friends Colony, East
New Delhi- 110065

Format for 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

1.	Name of the Target Company (TC)	Dhampur Sugar Mills Limited
2.	Name of the acquirer(s)	Ms. Ishira Goel
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes. The acquirer is member of Promoter Group.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Ashok Kumar Goel
	b. Proposed date of acquisition	29 th September, 2023
	c. Number of shares to be acquired from each person mentioned in 4(a) above	5 lakhs equity Shares
	d. Total shares to be acquired as % of share capital of TC	0.753%
	e. Price at which shares are proposed to be acquired	NIL Inter-se transfer of shares amongst Members of Promoter group as Gift. Therefore, no consideration is involved.
	f. Rationale, if any, for the proposed transfer	The proposed acquisition is Private Family arrangement.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a) (ii) Person named as promoters in the shareholding pattern filed by the target company in terms of the listing regulations for not less than three years prior to the proposed acquisition
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable.

8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.			
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	I hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
1	Shareholding details	Before the proposed transaction		After the proposed transaction	
1.		No. of Shares /voting Rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a	Acquirer(s) and PACs (other than sellers)(*)				
	Acquirer : Ms Ishira Goel	105525	0.159	605525	0.912
b	Seller (s) – Mr. Ashok Kumar Goel	2530125	3.811	2030125	3.058

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 a person duly authorized to do so on behalf of all the acquirers.

 24

Ishira Goel
Add: 61 Friends Colony, East
New Delhi- 110065
Dated: 22.09.2023
Place : New Delhi

03.10.2023

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/Madam

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

Please find enclosed intimation as required under Regulation 10 (6) of SEBI (SAST) Regulations, 2011, for acquisition of 5,00,000 (Five Lakhs Equity Shares) of the Company by way of gift without consideration .

The transaction being an inter-se transfer amongst immediate relatives and member of promoter group of the Company in terms of Regulation 10 (1) (a) (i) of SEBI (SAST) Regulations, 2011,

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely

VINITA Date:
2023.10.03
GOEL 18:09:54
+05'30'

Vinita Goel

Add: 61 Friends Colony, East
New Delhi- 110065
Dated: 03.10.2023
Place : New Delhi

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

1.	Name of the Target Company (TC)	Dhampur Sugar Mills Limited ("Target Company")	
2.	Name of acquirer(s)	Mrs Vinita Goel	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquisition of Shares by way of Gift . The transaction has been made as a result of Private Family arrangement.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, The disclosure was made within the timelines . 23 rd September, 2023	
7.	Details of acquisition	Disclosures required to be made under regulation 10 (5)	Whether the disclosures under regulation 10 (5) are actually made
a.	Name of the transferor/ seller	Mr. Ashok Kumar Goel	Yes
b.	Date of acquisition	29 th September, 2023	Yes
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	5,00,000 Equity Shares 0.753%	Yes
d.	Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of TC	5,00,000 Equity Shares 0.753%	Yes
e.	Price at which shares are proposed to be acquired/actually acquired	Not Applicable. Acquired without consideration as a result of gift of shares.	Yes

8. Shareholding details		Pre-Transaction		Post-Transaction	
		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*** - Mrs Vinita Goel	25,050	0.038	5,25,050	0.791
b.	Each Seller / Transferor*** - Mr. Ashok Kumar Goel	30,30,125	4.564	25,30,125	3.811

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 a person duly authorized to do so on behalf of all the acquirers.

VINITA
GOEL

Date:
2023.10.03
18:10:20
+05'30'

Vinita Goel
Add: 61 Friends Colony, East
New Delhi- 110065
Dated: 03.10.2023
Place : New Delhi

03rd October, 2023

To,

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

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

The Company Secretary
Dhampur Sugar Mills Limited
Dhampur, Distt. Bijnor- U.P

Dear Sirs,

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 acquisition of shares by way of gift in Dhampur Sugar Mills Limited.

The transaction has been made as a result of Private Family arrangement.

You are requested to take the information on record.

Thanking You

VINITA Date: 2023.10.03
GOEL 18:08:35 +05'30'

Vinita Goel

Add: 61 Friends Colony, East
New Delhi- 110065

Dated: 03.10.2023

Place : New Delhi

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Dhampur Sugar Mills Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vinita Goel		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition/disposal 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 under consideration, holding of :			
a) Shares carrying voting rights	25,050	0.038	0.038
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)	25,050	0.038	0.038
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	5,00,000	0.753	0.753
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)	5,00,000	0.753	0.753
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	5,25,050	0.791	0.791
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	5,25,050	0.791	0.791

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition of shares by way of Gift
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.09.2023
Equity share capital / total voting capital of the TC before the said acquisition / sale	66387590 Equity Shares of Rs. 10 Each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	66387590 Equity Shares of Rs. 10 Each
Total diluted share/voting capital of the TC after the said acquisition	66387590 Equity Shares of Rs. 10 Each

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

(**) 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.

VINITA
Date:
2023.10.03
18:09:09
+05'30'

GOEL
Vinita Goel

Add: 61 Friends Colony, East

New Delhi- 110065

Dated: 03.10.2023

Place : New Delhi

19.10.2023

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/Madam

Sub: Report under Regulation 10 (7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pursuant to inter-se transfer of Equity Shares by way of gift.

Please find enclosed herewith report in compliance with Regulation 10 (7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition of 7,00,000 (Seven Lakhs Equity Shares) of the Company by way of gift without consideration .

The transaction being an inter-se transfer amongst immediate relatives and member of promoter group of the Company in terms of Regulation 10 (1) (a) (i) of SEBI (SAST) Regulations, 2011.

Further the application fee of Rs. 1,50,000 (One Lakh Fifty Thousand only) as required under Regulation 10 (7) of SEBI (SAST) Regulations, 2011 to Securities and Exchange Board of India has been paid.

The details of the same are mentioned as under :

Particulars	Details
Mode of Payment	Through SEBI payment link.
Receipt No. and Date	113044057939 dated 13 th October, 2023
Amount (in Rs.)	Rs. 1,50,000 plus GST.

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely

PRIYANJIL Digitally signed by
PRIYANJILI GOEL
I GOEL Date: 2023.10.19
16:20:07 +05'30'

Priyanjili Goel
Add: 61 Friends Colony, East
New Delhi- 110065
Dated: 19.10.2023
Place : New Delhi

Format under 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 SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	General Details	
	a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}
		Mrs. Priyanjili Goel 61, Friends Colony, East, New Delhi-110065 011-41259400 priyanjiligoel@gmail.com
	b.	Whether sender is the acquirer (Y/N)
		Yes
	c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)
		Not applicable as sender is acquirer.
	d.	Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer
		Not applicable as sender is acquirer.
2	Compliance of Regulation 10(7)	
	a.	Date of report
		19 th October, 2023
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition
		Yes, the report is being submitted to SEBI within 21 working days from the date of acquisition.
	c.	Whether the report is accompanied with fees as required under Regulation 10(7)
		Yes. The application fees of Rs. 1,50,000 + GST has been remitted online through SEBI payment link vide receipt number 113044057939.
3	Compliance of Regulation 10(5)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, atleast 4 working days before the date of the proposed acquisition
		Yes The intimation under Regulation 10 (5) of SEBI (SAST) Regulations, 2011 has been complied with. The copy of intimation is enclosed as Annexure 1
	b.	Date of Report
		23 rd September, 2023
4	Compliance of Regulation 10(6)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition
		The report as required under Regulation 10 (6) of SEBI (SAST) Regulations, 2011 to be filed with Stock Exchanges after the completion of acquisition has been complied with. The copy of intimation is enclosed as Annexure 2
	b.	Date of Report
		3 rd October, 2023

5 Details of the Target Company (TC)				
a.	Name & address of TC	Dhampur Sugar Mills Limited CIN: L15249UP1933PLC000511 Address: Dhampur, Distt. Bijnor, U.P - 246761		
b.	Name of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
6 Details of the acquisition				
a.	Date of acquisition	29 th September, 2023		
b.	Acquisition price per share (in Rs.)	Nil, The shares have been acquired by way of Gift.		
c.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	3 (2)		
d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition
		No. of Shares	% w.r.t total share capital of TC	No. of Shares
	Name of the acquirer(s) / PAC (**) Mrs. Priyanjili Goel	-	-	7,00,000 1.054%
e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition
		No. of Shares	% w.r.t total share capital of TC	No. of Shares
	Name of the seller(s)(**) Mr. Gaurav Goel	50,16,904	7.557	43,16,904 6.502
7 Information specific to the exemption category to which the instant acquisition belongs- Regulation 10(1)(a)(i)				
a.	Provide the names of the seller(s)	Mr. Gaurav Goel		
b.	Specify the relationship between the acquirer(s) and the seller(s).	Mrs. Priyanjili Goel is wife of Mr. Gaurav Goel.		
c.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(l).	Yes. It is hereby confirmed that Acquirer(s) and Seller (s) are immediate relatives as defined in Regulation 2(l).		

d.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Not applicable , since shares were transferred by way of gift without any consideration.
e.	If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable
f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	Not applicable, since shares were transferred by way of gift without any consideration.
g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	23 rd September, 2023
h.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies of the same.	Yes, it is hereby declared that both the acquirer and seller have complied with the provisions of Regulation 29 (2) of SEBI (SAST) Regulations, 2011. The copy of intimation is enclosed as Annexure 3
i.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.	It is hereby declared that all the conditions specified under Regulation 10- (1) (a) (i) with respect to exemptions have been duly complied with.

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

PRIYANJILI GOEL
 Digitally signed
 by PRIYANJILI
 GOEL
 Date: 2023.10.19
 16:20:57 +05'30'

Priyanjili Goel
 Date: 19th October, 2023
 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 and then collectively in a group.

22.09.2023

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/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 Sugar Mills Limited, ISIN: INE041A01015

Please find enclosed herewith prior intimation via disclosures as required under Regulation 10 (5) of SEBI (SAST) Regulations, 2011 for acquisition of 22,00,000 (Twenty Two Lakh Equity Shares) of the Company by way of inter-se transfer amongst immediate relatives and member of promoter group of the Company in the following manner :

S. No.	Seller	Acquirer	No of Shares	Relationship with the seller
1	Mr. Ashok Kumar Goel	Mrs. Vinita Goel	5,00,000	Immediate Relative and belongs to Promoter group
2	Mr. Ashok Kumar Goel	Ms Ishira Goel	5,00,000	Belongs to Promoter group
3	Mr. Gaurav Goel	Mrs. Priyanjili Goel	7,00,000	Immediate Relative
4	Mr. Gaurav Goel	Mr. Ishaan Goel	5,00,000	Immediate Relative

Kindly take the same on record and acknowledge the receipt.

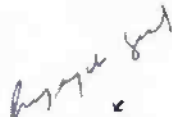
Yours Sincerely



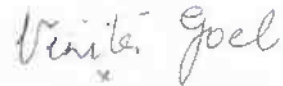
Ishaan Goel



Ishira Goel



Priyanjili Goel



Vinita Goel

Members and Immediate Relative of Promoters group of Dhampur Sugar Mills Limited

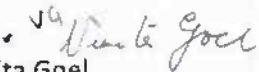
Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Dhampur Sugar Mills Limited
2.	Name of the acquirer(s)	Mrs Vinita Goel
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	No. Immediate relative of Transferor and belongs to the Promoter Group.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Ashok Kumar Goel
	b. Proposed date of acquisition	29 th September, 2023
	c. Number of shares to be acquired from each person mentioned in 4(a) above	5 lakhs equity Shares
	d. Total shares to be acquired as % of share capital of TC	0.753%
	e. Price at which shares are proposed to be acquired	NIL Inter-se transfer of shares amongst immediate relative of Promoter as Gift. Therefore, no consideration is involved.
	f. Rationale, if any, for the proposed transfer	The proposed acquisition is Private Family arrangement.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a) (i) Immediate Relatives
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.

9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	I hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
1	Shareholding details	Before the proposed transaction		After the proposed transaction	
1.		No. of Shares /voting Rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a	Acquirer(s) and PACs (other than sellers)(*)				
	Acquirer : Mrs Vinita Goel	25050	0.038	525050	0.791
b	Seller (s) – Mr. Ashok Kumar Goel	3030125	4.564	2530125	3.811

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 a person duly authorized to do so on behalf of all the acquirers.


 Vinita Goel
 Add: 61 Friends Colony, East
 New Delhi- 110065
 Dated: 22.09.2023
 Place : New Delhi

Format for 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

1.	Name of the Target Company (TC)	Dhampur Sugar Mills Limited
2.	Name of the acquirer(s)	Mrs Priyanjili Goel Mr. Ishaan Goel
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	No. Immediate relative of Transferor and belongs to the Promoter Group.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Gaurav Goel
	b. Proposed date of acquisition	29 th September, 2023
	c. Number of shares to be acquired from each person mentioned in 4(a) above	7 lakhs Equity Shares. (Mrs Priyanjili Goel) And 5 lakhs equity Shares (Mr. Ishaan Goel)
	d. Total shares to be acquired as % of share capital of TC	Mrs Priyanjili Goel : 1.054% Mr. Ishaan Goel : 0.753%
	e. Price at which shares are proposed to be acquired	NIL Inter-se transfer of shares amongst immediate relative of Promoter as Gift. Therefore, no consideration is involved.
	f. Rationale, if any, for the proposed transfer	The proposed acquisition is Private Family arrangement.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a) (i) Immediate Relatives
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.

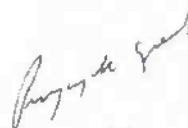
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	I hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
1	Shareholding details	Before the proposed transaction		After the proposed transaction	
1.		No. of Shares / voting Rights	% w.r.t total share capital of TC	No. of shares / voting rights	% w.r.t total share capital of TC
a	Acquirer(s) and PACs (other than sellers)(*)				
	Mrs Priyanjili Goel	Nil	-	7,00,000	1.054
	Mr. Ishaan Goel	Nil	-	5,00,000	0.753
b	Seller (s) – Mr. Gaurav Goel	5016904	7.557	3816904	5.749

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 a person duly authorized to do so on behalf of all the acquirers.


IG

Ishaan Goel
Add: 61 Friends Colony, East
New Delhi- 110065



PG
Priyanjili Goel
Add: 61 Friends Colony, East
New Delhi- 110065

Format for 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

1.	Name of the Target Company (TC)	Dhampur Sugar Mills Limited
2.	Name of the acquirer(s)	Ms. Ishira Goel
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes. The acquirer is member of Promoter Group.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Ashok Kumar Goel
	b. Proposed date of acquisition	29 th September, 2023
	c. Number of shares to be acquired from each person mentioned in 4(a) above	5 lakhs equity Shares
	d. Total shares to be acquired as % of share capital of TC	0.753%
	e. Price at which shares are proposed to be acquired	NIL Inter-se transfer of shares amongst Members of Promoter group as Gift. Therefore, no consideration is involved.
	f. Rationale, if any, for the proposed transfer	The proposed acquisition is Private Family arrangement.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a) (ii) Person named as promoters in the shareholding pattern filed by the target company in terms of the listing regulations for not less than three years prior to the proposed acquisition
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable.

8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.			
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	I hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
1	Shareholding details	Before the proposed transaction		After the proposed transaction	
1.		No. of Shares /voting Rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a	Acquirer(s) and PACs (other than sellers)(*)				
	Acquirer : Ms Ishira Goel	105525	0.159	605525	0.912
b	Seller (s) – Mr. Ashok Kumar Goel	2530125	3.811	2030125	3.058

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 a person duly authorized to do so on behalf of all the acquirers.

 24

Ishira Goel
Add: 61 Friends Colony, East
New Delhi- 110065
Dated: 22.09.2023
Place : New Delhi

03.10.2023

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/Madam

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

Please find enclosed intimation as required under Regulation 10 (6) of SEBI (SAST) Regulations, 2011, for acquisition of 7,00,000 (Seven Lakhs Equity Shares) of the Company by way of gift without consideration .

The transaction being an inter-se transfer amongst immediate relatives of promoter of the Company in terms of Regulation 10 (1) (a) (i) of SEBI (SAST) Regulations, 2011,

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely

PRIYANJ Date:
2023.10.03
ILI GOEL 18.05.20
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Priyanjili Goel
Add: 61 Friends Colony, East
New Delhi- 110065
Dated: 03.10.2023
Place : New Delhi

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

1.	Name of the Target Company (TC)	Dhampur Sugar Mills Limited ("Target Company")	
2.	Name of acquirer(s)	Mrs Priyanjili Goel	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquisition of Shares by way of Gift . The transaction has been made as a result of Private Family arrangement.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, The disclosure was made within the timelines . 23 rd September, 2023	
7.	Details of acquisition	Disclosures required to be made under regulation 10 (5)	Whether the disclosures under regulation 10 (5) are actually made
a.	Name of the transferor/ seller	Mr. Gaurav Goel	Yes
b.	Date of acquisition	29 th September, 2023	Yes
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	7,00,000 Equity Shares 1.054%	Yes
d.	Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of TC	7,00,000 Equity Shares 1.054%	Yes
e.	Price at which shares are proposed to be acquired/actually acquired	Not Applicable. Acquired without consideration as a result of gift of shares.	Yes

8.	Shareholding details	Pre-Transaction		Post-Transaction	
		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*** - Mrs Priyanjili Goel	--		7,00,000	1.054%
b.	Each Seller / Transferor*** - Mr. Gaurav Goel	50,16,904	7.557	43,16,904	6.502

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 a person duly authorized to do so on behalf of all the acquirers.

PRIYANJILI GOEL
Date: 2023.10.03
18:05:54
+05'30'

Priyanjili Goel
Add: 61 Friends Colony, East
New Delhi- 110065
Dated: 03.10.2023
Place : New Delhi

03rd October, 2023

To,

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

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

The Company Secretary
Dhampur Sugar Mills Limited
Dhampur, Distt. Bijnor- U.P

Dear Sirs,

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 acquisition of shares by way of gift in Dhampur Sugar Mills Limited.

The transaction has been made as a result of Private Family arrangement.

You are requested to take the information on record.

Thanking You

PRIYANJ Date:
2023.10.03
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Priyanjili Goel
Add: 61 Friends Colony, East
New Delhi- 110065
Dated: 03.10.2023
Place : New Delhi

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Dhampur Sugar Mills Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Priyanjili Goel		
Whether the acquirer belongs to Promoter/Promoter group	No, Immediate relative of Mr. Gaurav Goel, Promoter of the Company.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition/disposal 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 under consideration, holding of :			
a) Shares carrying voting rights	---	---	---
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)	---	---	---
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	7,00,000	1.054 %	1.054 %
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)	7,00,000	1.054%	1.054%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	7,00,000	1.054 %	1.054 %
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive			

shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	7,00,000	1.054%	1.054%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition of shares by way of Gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.09.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	66387590 Equity Shares of Rs. 10 Each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	66387590 Equity Shares of Rs. 10 Each		
Total diluted share/voting capital of the TC after the said acquisition	66387590 Equity Shares of Rs. 10 Each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

(**) 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.

PRIYANJ Date:
2023.10.03
ILI GOEL 18:07:02
+05'30'

Priyanjili Goel
Add: 61 Friends Colony, East
New Delhi- 110065
Dated: 03.10.2023
Place : New Delhi

19.10.2023

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/Madam

Sub: Report under Regulation 10 (7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pursuant to inter-se transfer of Equity Shares by way of gift.

Please find enclosed herewith report in compliance with Regulation 10 (7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition of 5,00,000 (Five Lakhs Equity Shares) of the Company by way of gift without consideration .

The transaction being an inter-se transfer amongst immediate relatives and member of promoter group of the Company in terms of Regulation 10 (1) (a) (i) of SEBI (SAST) Regulations, 2011.

Further the application fee of Rs. 1,50,000 (One Lakh Fifty Thousand only) as required under Regulation 10 (7) of SEBI (SAST) Regulations, 2011 to Securities and Exchange Board of India has been paid.

The details of the same are mentioned as under :

Particulars	Details
Mode of Payment	Through SEBI payment link.
Receipt No. and Date	113043710181, dated 13 th October, 2023.
Amount (in Rs.)	Rs. 1,50,000 plus GST.

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely

Ishaan Goel
Add: 61 Friends Colony, East
New Delhi- 110065
Dated: 19.10.2023
Place : New Delhi

Format under 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 SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	General Details	
	a.	Name, address, telephone no., e-mail of acquirer(s) (In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.) Mr Ishaan Goel 61, Friends Colony, East, New Delhi-110065 011-41259400 Ishaangoel@dhampursugar.com
	b.	Whether sender is the acquirer (Y/N) Yes
	c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization) Not applicable as sender is acquirer.
	d.	Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer Not applicable as sender is acquirer.
2	Compliance of Regulation 10(7)	
	a.	Date of report 19 th October, 2023
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition Yes, the report is being submitted to SEBI within 21 working days from the date of acquisition.
	c.	Whether the report is accompanied with fees as required under Regulation 10(7) Yes. The application fees of Rs. 1,50,000 + GST has been remitted online vide receipt number 113043710181 dated 13 th October, 2023.
3	Compliance of Regulation 10(5)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, atleast 4 working days before the date of the proposed acquisition Yes The intimation under Regulation 10 (5) of SEBI (SAST) Regulations, 2011 has been complied with. The copy of intimation is enclosed as Annexure.-1
	b.	Date of Report 23 rd September, 2023
4	Compliance of Regulation 10(6)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition The report as required under Regulation 10 (6) of SEBI (SAST) Regulations, 2011 to be filed with Stock Exchanges after the completion of acquisition has been complied with. The copy of intimation is enclosed as Annexure-2
	b.	Date of Report 3 rd October, 2023

19/10

5 Details of the Target Company (TC)				
a.	Name & address of TC	Dhampur Sugar Mills Limited CIN: L15249UP1933PLC000511 Address: Dhampur, Distt. Bijnor, U.P - 246761		
b.	Name of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
6 Details of the acquisition				
a.	Date of acquisition	29 September, 2023		
b.	Acquisition price per share (in Rs.)	Nil, The shares have been acquired by way of Gift.		
c.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	3 (2)		
d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition
		No. of Shares	% w.r.t total share capital of TC	No. of Shares
	Name of the acquirer(s) / PAC (**) Mr Ishaan Goel	-	-	5,00,000 0.753%
e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition
		No. of Shares	% w.r.t total share capital of TC	No. of Shares
	Name of the seller(s)(**) Mr. Gaurav Goel	43,16,904	6.502	38,16,904 5.749
7 Information specific to the exemption category to which the instant acquisition belongs- Regulation 10(1)(a)(i)				
a.	Provide the names of the seller(s)	Mr. Gaurav Goel		
b.	Specify the relationship between the acquirer(s) and the seller(s).	Mr. Gaurav Goel is Father of Mr. Ishaan Goel.		
c.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(l).	Yes. It is hereby confirmed that Acquirer(s) and Seller(s) are immediate relatives as defined in Regulation 2(l).		

1/21

d.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Not applicable , since shares were transferred by way of gift without any consideration.
e.	If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable
f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	Not applicable , since shares were transferred by way of gift without any consideration.
g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	23 rd September, 2023
h.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies of the same.	Yes, it is hereby declared that both the acquirer and seller have complied with the provisions of Regulation 29 (2) of SEBI (SAST) Regulations, 2011. Copies enclosed as Annexure-3
i.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.	It is hereby declared that all the conditions specified under Regulation 10- (1) (a) (i) with respect to exemptions have been duly complied with.

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



Ishaan Goel

Date: 19th October, 2023

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 and then collectively in a group.

22.09.2023

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/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 Sugar Mills Limited, ISIN: INE041A01015

Please find enclosed herewith prior intimation via disclosures as required under Regulation 10 (5) of SEBI (SAST) Regulations, 2011 for acquisition of 22,00,000 (Twenty Two Lakh Equity Shares) of the Company by way of inter-se transfer amongst immediate relatives and member of promoter group of the Company in the following manner :

S. No.	Seller	Acquirer	No of Shares	Relationship with the seller
1	Mr. Ashok Kumar Goel	Mrs. Vinita Goel	5,00,000	Immediate Relative and belongs to Promoter group
2	Mr. Ashok Kumar Goel	Ms Ishira Goel	5,00,000	Belongs to Promoter group
3	Mr. Gaurav Goel	Mrs. Priyanjili Goel	7,00,000	Immediate Relative
4	Mr. Gaurav Goel	Mr. Ishaan Goel	5,00,000	Immediate Relative

Kindly take the same on record and acknowledge the receipt.


Yours Sincerely



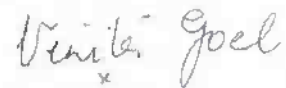
Ishaan Goel



Ishira Goel



Priyanjili Goel



Vinita Goel

Members and Immediate Relative of Promoters group of Dhampur Sugar Mills Limited

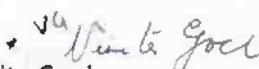
Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Dhampur Sugar Mills Limited
2.	Name of the acquirer(s)	Mrs Vinita Goel
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	No. Immediate relative of Transferor and belongs to the Promoter Group.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Ashok Kumar Goel
	b. Proposed date of acquisition	29 th September, 2023
	c. Number of shares to be acquired from each person mentioned in 4(a) above	5 lakhs equity Shares
	d. Total shares to be acquired as % of share capital of TC	0.753%
	e. Price at which shares are proposed to be acquired	NIL Inter-se transfer of shares amongst immediate relative of Promoter as Gift. Therefore, no consideration is involved.
	f. Rationale, if any, for the proposed transfer	The proposed acquisition is Private Family arrangement.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a) (i) Immediate Relatives
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.

9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	I hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
1	Shareholding details	Before the proposed transaction		After the proposed transaction	
1.		No. of Shares /voting Rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a	Acquirer(s) and PACs (other than sellers)(*)				
	Acquirer : Mrs Vinita Goel	25050	0.038	525050	0.791
b	Seller (s) – Mr. Ashok Kumar Goel	3030125	4.564	2530125	3.811

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 a person duly authorized to do so on behalf of all the acquirers.


Vinita Goel
 Add: 61 Friends Colony, East
 New Delhi- 110065
 Dated: 22.09.2023
 Place : New Delhi

Format for 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

1.	Name of the Target Company (TC)	Dhampur Sugar Mills Limited
2.	Name of the acquirer(s)	Mrs Priyanjili Goel Mr. Ishaan Goel
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	No. Immediate relative of Transferor and belongs to the Promoter Group.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Gaurav Goel
	b. Proposed date of acquisition	29 th September, 2023
	c. Number of shares to be acquired from each person mentioned in 4(a) above	7 lakhs Equity Shares. (Mrs Priyanjili Goel) And 5 lakhs equity Shares (Mr. Ishaan Goel)
	d. Total shares to be acquired as % of share capital of TC	Mrs Priyanjili Goel : 1.054% Mr. Ishaan Goel : 0.753%
	e. Price at which shares are proposed to be acquired	NIL Inter-se transfer of shares amongst immediate relative of Promoter as Gift. Therefore, no consideration is involved.
	f. Rationale, if any, for the proposed transfer	The proposed acquisition is Private Family arrangement.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a) (i) Immediate Relatives
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.

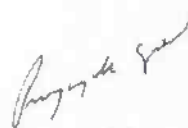
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	I hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
1 1.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of Shares / voting Rights	% w.r.t total share capital of TC	No. of shares / voting rights	% w.r.t total share capital of TC
a	Acquirer(s) and PACs (other than sellers)(*)				
	Mrs Priyanjili Goel	Nil	-	7,00,000	1.054
	Mr. Ishaan Goel	Nil	-	5,00,000	0.753
b	Seller (s) – Mr. Gaurav Goel	5016904	7.557	3816904	5.749

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 a person duly authorized to do so on behalf of all the acquirers.


IG

Ishaan Goel
Add: 61 Friends Colony, East
New Delhi- 110065


PG

Priyanjili Goel
Add: 61 Friends Colony, East
New Delhi- 110065

Format for 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

1.	Name of the Target Company (TC)	Dhampur Sugar Mills Limited
2.	Name of the acquirer(s)	Ms. Ishira Goel
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes. The acquirer is member of Promoter Group.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Ashok Kumar Goel
	b. Proposed date of acquisition	29 th September, 2023
	c. Number of shares to be acquired from each person mentioned in 4(a) above	5 lakhs equity Shares
	d. Total shares to be acquired as % of share capital of TC	0.753%
	e. Price at which shares are proposed to be acquired	NIL Inter-se transfer of shares amongst Members of Promoter group as Gift. Therefore, no consideration is involved.
	f. Rationale, if any, for the proposed transfer	The proposed acquisition is Private Family arrangement.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a) (ii) Person named as promoters in the shareholding pattern filed by the target company in terms of the listing regulations for not less than three years prior to the proposed acquisition
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable.

8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.				
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	I hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011				
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.				
1	Shareholding details	Before the proposed transaction		After the proposed transaction		
1.		No. of Shares /voting Rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC	
	a	Acquirer(s) and PACs (other than sellers){*}				
		Acquirer : Ms Ishira Goel	105525	0.159	605525	0.912
	b	Seller (s) – Mr. Ashok Kumar Goel	2530125	3.811	2030125	3.058

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 a person duly authorized to do so on behalf of all the acquirers.

 IA

Ishira Goel
Add: 61 Friends Colony, East
New Delhi- 110065
Dated: 22.09.2023
Place : New Delhi

03.10.2023

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/Madam

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

Please find enclosed intimation as required under Regulation 10 (6) of SEBI (SAST) Regulations, 2011, for acquisition of 5,00,000 (Five Lakhs Equity Shares) of the Company by way of gift without consideration .

The transaction being an inter-se transfer amongst immediate relatives of promoter of the Company in terms of Regulation 10 (1) (a) (i) of SEBI (SAST) Regulations, 2011,

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely



Ishaan Goel
Add: 61 Friends Colony, East
New Delhi- 110065
Dated: 03.10.2023
Place : New Delhi

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


1.	Name of the Target Company (TC)	Dhampur Sugar Mills Limited ("Target Company")	
2.	Name of acquirer(s)	Mr. Ishaan Goel	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquisition of Shares by way of Gift. The transaction has been made as a result of Private Family arrangement.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, The disclosure was made within the timelines. 23 rd September, 2023	
7.	Details of acquisition	Disclosures required to be made under regulation 10 (5)	Whether the disclosures under regulation 10 (5) are actually made
a.	Name of the transferor/ seller	Mr. Gaurav Goel	Yes
b.	Date of acquisition	29 th September, 2023	Yes
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	5,00,000 Equity Shares 0.753%	Yes
d.	Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of TC	5,00,000 Equity Shares 0.753%	Yes
e.	Price at which shares are proposed to be acquired/actually acquired	Not Applicable. Acquired without consideration as a result of gift of shares.	Yes

[Handwritten signature]

8. Shareholding details		Pre-Transaction		Post-Transaction	
		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. Ishaan Goel	--	--	5,00,000	0.753
b.	Each Seller / Transferor*** - Mr. Gaurav Goel	43,16,904	6.502	38,16,904	5.749

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 a person duly authorized to do so on behalf of all the acquirers.


Ishaan Goel
Add: 61 Friends Colony, East
New Delhi- 110065
Dated: 03.10.2023
Place : New Delhi

03rd October, 2023

To,

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

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

The Company Secretary
Dhampur Sugar Mills Limited
Dhampur, Distt. Bijnor- U.P

Dear Sirs,

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 acquisition of shares by way of gift in Dhampur Sugar Mills Limited.

The transaction has been made as a result of Private Family arrangement.

You are requested to take the information on record.

Thanking You



Ishaan Goel
Add: 61 Friends Colony, East
New Delhi- 110065
Dated: 03.10.2023
Place : New Delhi

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Dhampur Sugar Mills Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ishaan Goel		
Whether the acquirer belongs to Promoter/Promoter group	No, Immediate relative of Mr. Gaurav Goel, Promoter of the Company.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition/ disposal 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 under consideration, holding of :			
a) Shares carrying voting rights	-----	-----	-----
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 TC (specify holding in each category)			
e) Total (a+b+c+d)	-----	-----	-----
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/ sold	5,00,000	0.753	0.753
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)	5,00,000	0.753	0.753
After the acquisition/ sale , holding of:			
a) Shares carrying voting rights	5,00,000	0.753	0.753
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive			

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shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	5,00,000	0.753	0.753
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition of shares by way of Gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.09.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	66387590 Equity Shares of Rs. 10 Each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	66387590 Equity Shares of Rs. 10 Each		
Total diluted share/voting capital of the TC after the said acquisition	66387590 Equity Shares of Rs. 10 Each		

(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

(**) 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.



Ishaan Goel

Add: 61 Friends Colony, East
New Delhi- 110065

Dated: 03.10.2023

Place : New Delhi