

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

<u>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.</u>

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	Gei	neral 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	Cor	mpliance 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	Cor	npliance 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. Date of Report	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. 23 rd September, 2023
4	Cor	mpliance of Regulation 10(6)	
7	a.	Whether the report has been filed with the Stock Exchanges where the shares of the	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.
			CHCIOSCA AS ATTICACITY Z.



5	De	tails of the Target Company				
	a.	Name & address of TC	CIN: L1524	Sugar Mills Limit 9UP1933PLC000 hampur, Distt. B)511	246761
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed		ock Exchange of		
6	De	tails of the acquisition				
	а.	Date of acquisition	29th Septer	mber, 2023		
	b.	Acquisition price per share (in Rs.)	Nil, The sha	ares 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	Before the	acquisition	After the	acquisition
		individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	No. of Shares	% w.r.t total share capital of TC (*)	No. of Shares	% w.r.t total share capital of TC
		Name(s) of the acquirer(s) (**) Ms. Ishira Goel	1,05,525	0.159%	6,05,525	0.912 %
	e.	Shareholding of seller/s in TC (in terms of no.	Before the	acquisition	After the	acquisition
		& as a percentage of the total share/voting capital of the TC)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name(s) of the seller(s) (**) Mr. Ashok Kumar Goel	25,30,125	3.811%	20,30,125	3.058 %
7	Info	ormation specific to the exemption category ulation 10(1)(a)(ii)	to which th	e instant acqu	isition belo	ongs -
	a.	Provide the names of the seller(s)	Mr. Ashok Kumar Goel			
	b.		Mr. Ashok I belong to pr promoters in target Comp of SEBI (Listi Requiremen	Cumar Goel and comoter group and the sharehold bany in terms of the gold band of the gold b	ind are pers ing pattern the Regula and Disclosi , 2015 for n	sons named a filed by the tion 31 (1) (b) are



¢.		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	1.	Confirm that the acquirer(s) and the seller/s have been named promoters in	Yes, The acquirer(s)	and the seller/s ha	ve been
		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	by the target compan (1) (b) of SEBI (Listing Requirements) Regul Copy of SHP submitte March, 2022 and 31 st	y in terms of the F Obligations and Di ations, 2015. d for 31 st March, 2	Regulation 31 sclosure 023, 31 st
_		Regulations.	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.			ferred by way
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	i.	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	1 ''		ferred by way
h	ì.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.		3	
l.		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.	seller have complied s Regulation 29 (2) of S	with the provisions EBI (SAST) Regulati	of ions, 2011.



j.	Declaration by the acquirer that all the The acquirer hereby declares that all the conditions
	conditions specified under regulation specified under regulation 10(1) (a)(ii) with respect to
	10(1) (a)(ii) with respect to exemptions exemptions has been duly complied with.
	has 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.

St.

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

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 Goe

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.		ame of the Target Company (TC)	Dhampur Sugar Mills Limited
2,	N	ame of the acquirer(s)	Mrs Vinita Goel
3.	re p	hether the acquirer(s) is/ are promoters of the C prior to the transaction. If not, nature of elationship or association with the TC or its complets.	
4.	D	etails of the proposed acquisition	
		Name of the person(s) from whom shares are to be acquired	Mr. Ashok Kumar Goel
	-	Proposed date of acquisition	29th September, 2023
	C.	Number of shares to be acquired from each person mentioned in 4(a) above	5 Jakhs 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 Famil arrangement.
5.	w	levant sub-clause of regulation 10(1)(a) under nich the acquirer is exempted from making open fer	Regulation 10(1)(a) (i) Immediate Relatives
6.	ma pre tra vo	frequently traded, volume weighted average arket price for a period of 60 trading days eceding the date of issuance of this notice as ided on the stock exchange where the maximum lume of trading in the shares of the TC are corded during such period.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.
7	If i	n-frequently traded, the price as determined in ms of clause (e) of sub-regulation (2) of gulation 8.	Not applicable.
8.	De pri pri	claration by the acquirer, that the acquisition ce would not be higher by more than 25% of the ce computed in point 6 or point 7 as olicable.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.

9.	Declaration by the acquirer, that the transferee have complied / will complicable disclosure requirements in of the Takeover Regulations, 2011 (comprovisions of the repealed Takeover Regulations 1997)	omply with Chapter V	trans with	feree have applicable apter V of	complied / w disclosure re	ill comply quirements
10.		respect to	cond 10(1)	itions specif	that that all fied under re pect to exemied with.	gulation
1.	Shareholding details	Before the proposed		propos	After the proposed transaction	
		Sh /v	o. of ares oting ghts	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
1	a Acquirer(s) and PACs (other than sel	lers)(*)	П			Production of the second
	Acquirer : Mrs Vinita Goel	25050	- m	0.038	525050	0.791
ŀ	Seller (s) – Mr. Ashok Kumar Goel	303012	5	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 aperson 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	
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	29th 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 transferee have complied / will applicable disclosure requirements in of the Takeover Regulations, 2011 (corprovisions of the repealed Takeover Regulations 1997)	comply with n Chapter V	trans	feree have applicable apter V of	complied / w	vill comply
	Declaration by the acquirer that all the specified under regulation 10(1)(a) wit exemptions has been duly complied wi	h respect to	condi 10(1)	itions speci	e that that all fied under re spect to exem led with.	gulation
1 S	hareholding details	р	Before the proposed transaction		After the proposed transaction	
		Sh /v	o. of lares oting ghts	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
а	Acquirer(s) and PACs (other than se	ellers)(*)				5.10
	Mrs Priyanjili Goel	Nil			7,00,000	1.054
	Mr. Ishaan Goel	Nil				0.753
b	Seller (s) – Mr. Gaurav Goel	50169	04	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 aperson duly authorized to do so on behalf of all the acquirers.

To

Ishaan Goel

Add: 61 Friends Colony, East

New Delhi- 110065

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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.		lame of the Target Company (TC)	Ohampur Sugar Milfs Limited
2.	A	lame of the acquirer(s)	Ms. Ishira Goel
3.	n tl	Whether the acquirer(s) is/ are promoters f the TC prior to the transaction. If not, ature of relationship or association with the TC or its	The acquirer is member of Promoter Group
4.	D	etails of the proposed acquisition	
	a.	Name of the person(s) from whom shares are to be acquired	Mr. Ashok Kumar Goel
		Proposed date of acquisition	29th September, 2023
	C.	Number of shares to be acquired from each person mentioned in 4(a) above	5 takhs equity Shares
		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.	un ma	aking open fer	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.	tra of exc tra	frequently traded, volume weighted erage market price for a period of 60 ding days preceding the date of issuance this notice as traded on the stock change where the maximum volume of ding in the shares of the TC are corded during such period.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.
7.	If i	n-frequently traded, the price as termined interms of clause (e) of sub-gulation (2) of gulation 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.	The shares	are propos	Gift. Therefo	re,
9.	Declaration by the acquirer, that the transferor and transferee have complied will comply with applicable disclosure requirements in Chapter Vof the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	and transfer applicable d of the Takeo	ee have cor isclosure re	nplied / will a	comply with
10.	Declaration by the acquirer that all the conditions specified under regulation	specified und	ler regulati	at all the cor on 10(1)(a) w	nditions with respect i
	10(1)(a) with respect to exemptions has been duly complied with.	exemptions h	ias been du	ly complied v	vith.
1.		Before propositransact	the	After to propositransac	with.
	been duly complied with. Shareholding details	propositransact No. of Shares /voting Rights	the ed ion % w.r.t total	After to propose transaction No. of shares /voting	with. the sed tion % w.r.t total
1.	been duly complied with. Shareholding details Acquirer(s) and PACs (other than sellers)	propositransact No. of Shares /voting Rights	the ed tion % w.r.t total share capital of	After to propose transaction No. of shares /voting	with. sed stion % w.r.t total share capital
1.	been duly complied with. Shareholding details	Before propositransact No. of Shares /voting Rights (*)	the ed tion % w.r.t total share capital of	After to propose transaction No. of shares /voting	with. sed stion % w.r.t total share capital

Notes :

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

X

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 – OSC 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

A.

Ishira Goel

Add: 61 Friends Colony, East

New Delhi- 110065 Dated: 03.10.2023 Place: New Delhi

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

1.	Na	me of the Target Company (TC)	Dhampur Sugar Mills Limi	ted ("Target Company")
2.	Na	me of acquirer(s)	Ms Ishira Goel	
3.		me of the stock exchange where ares of the TC are listed	BSE Limited and National Stock Exchange of	of India Limited
4.	rat	tails of the transaction including ionale, if any, for the transfer/quisition of shares.	Acquisition of Shares by w been made as a result of Pri	vay of Gift . The transaction has vate Family arrangement.
5.	Re	levant regulation under which the quirer is exempted from making en offer.		the Securities and Exchange af Acquisition of Shares and 011.
6.	acc und - w wh tim	nether disclosure of proposed quisition was required to be made der regulation 10 (5) and if so, whether disclosure was made and nether it was made within the reline specified under the gulations.	Yes, The disclosure was m	ade within the timelines .
		ate of filing with the stock change.	23 rd September, 2023	
7.	De	tails of acquisition	Disclosures required to be made under regulation 10 (5)	Whether the disclosures under regulation 10 (5) are actually made
	а.	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.	Sh	areholding details	Pre-Tra	insaction	Post-Tr	ansaction
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	3.	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 aperson 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

Company Secretary

Table 1 - Summary Statement holding of specified securities

Categ o ry (1)	Cotegory of shareholde (ri)	Mas. of share (III)	No. of fully poid op equity shares held (IV)		No. of shares underlyin Deposition (Receipts (VI)	Total nos, share held (VII) = (IV)+(V)	(VIII)	5		of Va eld in secun	fier	No. of Shores Underlyin Outstanding convertible securities (Including		100	mber of ked in	of oti	umber Shares edged herwise umbered XIII)	Number of équity shares in dématerialis ed form
						İ	As a % of (A+8+C2)	Clas 5 eq: X	of Voting Clas s eg: V	70 t	fota las % of [A-B + C]	Worrants)	tapital XI - (VII)+(XI X D % of A+8+C2	No (a)	As a % of toro i Sha res hel d (b)	No	As o % of latel Shar es held (b)	(XIV)
A	Promoter & Promoter Group	11	32585637	0	a	3258563	49.DB	32585 637	0	3258 5637	49 08	Ó	49,08	0	0	a	0	32585637
8	Public	7B340	33801953	0	a	3380195 3	50.92	33801 953	0	3380 1953	50.92	Ó	50.92	0	0			33600113
C	Non Promoter- Non Public	0	b	c ·	0	a		0	0	0	a	0	-	p	o			o
	Shares underlying OAs	G -	О	0	a	0		0	0	0	þ	p		0	0			0
	Shares held by Employee Trusts	0	0	6	0	6	a	b	0	o	0	0	0	0	0			0
	Total	78351	66387590	0	0	6638759 0		66387 590		663B 7590	100	0	100	0	0	0	O-	GG185750

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

Category &	PAN	No. of		Partly	Nos. of	Total	Sharehol				ights held	No. of	Shareholdin	Nur	nberof	Nu	mber of	Number of
of the Shareholders (I)	(11)	shareh older (III)	paid up equity share	paid-up equity shores held (V)	shares underlying Depository Receipts (VI)	shares held VII = V+V+V	ding % calculate d as per SCRR, 1957		ach class	of sec	urities	Shares Underlying Outstanding convertible securities	g, as a % assuming full conversion of	Loc sh	ked in lares XII)	ot:	hares daed or herwise umbered (XIII)	
			sheld (IV)				As a % of [A+B+CZ] [VIII]		Class	To t ai	Total as a % of Total Voting rights	(including Warrants) (X)	convertible securitles as a percentage of diluted share capital) [XII] = [VII]+[X] as a % of A+B+CZ	jo	As a % of tota ! Sha r es hel	No Ga		ed form (XIV)
Indian	_	0	0	0	O	0	0	0	0	jo.	0	o	0	0	0	Q.	0	0
Individuals/Hind u undivided Family		8	826296 8	0	0	8262968	12.45	826296 8	0	8262 968	12.45	0	12.45	0	0	0	O	8262968
VIJAY KUMAR GOEL	AAUPG 6819M	0	0	0	0	0	0	0	0	0	0	0	a	0	0	0	0	0
ASHOK KUMAR GOEL	AGYPG 1248E	1	303012 5	o	0	3030125	4.56	303012 5	0	3030 125	4.56	0	4.56	0	0	0	O	3030125
	ADYPG 0561H	1	501590 4	0	0	5016904	7.56	501690 4	o	5016 904	7.56	0	7.56	0	0	0	0	5016904
	ADYPG 0563F	0	0	0	0	۵	0	0	0	0	0	0	0	0	0	0	0	0
VINITA GOEL	ADYPG 0562E	1	25050	0	0	25050	0.04	25050	0	2505 0	0.04	0	0.04	0	0	0	0	25050
	BMWP G8401L	1	105525	0	0	105525	0.16	105525	O	1055 25	0.16	0	0.16	0	0	0	0	105525
APARNA JALAN	AAQPJ 0303H	1	46100	0	0	46100	0.07	46100	0	4610 0	0.07	0	0.07	0	0	O	0	46100
	AORP5 0027C	1	7500	0	0	7500	0.01	7500	0	7500	0.01	0	0.D1	0	0	0	0	7500
	AFPPS5 916M	1	4	0	0	4	0	4	0	4	0	0	0	0	0	0	0	4
	AFVPP 4958C	1	31760	0	0	31760	0.05	31760	o	3176 0	0.05	0	0.05	0	0	a	0	31760
GAUTAM GOEL	ADYPG 0564C	0	0	o O	0	0	0	0	0	0	0	0	0	0	C	a	0	0
Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	o	0

	Government/ State Government(s)																		
9	Financial Institutions/ Banks		o	0	0	O	0	0	0	0	o	0	0	0	0	0	0	0	0
í	Any Other (specify)		3	243226 69	0	0	2432266 9	36.64	243228	0	2432 2669	36.64	0	36.64	0	o	0	0	24322669
	Person Acting in Concert		3	243226 69	0	0	2432266 9	36.64	243226	0	2432	36.64	0	36.64	0	0	0	0	24322669
	PRODUCTS PRIVATE LIMITED	AAFCS 7202L	0	0	Ö	ō	0	ю	a	0	o	0	0	0	0	0	o	0	0
	SONITRON LIMITED	AACCS 0213N	0	0	O	0	0	0	0	0	0	o	0	o	0	0	0	0	0
	SARASWATI PROPERTIES LIMITED	AAGCS 9090K	1	590175 8	0	0	5901758	8.89	590175 8	o	5901 758	8.89	0	8.89	0	0	0	0	5901758
	GOEL INVESTMENTS LIMITED	AAACG 5286F	1	182959 11	o	0	1829591 1	27.56	182959	0	1829 5911	27.56	0	27.56	o	0	0	0	18295911
		AABCA 2403M	1	125000	0	0	125000	0.19	125000	o	1250 00	0.19	0	0.19	0	0	O	0	125000
Ï	Sub-Total (A)(1)		11	325856 37	0	0	3258563 7	49.08	325856 37	0	3258 5637	49.08	0	49.08	o	0	0	0	32585637
	Foreign		0	0	0	0	0	0	0	0	a	0	o	0	0	0	0	0	0
	Individuals (Non- Resident Individuals/ Foreign Individuals)		o	0	0	0	0	lo	o	0		0	0	0	ō	0	o	0	0
	BINDU VASHIST GOEL	AMRP G7188 E	0	0	0	0	0	a	0	0	0	o	0	0	O	0	o	0	0
	Government		a	o	0	0	o	0	0	0	0	0	a	lo	0	a	0	lo.	-
	Institutions		0	0	0	0	a	0		0	_	0	6	0	0	0	0	0	0
	Foreign Portfolio Investor		0	0	0	0	0	0		0	_	0	o	ō	0	0	0	0	0
	Any Other	1.5	0	0	0	a	0	0	o	0	0	0	0	0	0	6	0	6	0

Sub-Total (A)(2)	0	0	0	0	0	O	0	0	0	0	0	0	Q	0	Q	0	0
Total	11	325856	0	O	3258563	49.08	325856	0	3258	49.08	0	49.08	0	0	0	lo	3258563
Shareholding of		37			7		37		5637								
Promoter and																	
Promoter Group																	
(A)=]										-	i	
(A)(1)+(A)(2)																	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shoreholders (I)	PA N (II)	Nos. of share h older (III)	No. of fully paid	Partly paid- up equity shares	Nos. of shares underlyin g	Total nos. shares held	Shareho i ding % calculat e d'as	,	1	ach cla vrities 'IX)	ss of	No. of Shares Underlying Outstandin	Total shareholdi ng, as o %	Loca	mber of ked in ores XII)	plea oth	nber of nares liged or enwise	Number of equity shores held in
				equit y share s held (IV)	held (V)	Depositor y Receipts (VI)	<u>VII =</u>	per SCRR, 1957 As a % of (A+B+C2) VIII	Class X	Class Y	To t oi	Total as a % of Total Voting rights	g convertible securities (Including Warrants) (X)	assuming full conversion of convertible e securities (as a percentage of diluted	No . (a)	As a % of tota i Sha r es hei d (b)	No. (N o t ap pli co ble) (o)	As a % of total share s held (Not appli c oble) (b)	dematerial iz ed form (XIV)
														share copital) (XI)				(a)	
1	institutions (Domestic)		О	0	lo .	Q	0	0	0	0	O	0	o	O	٥	O			0
а	Mutual Funds		7	465	o	0	465	0	465	0	465	0	ю	lo	o	0			141
ь	Venture Capital Funds		0	0	0	0	0	0	0	0	ю	0	0	o	o	0			0
c	Alternate Investment Funds		2	31750	io	o	31750	0.05	31750	0	3175 0	0.05	o	0.05	0	0			31750
d	Banks		10	334	0	0	334	jo .	334	0	334	lo	0	0	0	0			129
e	Insurance Companies		1	300000	0	o	300000	0.45	300000	0	3000 00	0.45	0	0.45	0	0			300000
Ť	Provident Funds/ Pension Funds		0	0	0	0	o	o .	0	0	٥	o	o	٥	٥	0			o

g	Asset		0	io	a	0	n	n	'n	o	0	0	0	0	ю	o	- In
	reconstruction companies										ľ			0		O	٥
	Sovereign Wealth Funds		0	0	0	O	0	O	0	0	0	0	0	0	0	0	0
	NBFCs registered with RBI	4	0	0	0	0	O	Ю	o	0	0	0	0	0	0	0	0
	Other Financial Institutions		O	0	o	0	o	0	0	0	0	o	0	0	0	0	0
	Any Other (specify)		0	a	0	O	0	0	0	0	Ö	0	0	0	0	0	0
	Sub-Total (8)(1)		20	332549	0	0	332549	0.5	332549	90	3325 49	0.5	O.	0.5	0	0	332020
_ (Institutions (Foreign)		0	0	Ö	0	Ö	0	0	0	o	0	ā	0	o	0	0
	Foreign Direct Investment		0	0	0	a	0	0	0	0	o	0	0	0	0	0	0
	Foreign Venture Capital Investors		0	O	0	0	o	0	0	0	0	0	0	C	0	0	0
١	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	o	0	o	o	o	0	0
1	Foreign Portfolio Investors Category I		50	313504 2	0	o	3135042	4.72	313504 2	10	3135 042	4.72	0	4.72	0	0	3135042
E N		AAMC A6207 G	1	774724	b	0	774724	1.17	774724	10	7747 24	1.17	0	1.17	o	0	774724
1.	Foreign Portfolio Investors Category II		2	30174	0	0	30174	0.05	30174	0	3017 4	0.05	a	0.05	o	0	30174
() () ()	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	О	0	o	0	0	o	O	0	0	0	0	0
(:	Any Other (specify)		0	0	0	0	0	0	0	0	0	o	0	0	O	0	0
5	Sub-Total (B)(2)		52	316521 6	0	O	3165216	4.77	316521 6	o	3165 216	4.77	0	4.77	0	0	3165216

3	Central Government / State Government(s)	0	O	a	0	0	o	O	o	0	0	0	o	ю	0	0
3	Central Government / President of India	0	0	0	0	o	۵	. 0	0	o	0	o	0	o	0	o
3	State Government / Governor	o	0	0	0	o	0	0	0	o	o	o	0	O	0	0
	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	1	6	O	a	6	lo l	6	0	6	0	lo ·	0	o	o	6
	Sub-Total (B)(3)	1	6	0	0	6	О	6	0	6	0	0	0	O	0	6
4	Non-institutions	ю.	0	0	0	0	þ	0	0	0	0	0	0	0	0	0
3	Associate companies / Subsidiaries	lo	O	0	0	0	0	0	0	0	0	0	0	o	0	0
	Directors and their relatives (excluding independent directors and nominee directors)	lo l	a	0	0	0	0	0	0	O	0	O	0	o	0	0
	Key Managerial Personnel	1	50	o	0	50	o	50	o	50	0	0	О	0	0	50
i	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group"	0	0	o	0	0	O	0	a	0	o	0	0	0	0 .	0

Category)	T				!					1	T				
Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", or "author of the trust"	İ	O	0 0	j.	0	0	lo la	a (0	io .	o	10	0		0
Investor Education and Protection Fund (IEPF)		2	2165920	0	216592	G-33	2165920	21 65 0	0.33	0	0 33	0	O		216592
Aesident Individuals holding nominal share capital up to Rs. 2 lakhs		75584	125372 0 94	O	1263729 4	19.04	126372.0 94	1253 1 7794	9.04	O	19.04	0	0		12439087
Resident Individuals holding nominal share capital in excess of Rs. 2 Jakhs		64	138941 O 48	0	1389414 8	20.93	1389410 48	1389 2 4148	0.93		20.93	0	0		73894148
GOEL	AAJPG 2552Q		\$99500 0 0	O.	5995000	9.03	5595000	5995 9	.D3	С	9.03	0	0		5995000
	AHAPG 8015A		243500 O	0	2436000	3 67	2436000	24363	.67	0	3.67	0			2436000
Non Resident Indians [NAIs]	-	927	3927780	Ö	392778	0.59	3927780	3927 D	.59	0	0.59	0	а		392770
Foreign Nationals		ነ	1000 0	o	1000	0	1000 0	10000		D	0	0	o		1000
Foreign Companies		0	0 0	c	0	b	0 0	0 0		0	0	0	0		0
Bodies Corporate		444	195892 () 3	a	1958923	2.95	1958920	1938 2. 923	.95	0	2.95	0	o Ì	1	1955827
Any Other (specify)		1244	120339 O	0	1203397	1.81	1203390	1202 5.	81	0	1.81	o	0		1203397
Clearing		32	74941 0	lo l	74941	0.11	74941 0	7494:0.	.11	10	0.11	0	h	-	74941

Members								1						
HUF	1211	112838 2	0	0	1128382	1.7	1128380	1128 382	1.7	0	1.7	0	0	1128382
Trusts	1	74	0	0	74	0	74 0	74	0	0	0	0	o	74
Sub-Total (B)(4)	78267	303041 82	٥	0	3030418 2	45.65	3030410 82	3030 4182	45.65	0	45.65	0	0	30102871
Total Public Shareholding (B)=(B)(1)+(B)(2) +(B)(3)+(B)(4)	78340	338019 53	0	o	3380195 3	50.92	3380190 53	3380 1953	50.92	O	50.92	0	0	33600113

kangaran-d

Table IV - Statement showing shareholding pattern of the Non-Promoter- Non Public Shareholder

Category 8 Of the Shoreholders PI	PAN	Sharel Sharel Older (III)	equit share s held	shores held	Nos. of chares underlying Deposition Receipts	Total no. shares t held (VIII = IV+V+VI)	galculate		ber of V.	ofsec. (DI)		No. of Shares Underlying Outstanding convertible seconties	Total shareholdin q, as a R assuming full conversion of	sh fi	mber oj ked in ores XII)	Shi pled othe encur	ores ged or nowles notered	Number of equity shares beh in dimoteria ed form
			ועוז				(VIII)	Closs	Class	To I al	ts o % of Total Voting rights	(including Warrants) [X]	convertible secontest of a percentage of diluted share copital) (20)	No.	As o % of soto s	p//	% of total share s hald	IXIV) (Not Applicoble
Custodian/DR Holder		0	jo	0	C	0		0	0	0	0	c -	[81]	0	0	ble	/Not)
Employee Benefix Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		a	0	io		0	G	o	٥	io	a	0 (+	0	0			
Total Non- Promoter- Non- Public Shareholding (CI= C [1]+(C [2)		a	o ·	o	o	0		0	0	0 6)	0	Ċ		0	-+-	0	

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

Name	PAN	Passport No. in Nationality	Details of hal		the \$80 in the reporting co	ompany, whethe	er direct or indirect*	
		national	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	 acquisition of significant beneficio interest

Table II- Unclaim Details

Details of Shares which remain unclaimed ma	ay 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 per-	sons in Concert including their Shareh	olding	
Name of shareholder	Name of PAC	No. of share	Holding %	



SHAREHOLDING PATTERN FOR THE QUARTER ENDED 315T 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:-

5. 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
5	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

OHAMPUR SUGAR MILL.

6th Floor, Max House, Okhia Phase III, Okhia Indi. Area, New Delhi - 110020
+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

Catego ry (I)	Category of shareholder (III)	Nos. of shareh olders (III)	No. of futly paid up equity shares held (iV)	No. of Portly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shores held (VII) = (iV)+(V)+	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	h	7.	rities IX)	ss of	No. of Shores Underlying Outstanding Convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities i as a percentage of diluted share	Loci sh	ber of ked in ores	ple ott	mber of hares dged ar herwise imbered (XIII)	Number of equity shores held in dematerialis ed form
							As a % of (A+8+C2)		of Vati Rights Clas s eg:y	Tot ai	Fatal as c % of (A+B+ C)	Warrants) (X)	copital) (XI)= (VII)+(X) As a % of (A+8+C2)	No. (a)	As of total i Shares held	(a)	As a % of total Share sheld (b)	(XIV)
Α	Promoter & Promoter Group	17	3258563 7	0	0	325856 37	49.08	3258 5637		325 856 37	49.08	0	49.08	O .	0	250 000	0.77	32585637
3	Public	64726	3380195 3	0	0	338019 53	50.92	3380 1953		338 019 53	50.92	0	50.92	a	0			33589495
	Non Promoter- Non Public	О	0	0	0	0		0		_	0	0		0	0			0
	Shares underlying DRs	0	0	0	О	0		0 ()	0	0	0		0	0			0
	Shares held by Employee Trusts	0	0	0	o	0	0	0 0)	0	0	0	0	0	0			0
	Total	64743	6638759 0	0		663875 90		6638 7590		663 875 90	100	0	100	0		250 000	0.38	66175132

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numbe	ref Vetin	Rights i	held in	No. of	Shareholdin	Numi	ner of	Nur	nberof	Number of
	of the	(11)	shoreh	fully	pold-up	shares	net	ding %		ch class a	recuritie		Shores	q, ps a %	Lock	d in	SI	sores	equity
	Sharehalders		older	paid	equity	underlying	thares	calculate		-	(IX)		Underlying	assuming	sha			iged or	shares held
	(0)		690	equity	shores held	Depository Receipts	heid (VII =	d us per SCAR,	-				Dutstanding	full	- (4	(II)		erwise	in
				share	(V)	(VI)	(VeVeVI)	1957					convertible securities	conversion of	-		encu	mbered (XIII)	dematerialis ed form
				s held (IV)		1		As a % of (A+B+C2)	No of k	fating Rig	hts	Tetal as a % of Total	(including Warrents) (X)	convertible securities (as a	No.	As a % of total	No. (0)	As o M of total	(NIV)
								(van)	Class N	, K	fot al	Vating rights		percentage of diluted share copilal [XI] = [VII]+(X) as a % of A+B+C2		Shor es held (b)		shore s held (b)	
_	Indian		0	0	0	0	0	o	0	0	0	0	0	0	0	0	0	0	0
	Individuals/Hi ndu undivided Family		11	92216 18	0	0	922161 8	13.89	92216 18	0	922 161 8	13.89	0	13.89	O	0	0	0	9221618
		AAUP G681 9M	1	34911 6	0	a	349116	0.53	34911 6	0	349 116	0.53	0	0.53	0	0	0	0	349116
	KUMAR GOEL	AGYP G124 8E	1	55384	O	o	55384	0.08	55384	0	553 84	80.0	0	0.08	0	0	0	o	55384
		ADYP G056 1H	1	20169 04	0	o	201690 4	3.04	20169 04	0 .	201 690 4	3.04	O	3.04	0	0	0	o	2016904
		ADYP G056 3F	1	23419 36	0	O	234193 6	3.53	23419 36	0	234 193 6	3.53	0	3.53	0	0	0	o	2341936
		ADYP G056 2E	1	25050	0	0	25050	0.04	25050	0	250 50	0.04	0	0.04	0	0	0	0	25050
		BMW PG84	1	10552 5	0	0	105525	0.16	10552 5	o	105 525	0.16	0	0.16	0	0	0	0	105525

	01L								Т							_	_	_
APARNA JALAN	AAQI J030: H		4610	00	0	46100	0.07	46100	0	461 00	0.07	0	0.07	0	0	0	0	46100
RITU SANGHI	AORF S002		7500	0	0	7500	0.01	7500	0	750 0	0.01	0	0.01	0	0	0	0	7500
ASHA KUMARI SWAROOP	AFPP 5916 M		4	0	0	4	0	4	0	4	o	O	0	0	0	0	0	4
SHEFALI PODDAR	AFVP P495 C	-	31760	0	0	31760	0.05	31760	0	317 60	0.05	o	0.05	0	0	0	0	31760
GAUTAM GOEL	ADYP G056 4C		42423 39	30	0	424233 9	6.39	42423 39	0	424 233 9	6.39	0	6.39	0	0	0	0	4242339
Central Government/ State Government(s)		0	0	O	a	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/ Banks		0	0	0	0	0	0	0	0	o	0	0	0	0	0	0	0	0
Any Other (specify)		5	23287 669	0	0	232876 69	35.08	23287 669	0	232 876 69	35.08	0	35.08	0	0	250 000	1.07	2328766
Person Acting in Concert		5	23287 669	О	o	232876 69	35.08	23287 669	0	_	35.08	0	35.08	0	0	250 000	2.35	2328766
	AAFC S7202 L	_	42996 80	o	o	429968 0	6.48	42996 80		429 968 0	6.48	o	6.48	٥	0	0	0	4299680

	SONITRON	AACC 50213 N	_	49407 16	0	o	494071 6	7.44	49407 16	0	494 071 6	7.44	0	7.44	٥	0	0	0	4940716
	SARASWATI PROPERTIES LIMITED	AAGC S9090 K		32667 58	0	0	326675 8	4.92	32667 58	o	326 675 8	4.92	0	4.92	0	0	O	0	3266758
	GOEL INVESTMENT S LIMITED	AAAC G528 6F	1	10655 515	o	0	106555 15	16.05	10655 515	o	555 15		0	16.05	0	0	250 000	2.35	10655515
	UJJWAL RURAL SERVICES LIMITED	AABC A240 3M	1	12500 0	o	0	125000	0.19	12500 0	O	125 000	0.19	0	0.19	0	0	0	0	125000
A	Sub-Total (A)(1)		16	32509 287	0	0	325092 87	48.97	32509 287	0	325 092 87	48.97	0	48.97	0	0	250 000	0.77	32509287
}	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	O	0	0
	Individuals (Non- Resident Individuals/ Foreign Individuals)		1	76350	O	٥	76350	0,12	76350	0	763 50	0.12	O	0.12	0	0	0	٥	76350
	BINDU VASHIST GOEL	AMRP G718 8E	1	76350	0	O	76350	0.12	76350	0	763 50	0.12	0	0.12	0	0	0	0	76350
,	Government		0	0	0	0	0	0	0	0	0	O	0	0	0	0	0	0	0
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
j	Foreign Portfolio Investor		0	0	0	0	O	0	0	0	0	0	0	0	0	0	0	0	0
9	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	o	0	0	0
	Sub-Total		1	76350	O	0	76350	0.12	76350	00	763	0.12	0	0.12	0	o	0	0	76350

(A)(2)							50								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	17	32585 0 637	0	325856 37	49.08	325850 637	325 856 37	49.08	0	49.08	0	0	250 000	0.77	3258563

Table III - Statement showing shareholding pattern of the Public shareholder

	Cotegory & Name of the Shareholders (I)	PAN (II)	Nos. of shareh alder (10)	No. of fully paid up equity share	Partly paid-up equity shares held (Y)	Not. of shares underlying Depository Receipts (VI)	Total nas. shares held VII=	Sharehol ding % calculate d as per SCRR, 1957			of secut (IX)		No. of Shares Underlying Outstanding convertible securities fincluding	Total sharehaldin g , us u % ussuming full conversion of convertible	Lock	nber of ked in es (XII)	ples oth encu	mber of hores dged or serwise imbered rynn	Number of equity shores held in dematerialu ed form (XIV)
				s held (IV)				ASON of (A+8+C2) VIII	Closs K	Cass Y	Tet ai	Tatol as a % of Tatol Vating rights	Warrants) (X)	securities fos a percentage of diluted share capital) (XI)	No. (0)	As a % of total Shar es held (b)	Ha. (Ho t ap pli ca ble)	As o % of total shore s held (Not applic obie)	
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	o	0	0		/23	0
а	Mutual Funds/		7	465	0	0	465	0	465	0	465	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
С	Alternate Investment Funds		2	87719	0	0	87719	0.13	87719	0	877 19	0.13	o	0.13	0	0			87719
d	Foreign Venture Capital Investors		0	0	o	0	o	O	0	O	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		80	57631 95	o	0	576319 5	8.68	57631 95	10	576 319 5	8.68	0	8.68	0	0			5763195
	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	AAM(A620 7G	1	87438	0	0	874383	1.32	87438	30	874 383	1.32	o	1.32	0	0			874383
f	Financial Institutions/ Banks		10	334	o	0	334	0	334	0	334	0	0	0	0	0			129

	lacura -		lana													
g	Insurance Companies	1	30000	0.0	0	300000	0.45	3000	00	300	0.45	0	0.45	0	0	300000
h	Provident Funds/ Pension Funds	o	0	0	0	0	0	0	0	0	a	0	0	0	0	0
ř	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (8)(1)	100	61517 13	0	0	615171 3	9.27	61511 13	70	171	9.27	o	9.27	0	0	6151184
2	Central Government/ State Government(s)/ President of India	1	6	0	0	6	0	6	0	6	0	0	0	0	0	5
	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
9	Individuals -		24257 201		0	242572 01	36.54	24257 201	o	242 572 01	36.54	0	36.54	0	0	24048458
	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	62011	10023 093	0	O	100230 93	15.1	10023 093	o		15.1	0	15.1	0	0	9814350
	Individual shareholders holding nominal share capital in		14234 108	0	0	142341 08	21.44	14234 108	0	142 341 08	21.44	o	21.44	0	0	14234108

excess of Rs. 2 lakhs.															
GOEL	AAIP G255 2Q	1	60000 00	0	0	600000	9.04	600000 00	600 000 0	9.04	O	9.04	0	o	6000000
	AHAP G801 5A	1	24578 99	O	0	245789 9	3.7	245780 99	245 789 9	3.7	0	3.7	0	0	2457899
NBFCs registered with RBI		1	1300	a	0	1300	ю	1300 0	130 - 0	0	0	0	0	0	1300
Employee Trusts		0	0	О	0	0	0	0 0	0	0	0	0	0	0	0
Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	o	O	0 0	0	0	0	0	0	0	0
Any Other (specify)		2544	33917 33	0	0	339173 3	5.11	339170 33	339 173 3	5.11	0	5.11	0	0	3388547
Bodies Corporate		466	15629 52	0	0	156295 2	2.35	156290 52	156 295 2	2.35	a	2.35	0	0	1559774
Clearing Members		93	22762 6	0	0	227626	0.34	227620 6	227 626	0.34	0	0.34	0	0	227626
Foreign Nationals		2	1041	O .	0	1041	0	1041 0	104 1	0	0	0	0	0	1041
HUF		1000	98174 3	0	0	981743	1.48	981740 3	. 743		0	1.48	0	0	981743
JEPF		2	21779 5	0	0	217795	0.33	217790 5	795		0	0.33	0	0	217795
Non-Resident Indian (NRI)		650	25993	О	0	259931	0.39	259930	259 931	0.39	o	0.39	0	0	259923

Others	330	14057	0	0	140571	0.21	140570	140 0.21	0	0.21	0	0	140571
Trusts	1	74	0	0	74		74 0	571	-				
Sub-Total	64625	27550	2	0		<u> </u>	74 0	74 0	0	0	0	0	74
(B)(3)	04623	234		U	276502 34	41.65	276500 234	276 41.65 502 34	0	41.65	0	0	27438305
Total Public Shareholding (B)= (B)(1)+(B)(2)+ (B)(3)	64726	33801 953)	0	338019 53	50.92	338010 953	338 50.92 019 53	0	50.92	0	0	33589495

Table IV - Statement showing shareholding pattern of the Non-Promoter- Non Public shareholder

	Category & Name	PAN	No. of	No. of	Portly	Nos. of	Total no.	Sharehal	Numb	er of Vating	o Rights	held in	No. of	Total	Num	berof	Nuitr	berof	Number of
	of the	(11)	shareh	fully	pald-up	shares	shares	ding %		oth class o			Shares	shoreholdin	Lock			p/es	equity
	Shareholders		older	paid	equity	underlying	held	colculate			(1)(1)		Underlying	9.050%		rres		ged pr	shores held
l	(0)		(01)	up	shares	Depository	[VI) =	das per					Outstanding	essuming	1 (X(II)	othe	rwise	.in
ĺ				equity	held	Receipts	[V+V+VI]	SCRR,					convertible	full				nhered	dematerialis
				share	(V)	(VI)		1957					securities	conversion				2010	ed form
				s held				Asakof	No of	Veting Rig	hts	Total as	(Including	of	No.	ALO	No.	Aso	(XIV)
F				(IV)				[A+B+C2]	_			o × of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total	(X)	securities (-	totof	tap	total	Applicable)
									Class K	Class	Fot of	Voting rights		percentage	_	Shar	pli ca	share s beld	
														of diluted	4	held	ble	(Not	
				1								1		shore	-{		1	eppile	
									-					copital) (XI)	4			able)	
1	Custodian/DR Holder		0	0	О	0	0		0	0	0	0	o		0	0			0
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust (under SEB) (Share based Employee Benefit) Regulations, 2014)																		
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	O	0	O	О		0	0	О	0	0		0	0			0

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

Nome	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exe	ercise of right of the SBO in	the reporting company, whether	direct or indirect"		Date of creation / gravisition of
		0,0,1,10,1,11		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest

Table II- Unclaim Details

Details of Shares which remain unclaimed may be g	ven 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 s	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

De	tails of the shareholders acting as persor	ns in Concert including their Sharehol	lding	
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:-

5. 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.

6th Floor, Max House, Okhia Phase III, Okhia Indi. Area, New Delhi · 110020 +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

Categ o ry (I)	Category of shareholde (III)	Nos. of share h olders	No. of fully paid up equity	No. of Partly paid- up	No. of shares underlyin	Total nos. share	Shareholdin g es 2 % of total no. of shares	R	lumber ights h lass of	eld in (each	No. of Shares Underlyin g	Shareholding, as a % assuming full conversion	Lo	mber of cked in ares	Si	of hares edged or	Number of equity shares held
		(tit)	shares held (IV)	equity shares held (V)	Depository Receipts (VI)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII)		ť	(אז		Outstanding convertible securities (including	of convertible securities (as a percentage of dituted share	0	(II)	ence	herwise umbered (XIII)	in dematerializ ed form
							As a % of (A+B+C2)	Ho	Voting Rights		Tota i as a % of	Warrants) (X)	capital)	No (a)	As a % of total	No (a)	As a % of total Shar	(XIV)
								Cia a s eg: X	CIA a S eg: y	To t all	(A+B • C)		(XI)=(XI)+(XI) As a % of (A+B+C2)		Sha res hei d (b)		e s held (b)	
A	Promoter & Promoter Group	17	32585637	a		325856 37	49.08	3258 5637	0	325 856 37	49.08	0	49.08	0	0	250 000	0.77	32585637
В	Public	42694	33801953	o		338019 53	50.92	3380 1953	0	338 019 53	50.92	0	50.92	0	0			33576069
С	Non Promoter- Non Public	0	,0	0	0	0		0	Ö	0	0	0		o	0			0
C1	Shares underlying DRs	0	o	0	0	0		0	0	0	О	0		0	0			o
C2	Shares held by Employee Trusts		0	0	0	О	0	0	0	О	o	o	0	0	o			0
	Total	42711	66387590	0		663875 90		6638 7590		663 875 90	100	o	100	o	o	250 000	0.38	66161706

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

Category & Name	PAN	No. of	No. of	Portly	Nos. of	Total	Sharehal	Numbe	r of Vati	ng Righ	ts heid in	No. of	Shoreholdin	Num	ber of		nber of	Number of
of the	(0)	sharen	fully	paid-up	shores	nos.	ding %	601	h class	fsecuri	ties	Shares	9,050%		ed in	57	ares ged or	equity shares held
Shoreholders		older (ttt)	pold	equity	underlying Depository	shares	calculate d as per	-	- (ix)		Underlying Outstanding	assuming full	SHE	(II)		envise	in
(1)		imi	equity	shares held	Receipts	(VII =	SCRR,	1				convertible	conversion	1 1	*****		mbered	demoterial
1			shore	(V)	(VI)	IV+V+VII	1957					securities	of				XIII)	ed form
			s held (IV)	1.7	1.4		As a % of (A+B+C2) (MII)	No of 1			Total as a % of Total Voting	(including Warrants) (X)	convertible securities (as a percentage	No (a)	As a % of tota	(a)	As v % of total	(kiV)
							(Via)	Class X	Clasa	Tot al	rights		of dilined share capital) (Xi) = (Mi)+(X) as a % of A+B+CZ		Shor es held (b)		shore s held (b)	
Indian		C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Individuals/Hin du undivided Family		10	49792 79	0	0	4979279	7.5	49792 79	0	497 927 9	7.5	0	7.5	0	0	o	io	4979279
SHEFALI	AFVPP 4958C	1	31760	0	0	31760	0.05	31760	0	317 60	0.05	0	0.05	Q	0	0	O	31760
APARNA JALAN			46100	0	0	46100	0.07	46100	0	461 00	0.07	0	0.07	0	0	0	0	46100
GAURAV GOEL	ADYP G0561 H	1	20169 04	0	0	2016904	3.04	20169 04	0	201 690 4	3.04	0	3.04	0	0	0	0	2016904
ASHOK KUMAR GOEL	AGYP G1248		55384	0	0	55384	0.08	55384	0	553 84	80.0	0	0.08	0	0	0	o	55384
DEEPA GOEL	ADYP G0563		23419 36	0	0	2341936	3.53	23419 36	0	234 193 6	3.53	0	3.53	0	0	0	0	2341936
ISHIRA GOEL	BMWF G8401		10552 5	Ö	0	105525	0.16	10552 S	0	_	0.16	0	0.16	0	0	0	0	105525
ASHA KUMARI SWAROOP	AFPPS S916	1	4	0	0	4	a	4	0	4	0	o	Ö	0	0	0	0	4

_		M			T						_								
	VIJAY KUMAR GOEL	G681 M	9	3491 6	10	a	349116	0.53	34911 6		349 116	0.53	0	0.53	0	0	0	0	349116
	RITU SANGHI	AORP 00270		7500	0	0	7500	0.01	7500		750	0.01	0	0.01	0	0	0	b	7500
	VINITA GOEL	ADYP G0562	-	25050	0	0	25050	0.04	25050	0	_	0.04	0	0.04	0	0	Ю	0	25050
	Central Government/ State Government(si)	0	0	0	O	0	0	0	0 0)	С	0	0	0	0	.0	0	0
	Financial Institutions/ Banks		0	0	0	0	0	0	0	0 0		o	0	0	0	0	0	0	0
	Any Other (specify)		5	23287 669	0	0	2328766 9	35.08	23287 669		76	35.08	0	35.08	0	0	250	1.07	232876
Ì	Person Acting in Concert		5	23287 669	o -	o	2328766 9	35.08	23287 C	2	32 76	35.08	0	35.08	0	0	250	2.35	2328766
	SHUDH EDIBLE PRODUCTS LTD	7202L		42996 80		0	4299680	6.48	42996 0 80		29 (5.48	0	6.48	o	0	0	0	4299680
	SONITRON LTD	AACCS 0213N	1	49407 16	0	0	4940716	7.44	49407 0 16	49 07	14 7	.44	0	7.44	0	0	0	0	4940716
P		AAGCS 9090K	1	32667 58	0	0	3266758	1.92	32667 O	67	6 4	.92	0	4.92	0	0	0	0	3266758
li Li	VVESTMENTS (35286		10655 515)	0	1065SS1	6.05	10655 0 515	55	5	6.05	0	16.05	O	0	250 000	2.35	1065551
SI		AABCA1 2403 M		12500 (0)	0	125000 0	1.19	12500 O	15 12 00	5 0.	19	0	0.19	0	0	0	0	125000
le.	ub-Total	1	5	28266		0	28266944	2.50	28266.0	28									

T	(A)(1)			948			8		948		669 48						000		
2	Foreign		o	0	0	0	0	0 .	0	0	О	0	О	0	O	0	0	0	0
3	Individuals (Non-Resident Individuals/ Foreign Individuals)		2	43186 89	О	0	4318689	6.51	43186 89		868 9	6.51	o	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	O	6.39	0	0	0	О	4242339
	BINDU VASHIST GOEL	AMRP G7188		76350	0	0	76350	0.12	76350	0	763 50	0.12	o	0.12	0	0	0	O	76350
b	Government	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	ю	0	0	p	0	0	0	o	0	0	0	0	0	0
d	Foreign Portfolio Investor		o	0	0	0	o	o	o	0	0	0	0	О	ĵo .	0	0	0	io
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	O	O	0	0	0	0	0
	Sub-Total (A)(2)		2	43186 89	0	0	4318689	6.51	43186 89	b	431 868 9	6.51	a	6.51	0	0	0	O	4318689
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		17	32585 637	o	О	3258563 7	49.08	32585 637	0	325 856 37		0	49.08	0	0	250 000	0.77	32585637

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Nome of the Shareholders (I)	PA N (H)	Nos. of share h older (III)	No. of fully poid up equit y shore s hetd (IV)	shar hei (V,	d- shores underly! ity g es Depositor d Receipts	nos. shares held VII =	ding % calculat e d as per		mberaf n each c	loss of s (IX)	os a % of Total	No. of Shares Underlying Outstandin g convertible securities (including Warrants) (X)	assuming full	io	umber of cked in hares (XII) As o % of tota	No. (N ot op	mber of ihares dged or herwise umbered (XIII) As a % of total share	Nu mbe raf equity shares held in dem aterial ed for
									Clas 2 X	Clas	To f al	Voting rights		copital) (XI)		Shar es held (b)	pli co ble) (a)	heid (Not opplic able)	m (XIV)
1	Institutions		0	0	0	0	ю	0	0	0	0	0	0	0					
a	Mutual Funds/		7	465	0	0	465	0	465	0	465	_	0	0	0	0			141
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
с	Alternate Investment Funds		2	65061	0	0	65061	0.1	65061	0	650 61	0.1	0	0.1	0	0			65061
d	Foreign Venture Capital Investors			0	٥	0	0	0	0	0	0	0	0	0	0	0			0
2	Foreign Portfolio Investors			18901 02	0	0	189010 2	2.85	18901 02	0	189 010 2	2.85	0	2.85	0	0			18901 02
	Financial Institutions/ Banks	1	.0	334	0	0	334	o	334	0 -	334	0	0	0	ō	0	+		129

g	Insurance Companies	3		38852 1	0	O	388521	0.59	38852 1	0	388 521	0.59	0	0.59	o	0	38852 1
h .	Provident Funds/ Pension Funds	C			0	0	0	0	0	0		0	0	0	0	0	ю
i	Any Other (specify)	C)	0	0	0	0	0	0	0		o	0	0	0	0	0
	Sub-Total (B)(1)	9		23444 83	0	0	234448 3	3.53	23444 83	o	234 448 3	3.53	0	3.53	0	0	23439 54
2	Central Government/ State Government(s)/ President of India			6	0	0	6	0	6	0	6	0	O	0	0	o	6
	Sub-Total (8)(2)		1	6	0	o	6	0	6	0	6	0	0	0	0	0	
3	Non- institutions		0	0	0	0	0	0	0	0	0	a	0	0	0	0	0
а	Individuals -		40769	27183 635	0	0	271836 35	40.95	27183 635	0	271 836 35		0	40.95	O	0	26967 171
	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		40678	11116 914	0	0	111169 14		11116 914		111 169 14		0	16.75	0	0	10900 450
Îi	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		91	16066 721	0	0	160667 21	24.2	16060 721	50	667 21		O	24.2	O	0	16066 721
	ANIL KUMAR	AAJPG 2552	1	58700	0 0	0	587000 0	8.84	5870 00	00	587	8.84	0	8.84	0	0	58700 00

_		Q							-	-							
	SEEMA GOEL	AMAP	1	2456	a n	0	24550			-	0						
		G801 5A		00			24560 0	3.7	2456	500	60	15 3.7 10	O	3.7	io	0	24
)	NBFCs registered with RBI		o	o	0	o	0	О	0	0	0	0	0	0	0	0	0
	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	О	0	o	0	0	o	0	0	o	0	Ю	0
	Any Other (specify)		1869	42738 29	0	0	427382 9	6.44	4273 29	30	382	6.44	0	6.44	0	0	426
	Bodies Corporate	3	77	18560 31	o	0	185603	2.8	18560	0	9 185 603	2.8	0	2.8	0	0	184
	Clearing Members	1	01	32316	0	0	323163	0.49	32316	0	323	0.49	0	0.49	lo		
	Foreign Nationals	1	П	1000	0	0	1000	0	1000	0	163 100		0	0	0		3233
	HUF	8	21	14659 02	0	0	146590 2	2.21	14659 02	0	0 146 590	2.21	0	2.21	0	0	1000
7	EPF	2		21578)	0	215786	0.33	21578	0	215	0.33	0	0.33	0	0	2157
	Non-Resident Indian (NRI)	34	18	27802 X)	0	278027	0.42	27802	0	786 278	0.42	0	0.42	la	0	6
	Others	21	.8	13390 0		0	133908	0.2	13390)	133	0.2	0	0.2	0	n	2780 9
T	rusts	1	_	12 0		0	4.7		8		908						1339
Si	ub-Total	42		31457 0		0		0	12 (12		0	0	0	0	12
(E	3)(3)	, ,		464		J	314574 4 64	47.38	31457 464)	314 × 574	17.38	0	47.38	0	0	3123
Fo	otal Public	42	694	33801 0		0	338019	n 02	338010		64						109
							P-70013	0.52	1108cc		338	0.92	0	50.92	0	ю	33576

Shareholding	953	53	953	019		069
(B)=				53		
(B)(1)+(B)(2)+(
B)(3)						

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Nome	PAN	No. of	No. of	Partly	Nos. of	Total no.	Shorehol	Numb	er of Voti	ng Righ	ts held in	No. of	Total	Num	ber of	Nun	nber of	Number of
	of the	(11)	shoreh	fully	pold-up	shores	shares	ding % calculate	e	och class o	of secur	ities	Shares	shareholdin		ed in		ares	equity
	Shareholders (I)		older (III)	paid up equity share	equity shores held (v)	Depository Receipts (VII		das per SCRR, 1957		1	(31)		Underlying Outstanding convertible securities	g, as a % assuming full conversion	SN4	res (II)	oth.	iged or erwise mbered XIII)	shores held in dematerializ ed form
				s held (IV)		144		As a % of (A+B+C2) (VIII)	No of	Voting R	ights	Total as a % of Total	(including Warrants) (X)	convertible securities (No.	As a % of tota	No. (No	As a % of total	(KIV) (Not Applicable)
									Class	Class Y	Tot	Voting rights		as a percentage of diluted share capital)		Shor es heid	op pli co ble	share sheld (Not applic	
1	Custodian/DR Holder		0	0	o	0	0		0	o	0	0	0	17.07	0	o			0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021			0	0	0	0	0	0	0	0	b	0	0	0	0			0
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	o	o	la	O		b	0	0	0	0		0	0			0

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

Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect

		case of a foreign	Nationality	Details of holds	ng/ exercise of right of the	SBO in the reporting compan	y, whether direct or	Indirect'	Date of creation /
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	acquisition of significant benefici interest
	Particular	Table VI -	Statement s	showing foreign Approved Lin	n ownership limits mits (%) Util	lized Limit (%)			
	Details of Shares	which remain u	unclaimed n n demat/un	nay be given he	e II- Unclaim Details	ls such as number of s	shareholders,	outstanding shares]
No	of shareholder	S			No of share h	eld	en etc.		
				Table	10.12-13-2				-
D	Details of Shares	which remain u	nclaimed m	ay be given he	elli- Unclaim Details	s such as autoba - 5			
			nclaimed m demat/und	ay be given he	re alone with detail	s such as autoba - 5	hareholders, o	outstanding shares]
	details of Shares		nclaimed m 1 demat/un	ay be given he	re alone with detail	s such as number of s rights which are froze	hareholders, (n etc.	outstanding shares	
		5		ay be given he claimed susper Table I	re along with detail use account, voting No of share he	s such as number of s rights which are froze eld	n etc.	outstanding shares]
No.		s Details of	f the shareh	ay be given he claimed susper Table I	re along with detail use account, voting No of share he	s such as number of s rights which are froze eld	n etc.	outstanding shares	

03rd October, 2023

Τo,

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

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 Ohampur 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

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

Name of the Target Company (TC)	Dhamnur	Sugar Mills Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ishira Goe	angar Millis Filmited	
Whether the acquirer belongs to Promoter/Promoter group	Yes		The state of the s
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
Details of the acquisition/disposal as follows	Maribuai 2	tock Exchange of Inc	dia Limited
	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of
Before the acquisition under consideration, holding	P .	abblicable(-)	the TC (**)
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	1,05,525	0.159	0.159
holding in each category) e) Total (a+b+c+d)	1,05,525	0.159	
Details of acquisition/sale a) Shares carrying voting rights acquired/sold 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	5,00,000	0.753	0.159
e) Total (a)	5,00,000	0.753	0.753
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer	6,05,525	0.912	0.912
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



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.

V.

Ishira Goel

Add: 61 Friends Colony, East

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 13th 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'

Vinita Goel

Add: 61 Friends Colony, East

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	Gen	eral 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.}	61, Friends Colony, East, New Delhi-110065 011-41259400
	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	Com	ppliance 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	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	Con	npliance 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	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		npliance of Regulation 10(6)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of	The copy of intimation is enclosed as Annexure 2.
	Ъ.	Date of Report	3 rd October, 2023

	a.	Name & address of TC		Sugar Mills Lim		-			
				19UP1933PLC00 Dhampur, Distt.		246761			
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed		Stock Exchange					
6	Det	ails of the acquisition							
	a.	Date of acquisition	29 th Septe	mber, 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)							
	ď.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a		e acquisition	After the acquisition				
		percentage of the total share/voting capital of the TC)(*)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC			
		Name 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	Before the	acquisition	After the acquisition				
		capital of the TC)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capita of TC			
		Name of the seller(s)(**) Mr. Ashok Kumar Goel		4.564	25,30,125	3.811			
	Info Regu	rmation specific to the exemption category (plation 10(1)(a)(i)	to which t	he instant ac	quisition be	elongs-			
	a.	Provide the names of the seller(s)	Mr. Ashok	Kumar Goel					
	b.	Specify the relationship between the acquirer(s) and the seller(s).		Goel is wife of	Mr. Ashok K	umar Goel.			
	c.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(I).	Yes. It is he (s) are immi 2(1).	reby confirmed ediate relatives	that Acquir as defined i	er(s) and Selle n Regulation			

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.	
e.	If the shares of the TC are infrequently traded, the price of such shares as etermined 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.	
g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	
h.	complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover	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	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 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

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

Symbol: DHAMPURSUG

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 Goe

Privaniili Goe

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)		
П	2		Name of the acquirer(s)	Dhampur Sugar Mills Limited	
				Mrs Vinita Goel	
	3.	1	Whether the acquirer(s) is/ are promoters of the		
			o pilol to the transaction if not		
			elationship or association with the TC or its	Immediate relative of Transferor and belongs to the Promoter Group.	
	4.		Petails of the proposed acquisition	o is the Frombter Group,	
		a	Name of the person(s) from whom shares are		
			to be acquired	Mr. Ashok Kumar Goel	
		b	Proposed date of acquisition	2010 5	
		C.	Number of shares to be acquired form	29th September, 2023	
			person mentioned in 4(a) above	5 lakhs equity Shares	
		u.	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	
		f.	Rationale, if any, for the proposed transfer	inerefore, no consideration is involved	
5.	-			The proposed acquisition is Private Famil arrangement.	
-		wh.	evant sub-clause of regulation 10(1)(a) under	Regulation 10(1)(a) (i)	
	-	offe	ich the acquirer is exempted from making open	Immediate Relatives	
6.	1	f,	frequently traded, volume weighted average		
			her price for a period of 60 tending	Not applicable.	
	P	., .	cuits tile date of ignance of all.		
		- Cu	ed on the Stock exchange where the	The shares are proposed to be	
		410	THE OF Uduling in the charge of the To	transferred by way of Gift. Therefore,	
			raca daring such period	no consideration involved.	
		ירוי	frequently traded, the price as determined in	Not applicable.	
		2710	is of clause (e) of sub-regulation (2) of lation 8.	· private,	
	-	0-	14(10) 8.		
	pr	ice	would not be higher by more than 25% of the	Not applicable.	
	L.,		VOIDBUILD IN DOINT & As a state of		
	ар	pli	Lapie.	The shares are proposed to be	
				transferred by way of Gift. Therefore	
				no consideration involved.	

9.	Declaration by the acquirer, that the transfetransferee have complied / will compliance applicable disclosure requirements in Charles of the Takeover Regulations, 2011 (correspondence) to the repealed Takeover Regulations 1997)	y with transf opter V with a	feree have c applicable d	omplied / wil lisclosure req	II comply Juirements
10. Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.					ulation
1 1.	Shareholding details	Before the After the proposed proposed transaction transaction		ed	
		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
Ī	a Acquirer(s) and PACs (other than sellers)(*)			
-	Acquirer : Mrs Vinita Goel	25050	0.038	525050	0.791
	Acquirer , wirs virita doci	23030			

Notes:

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

Vinita Goel

Add: 61 Friends Colony, East

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)	Dho annu 6
2.		Name of the acquirer(s)	Dhampur Sugar Mills Limited
			Mrs Priyanjili Goel
3.	. 1	Whether the acquirer(s) is/ are promoters of the	Mr. Ishaan Goel
	1	TC prior to the transaction. If not, nature	
	r	relationship or association with the TC or its	and di librigicioi allo
	- h	romoters	belongs to the Promoter Group.
4.	E	Details of the proposed acquisition	
	а	. Name of the person(s) from whom shares are	
		to be acquired	Mr. Gaurav Goel
	b	Proposed date of acquisition	2 oth c
	C.	Number of shares to be acquired from sock	29th September, 2023
		person mentioned in 4(a) above	7 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
	1	, , = 3.12	Goeij
			And 5 lakhs equity Shares (Mr. Ishaan
	d.	Total shares to be acquired as % of share	Goel)
		capital of TC	Mrs Priyanjili Goel : 1.054%
	e.	Price at which shares are proposed to be	Mr. Ishaan Goel : 0.753%
	П	acquired states are proposed to be	NIL
			Inter-se transfer of shares amongst
			immediate relative of Promoter as Gift
	f.	Rationale, if any, for the proposed transfer	Therefore, no consideration is involved.
		the proposed transfer	The proposed acquisition is Private Famil
5.	Rel	evant sub-clause of war !	arrangement.
	wh	evant sub-clause of regulation 10(1)(a) under	Regulation 10(1)(a) (i)
	offe	ich the acquirer is exempted from making open	Immediate Relatives
	-		
	mai	frequently traded, volume weighted average	Not applicable.
	pre	rket price for a period of 60 trading days	
1	trac	ceding the date of issuance of this notice as	The shares are proposed to be
	valu	led on the stock exchange where the maximum	transferred by way of Gift. Therefore,
	reco	ime of trading in the shares of the TC are orded during such period.	no consideration involved.
	If in	-frequently traded, the price as determined in	
1	term	ns of clause (e) of sub-regulation (2) of	Not applicable.
1	regu	lation 8.	
3	Decl	aration by the acquirer that the	
p	rice	would not be higher by more than 25% of the	Not applicable.
р	rice	computed in point 6 or point 7 as	
a	ppli	cable.	The shares are proposed to be
			transferred by way of Gift. Therefore
			no consideration involved.

9.	Declaration by the acquirer, that the transfero transferee have complied / will comply applicable disclosure requirements in Chapt of the Takeover Regulations, 2011 (correspondence) to the repealed Takeover Regulations 1997)		transfe with a in Cha 2011	eree have c pplicable d pter V of t	omplied / Wil isclosure req he Takeover f	uirements Regulations
10.	11	with respect to	condit 10(1)(ions specifi	that that all t ed under reg pect to exemp ed with.	ulation
1	Shareholding details	р	fore the ropose insacti	d	After the propose transact	ed
and the state of t		N St /v	lo. of hares oting ights	% 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 tha	n sellers)(*)			- 11 - 14 - 11 - 11 - 11 - 11 - 11 - 11	
-	Mrs Priyanjili Goel	Nil			7,00,000	1.054
	Mr. Ishaan Goel	Nil			5,00,000	0.753
	b Seller (s) – Mr. Gaurav Goel	50169	904	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 aperson duly authorized to do so on behalf of all the acquirers.

TG

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)	l mi
2	2.	Name of the acquirer(s)	Dhampur Sugar Mills Limited
1		- 4411 67 (3)	Ms. Ishira Goel
3	t	Whether the acquirer(s) is/ are promote of the TC prior to the transaction. If no nature of relationship or association with TC or its	
4.		Details of the proposed acquisition	
	d	Name of the person(s) from whom shares are to be acquired	Mr. Ashok Kumar Goel
	D	Proposed date of acquisition	20th Same
	C.	Number of shares to be acquired	29th September, 2023
4		above above above	S lakhs equity Shares
	o.	Total shares to be acquired as % of	0.753%
		share capital of TC Price at which shares are proposed	0.753%
		acquired	Inter-se transfer of shares amongst Members of Promoter group as Gift. Therefore, no consideration is involved.
5.		transfer	The proposed acquisition is Private Family arrangement.
		erwhich the acquirer is exempted from sing open	Regulation 10(1)(a) (ii) Person named as promoters in the shareholding pattern filed by the target company in terms of the isting regulations for not less than three in
t c	radi of ti excha radio	requently traded, volume weighted age market price for a period of 60 ng days preceding the date of issuance his notice as traded on the stock ange where the maximum volume of the first in the shares of the TC are ded during such period	rior to the proposed acquisition Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.
de	gula	requently traded, the price as mined interms of clause (e) of substition (2) of price 8.	lot applicable.

8.	Declaration by the acquirer, that acquisition price would not be higher more than 25% of the price computed point 6 or point 7 as applicable.	by The shares a	are propose by way of G	lift. Therefore	a,
9.	Declaration by the acquirer, that transferor and transferee have complied will comply with applicable discloss requirements in Chapter Vof the Takeon Regulations, 2011 (correspond provisions of the repealed Takeover Regulations 1997)	ed / and transfere sure applicable dis over of the Takeov ding	e have com sclosure red er Regulation	plied / will co quirements in ons, 2011	omply with n Chapter N
10.		specified unde	er regulatio	n 10(1)(a) wi	th respect to
		exemparons in	as seen aar	, compared to	ACI.
1 1.	been duly complied with. Shareholding details	Before t	he ed	After the propositions of the propositions of the proposition of the p	he ed
	been duly complied with.	Before t	he ed	After the propos	he ed tion % w.r.t total
1.	been duly complied with.	Before to propose transact No. of Shares /voting Rights	he ed ion % w.r.t total share capital of	After the propose transaction No. of shares /voting	ed tion % w.r.t total share capital
1.	been duly complied with. Shareholding details	Before to propose transact. No. of Shares /voting Rights	he ed ion % w.r.t total share capital of	After the propose transaction No. of shares /voting	ed tion % w.r.t total share capital

Notes:

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



Ishira Goel

Add: 61 Friends Colony, East

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

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.	N	lame of the Target Company (TC)	Dhampur Sugar Mills Limited ("Target Company")		
2.	N	lame of acquirer(s)	Mrs Vinita Goel		
3.		ame of the stock exchange where hares 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 been made as a result of P	way of Gift . The transaction had rivate Family arrangement.	
5.			Regulation 10(1)(a)(i) or Board of India (Substan Takeovers) Regulations,	f the Securities and Exchange tial Acquisition of Shares and	
6.				made within the timelines .	
		late of filing with the stock change.	23 rd September, 2023		
7.	De	etails 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	29th 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.	Sha	areholding details	Pre-Tra	nsaction	Post-Tra	ansaction
			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 aperson duly authorized to do so on behalf of all the acquirers.

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

Vinita Goel

Add: 61 Friends Colony, East

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: <u>Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial</u> 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.

Vinita Goel

Add: 61 Friends Colony, East

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

Name of the Target Company (TC)	Dhampur Su	gar Mills Limited			
Name(s) of the acquirer and Persons Acting in	Vinita Goel				
Concert (PAC) with the acquirer					
Whether the acquirer belongs to	Yes		-		
Promoter/Promoter group					
Name(s) of the Stock Exchange(s) where the shares	BSE Limited				
of TC are Listed	National Sto	ock Exchange of Indi	a 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)	25,050	0.038	0.038		
e) Total (a+b+c+d)	25.050	0.020	0.000		
Details of acquisition/sale	25,050	0.038	0.038		
a) Shares carrying voting rights acquired/sold 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	5,00,000	0.753	0.753		
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		

Acquisition of shares by way of Gift
29.09.2023
66387590 Equity Shares of Rs. 10 Each
66387590 Equity Shares of Rs. 10 Each
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
GOEL 18:09:09 +05'30'
Vinita Goel

Add: 61 Friends Colony, East

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 13th 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

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	Gen	eral 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.}	61, Friends Colony, East, New Delhi-110065 011-41259400
	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	Con	ppliance 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	Con	ppliance of Regulation 10(5)	
	a.		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	Con	ppliance of Regulation 10(6)	
	a.	the Stock Exchanges where the shares of	The report as required under Regulation 10 (6) of SEB (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

	Details of the Target Company (TC)						
	a.	Name & address of TC	Ohampur Sugar Mills Limited CIN: L15249UP1933PLC000511 Address: Dhampur, Distt. Bijnor, U.P - 246761				
	Ь.	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	29th th September, 2023				
1	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)				
	ď.	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		% w.r.t total share capital of TC	
		Name of the acquirer(s) / PAC (**) Mrs. Priyanjili Goel		-	7,00,000	1.054%	
	ę.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting	Before the acquisition		After the acquisition		
		capital of the TC)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC	
		Name of the seller(s)(**) Mr. Gaurav Goel	50,16,904		43,16,904	6.502	
7		mation specific to the exemption category to lation 10(1)(a)(i)	o which t	he instant ac	quisition be	elongs-	
	а.	Provide the names of the seller(s)	Mr. Gaura	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.	seller(s) are 'immediate relatives' as defined in	Yes. It is hereby confirmed that Acquirer(s) and Seller (s) are immediate relatives as defined in Regulation 2(I).				

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.	
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.	· · ·
h.	complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover	
j.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has	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.

PRIYAN 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
Tol No. 022-2659 8227 /28

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

Vinite Goel

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

1.	N	ame of the Target Company (TC)	Dhampur Sugar Mills Limited
2.	N	ame of the acquirer(s)	Mrs Vinita Goel
3.	re	Thether the acquirer(s) is/ are promoters of the C prior to the transaction. If not, nature of elationship or association with the TC or its romoters	No. Immediate relative of Transferor and belongs to the Promoter Group.
4.	D	etails of the proposed acquisition	
	Э.	Name of the person(s) from whom shares are to be acquired	Mr. Ashok Kumar Goel
		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%
		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 Famil arrangement.
5.	Re wh	levant sub-clause of regulation 10(1)(a) under nich the acquirer is exempted from making open fer	Regulation 10(1)(a) (i) Immediate Relatives
6.	pre tra vol	frequently traded, volume weighted average arket price for a period of 60 trading days eceding the date of issuance of this notice as ded on the stock exchange where the maximum time of trading in the shares of the TC are corded during such period.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.
7.	If i	n-frequently traded, the price as determined in ms of clause (e) of sub-regulation (2) of ulation 8.	Not applicable.
8.	Dec pric	claration by the acquirer, that the acquisition ce would not be higher by more than 25% of the ce computed in point 6 or point 7 as clicable.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.

9,	transferee have complied / will comply with tapplicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding in provisions of the repealed Takeover Regulations 1997)		V with applicable disclosure requirements in Chapter V of the Takeover Regulation 2011			
10.	Declaration by the acquirer that all the cond specified under regulation 10(1)(a) with respected exemptions has been duly complied with.	ect to	condi 10(1)	tions specif	that that all ied under reg pect to exem ed with.	gulation
1 S 1.	Shareholding details		Before the After to proposed propoteransaction transaction		sed	
		Sh /vo	o. of ares oting ghts	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
а	Acquirer(s) and PACs (other than sellers)	(*)				
	Acquirer : Mrs Vinita Goel	25050		0.038	525050	0.791
_						

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

Vinita Goel

Add: 61 Friends Colony, East

1.		lame of the Target Company (TC)	Dhampur Sugar Mills Limited
2.	L	Jame of the acquirer(s)	Mrs Priyanjili Goel
			Mr. Ishaan Goel
3.	1	Whether the acquirer(s) is/ are promoters of the	No.
	re	C prior to the transaction. If not, nature of elationship or association with the TC or its romoters	Immediate relative of Transferor and belongs to the Promoter Group.
4.	D	etails of the proposed acquisition	
	а	Name of the person(s) from whom shares are to be acquired	Mr. Gaurav Goel
		Proposed date of acquisition	29th September, 2023
		Number of shares to be acquired from each person mentioned in 4(a) above	7 lakhs Equity Shares. (Mrs Priyanjill Goel) And 5 lakhs equity Shares (Mr. Ishaan Goel)
		Total shares to be acquired as % of share capital of TC	Mrs Priyanjili Goel : 1.054% Mr. Ishaan Goel : 0.753%
			NIL Inter-se transfer of shares amongst immediate relative of Promoter as Gift. Therefore, no consideration is involved.
	f.	nationale, it any, for the proposed transfer	The proposed acquisition is Private Familiarrangement.
5.	Re wh	levant sub-clause of regulation 10(1)(a) under nich the acquirer is exempted from making open	Regulation 10(1)(a) (i) Immediate Relatives
6.	pre tra vol	frequently traded, volume weighted average trket price for a period of 60 trading days eceding the date of issuance of this notice as ded on the stock exchange where the maximum ume of trading in the shares of the TC are orded during such period.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.
7.	If in	a fraguenativa de de de la companya	Not applicable.
8.	Dec pric	claration by the acquirer, that the acquisition be would not be higher by more than 25% of the computed in point 6 or point 7 as licable.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.

9.	Declaration by the acquirer, that the transferee have complied / will capplicable disclosure requirements in of the Takeover Regulations, 2011 (coprovisions of the repealed Takeover Regulations 1997)	comply with to n Chapter V wo prresponding in 2	ransfe with ap n Chap 2011	ree have c oplicable d oter V of t	omplied / wil isclosure req he Takeover	ll comply juirements Regulations
10.		h respect to ith.	onditi 10(1)(a	ons specifi	that that all t ed under reg pect to exempled with.	ulation
1.	Shareholding details	pre	ore the	d	After the propose transact	ed
		Sha /vo	o. of sares string sahts	% 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 s	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	501690	04	7.557	3816904	5.749

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

To

Ishaan Goel Add: 61 Friends Colony, East

New Delhi- 110065

60

Priyanjili Goel

Add: 61 Friends Colony, East

New Delhi- 110065

1	-	Name of the Target Company (TC)	Dhampur Sugar Mills Limited			
2.		Name of the acquirer(s)	Ms. Ishira Goel			
-	1					
3.	1	Whether the acquirer(s) is/ are promote	rs Yes.			
	of the TC prior to the transaction. If no		The personal transfer of the second s			
	1	nature of relationship or association with	ith			
		romoters				
4.	D	petails of the proposed acquisition				
	a	Name of the person(s) from whom	Mr. Ashok Kumar Goel			
		shares are	Wit Ashok Kulhar Goel			
	b	to be acquired Proposed date of acquisition				
	C.	Number of shares to be acquired	29 th September, 2023			
		from each person mentioned in 4(a)	5 lakhs equity Shares			
	1	above				
	d.	Total shares to be acquired as % of	0.753%			
		share				
		capital of TC				
	e.	Price at which shares are proposed	NIL			
		ro be	Inter-se transfer of shares amongst			
	acquired		Members of Promoter group as Gift. Therefore, r			
-	-	Rationals &	consideration is involved.			
	1	Rationale, if any, for the proposed transfer	The proposed acquisition is Private Family			
5,	Rel	evant sub-clause of regulation 10(1)(a)	arrangement.			
	uno		Regulation 10(1)(a) (ii)			
-1	ma		pattern filed by the target company in terms of the			
-1	offe	er				
+			listing regulations for not less than three years prior to the proposed acquisition			
	lf,	TOTAL COURT VOILING WOLTHAN	Not applicable.			
	aver	rage market price for a period of 60				
	of 1	ing days preceding the date of issuance this notice as traded on the stock	The shares are proposed to be			
1	exch	lange where the maximum volume of	transferred by way of Gift. Therefore			
- 1	tradi	ing in the shares of the TC are	no consideration involved.			
	eco	rded during such period.				
1	fin-	frequently traded, the price as	Not applicable.			
0	eiei	triffico interms of clause (e) of sub-	1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			
1	egu	ation (2) of ation 8.				

8.	Declaration by the acquirer, that acquisition price would not be higher more than 25% of the price computed point 6 or point 7 as applicable.	in The shares transferred	are propos	Gift. Therefo	re,
9.	transferor and transferee have complied	/ and transferee have complied / will comply with applicable disclosure requirements in Chapter of the Takeover Regulations, 2011			
10.	Declaration by the acquirer that all the conditions specified under regulation	specified und	ler regulation	at all the cor on 10(1)(a) w	
	10(1)(a) with respect to exemptions has been duly complied with.	exemptions	nas been du	ly complied v	
1 1.		Before propos	the ed	After t	vith. the
1 1.	been duly complied with.	Before propos	ed tion % w.r.t total	After t	vith. the sed tion % w.r.t total
1.	been duly complied with.	propositransact No. of Shares /voting Rights	ed tion % w.r.t total share capital of	After to propose transaction No. of shares /voting	with. sed tion % w.r.t total share capital
1.	been duly complied with. Shareholding details	propositransact No. of Shares /voting Rights	ed tion % w.r.t total share capital of	After to propose transaction No. of shares /voting	with. sed tion % w.r.t total share capital

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



34

Ishira Goel

Add: 61 Friends Colony, East

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 +05:30

Priyanjili Goel

Add: 61 Friends Colony, East

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

1.	Na	ame of the Target Company (TC)	Dhampur Sugar Mills Limited ("Target Company")		
2.	Na	ame of acquirer(s)	Mrs Priyanjili Goel		
3.		ame of the stock exchange where ares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
4.	rai	etails of the transaction including tionale, if any, for the transfer/quisition of shares.	Acquisition of Shares by way of Gift . The transaction has been made as a result of Private Family arrangement.		
5.	acı	levant regulation under which the quirer is exempted from making en offer.	Regulation 10(1)(a)(i) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.		
6.	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.		Yes, The disclosure was made within the timelines . 23 rd September, 2023		
7.	De	tails 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	29th 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-Tra	nsaction	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
	а.	Each Acquirer / Transferee*** - Mrs Priyanjili Goel			7,00,000	1.054%
	b.	Each Seller / Transferor*** - Mr. Gauray Goel	50,16,904	7.557	43,16,904	6.502

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

PRIYANJ Date: 2023.10.03 ILI GOEL 18:05:54 +05'30'

Priyanjili Goel

Add: 61 Friends Colony, East

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

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 ILI GOEL 18:06:43 +05'30'

Priyanjili Goel

Add: 61 Friends Colony, East

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

ar Mills Limited	
e relative of Mr. G	aurav Goel,
he Company.	
k Exchange of India	Limited
% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
1.054 %	1.054 %
1.054%	1.054%
1.054 %	1.054 %

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).		of shares by way	
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 Ed	juity Shares of Rs	. 10 Each
Total diluted share/voting capital of the TC after the said acquisition	66387590 Ed	uity 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

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

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

Symbol: DHAMPURSUG

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

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	Gen	eral 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.}	61, Friends Colony, East, New Delhi-110065 011-41259400			
	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	Con	ppliance of Regulation 10(5)				
	a.	the Company are listed, atleast 4	The intimation under Regulation 10 (5) of SEBI (SAST) Regulations, 2011 has been complied with. The copy of intimation is enclosed as Annexure1			
	b.	Date of Report	23 rd September, 2023			
4	Con	npliance of Regulation 10(6)				
	a.	the Company are listed within 4 working	The report as required under Regulation 10 (6) of SEB (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 Annexyte-2.			
	+	Date of Report	3 rd October, 2023			



5	Det	ails of the Target Company (TC)	-			
	a.	Name & address of TC	Dhampur Sugar Mills Limited CIN: L15249UP1933PLC000511 Address: Dhampur, Distt. Bijnor, U.P - 246761			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.			ber, 2023		
	b.	Acquisition price per share (in Rs.)	Nil, The sh	nares have beer	n acquired b	y 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		e acquisition	After the a	cquisition
		percentage of the total share/voting capital of the TC)(*)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name 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			After the acquisition	
	'n	capital of the TC)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name of the seller(s)(**) Mr. Gaurav Goel	43,16,904		38,16,904	5.749
7	Info Regu	rmation specific to the exemption category sulation 10(1)(a)(i)	to which t	he instant ac	quisition be	elongs-
	a.	Provide the names of the seller(s)	Mr. Gaura	v Goel		
	b.	Specify the relationship between the acquirer(s) and the seller(s).	Mr. Gaura	/ Goel is Father	of Mr. Ishaa	ın Goel.
	c.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(I).	Yes. It is he (s) are imm 2(l).	reby confirmed ediate relatives	d that Acquir as defined	rer(s) and Seller in Regulation



d.		
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.	
g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	,
h.	complied with the provisions of Chapter V of	
i.	Declaration by the acquirer that all the conditions specified under regulation	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

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 Goe

Privaniili Goel

Vinita Goel

Vinite Goel

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

1	. 1	Name of the Target Company (TC)	Dhampur Sugar Matte Live
2	F	Name of the acquirer(s)	Dhampur Sugar Mills Limited Mrs Vinita Goel
3.	r	Whether the acquirer(s) is/ are promoters of the C prior to the transaction. If not, nature or elationship or association with the TC or its romoters	No. f Immediate relative of Transferor and belongs to the Promoter Group.
4.	D	etails of the proposed acquisition	
	a	Name of the person(s) from whom shares are to be acquired	Mr. Ashok Kumar Goel
	þ	Proposed date of acquisition	29 th September, 2023
	-	Number of shares to be acquired from each person mentioned in 4(a) above	5 lakhs equity Shares
		Total shares to be acquired as % of share capital of TC	0.753%
		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.
_		Rationale, if any, for the proposed transfer	The proposed acquisition is Private Famil arrangement.
5.	off	rich the acquirer is exempted from making open er	Regulation 10(1)(a) (i) Immediate Relatives
6.	pre tra- vol- rec	frequently traded, volume weighted average rket price for a period of 60 trading days reeding the date of issuance of this notice as ded on the stock exchange where the maximum time of trading in the shares of the TC are orded during such period.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.
7.	if ir terr	n-frequently traded, the price as determined in ms of clause (e) of sub-regulation (2) of clause (e) ulation 8.	Not applicable.
3.	pric	laration by the acquirer, that the acquisition e would not be higher by more than 25% of the e computed in point 6 or point 7 as licable.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.

9.	Declaration by the acquirer, that the transferorand 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)		trans with	feree have applicable	complied / w disclosure re	ill comply quirements
10.	Declaration by the acquirer that all the conspecified under regulation 10(1)(a) with respected with the exemptions has been duly complied with.		condi 10(1)	tions specif	that that all fied under reg pect to exem fied with.	gulation
1.	Shareholding details	р	fore tropos	ed	After t propos transac	sed
		Sh /v	o. of lares oting ghts	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
ē	Acquirer(s) and PACs (other than sellers))(*)		1		
	Acquirer : Mrs Vinita Goel	25050		0.038	525050	0.791
ł	Seller (s) – Mr. Ashok Kumar Goel	30301	25	4.564	2530125	3.811

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

Vinita Goel Gock

Add: 61 Friends Colony, East

1		lame of the Target Company (TC)	Dhampur Sugar Mills Limited
2.	. 1	lame of the acquirer(s)	Mrs Priyanjili Goel
			Mr. Ishaan Goel
3.	V	Whether the acquirer(s) is/ are promoters of the	No.
	T	C prior to the transaction. If not, nature of	Immediate relative of Transferor and
	relationship or association with the TC or its		belongs to the Promoter Group.
	promoters		belongs to the Promoter Group.
4.	The proposed acquisition		
		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	Mrs Priyanjili Goel : 1.054%
	1	capital of IC	Mr. Ishaan Goel : 0.753%
	e.	Price at which shares are proposed to be	NIL
		acquired	Inter-se transfer of shares amongst
			immediate relative of Promoter as Gift.
			Therefore, no consideration is involved.
	1.	Rationale, if any, for the proposed transfer	The proposed acquisition is Private Fami
r	1		arrangement.
5.	Re	levant sub-clause of regulation 10(1)(a) under	Regulation 10(1)(a) (i)
	Wr	ich the acquirer is exempted from making open	Immediate Relatives
6.	off		
G,	11,	frequently traded, volume weighted average	Not applicable.
	ma	rket price for a period of 60 trading days	
	pre	ceding the date of issuance of this notice as	The shares are proposed to be
	tra	ded on the stock exchange where the maximum	transferred by way of Gift. Therefore,
	VOI	ume of trading in the shares of the TC are	no consideration involved.
7.	If is	orded during such period.	
' '	tor	n-frequently traded, the price as determined in	Not applicable.
	rep	ms of clause (e) of sub-regulation (2) of ulation 8.	
3.		lovation la 11	WHILE THE PARTY OF
	pric	e would not be higher by more than 25% of the	Not applicable.
	pric	O community of the contract of	The state of the s
	арр	licable	The shares are proposed to be
		T.	transferred by way of Gift. Therefore,
			no consideration involved.

9.	Declaration by the acquirer, that the tra transferee have complied / will co applicable disclosure requirements in of the Takeover Regulations, 2011 (cor provisions of the repealed Takeover Regulations 1997)	mply with Chapter V	trans with	feree have applicable	complied / w disclosure re	ill comply quirements
10.	Declaration by the acquirer that all the or specified under regulation 10(1)(a) with exemptions has been duly complied with	respect to	condi 10(1)	tions specif	that that all led under rep pect to exem led with.	gulation
1.	Shareholding details	p	fore t roposi insact	ed	After to propose transac	sed
		Sh /v	o. of lares oting ghts	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	Acquirer(s) and PACs (other than self	ers)(*)			A.A.A. 11400 -AAA	
	Mrs Priyanjili Goel	Nil		-	7,00,000	1.054
	Mr. Ishaan Goel	Nil			5,00,000	0.753
	b Seller (s) – Mr. Gaurav Goel	50169	04	7.557	3816904	5.749

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

Topul

Ishaan Goel

Add: 61 Friends Colony, East

New Delhi- 110065

PG

Priyanjili Goel

Add: 61 Friends Colony, East

New Delhi- 110065

		Name of the Target Company (TC)	Dhampur Sugar Mills Limited
2	. 1	Name of the acquirer(s)	Ms. Ishira Goel
3	r	Whether the acquirer(s) is/ are promoted of the TC prior to the transaction. If no nature of relationship or association with he TC or its	t The acquirer is morehants
4		Details of the proposed acquisition	
	9	Name of the person(s) from whom shares are to be acquired	Mr. Ashok Kumar Goel
	þ	Proposed date of acquisition	29th September, 2023
		Number of shares to be acquired from each person mentioned in 4(a) above	5 lakhs equity Shares
		Total shares to be acquired as % of share capital of TC	0.753%
		Price at which shares are proposed to be acquired	NIL Inter-se transfer of shares amongst Members of Promoter group as Gift. Therefore, a consideration is involved.
		Rationale, if any, for the proposed transfer	The proposed acquisition is Private Family arrangement.
5.	ma off	er	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.	of excl	traded, volume weighted brage market price for a period of 60 ding days preceding the date of issuance this notice as traded on the stock hange where the maximum volume of fing in the shares of the TC are priced during such period.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.
	if in dete regu	-frequently traded, the price as ermined interms of clause (e) of sub- lation (2) of lation 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.				
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter Vof the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	and transfer applicable d of the Takeo	ee have cor isclosure ir	nplied / will a	romply with
10.	Declaration by the acquirer that all the	I hereby dec	are that th	at all the cor	ditions
	conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	specified und exemptions I	ier regulationas been du	on 10(1)(a) w	ith respect
1.	10(1)(a) with respect to exemptions has	specified und exemptions I Before propos transact	nas been du the ed	on 10(1)(a) w	ith respect with. the
1 1.	10(1)(a) with respect to exemptions has been duly complied with. Shareholding details	Before propos transact No. of Shares /voting Rights	the ed ion % w.r.t total	on 10(1)(a) w ly complied v After I propos	th respect with. the sed tion % w.r.t total
1.	10(1)(a) with respect to exemptions has been duly complied with.	Before propos transact No. of Shares /voting Rights	the ed ion % w.r.t total share capital of	After I propositransac No. of shares /voting	with respect with. the sed tion % w.r.t total share capital
1.	10(1)(a) with respect to exemptions has been duly complied with. Shareholding details	exemptions I Before propos transact No. of Shares /voting Rights (*)	the ed ion % w.r.t total share capital of	After I propositransac No. of shares /voting	the sed tion % w.r.t total share capital

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



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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

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 Li	imited ("Target Company")		
2	. 1	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	r	Details of the transaction including rationale, if any, for the transfer/equisition of shares.	Acquisition of Shares by way of Gift . The transaction has been made as a result of Private Familiarrangement.			
5.	a	televant regulation under which the cquirer is exempted from making pen offer.	Regulation 10(1)(a)(i) of the Securities and Exchang Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.			
6.	an u - n w tin re	Whether disclosure of proposed cquisition was required to be made nder regulation 10 (S) and if so, whether disclosure was made and whether it was made within the meline specified under the egulations.		made within the timelines .		
	- d	date of filing with the stock schange.	23 rd September, 2023			
7.	De	etails 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	29th September, 2023	Yes		
	с.	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	
	7	Each Acres / Land	No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of
	а.	Each Acquirer / Transferee*** - Mr. Ishaan Goel			5,00,000	0.753
	b.	Each Seller / Transferor*** - Mr. Gauray Goel	43,16,904	6.502	38,16,904	5.749

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

Ishaan Goel

Add: 61 Friends Colony, East

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 Umited
Dhampur, Distt. Bijnor- U.P

Dear Sirs,

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

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

TOTAL

Ishaan Goel

Add: 61 Friends Colony, East

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

Name of the Target Communication	gulations, 2011	vedaration of Suare	s and lakeovers		
The larget Company (TC)		Dhampur Sugar Mills Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ishaan Go	pel			
Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the share	Fromoter	No, Immediate relative of Mr. Gaurav Goel, Promoter of the Company. BSE Limited National Stock Exchange of India Limited			
or ic are tisted					
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever	% w.r.t. tota diluted share/voting capital of		
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/lothers) c) Voting rights (VR) otherwise than by shares	ng	applicable(*)	the TC (**)		
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 b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other	5,00,000	0.753	0.753		
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			The second secon		
e) Total (a)	F 00 000				
After the acquisition/sale, holding of:	5,00,000	0,753	0.753		
a) Shares carrying voting rights 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	5,00,000	0.753	0.753		



shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	5.00.000			
Mode of acquisition / sale (e.g. open market / off-	5,00,000	0.753	0.753	
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 Eq	uity Shares of Rs	5. 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.

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Ishaan Goel

Add: 61 Friends Colony, East