



23.04.2022

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

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

Dear Sir,

Sub: Disclosure under SEBI (Substantial Acquisition and Takeovers) Regulations, 2011

Please find enclosed herewith disclosure as required under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition and Takeovers) Regulations, 2011 received from promoters of the Company for the release of pledge.

Kindly take the information on record.

Thanking you,
Yours Faithfully,
For Dhampur Sugar Mills Limited


Aparna Goel
Company Secretary
M. No.- 22787



23.04.2022

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

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

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

Thanking You
Yours faithfully,

For Goel Investments Limited



**Gaurav Goel
Director
DIN: 00076111**



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

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

Details of the creation/invocation/release of encumbrance:

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

For Goel Investments Limited



Gaurav Goel
Place: New Delhi
Date: 23.04.2022