SHUDH EDIBLE PRODUCTS PRIVATE LIMITED

Regd Office: 241 Okhla Industrial Estate, Phase III, New Delhi-20. CIN:- U51211DL2001PTC110287 email: seplco2014@gmail.com, Ph.No. 011-30659400

28th October, 2022

To,

The Manager – Listing National Stock Exchange of India Ltd. Exchange plaza, Bandra Kurla Complex Bandra East, Mumbai – 400 051 **Symbol: DBOL**

The Manager - Listing Dept. of Corp. Services, **BSE** Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 543593

The Company Secretary **Dhampur Bio Organics Limited** Sugar Mill Compound, Village Asmoli, District Sambhal, Uttar Pradesh 244304

Dear Sirs.

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

Please find enclosed herewith the disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the purchase of shares by the Company in Dhampur Bio Organics Limited.

You are requested to take the information on record.

PROD

New Delhi

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Thanking You

For Shudh Edible Products Private Limited

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

Name of the Target Company (TC)	Dhampur Bio Organics Limited		
Name(s) of the acquirer and Persons Acting in	Shudh Edible Products Private Limited		
Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares	BSE Limited		
of TC are Listed	National Stock Exchange of India Limited		
Details of the acquisition /disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under			
consideration, holding of :			
a) Shares carrying voting rights	1,07,29,680	16.16	16.16
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			10.00
instrument that entitles the acquirer to receive shares			
carrying voting rights in the T C (specify holding in			
each category)	-		
e) Total (a+b+c+d)	1,07,29,680	16.16	16.16
Details of acquisition/sale			_
a) Shares carrying voting rights acquired/sold	47,000	0.07	0.07
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	47,000	0.07	0.07
e) Total (a+b+c+d) After the acquisition/sale, holding of:	47,000	0.07	0.07
a) Shares carrying voting rights	1,07,76,680	16.23	16.23
b) Shares encumbered with the acquirer	1,07,70,000	10.25	10.23
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)	1,07,76,680	16.23	16.23
Mode of acquisition / sale (e.g. open market / off-	Open Market		
market / public issue / rights issue / preferential			
allotment / inter-se transfer etc).			

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.10.2022
Equity share capital / total voting capital of the TC before the said acquisition / sale	6,63,87,590 Equity Shares of Rs. 10 Each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	6,63,87,590 Equity Shares of Rs. 10 Each
Total diluted share/voting capital of the TC after the said acquisition	6,63,87,590 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.

For Shudh Edible Products Private Limited ORODU D New Delhi Mukul Sharma Director S DIN: 00078995

Place: New Delhi Date: 28.10.2022