

Date: 24.03.2023

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

The Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange plaza, Bandra Kurla Complex  
Bandra East  
Mumbai – 400051  
Symbol: DBOL

Dear Sir,

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

Please find attached disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, submitted by Mrs. Deepa Goel (Promoter) for change in her shareholding as a result of acquisition of Equity Shares of the Company.

The transaction has been made in terms of Scheme of Arrangement between Dhampur Sugar Mills Limited and Dhampur Bio Organics Limited and their respective shareholders and creditors (“Scheme”) approved by Hon’ble National Company Law Tribunal (NCLT) vide its order dated 27th April, 2022 and becoming effective from 3rd May, 2022.

You are requested to take the information on record.

**For Dhampur Bio Organics Limited**

**Ashu Rawat**  
**Company Secretary & Compliance Officer**

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 Bio Organics Limited  
Sugar Mill Compound, Village Asmoli, Sambhal, Moradabad - 244304

Dear Sir(s),

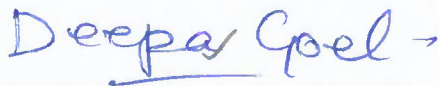
**Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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 change in my shareholding or voting rights in Dhampur Bio Organics Limited from the last disclosure, as a result of receipt of gift of shares by me.

The transaction has been made in terms of Scheme of Arrangement between Dhampur Sugar Mills Limited and Dhampur Bio Organics Limited and their respective shareholders and creditors ("Scheme") approved by Hon'ble National Company Law Tribunal (NCLT) vide its order dated 27th April, 2022 and becoming effective from 3rd May, 2022.

You are requested to take the information on record.

Thanking You



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Deepa Goel  
Promoter

Date: 23.03.2023

Place: New Delhi

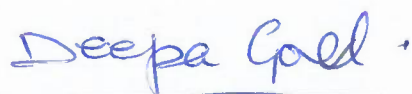
**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Dhampur Bio Organics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Deepa Goel		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and 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(**)
<b>Before the acquisition disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	26,24,370	3.953%	3.953%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	---	---	---
c) Voting rights (VR) otherwise than by shares	---	---	---
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	---	---	---
e) Total (a+b+c+d)	26,24,370	3.953%	3.953%
<b>Details of acquisition/disposal</b>			
a) Shares carrying voting rights acquired/sold	25,050	0.038%	0.038%
b) VRs acquired /sold otherwise than by shares	---	---	---
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	---	---	---
d) Shares encumbered / invoked/released by the acquirer	---	---	---
e) Total (a+b+c+/-d)	25,050	0.038%	0.038%

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	26,49,420	3.991%	3.991%
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)	26,49,420	3.991%	3.991%
Mode of acquisition /sale (e.g. <del>open market</del> / off-market / <del>public issue</del> / <del>rights issue</del> / <del>preferential allotment</del> / <del>inter-se transfer</del> etc).	Off Market (By way of Gift)		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.03.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 66,38,75,900 consisting of 6,63,87,590 equity shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 66,38,75,900 consisting of 6,63,87,590 equity shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 66,38,75,900 consisting of 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 StockExchange under Clause 35 of the listing Agreement.

(\*\*) 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.



**Deepa Goel**  
Promoter

Date: 23.03.2023

Place: New Delhi

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 Bio Organics Limited  
Sugar Mill Compound, Village Asmoli, Sambhal, Moradabad - 244304

Dear Sir(s),

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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 change in my shareholding or voting rights in Dhampur Bio Organics Limited from the last disclosure, as a result of receipt of gift of shares by me.

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You are requested to take the information on record.

Thanking You



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Deepa Goel  
Promoter

Date: 23.03.2023  
Place: New Delhi

**Disclosures 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 Concert (PAC) with the acquirer	Deepa Goel		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / <del>disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
<b>Before the acquisition <del>disposal</del> under consideration, holding of :</b>			
a) Shares carrying voting rights	26,49,420	3.991%	3.991%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	---	---	---
c) Voting rights (VR) otherwise than by shares	---	---	---
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	---	---	---
e) Total (a+b+c+d)	26,49,420	3.991%	3.991%
<b>Details of acquisition/<del>disposal</del></b>			
a) Shares carrying voting rights acquired/sold	21,77,813	3.280%	3.280%
b) VRs acquired /sold otherwise than by shares	---	---	---
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	---	---	---
d) Shares encumbered / invoked/released by the acquirer	---	---	---
e) Total (a+b+c+/-d)	21,77,813	3.280%	3.280%

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	48,27,233	7.271%	7.271%
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)	48,27,233	7.271%	7.271%
Mode of acquisition / sale (e.g. <del>open market</del> / off-market / <del>public issue</del> / <del>rights issue</del> / <del>preferential allotment</del> / <del>inter-se transfer</del> etc).	Off Market (By way of Gift)		
Date of acquisition / sale of shares / VR or date of <del>receipt of intimation of allotment of shares</del> , whichever is applicable	22.03.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 66,38,75,900 consisting of 6,63,87,590 equity shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 66,38,75,900 consisting of 6,63,87,590 equity shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 66,38,75,900 consisting of 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 Clause 35 of the listing Agreement.

(\*\*) 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.

*Deepa Goel*

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**Deepa Goel**  
**Promoter**

**Date:** 23.03.2023

**Place:** New Delhi

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,  
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Deepa Goel  
Promoter

Date: 23.03.2023  
Place: New Delhi




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

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Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Deepa Goel		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / <del>disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
<b>Before the acquisition <del>disposal</del> under consideration, holding of :</b>			
a) Shares carrying voting rights	48,27,233	7.27%	7.27%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	---	---	---
c) Voting rights (VR) otherwise than by shares	---	---	---
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	---	---	---
e) Total (a+b+c+d)	48,27,233	7.27%	7.27%
<b>Details of acquisition/<del>disposal</del></b>			
a) Shares carrying voting rights acquired/sold	12,91,758	1.95%	1.95%
b) VRs acquired /sold otherwise than by shares	---	---	---
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	---	---	---
d) Shares encumbered / invoked/released by the acquirer	---	---	---
e) Total (a+b+c+/-d)	12,91,758	1.95%	1.95%

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	61,18,991	9.22%	9.22%
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)	61,18,991	9.22%	9.22%
Mode of acquisition /sale (e.g. open market / <del>off market / public issue / rights issue / preferential allotment / inter-se transfer</del> etc).	Open Market		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.03.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 66,38,75,900 consisting of 6,63,87,590 equity shares of Rs. 10 each		
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Deepa Goel

Promoter

Date: 23.03.2023

Place: New Delhi