

Date: July 10, 2024

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 – 400 051
Symbol: DBOL

Dear Sir/ Madam,

Sub: Intimation of approval received from Stock Exchanges for Reclassification of shareholders of the Company from “Promoters and Promoter Group category” to “Public Category”

Ref: Regulation 31A(10) of SEBI (LODR) Regulations, 2015

With reference to the application made by the Company in June, 2023, regarding the reclassification of certain shareholders from the “Promoters and Promoter Group category” to “Public Category” under Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pursuant to a Scheme of Arrangement between Dhampur Sugar Mills Limited (Transferor Company or “Demerged Company”), Dhampur Bio Organics Limited (Transferee Company or “Resulting Company”) and their respective shareholders and creditors approved by the Hon’ble National Company Law Tribunal, Allahabad Bench vide its order dated April 27, 2022, we wish to inform you that the Company has received approval from National Stock Exchange of India Limited and BSE Limited, vide ref. no. NSE/LIST/313 dated July 09, 2014 and LIST/COMP/BS/298/2024-25 dated July 09, 2024 respectively for reclassification of following persons (S. no. 11 to 17) from the Promoters and Promoter Group category to Public Category shareholder.

The Promoter & Promoters Group shareholding pre and post reclassification is as follows:

Pre- reclassification

S. No.	Name	No. of shares	% of shareholding
1	Mr. Vijay Kumar Goel	349116	0.53
2	Mrs. Deepa Goel	6268991	9.44
3	Mr. Gautam Goel	4242339	6.39
4	Mrs. Bindu Vashist Goel	76350	0.12
5	Shudh Edible Products Private Limited	11218180	16.90
6	Sonitron Limited	11471231	17.28
7	Mrs. Asha Kumari Swarup	0	0
8	Mrs. Ritu Sanghi	7500	0.01
9	Mrs. Shefali Poddar	31760	0.04
10	Mrs. Aparna Jalan	46100	0.07

11	Mr. Ashok Kumar Goel	0	0
12	Mrs. Vinita Goel	0	0
13	Mr. Gaurav Goel	0	0
14	Ms. Ishira Goel	0	0
15	Goel Investments Limited	0	0
16	Saraswati Properties Limited	0	0
17	Ujjwal Rural Services Limited	0	0
	Total	33711567	50.78

Post- reclassification

S. No.	Name	No. of shares	% of shareholding
1	Mr. Vijay Kumar Goel	349116	0.53
2	Mrs. Deepa Goel	6268991	9.44
3	Mr. Gautam Goel	4242339	6.39
4	Mrs. Bindu Vashist Goel	76350	0.12
5	Shudh Edible Products Private Limited	11218180	16.90
6	Sonitron Limited	11471231	17.28
7	Mrs. Ritu Sanghi	7500	0.01
8	Mrs. Shefali Poddar	31760	0.04
9	Mrs. Aparna Jalan	46100	0.07
10	Mrs. Asha Kumari Swarup	0	0
	Total	33711567	50.78

You are requested to take note of the same.

Thanking you

For Dhampur Bio Organics Limited

Ashu Rawat

Company Secretary & Compliance Officer

M. No: 22810

Enclosures:

1. Copy of approval letter received from National Stock Exchange of India Limited.
2. Copy of approval letter received from BSE Limited.

National Stock Exchange Of India Limited

Ref: NSE/LIST/313

July 09, 2024

Dhampur Bio Organics Limited

The Company Secretary
Sugar Mill Compound
Village Asmoli
Moradabad-244304.

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated June 09, 2023, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	Ishira Goel
2	Goel Investments Limited
3	Saraswati Properties Limited
4	Ujjwal Rural Services Limited
5	Ashok Kumar Goel
6	Vinita Goel
7	Gaurav Goel

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Raksha Jain
Senior Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

LIST/COMP/BS/298/2024-2025

July 09, 2024

The Company Secretary/ Compliance Officer
Dhampur Bio Organics Ltd
Sugar Mill Compound,
Village Asmoli, Sambalpur,
Uttar Pradesh.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated June 14, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	3,37,11,567	50.78	3,26,76,023	49.22
Post-Reclassification	3,37,11,567	50.78	3,26,76,023	49.22

Reclassification of Promoters : Dhampur Bio Organics Ltd

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Bijal Shettigar
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Mr. Ashok Kumar Goel	0	0.00
2.	Mrs. Vinita Goel	0	0.00
3.	Mr. Gaurav Goel	0	0.00
4.	Ms. Ishira Goel	0	0.00
5.	M/s Goel Investments Limited	0	0.00
6.	M/s Saraswati Properties Limited	0	0.00
7.	M/s Ujjwal Rural Services Limited	0	0.00
	Total	0	0.00

Reclassification of Promoters : Dhampur Bio Organics Ltd