

01.06.2023

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,

<u>Sub: Submission of Request letters received from Promoters seeking Reclassification from Promoters to Public</u>

Please find attached request letter from the following Promoters seeking Reclassification from Promoters to Public :

Sr. No.	Name of Promoter/Promoter Group seeking reclassification	Category	No. of shares	% of holding
1	Mr. Vijay Kumar Goel	Promoter	0	0
2	Mrs. Deepa Goel	Promoter	0	0
3	Mr. Gautam Goel	Promoter	0	0
4	Mrs. Bindu Vashist Goel	Promoter Group	0	0
5	Shudh Edible Products Private Limited.	Promoter Group	0	0
6	Sonitron Limited	Promoter Group	0	0
7	Mrs Asha Kumari Swarup	Promoter Group	0	0
8	Mrs Ritu Sanghi	Promoter Group	7500	0.01

You are requested to please take the information on record.

We will be submitting necessary application for abovementioned purpose in due course. Yours Faithfully

For Dhampur Sugar Mills Limited

Aparna Goel Company Secretary M. No. 22787

To
The Compliance Officer & Company Secretary
Dhampur Sugar Mills Limited
6th Floor, Max House,
Okhla Industrial Estate, Phase III,
New Delhi-110020

Sub: Request for reclassification from Promoter to Public in the Company in terms of Scheme of Arrangement.

I, Vijay Kumar Goel, (forming part of the "GT Promoter Group") as provided in the Scheme of Arrangement between Dhampur Sugar Mills Limited and Dhampur Bio Organics Limited which was approved by the Hon'ble National Company Law Tribunal, Allahabad Bench vide its order dated 27th April, 2022, have transferred my entire shareholding in the Company in accordance with Part III of the aforesaid Scheme. My shareholding in the Company as of now is NIL and nor I am representing in the Board of the Company. I, therefore, request you to reclassify my status as 'Public' from 'Promoter' reporting in future in terms of para 23 of Part III of aforesaid Scheme.

I shall be pleased to furnish any further information/paper(s)/document(s), in the matter on your advice.

Vijay Kumar Goel (

To
The Compliance Officer & Company Secretary
Dhampur Sugar Mills Limited
6th Floor, Max House,
Okhla Industrial Estate, Phase III,
New Delhi-110020

Sub: Request for reclassification from Promoter to Public in the Company in terms of Scheme of Arrangement..

I, **Deepa Goel**, (forming part of the "GT Promoter Group") as provided in the Scheme of Arrangement between Dhampur Sugar Mills Limited and Dhampur Bio Organics Limited which was approved by the Hon'ble National Company Law Tribunal, Allahabad Bench vide its order dated 27th April, 2022, have transferred my entire shareholding in the Company in accordance with Part III of the aforesaid Scheme. My shareholding in the Company as of now is NIL and nor I am representing in the Board of the Company. I, therefore, request you to reclassify my status as 'Public' from 'Promoter' reporting in future in terms of para 23 of Part III of aforesaid Scheme.

I shall be pleased to furnish any further information/paper(s)/document(s), in the matter on your advice.

Deepa Goel

Deepa Goel.

To
The Compliance Officer & Company Secretary
Dhampur Sugar Mills Limited
6th Floor, Max House,
Okhla Industrial Estate, Phase III,
New Delhi-110020

Sub: Request for reclassification from Promoter to Public in the Company in terms of Scheme of Arrangement.

I, Gautam Goel, (forming part of the "GT Promoter Group") as provided in the Scheme of Arrangement between Dhampur Sugar Mills Limited and Dhampur Bio Organics Limited which was approved by the Hon'ble National Company Law Tribunal, Allahabad Bench vide its order dated 27th April, 2022, have transferred my entire shareholding in the Company in accordance with Part III of the aforesaid Scheme. My shareholding in the Company as of now is NIL and nor I am representing in the Board of the Company. I, therefore, request you to reclassify my status as 'Public' from 'Promoter' reporting in future in terms of para 23 of Part III of aforesaid Scheme.

I shall be pleased to furnish any further information/paper(s)/document(s), in the matter on your advice.

Gautam Goel

To
The Compliance Officer & Company Secretary
Dhampur Sugar Mills Limited
6th Floor, Max House,
Okhla Industrial Estate, Phase III,
New Delhi-110020

Sub: Request for reclassification from Promoter to Public in the Company in terms of Scheme of Arrangement.

I, **Bindu Vashist Goel**, (forming part of the "GT Promoter Group") as provided in the Scheme of Arrangement between Dhampur Sugar Mills Limited and Dhampur Bio Organics Limited which was approved by the Hon'ble National Company Law Tribunal, Allahabad Bench vide its order dated 27th April, 2022, have transferred my entire shareholding in the Company in accordance with Part III of the aforesaid Scheme. My shareholding in the Company as of now is NIL and nor I am representing in the Board of the Company. I, therefore, request you to reclassify my status as 'Public' from 'Promoter' reporting in future in terms of para 23 of Part III of aforesaid Scheme.

I shall be pleased to furnish any further information/paper(s)/document(s), in the matter on your advice.

Bindu Vashist Goel

To
The Compliance Officer & Company Secretary
Dhampur Sugar Mills Limited
6th Floor, Max House,
Okhla Industrial Estate, Phase III,
New Delhi-110020

Sub: Request for reclassification from Promoter to Public in the Company in terms of Scheme of Arrangement.

We, Shudh Edible Products Private Limited, (forming part of the "GT Promoter Group") as provided in the Scheme of Arrangement between Dhampur Sugar Mills Limited and Dhampur Bio Organics Limited which was approved by the Hon'ble National Company Law Tribunal, Allahabad Bench vide its order dated 27th April, 2022, we have transferred our entire shareholding in the Company in accordance with Part III of the aforesaid Scheme. Our shareholding in the Company as of now is NIL. We, therefore, request you to reclassify our status as 'Public' from 'Promoter Group' reporting in future in terms of para 23 of Part III of aforesaid Scheme.

We shall be pleased to furnish any further information/paper(s)/document(s), in the matter on your advice.

For Shudh Edible Products Private Limited (Forming Part of GT Promoter Group)

Gautam Goel Director

DIN: 00076326

Date: 01.062023

To
The Compliance Officer & Company Secretary
Dhampur Sugar Mills Limited
6th Floor, Max House,
Okhla Industrial Estate, Phase III,
New Delhi-110020

Sub: Request for reclassification from Promoter to Public in the Company in terms of Scheme of Arrangement.

We, Sonitron Limited, (forming part of the "GT Promoter Group") as provided in the Scheme of Arrangement between Dhampur Sugar Mills Limited and Dhampur Bio Organics Limited which was approved by the Hon'ble National Company Law Tribunal, Allahabad Bench vide its order dated 27th April, 2022, we have transferred our entire shareholding in the Company in accordance with Part III of the aforesaid Scheme. Our shareholding in the Company as of now is NIL. We, therefore, request you to reclassify our status as 'Public' from 'Promoter Group' reporting in future in terms of para 23 of Part III of aforesaid Scheme.

We shall be pleased to furnish any further information/paper(s)/document(s), in the matter on your advice.

For Sonitron Limited

(Forming Part of GT Promoter Group)

Gautam Goel ~

Director

DIN: 00076326

Date: 1st June, 2023

To
The Company Secretary & Compliance Officer
Dhampur Sugar Mills Limited
6th Floor, Max House, Okhla Industrial Estate,
Phase III, New Delhi – 110020.

Sub: Request for reclassification from Promoter to Public in the Company in terms of Scheme of Arrangement.

I, **Asha Kumari Swarup**, forms part of the "**Promoter Group**" in shareholding pattern of the company. I confirm that, presently I do not hold any equity shares in the Company and do not intend to become member of the Company. I am also not represented directly or indirectly in the Board of Directors and/or day to day operations of the Company.

I, therefore, request you to reclassify my status as 'Public' from 'Promoter Group' for reporting shareholding pattern in future.

I shall be pleased to furnish any further information/paper(s)/document(s), in the matter on your advice.

Asha Kumari Swarup

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To
The Compliance Officer & Company Secretary
Dhampur Sugar Mills Limited
6th Floor, Max House,
Okhla Industrial Estate, Phase III,
New Delhi-110020

Sub: Request for reclassification from Promoter to Public in the Company in terms of Scheme of Arrangement.

I, Ritu Sanghi, forms part of the "Promoter Group" in shareholding pattern of the company. Pursuant to Part III of the Scheme of Arrangement between Dhampur Sugar Mills Limited (Demerged Company) and Dhampur Bio Organics Limited (Resulting Company) [Scheme], Mr. Ashok Kumar Goel, Mrs. Vinita Goel, and Mr. Gaurav Goel Ms. Ishira Goel, Goel Investments Limited, Saraswati Properties Limited, Ujjwal Rural Services Limited shall be the remaining promoters of the Company.

In terms of the definition of "Promoter Group" given in Regulation 2(pp) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. I am not relative of any of the remaining promoters. I, therefore, request you to reclassify my status as 'Public' from 'Promoter Group' for reporting shareholding pattern in future.

I further confirm that, I hold 7500 equity shares in the Company and will continue to be the member of the Company. I am also not in the Board of the Company.

I shall be pleased to furnish any further information/paper(s)/document(s), in the matter on your advice.

Ritu Sanghi