**Date:** June 01, 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 – 400 051 Symbol: DBOL

Dear Sir/Ma'am,

# Sub: Submission of Request letters received from Promoters seeking Reclassification from Promoters to Public

Please find attached request letter(s) received 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. Ashok Kumar Goel	Promoter	0	0
2	Mrs. Vinita Goel	Promoter	0	0
3	Mr. Gaurav Goel	Promoter	0	0
4	Ms. Ishira Goel	Promoter	0	0
5	Goel Investments Limited	Promoter Group	0	0
6	Saraswati Properties Limited	Promoter Group	0	0
7	Ujjwal Rural Services Limited	Promoter Group	0	0
8	Mrs. Shefali Poddar	Promoter Group	46,100	0.07
9	Mrs. Aparna Jalan	Promoter Group	31,760	0.05
10	Mrs. Ritu Sanghi	Promoter Group	7500	0.01
11	Mrs. Asha Kumari Swarup	Promoter Group	0	0

You are requested to take the information on record.

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

### Yours Faithfully For Dhampur Bio Organics Limited

Ashu Rawat Company Secretary and Compliance Officer Date: 01 · 06 · 2023

To

The Compliance Officer & Company Secretary Dhampur Bio Organics Limited Second Floor, Plot No. 201, Okhla Industrial Estate, Phase-III, New Delhi-110020

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

I, Ashok Kumar Goel, (forming part of the "GV 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 27<sup>th</sup> 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.

la la

Ashok Kumar Goel Forming part of GV Promoter group

#### To

The Compliance Officer & Company Secretary Dhampur Bio Organics Limited Second Floor, Plot No. 201, Okhla Industrial Estate, Phase-III, New Delhi-110020

## Sub: <u>Request for reclassification from Promoter to Public in the Company in terms of</u> <u>Scheme of Arrangement.</u>

I, Vinita Goel, (forming part of the "GV 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 27<sup>th</sup> 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.

Vinite goel

Vinita Goel Forming part of GV Promoter group

#### To

The Compliance Officer & Company Secretary Dhampur Bio Organics Limited Second Floor, Plot No. 201, 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, Gaurav Goel, (forming part of the "GV 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.

Gaurav Goel Forming part of GV Promoter group

#### To

The Compliance Officer & Company Secretary Dhampur Bio Organics Limited Second Floor, Plot No. 201, Okhla Industrial Estate, Phase-III, New Delhi-110020

## Sub: <u>Request for reclassification from Promoter to Public in the Company in terms of</u> <u>Scheme of Arrangement.</u>

I, Ishira Goel, (forming part of the "GV 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 27<sup>th</sup> 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.

Ishira Goel Forming part of GV Promoter group

To

The Compliance Officer & Company Secretary Dhampur Bio Organics Limited Second Floor, Plot No. 201, Okhla Industrial Estate, Phase-III, New Delhi-110020

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

We, **Goel Investments Limited**, (forming part of the "**GV 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 27<sup>th</sup> 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 Goel Investments Limited (Forming part of GV Promoter group)

Gaurav Goel Director DIN: 00076111

#### То

The Compliance Officer & Company Secretary Dhampur Bio Organics Limited Second Floor, Plot No. 201, Okhla Industrial Estate, Phase-III, New Delhi-110020

## Sub: <u>Request for reclassification from Promoter to Public in the Company in terms of</u> <u>Scheme of Arrangement.</u>

We, **Saraswati Properties Limited**, (forming part of the "**GV 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 27<sup>th</sup> 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 Saraswati Properties Limited (Forming part of GV Promoter group)

Gaurav Goel Director DIN: 00076111

#### To

The Compliance Officer & Company Secretary Dhampur Bio Organics Limited Second Floor, Plot No. 201, Okhla Industrial Estate, Phase-III, New Delhi-110020

## Sub: <u>Request for reclassification from Promoter to Public in the Company in terms of</u> <u>Scheme of Arrangement.</u>

We, **Ujjwal Rural Services Limited**, (forming part of the "**GV 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 27<sup>th</sup> 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 Ujjwal Rural Services Limited (Forming part of GV Promoter group)

Gaurav Goel Director DIN: 00076111

## SHEFALI PODDAR

Date: 01.06.2023

То

The Compliance Officer & Company Secretary Dhampur Bio Organics Limited Second Floor, Plot No. 201, Okhla Industrial Estate, Phase-III, New Delhi-110020

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

I, **Shefali Poddar**, being relative of Mr. Ashok Kumar Goel, Mrs. Vinita Goel and Mr. Gaurav Goel, 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 have sold their shareholding in the Company and they are seeking reclassification of their status as Promoter of the Company to comply with the terms of the Scheme of Arrangement.

Accordingly, in terms of the definition of Promoter Group, I shall also cease to be the part of the Promoter Group as per the definition of "Promoter Group" given in Regulation 2(pp) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. 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 31,760 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.

lati baddan

Shefali Poddar

4. India Exchange Place, Icc Towers, 2nd Floor, Kolkata-700001, India • Ph.: 033 40403636 • FAX: 033 40403600 E-mail: poddar@groupam.com

## Aparna Jalan

"Shree Sadan"

2/2 Howrah Road Howrah 711 001 Phone: (033) 2666-5686/2690

Date: 01.06.2023

To The Compliance Officer & Company Secretary Dhampur Bio Organics Limited Second Floor, Plot No. 201, Okhla Industrial Estate, Phase-III, New Delhi-110020

## Sub: <u>Request for reclassification from Promoter to Public in the Company in terms of</u> <u>Scheme of Arrangement.</u>

I, **Aparna Jalan**, being relative of Mr. Ashok Kumar Goel, Mrs. Vinita Goel and Mr. Gaurav Goel, 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 have sold their shareholding in the Company and they are seeking reclassification of their status as Promoter/Promoter Group of the Company to comply with the terms of the Scheme of Arrangement.

Accordingly, in terms of the definition of Promoter Group, I shall also cease to be the part of the Promoter Group as per the definition of "Promoter Group" given in Regulation 2(pp) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. 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 46,100 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.

Aparna Jalan

The Compliance Officer & Company Secretary **Dhampur Bio Organics Limited** Second Floor, Plot No. 201, 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, being relative of Mr. Ashok Kumar Goel and Mrs. Vinita Goel, 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 and Mrs. Vinita Goel have sold their shareholding in the Company and they are seeking reclassification of their status as Promoter of the Company to comply with the terms of the Scheme of Arrangement.

Accordingly, I shall also cease to be the part of the Promoter Group. 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.

**Ritu Sanghi** 

To

To

The Company Secretary & Compliance Officer Dhampur Bio Organics Limited Second Floor, Plot No. 201, Okhla Industrial Estate, Phase-III, New Delhi – 110020.

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

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.

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Asha Kumari Swarup