Dhampur Sugar Mills Limited
241, Okhla Industrial Estate, Phase III
New Delhi - 110 020, India
Tel: +91-11-3065 9400, 4161 2456
Tele Fax: +91-11-2693 5697
E-mail: corporateoffice@dhampur.com
Website: www.dhampur.com

02.12.2021

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,

Sub: Submission of Related Party Transactions for the half year ended September 30, 2021

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended September 30, 2021.

The same has been submitted through XBRL mode also.

You are requested to take the above information into your records.

Thanking you,
For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M. No. 22787

Dhampur Sugar Mills Limited New Delhi

Disclosure of transactions between the Company and Related Party for half year ended 30th September,2021:

(Rs. in Lakhs)

S. No.	Particulars	Half Year ended September 2021
	Transactions during half year ended 30.09.2021	
1	**Rent paid**	**252.00**
	Goel Investment Limited	6.00
	Saraswati Properties Limited	126.00
	Shudh Edible Products Private Limited	120.00
2	**Remuneration (including commission, if any)**	**431.33**
	Executive Director and Key Managerial Personnel	
	Mr. Vijay Kumar Goel	78.75
	Mr. Ashok Kumar Goel	78.75
	Mr. Gaurav Goel	78.75
	Mr. Gautam Goel	78.75
	Mr. Sandeep Kumar Sharma	43.07
	Mr. Susheel Kumar Mehrotra	42.69
	Mr. Nalin Kumar Gupta	14.78
	Mrs. Aparna Goel	8.38
	Relative of KMPs	7.40
3	**Sitting fees and Commission to Independent Directors**	**8.00**
4	**Interest Expense on Inter Corporate Deposits**	**166.71**
	Goel Investments Limited	71.45
	Venus India Asset-Finance Private Limited	95.26
5	**Interest expense on Public Deposits**	**50.39**
	Executive Director	
	Mr. Ashok Kumar Goel	7.55
	Mr. Sandeep Sharma	0.33
	Independent Director	
	Mr. Ashwani Kumar Gupta	2.78
	Relatives of KMPs	39.72
6	**Contribution to Defined Contributions Plan**	**289.62**
	Dhampur Sugar Mill Provident Fund	289.62
7	**Corporate Social Responsibilities**	**74.69**
	Academy of Modern Learning	74.69

Dhampur Sugar Mills Limited New Delhi