

GAURAV GOEL
MANAGING DIRECTOR



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase III

New Delhi - 110 020, India

Tel: +91-11-3065 9400, 3065 9413

Fax: +91-11-4161 2466

E-mail: gaurav@dhampur.com

Website: www.dhampur.com

05.04.2021

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: Disclosure under Takeover Code

Please find enclosed herewith disclosure received from the Promoters of the Company under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition and Takeovers) Regulations, 2011 as on 31st March, 2021.

Kindly take the information on record.

Thanking you,
Yours Faithfully,
For and on Behalf of Promoters of
Dhampur Sugar Mills Limited

(Gaurav Goel)

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Dhampur Sugar Mills Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE, BSE		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Nil		
	b.		
	Sr. No.	Name	
	1	Mr. Vijay Kumar Goel	
	2	Mr. Ashok Kumar Goel	
	3	Mrs. Deepa Goel	
	4	Mrs. Vinita Goel	
	5	Mr. Gaurav Goel	
	6	Mr. Gautam Goel (NRI - Non Repatriable)	
	7	Mrs. Bindu Vashist Goel (NRI - Non Repatriable)	
	8	Ms. Ishira Goel	
	9	Mrs. Shefali Poddar	
	10	Mrs. Aparna Jalan	
	11	Mrs. Ritu Sanghi	
	12	Mrs. Asha Kumari Swaroop	
	13	Saraswati Properties Limited	
	14	Ujjwal Rural Services Limited	
	15	Goel Investment Limited	
	16	Sonitron Limited	
	17	Shudh Edible Products Limited	
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of: a. Shares b. Voting Rights (otherwise than by shares) c. Warrants, d. Convertible Securities e. any other instrument that would entitle the holder to receive shares in the TC.	As per Annexure enclosed		

For and on Behalf of Promoters of Dhampur Sugar Mills Limited



Gaurav Goel
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Annexure to the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Sr. No.	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	No of Shares	% w.r.t total share /voting capital wherever applicable	% of total diluted share /voting capital of TC (*)
1	Mr. Vijay Kumar Goel	349116	0.53	0.53
2	Mr. Ashok Kumar Goel	55384	0.08	0.08
3	Mrs Deepa Goel	2341936	3.53	3.53
4	Mrs. Vinita Goel	25050	0.04	0.04
5	Mr. Gaurav Goel	2016904	3.04	3.04
6	Mr. Gautam Goel (NRI - Non Repatriable)	4242339	6.39	6.39
7	Mrs. Bindu Vashist Goel (NRI - Non Repatriable)	76350	0.12	0.12
8	Ms Ishira Goel	105525	0.16	0.16
9	Mrs Shefali Poddar	31760	0.05	0.05
10	Mrs Aparna Jalan	46100	0.07	0.07
11	Mrs Ritu Sanghi	7500	0.01	0.01
12	Mrs Asha Kumari Swaroop	4	0.00	0.00
13	Saraswati Properties Limited	3266758	4.92	4.92
14	Ujjwal Rural Services Limited	125000	0.19	0.19
15	Goel Investment Limited	10655515	16.05	16.05
16	Sonitron Limited	4940716	7.44	7.44
17	Shudh Edible Products Limited	4299680	6.48	6.48
	Total	32585637	49.08	49.08

For and on Behalf of Promoters of Dhampur Sugar Mills Limited

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05.04.2021

Part –B ****Name of Target Company: Dhampur Sugar Mills Limited**

S.No	Individuals/Hindu Undivided Family	Whether the Person belongs to Promoter / Promoter Group	
1	Mr. Vijay Kumar Goel	Promoter	
2	Mr. Ashok Kumar Goel	Promoter	
3	Mrs Deepa Goel	Promoter	
4	Mrs. Vinita Goel	Promoter	
5	Mr. Gaurav Goel	Promoter	
6	Mr. Gautam Goel (NRI - Non Repatriable)	Promoter	
7	Mrs. Bindu Vashist Goel (NRI - Non Repatriable)	Promoter	
8	Ms Ishira Goel	Promoter	
9	Mrs Shefali Poddar	Promoter	
10	Mrs Aparna Jalan	Promoter	
11	Mrs Ritu Sanghi	Promoter	
12	Mrs Asha Kumari Swaroop	Promoter	
Persons Acting in Concert			
13	Saraswati Properties Limited	Promoter Group	
14	Ujjwal Rural Services Limited	Promoter Group	
15	Goel Investment Limited	Promoter Group	
16	Sonitron Limited	Promoter Group	
17	Shudh Edible Products Limited	Promoter Group	

For and on Behalf of Promoters of Dhampur Sugar Mills Limited

Gaurav Goel
05.04.2021

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MANAGING DIRECTOR



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Security Code: 500119

Dear Sir

Sub: Submission of declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

I, Gaurav Goel, on behalf of all the promoters and persons acting in concert hereby declare that we have not made any encumbrance of Equity Shares of Dhampur Sugar Mills Limited directly or indirectly other than those already disclosed, if any, during the Financial Year 2020-21.

Thanking you,
Yours Faithfully,
**For and on Behalf of Promoters of
Dhampur Sugar Mills Limited**


(Gaurav Goel)