

GAURAV GOEL
MANAGING DIRECTOR

Remove Watermark Now



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase- III

New Delhi – 110 020, India

Tel: +91-11-3065 9400, 30659413

Tele Fax +91-11-41612466

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Website: www.dhampur.com

04.04.2020

To,

Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza,Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Asst. General Manager,
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.

Dear Sir

Sub: Disclosure under Takeover Code

Please find enclosed herewith disclosure as required regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition and Takeovers) Regulations, 2011 as on 31st March, 2020.

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

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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	Nil																																						
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.	b.																																						
or																																							
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name</th> </tr> </thead> <tbody> <tr><td>1</td><td>Mr. Vijay Kumar Goel</td></tr> <tr><td>2</td><td>Mr. Ashok Kumar Goel</td></tr> <tr><td>3</td><td>Mrs Deepa Goel</td></tr> <tr><td>4</td><td>Mrs. Vinita Goel</td></tr> <tr><td>5</td><td>Mr. Gaurav Goel</td></tr> <tr><td>6</td><td>Mr. Gautam Goel (NRI - Non Repatriable)</td></tr> <tr><td>7</td><td>Mrs. Bindu Vashist Goel (NRI - Non Repatriable)</td></tr> <tr><td>8</td><td>Ms Ishira Goel</td></tr> <tr><td>9</td><td>Mrs Shefali Poddar</td></tr> <tr><td>10</td><td>Mrs Aparna Jalan</td></tr> <tr><td>11</td><td>Mrs Ritu Sanghi</td></tr> <tr><td>12</td><td>Mrs Asha Kumari Swaroop</td></tr> <tr><td>13</td><td>Saraswati Properties Limited</td></tr> <tr><td>14</td><td>Ujjwal Rural Services Limited</td></tr> <tr><td>15</td><td>Goel Investment Limited</td></tr> <tr><td>16</td><td>Sonitron Limited</td></tr> <tr><td>17</td><td>Shudh Edible Products Limited</td></tr> </tbody> </table>			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
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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:	As per Annexure enclosed																																						
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.																																							

For and on Behalf of Promoters of Dhampur Sugar Mills Limited

Gaurav Goel
04.04.2020

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	86950	0.13	0.13
3	Mrs Deepa Goel	10370	0.02	0.02
4	Mrs. Vinita Goel	25050	0.04	0.04
5	Mr. Gaurav Goel	4316904	6.50	6.50
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

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