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

06.04.2021

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 SEBI (Substantial Acquisition and Takeovers) Regulations, 2011

Please find enclosed herewith disclosure as required under Regulation 30(1) and 30 (2) and declaration under Regulation 31 (4) of SEBI (Substantial Acquisition and Takeovers) Regulations, 2011 received from promoters of the Company for the year ended March 31, 2021.

Kindly take the information on record.

Thanking you,
Yours Faithfully,
For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M. No.- 22787

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
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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
05.04.2021

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

Gaurav Goel
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

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
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05.04.2021

To,
The Manager - Listing
National Stock Exchange of India Ltd.
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BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400001
Tel No.022-22722039/37/3121
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)