

Date: July 30, 2024

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/ Madam,

Sub: Intimation of approval received from Stock Exchanges for Reclassification of Shareholders of the Company from “Promoters and Promoter Group category” to “Public Category”

Ref: Regulation 31A(10) of SEBI (LODR) Regulations, 2015

With reference to the application made by the Company in June, 2023, regarding the reclassification of certain Shareholders from the “Promoters and Promoter Group category” to “Public Category” under Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pursuant to a Scheme of Arrangement between Dhampur Sugar Mills Limited (Transferor Company or “Demerged Company”), Dhampur Bio Organics Limited (Transferee Company or Resulting Company”) and their respective shareholders and creditors approved by the Hon’ble National Company Law Tribunal, Allahabad Bench vide its order dated April 27, 2022, we wish to inform you that the Company has received approval from National Stock Exchange of India Limited vide its letter no. NSE/LIST/314 dated July 30, 2024 and from BSE Limited vide its letter no. LIST/COMP/BS/402/2024-25 dated July 30, 2024 for reclassification of following persons (Sr. No. 14 to 19) from the Promoters and Promoter Group category to Public Category shareholder.

The Promoter & Promoters Group shareholding pre and post reclassification is as follows:

Pre- reclassification

Sr. No	Name	No. of Shares	% of Shareholding
1	Mr. Ashok Kumar Goel	2000767	3.06
2	Mr. Gaurav Goel	3761700	5.75
3	Mrs. Vinita Goel	517425	0.79
4	Mrs. Priyanjili Goel	689863	1.06
5	Ms Ishira Goel	596749	0.91
6	Mr. Ishaan Goel	492722	0.75
7	Mrs. Aparna Jalan	46100	0.07
8	Mrs. Ritu Sanghi	7500	0.01
9	Mrs. Shefali Poddar	31760	0.05
10	Saraswati Properties Limited	5816298	8.90
11	Goel Investments Limited	18031172	27.58

12	Ujjwal Rural Services Limited	123181	0.19
13	Mrs. Asha Kumari Swarup	0	0
14	Mr. Vijay Kumar Goel	0	0
15	Mrs. Deepa Goel	0	0
16	Mr. Gautam Goel	0	0
17	Mrs. Bindu Vashist Goel	0	0
18	Shudh Edible Products Private Limited	0	0
19	Sonitron Limited	0	0
Total		32115237	49.12

Post- reclassification

Sr. No.	Name	No. of Shares	% of Shareholding
1	Mr. Ashok Kumar Goel	2000767	3.06
2	Mr. Gaurav Goel	3761700	5.75
3	Mrs. Vinita Goel	517425	0.79
4	Mrs. Priyanjili Goel	689863	1.06
5	Ms Ishira Goel	596749	0.91
6	Mr. Ishaan Goel	492722	0.75
7	Mrs. Aparna Jalan	46100	0.07
8	Mrs. Ritu Sanghi	7500	0.01
9	Mrs. Shefali Poddar	31760	0.05
10	Saraswati Properties Limited	5816298	8.90
11	Goel Investments Limited	18031172	27.58
12	Ujjwal Rural Services Limited	123181	0.19
13	Mrs. Asha Kumari Swarup	0	0
Total		32115237	49.12

You are requested to take note of the same.

Thanking you

For Dhampur Sugar Mills Limited

Aparna Goel

Company Secretary & Compliance Officer

Enclosures:

1. Copy of approval letter received from National Stock Exchange of India Limited.
2. Copy of approval letter received from BSE Limited.

LIST/COMP/BS/402/2024-25

July 30, 2024

The Company Secretary/ Compliance Officer

DHAMPUR SUGAR MILLS LTD

Dhampur, Bijnor,
Uttar Pradesh, 248761.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated June 14, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	3,21,15,237	49.12	3,32,72,353	50.88
Post-Reclassification	3,21,15,237	49.12	3,32,72,353	50.88

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Reclassification of Promoters: **DHAMPUR SUGAR MILLS LTD**

Yours faithfully,

Shyam Bhagirath
Shyam Bhagirath
Manager
Listing Compliance

Bijal
Bijal Shettigar
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	SONITRON LIMITED	0 ✓	0.00 ✓
2.	MR. VIJAY KUMAR GOEL	0 ✓	0.00 ✓
3.	MRS. DEEPA GOEL	0 ✓	0.00 ✓
4.	MR. GAUTAM GOEL	0 ✓	0.00 ✓
5.	MRS. BINDU VASHIST GOEL	0 ✓	0.00 ✓
6.	SHUDH EDIBLE PRODUCTS PRIVATE LIMITED	0 ✓	0.00 ✓
TOTAL		0	0.00

Reclassification of Promoters: **DHAMPUR SUGAR MILLS LTD**

National Stock Exchange Of India Limited

Ref: NSE/LIST/314

July 30, 2024

The Company Secretary
Dhampur Sugar Mills Limited
Dhampur, Northern Rly.
Dist. Bijnor, 246761.

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated June 09, 2023, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	Vijay Kumar Goel
2	Deepa Goel
3	Gautam Goel
4	Shudh Edible Products Private Limited
5	Sonitron Limited
6	Bindu Vashist Goel

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Raksha Jain
Senior Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073



Signer: RAKSHA LAXMICHAND JAIN
Date: Tue, Jul 30, 2024 15:11:33 IST
Location: NSE