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

FAX / COURIER

Fax No. 022-26598237/38

03.04.2017

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

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, 2017.

Kindly take the information on record.

Thanking you,
Yours' faithfully

For Dhampur Sugar Mills Limited

Arhant Jain
Executive President (Finance) & Company Secretary

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

03.04.2017

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

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, 2017.

Kindly take the information on record.

Thanking you,

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	Ashok Kumar Goel
2	Ashok Kumar Goel (HUF)
3	Deepa Goel
4	Gaurav Goel
5	Gautam Goel
6	Vijay Kumar Goel (HUF)
7	Vijay Kumar Goel
	Ashok Kumar Goel
8	Vijay Kumar Goel
9	Vinita Goel
10	Aparna Jalan
11	Asha Kumari Swaroop
12	Ritu Sanghi jointly with Ajay Sanghi
13	Shefali Poddar
14	Shudh Edible Products Limited
15	Sonitron Limited
16	Ujjwal Rural Services Limited (Formerly Associated Metals Company Limited)
17	Goel Investments Limited
18	Saraswati Properties 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
03.04.2017

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 whereever applicable	% of total diluted share /voting capital of TC(*)
1	Ashok Kumar Goel	86950	0.13	0.13
2	Ashok Kumar Goel (HUF)	211050	0.32	0.32
3	Deepa Goel	10370	0.02	0.02
4	Gaurav Goel	4211379	6.34	6.34
5	Gautam Goel	4242339	6.39	6.39
6	Vijay Kumar Goel (HUF)	76350	0.12	0.12
7	Vijay Kumar Goel	344580	0.52	0.52
	Ashok Kumar Goel		0.00	0.00
8	Vijay Kumar Goel	4536	0.01	0.01
9	Vinita Goel	25050	0.04	0.04
10	Aparna Jalan	46100	0.07	0.07
11	Asha Kumari Swaroop	4	0.00	0.00
12	Ritu Sanghi jointly with Ajay Sanghi	7500	0.01	0.01
13	Shefali Poddar	31760	0.05	0.05
14	Shudh Edible Products Limited	4299680	6.48	6.48
15	Sonitron Limited	4940716	7.44	7.44
16	Ujjwal Rural Services Limited (Formerly Associated Metals Company Limited)	125000	0.19	0.19
17	Goel Investments Limited	10655515	16.05	16.05
18	Saraswati Properties Limited	3266758	4.92	4.92
	TOTAL	32585637	49.08	49.08

For and on Behalf of Promoters of Dhampur Sugar Mills Limited

Gaurav Goel
03.04.2017