



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

24.03.2017

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

Dear Sir

Sub: Disclosure under regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition and Takeovers) Regulations, 2011 for release of shares of the Company

Please find enclosed herewith disclosure given by Shudh Edible Products Limited (Person Acting in Concert) for release of Shares of the Company as required under regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition and Takeovers) Regulations, 2011.

Kindly take the information on record.

Thanking you,
Yours' faithfully
For Dhampur Sugar Mills Limited

Arhant Jain
Executive President Finance & Company Secretary
M.No : 5124
Add: Dhampur Sugar Mills Compound, Dhampur,
Bijnor, 246761, Uttar Pradesh



Format for Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Name of the Target Company (TC)		Dhampur Sugar Mills Limited											
Name(s) of the Stock Exchange(s) where the shares of the TC are listed		NSE, BSE											
Date of Reporting		24.03.2017											
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked		Shudh Edible Products Limited											
Details of Creation of encumbrance													
Name of the Promoter or PACs with him *	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {(Creation {(2) +(3)) / release [(2) – (3)] / invocation [(1) – (3)]}				
As per Annexure enclosed	No.	% of total share capital	No.	% of total share capital	Type of Event (creation/release/invocation/invocation)	Date of creation/release/invocation of encumbrance	Type of encumbrance (pledge/lien/disposal/undertaking/others)	Reasons for encumbrance **	No.	% of total share capital	Name of entity in whose favour encumbered****	No.	% of total share capital
	4299680	6.47	5000	0.007	Release	24.03.2017	Pledge	For the purpose of Loan taken by Shudh Edible Products Limited	5000	0.007	IFCI Ventures Limited	0	0
For Shudh Edible Products Limited													


 Authorised Signatory
 New Delhi
 24.03.2017



Name of Promoter (s) or PACs of Dhampur Sugar Mills Limited

Sr. No.	Name of the shareholder	Details of Shares held	Encumbered shares
1	Ashok Kumar Goel	298000	0
2	Deepa Goel	10370	0
3	Gaurav Goel	4211379	0
4	Gautam Goel	4242339	0
5	Vijay Kumar Goel	425466	0
6	Vinita Goel	25050	0
7	Aparna Jalan	46100	0
8	Asha Kumari Swaroop	4	0
9	Ritu Sanghi jointly with Ajay Sanghi	7500	0
10	Shefali Poddar	31760	0
11	Shudh Edible Products Limited	4299680	0
12	Sonitron Limited	4940716	0
13	Ujjwal Rural Services Limited (Formerly Associated Metals Company Limited)	125000	0
14	Goel Investments Limited	10655515	250000
15	Saraswati Properties Limited	3266758	0
TOTAL		32585637	250000

