

06.04.2026

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 Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Please find enclosed herewith a disclosure received from the Promoters of the Company under Regulation 31(4) of SEBI (Substantial Acquisition and Takeovers) Regulations, 2011 as on 31st March 2026.

Kindly take the information on record.

Thanking you,
Yours Faithfully,
For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M. No.- 22787

Gaurav Goel

61, Friends Colony East, New Delhi-110065

01.04.2026

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400051.

The General Manager – DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

The Company Secretary
Dhampur Sugar Mills Limited
Dhampur (N.R.), Bijnor District
Uttar Pradesh – 246761.

Mr. Anuj Khanna
Chairman (Audit Committee)
Dhampur Sugar Mills Limited
New Delhi.

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, persons falling under promoter group 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 2025-26.

Thanking you,
Yours Faithfully,
For and on Behalf of Promoters of
Dhampur Sugar Mills Limited



(Gaurav Goel)

Encl: Details of Promoters, Persons falling under Promoter Group and Persons Acting in Concert

Details of Promoters, Persons falling under Promoter Group and Persons Acting in Concert:

Sr. No.	Particulars	Category
1.	Mr. Ashok Kumar Goel	Promoter
2.	Mr. Gaurav Goel	Promoter
3.	Mrs. Vinita Goel	Promoter
4.	Mrs. Priyanjili Goel	Promoter
5.	Ms. Ishira Goel	Promoter
6.	Mr. Ishaan Goel	Promoter
7.	Mrs. Aparna Jalan	Promoter Group
8.	Mrs. Shefali Poddar	Promoter Group
9.	Mrs. Asha Kumari Swarup	Promoter Group
10.	Mrs. Sunita Khandelwal	Promoter Group
11.	Mr. Mahendra Nath Khandelwal	Promoter Group
12.	Mrs. Anjili Khandelwal	Promoter Group
13.	Mr. Gaurav Khandelwal	Promoter Group
14.	Mr. Ajay Sanghi	Promoter Group
15.	Mr. Vijay Kumar Sanghi	Promoter Group
16.	Mrs. Anita Himatsingka	Promoter Group
17.	Saraswati Properties Ltd	Promoter Group
18.	Ujjwal Rural Services Limited	Promoter Group
19.	Goel Investments Ltd	Promoter Group
20.	Hans Vanijya Vyapaar Private Limited	Promoter Group
21.	Atanu Builders Private Limited	Promoter Group
22.	Dosti Building Solutions Private Limited	Promoter Group
23.	Eternity Impex Private Limited	Promoter Group
24.	Intensive IT Solutions Private Limited	Promoter Group
25.	Minerva Impex Private Limited	Promoter Group
26.	Palash Infotech Private Limited	Promoter Group
27.	Shaivya Construction Private Limited	Promoter Group
28.	Winmore Commercial Private Limited	Promoter Group
29.	AM Business & Finance Limited	Promoter Group
30.	Ujjwal Infracon Limited	Promoter Group
31.	Daisy IT Solutions Private Limited	Promoter Group
32.	Ashmani Developers Limited	Promoter Group
33.	Ujjwal Microfinance Private Limited	Promoter Group
34.	Stellar Chemical Laboratories Private Limited	Promoter Group
35.	S.R. Khandelwal & Sons Private Limited	Promoter Group
36.	Shree Communication Systems Private Limited	Promoter Group
37.	Ramshree Holding Company Private Limited	Promoter Group
38.	Pais Gems Private Limited	Promoter Group
39.	Supreme Motors Private Limited	Promoter Group
40.	Minar Investments Private Limited	Promoter Group
41.	Sanghi Hire Purchase Limited	Promoter Group



42.	M G Motors	Promoter Group
43.	APL Holdings & Investments Co. Limited	Promoter Group
44.	APL Investments Limited	Promoter Group
45.	Goneril Investment & Trading Co. Limited	Promoter Group
46.	Budge Budge Carbon Limited	Promoter Group
47.	Prabhushil Group Investment Limited	Promoter Group
48.	Late Mr. Amrit Kumar Sanghi	Promoter Group
49.	Late Mrs. Mithlesh Kumari Sanghi	Promoter Group

