



**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

20.01.2017

**Asst. Manager – Listing Compliance  
National Stock Exchange of India Ltd.  
Exchange plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051**


Dear Sir,

**Sub: Intimation under Regulation 7(2) read with Regulation 6 (2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Please find attached Forms C submitted by Goel Investments Limited, Saraswati Properties Limited, (Associate Companies) and Shudh Edible Products Limited (Person Acting in Concert) for change in their holding as required under Regulation 7(2) read with Regulation 6 (2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the information on record.

**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



Name of the company: **DHAMPUR SUGAR MILLS LIMITED**  
 ISIN of the company: **INE041A01016**

**FORM C**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**  
 [Regulation 7 (2) read with Regulation 6(2)]

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

1	2	3	4	5	6	7	8	9	10		11	12	13	14
									Type of security	No. and %				
Name, PAN No., CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Directors/ Immediate relatives/ others etc.)	Securities held prior to acquisition/disposal	Securities acquired/Disposed	Type of security	No.	value	Transaction Type	Securities held post acquisition/disposal	No. and % of shareholding	From	To	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ Preferential offer / off market/ Inter-se transfer etc)	
Goel Investments Limited, CIN: U65993UP1969PLC003272 PAN: AAACG5286F 13, Civil Lines, Bareilly, U.P Ph. 0581- 2510660	Promoter Associate Company	Equity Shares 1,12,55,515 (16.95%)	Equity	Sold 6,00,000 (Six Lakhs)	₹ 9,75,24,000/- (Rupees Nine Crores Seventy Five Lakhs and Twenty Four Thousand only)	Market Sale	Equity	1,06,55,515 (16.05%)	20.01.2017	20.01.2017	20.01.2017	Sale of Equity Shares		

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature: \_\_\_\_\_  
 Designation: Director  
 Date: 20.01.2017



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Name/PAN No., CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed		Transaction Type	Securities held post acquisition/disposal	Date of allotment of shares/sale of shares specify		Date of intimation to company	Mode of acquisition (market purchase/ public rights/ Preferential offer / off market/ Inter-se transfer etc)		
		Type of security	No. and %	Type of security	No.			value	Type of security			No. and % of shareholding	From
1 Saraswati Properties Limited, CIN: U70101UP1984PLC006599 PAN: AAGCS9090K 13, Civil Lines, Bareilly, U.P Ph: 0581- 2510660	2 Promoter Associate Company	3 Equity Shares	4 34,16,758 (5.15%)	5 Equity	6 Sold 1,50,000 (One Lakh Fifty Thousand only)	7 ₹ 2,43,76,500 (Rupees Two Crores Forty Three Lakhs Seventy Six Thousand Five hundred only)	8 Market Sale	9 Equity	10 32,66,758 (4.92%)	11 20.01.2017	12 20.01.2017	13 20.01.2017	14 Sale of Equity Shares

**Note:** "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature:  
 Designation: Director  
 Date: 20.01.2017



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**[Regulation 7 (2) read with Regulation 6(2)]**

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1	2	3	4	5	6	7	8	9		11	12	13	14
								Type of security	No. and %				
Shudh Edible Products Limited CIN: U51211DL2001PLC110287 PAN: AAFCS7202L 241, Okhla Industrial Estate, Phase III, New Delhi-110020 Ph: 011-30659400	Promoter (Person Acting in Concert)	Equity Shares	4549680 (6.85%)	Equity	Sold 2,50,000 (Two Lakhs Fifty Thousand only)	₹ 4,06,25,000/- (Rupees Five Crores Six Lakhs and Twenty Five Thousand only)	Market Sale	Equity	42,99,680 (6.48%)	20.01.2017	20.01.2017	20.01.2017	Sale of Equity Shares

*Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

Signature: \_\_\_\_\_  
 Designation: Director  
 Date: 20.01.2017

