

- 1 Name of Listed Entity : **Dhampur Sugar Mills Limited**
- 2 Scrip Code /Name of Scrip/Class of Scrip : **Scrip Code (BSE : 500119/ NSE : dhampursug
Name : Dhampur Sugar Mills Limited
Class of Security : Equity**
- 3 **Shareholding Pattern Filed under Regulation 31 (1) (b) for the Quarter Ended 31st December, 2015**
- 4 **Declaration**

S.No	Particulars	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares ?	Yes
2	Whether the Listed Entity has issued any Convertible Securities or Warrants ?	No
3	Whether the Listed Entity has any shares against which depository receipts are issued ?	No
4	Whether the Listed Entity has any shares in locked - in ?	Yes
5	Whether any shares held by promoters are pledge or otherwise encumbered ?	Yes

For Dhampur Sugar Mills Limited

Arhant Jain
Executive President Finance & Company Secretary

DHAMPUR SUGAR MILLS LIMITED

QUARTER ENDED 31ST DECEMBER, 2015

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg:y	Total								
(A)	Promoter & Promoter Group	18	33585637	0	0	33585637	55.776	33585637	0	33585637	55.776	0	55.776	9953718	16.530	5525000	16.450	33585637
(B)	Public	40469	26627193	2105	0	26629298	44.224	26629298	0	26629298	44.224	0	44.224	0	0.000	NA	NA	26152687
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	Total	40487	60212830	2105	0	60214935	100	60214935	0	60214935	100	0	100	9953718	16.530	5525000	16.45	59738324

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class X	Class Y	Total								
(1) Indian																		
(a) Individuals/Hindu Undivided Family		9	9212604	0	0	9212604	15.300	9212604	0	9212604	15.300	0	15.300	8453718	25.171	0	0.000	9212604
1 VIJAY KUMAR GOEL (HUF)	AADHV9113L	1	76350	0	0	76350	0.127	76350	0	76350	0.127	0	0.127	0	0.000	0	0.000	76350
2 ASHOK KUMAR GOEL (HUF)	AAFHA4277A	1	211050	0	0	211050	0.350	211050	0	211050	0.350	0	0.350	0	0.000	0	0.000	211050
3 VIJAY KUMAR GOEL	AAUPG6819M	1	344580	0	0	344580	0.572	344580	0	344580	0.572	0	0.572	0	0.000	0	0.000	344580
4 GAURAV GOEL	ADYPG0561H	1	4211379	0	0	4211379	6.994	4211379	0	4211379	6.994	0	6.994	4211379	12.539	0	0.000	4211379
5 VINITA GOEL	ADYPG0562E	1	25050	0	0	25050	0.042	25050	0	25050	0.042	0	0.042	0	0.000	0	0.000	25050
6 DEEPA GOEL	ADYPG0563F	1	10370	0	0	10370	0.017	10370	0	10370	0.017	0	0.017	0	0.000	0	0.000	10370
7 GAUTAM GOEL	ADYPG0564C	1	4242339	0	0	4242339	7.045	4242339	0	4242339	7.045	0	7.045	4242339	12.631	0	0.000	4242339
8 ASHOK KUMAR GOEL	AGYPG1248E	1	86950	0	0	86950	0.144	86950	0	86950	0.144	0	0.144	0	0.000	0	0.000	86950
9 VIJAY KUMAR GOEL	AAUPG6819M	1	4536	0	0	4536	0.008	4536	0	4536	0.008	0	0.008	0	0.000	0	0.000	4536
(b) Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0.000	0	0.000	0	0
(c) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0.000	0	0.000	0	0
(d) Any Others (specify) # ASSOCIATE COMPANIES		3	14797273	0	0	14797273	24.574	14797273	0	14797273	24.574	0	24.574	1500000	4.466	250000	0.744	14797273
1 GOEL INVESTMENTS LTD.	AAACG5286F	1	11255515	0	0	11255515	18.692	11255515	0	11255515	18.692	0	18.692	0	0.000	250000	0.744	11255515
2 UJJWAL RURAL SERVICES LIMITED (EARLIER ASSOCIATED METALS COMPANY LTD)	AABCA2403M	1	125000	0	0	125000	0.208	125000	0	125000	0.208	0	0.208	0	0.000	0	0.000	125000
3 SARASWATI PROPERTIES LTD	AAGCS9090K	1	3416758	0	0	3416758	5.674	3416758	0	3416758	5.674	0	5.674	1500000	4.466	0	0.000	3416758
(d) Any Others (specify) # DIRECTOR & RELATIVES		4	85364	0	0	85364	0.142	85364	0	85364	0.142	0	0.142	0	0.000	0	0.000	85364
1 SHEFALI PODDAR	AFVPP4958C	1	31760	0	0	31760	0.053	31760	0	31760	0.053	0	0.053	0	0.000	0	0.000	31760
2 APRANA JALAN	AAQPJ0303H	1	46100	0	0	46100	0.077	46100	0	46100	0.077	0	0.077	0	0.000	0	0.000	46100
3 ASHA KUMARI SWAROOP	AFPPS5916M	1	4	0	0	4	0.000	4	0	4	0.000	0	0.000	0	0.000	0	0.000	4
4 RITU SANGHI	AORPS0027C	1	7500	0	0	7500	0.012	7500	0	7500	0.012	0	0.012	0	0.000	0	0.000	7500
(d) Any Others (specify) # PERSON ACTING IN CONCERT		2	9490396	0	0	9490396	15.761	9490396	0	9490396	15.761	0	15.761	0	0.000	5275000	15.706	9490396
1 SONITRON LTD	AACCS0213N	1	4940716	0	0	4940716	8.205	4940716	0	4940716	8.205	0	8.205	0	0.000	1875000	5.583	4940716
2 SHUDH EDIBLE PRODUCTS LTD	AAFCS7202L	1	4549680	0	0	4549680	7.556	4549680	0	4549680	7.556	0	7.556	0	0.000	3400000	10.123	4549680
(f) Any Others (specify)																		
Sub-Total(A)(1)	24373033	18	33585637	0	0	33585637	55.776	33585637	0	33585637	55.776	0	55.776	1500000	4.466	5525000	16.450	33581101
(2) Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a) Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b) Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		18	33585637	0	0	33585637	55.776	33585637	0	33585637	55.776	0	55.776	9953718	29.637	5525000	16.450	33585637

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (Not applicable)(b)
								Class X	Class Y	Total								
(1) Institutions																		
(a) Mutual Fund		18	3515	0	0	3515	0.006	3515	0	3515	0.006	0	0.006	0	0.000	NA	NA	141
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(c) Alternate investment Funds	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(e) Foreign Portfolio Investors		6	1447	0	0	1447	0.002	1447	0	1447	0.002	0	0.002	0	0.000	NA	NA	797
(f) Financial Institutions/ Banks		29	2011031	0	0	2011031	3.340	2011031	0	2011031	3.340	0	3.340	0	0.000	NA	NA	2010700
1 ICICI BANK LIMITED	AAAC11195H	1	1435462	0	0	1435462	2.384	1435462	0	1435462	2.384	0	2.384	0	0.000	NA	NA	1435462
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(i) Any Others (specify)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
Sub-Total(B)(1)		53	2015993	0	0	2015993	3.348	2015993	0	2015993	3.348	0	3.348	0	0.000	NA	NA	2011638
(2) Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(3) Non-institutions																		
(a) Individuals -i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		39150	9384071	2105	0	9386176	15.588	9386176	0	9386176	15.588	0	15.588	0	0.000	NA	NA	8927105
(a) ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		71	6515096	0	0	6515096	10.820	6515096	0	6515096	10.820	0	10.820	0	0.000	NA	NA	6515096
1 MITESH N MEHTA	AJMPM8738J	1	936000	0	0	936000	1.554	936000	0	936000	1.554	0	1.554	0	0.000	NA	NA	936000
b NBFCs registered with RBI		4	3524	0	0	3524	0.006	3524	0	3524	0.006	0	0.006	0	0.000	NA	NA	3524
(c) Employee Trusts	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(e) Any Other (specify) # CORPORATE BODY		888	7711225	0	0	7711225	12.806	7711225	0	7711225	12.806	0	12.806	0	0.000	NA	NA	7698129
(e) Any Other (specify) # CORPORATE BODY (OCB)		1	191812	0	0	191812	0.319	191812	0	191812	0.319	0	0.319	0	0.000	NA	NA	191812
(e) Any Other (specify) # NRI		301	805460	0	0	805460	1.338	805460	0	805460	1.338	0	1.338	0	0.000	NA	NA	805371
(e) Any Other (specify) # TRUST		1	12	0	0	12	0.000	12	0	12	0.000	0	0.000	0	0.000	NA	NA	12
1 CORPORATE BODY # BMF INVESTMENTS LIMITED	AACCB8120F	1	1588627	0	0	1588627	2.638	1588627	0	1588627	2.638	0	2.638	0	0.000	NA	NA	1588627
2 CORPORATE BODY # PAT FINANCIAL CONSULTANTS PRIVATE LIMITED	AAACP3115E	1	1251506	0	0	1251506	2.078	1251506	0	1251506	2.078	0	2.078	0	0.000	NA	NA	1251506
Sub-Total (B)(3)		40416	24611200	2105	0	24613305	40.876	24613305	0	24613305	40.876	0	40.876	0	0.000	NA	NA	24141049
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		40469	26627193	2105	0	26629298	44.224	26629298	0	26629298	44.224	0	44.224	0	0.000	NA	NA	26152687

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
 Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen.
 Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to be disclosed along with the name of following persons:
 Institutions/Non Institutions holding more than 1% of total number of shares.
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable)		As a % of total Shares held (Not applicable)(b)
								Class X	ClassY	Total								
(1) Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
Total Non-Promoter-Non-Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,