

- 1 Name of Listed Entity : **Dhampur Sugar Mills Limited**
- 2 Scrip Code /Name of Scrip/Class of Se **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 March, 2017**
- 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

Aparna Goel
Compliance Officer

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	25	32585637	0	0	32585637	49.084	32585637	0	32585637	49.08	0	49.084	3000000	9.207	250000	0.767	32585637
(B)	Public	37996	33799848	2105	0	33801953	50.916	33801953	0	33801953	50.92	0	50.916	0	0.000	NA	NA	33337342
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0	0.00	0	0.000	0	0.000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	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	0.00	0	0.000	0	0.000	NA	NA	0
	Total	38021	66385485	2105	0	66387590	100	66387590	0	66387590	100	0	100	3000000	9.207	250000	0.767	65922979

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)			No. of Shares Underlying 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 Total 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	13.877	9212604	0	9212604	13.877	0	13.877	1500000	4.603	0	0.000	9212604
VIJAY KUMAR GOEL	AADHV9113L	1	76350	0	0	76350	0.115	76350	0	76350	0.115	0	0.115	0	0.000	0	0.000	76350
ASHOK KUMAR GOEL	AAFHA4277A	1	211050	0	0	211050	0.318	211050	0	211050	0.318	0	0.318	0	0.000	0	0.000	211050
VIJAY KUMAR GOEL	AAUPG6819M	2	349116	0	0	349116	0.526	349116	0	349116	0.526	0	0.526	0	0.000	0	0.000	349116
GAURAV GOEL	ADYPG0561H	1	4211379	0	0	4211379	6.344	4211379	0	4211379	6.344	0	6.344	750000	2.302	0	0.000	4211379
VINITA GOEL	ADYPG0562E	1	25050	0	0	25050	0.038	25050	0	25050	0.038	0	0.038	0	0.000	0	0.000	25050
DEEPA GOEL	ADYPG0563F	1	10370	0	0	10370	0.016	10370	0	10370	0.016	0	0.016	0	0.000	0	0.000	10370
GAUTAM GOEL	ADYPG0564C	1	4242339	0	0	4242339	6.390	4242339	0	4242339	6.390	0	6.390	750000	2.302	0	0.000	4242339
ASHOK KUMAR GOEL	AGYPG1248E	1	86950	0	0	86950	0.131	86950	0	86950	0.131	0	0.131	0	0.000	0	0.000	86950
(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
(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
(d) Any Others (specify) # ASSOCIATE COMPANIES		9	14047273	0	0	14047273	21.159	14047273	0	14047273	21.159	0	21.159	1500000	4.603	250000	0.767	14047273
GOEL INVESTMENT LTD	AAACG5286F	1	2218023	0	0	2218023	3.341	2218023	0	2218023	3.341	0	3.341	0	0.000	0	0.000	2218023
GOEL INVESTMENTS LTD	AAACG5286F	2	1800512	0	0	1800512	2.712	1800512	0	1800512	2.712	0	2.712	0	0.000	250000	0.767	1800512
GOEL INVESTMENTS LTD.	AAACG5286F	1	6636980	0	0	6636980	9.997	6636980	0	6636980	9.997	0	9.997	0	0.000	0	0.000	6636980
ASSOCIATED METALS COMPANY LTD	AABCA2403M	1	125000	0	0	125000	0.188	125000	0	125000	0.188	0	0.188	0	0.000	0	0.000	125000
SARASWATI PROPERTIES LIMITED	AAGCS9090K	1	1050918	0	0	1050918	1.583	1050918	0	1050918	1.583	0	1.583	0	0.000	0	0.000	1050918
SARASWATI PROPERTIES LTD	AAGCS9090K	3	2215840	0	0	2215840	3.338	2215840	0	2215840	3.338	0	3.338	1500000	4.603	0	0.000	2215840
(d) Any Others (specify) # DIRECTOR & RELATIVES		4	85364	0	0	85364	0.129	85364	0	85364	0.129	0	0.129	0	0.000	0	0.000	85364
SHEFALI PODDAR	0	1	31760	0	0	31760	0.048	31760	0	31760	0.048	0	0.048	0	0.000	0	0.000	31760
APRANA JALAN	AAQPJ0303H	1	46100	0	0	46100	0.069	46100	0	46100	0.069	0	0.069	0	0.000	0	0.000	46100
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
RITU SANGHI	AORPS0027C	1	7500	0	0	7500	0.011	7500	0	7500	0.011	0	0.011	0	0.000	0	0.000	7500
(d) Any Others (specify) # PERSON ACTING IN CONCERT		3	9240396	0	0	9240396	13.919	9240396	0	9240396	13.919	0	13.919	0	0.000	0	0.000	9240396
SONITRON LTD	AACCS0213N	2	4940716	0	0	4940716	7.442	4940716	0	4940716	7.442	0	7.442	0	0.000	0	0.000	4940716
SHUDDH EDIBLE PRODUCTS LTD	AAFCS7202L	1	4299680	0	0	4299680	6.477	4299680	0	4299680	6.477	0	6.477	0	0.000	0	0.000	4299680
(f) Any Others (specify)		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)(1)		25	32585637	0	0	32585637	49.084	32585637	0	32585637	49.084	0	49.084	3000000	9.207	250000	0.767	32585637
(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)		25	32585637	0	0	32585637	49.084	32585637	0	32585637	49.084	0	49.084	3000000	9.207	250000	0.767	32585637

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	ClassY	Total								
(1) Institutions																		
(a) Mutual Fund		27	1106599	0	0	1106599	1.667	1106599	0	1106599	1.667	0	1.667	0	0.000	NA	NA	1103225
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(c) Alternate investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		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		0.000	NA	NA	0
(e) Foreign Portfolio Investors		22	2057287	0	0	2057287	3.099	2057287	0	2057287	3.099	0	3.099	0	0.000	NA	NA	2056637
HSBC GLOBAL INVESTMENT FUNDS - ASIA EX JAPAN EQUITY SMALLER COMPANIES	AADCH8960Q	1	743429	0	0	743429	1.120	743429	0	743429	1.120	0	1.120	0	0.000	NA	NA	743429
(f) Financial Institutions/ Banks		26	175401	0	0	175401	0.264	175401	0	175401	0.264	0	0.264	0	0.000	NA	NA	175070
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		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)		75	3339287	0	0	3339287	5.030	3339287	0	3339287	5.030	0	5.030	0	0.000	NA	NA	3334932
(2) Central Government/ State Government(s)/ President of India		1	6	0	0	6	0.000	6	0	6	0.000	0	0.000	0	0.000	NA	NA	6
Sub-Total (B)(2)		1	6	0	0	6	0.000	6	0	6	0.000	0	0.000	0	0.000	NA	NA	6
(3) Non-institutions	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(a) Individuals -i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		36579	9807976	2105	0	9810081	14.777	9810081	0	9810081	14.777	0	14.777	0	0.000	NA	NA	9362953
(a) ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		124	14766047	0	0	14766047	22.242	14766047	0	14766047	22.242	0	22.242	0	0.000	NA	NA	14766047
ANIL KUMAR GOEL	AAJPG2552Q	1	4080000	0	0	4080000	6.146	4080000	0	4080000	6.146	0	6.146	0	0.000	NA	NA	4080000
SABITHA CHANDRAN	ACGPC8388K	1	715089	0	0	715089	1.077	715089	0	715089	1.077	0	1.077	0	0.000	NA	NA	715089
dolly khanna	ADOPD7812J	1	786272	0	0	786272	1.184	786272	0	786272	1.184	0	1.184	0	0.000	NA	NA	786272
SEEMA GOEL	AHAPG8015A	1	1080000	0	0	1080000	1.627	1080000	0	1080000	1.627	0	1.627	0	0.000	NA	NA	1080000

(b)	NBFCs registered with RBI		7	58848	0	0	58848	0.089	58848	0	58848	0.089	0	0.089	0	0.000	NA	NA	58848
(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		0.000	NA	NA	0
(e)	Any Other (specify) # CORPORATE BODY	5827690	839	4979905	0	0	4979905	7.501	4979905	0	4979905	7.501	0	7.501	0	0.000	NA	NA	4966865
(e)	Any Other (specify) # CORPORATE BODY (OCB)		1	191812	0	0	191812	0.289	191812	0	191812	0.289	0	0.289	0	0.000	NA	NA	191812
(e)	Any Other (specify) # NRI		366	635264	0	0	635264	0.957	635264	0	635264	0.957	0	0.957	0	0.000	NA	NA	635176
(e)	Any Other (specify) # TRUST		5	20709	0	0	20709	0.031	20709	0	20709	0.031	0	0.031	0	0.000	NA	NA	20709
	CORPORATE BODY # ITHOUGHTWEALTH ANALYTICS LLP	AAFFI8518J	1	700858	0	0	700858	1.056	700858	0	700858	1.056	0	1.056	0	0.000	NA	NA	700858
	Sub-Total (B)(3)		37920	30460555	2105	0	30462660	45.886	30462660	0	30462660	45.886	0	45.886	0	0.000	NA	NA	30002410
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		37996	33799848	2105	0	33801953	50.916	33801953	0	33801953	50.916	0	50.916	0	0.000	NA	NA	33337342

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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 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 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. (Not applicable)	As a % of total Shares held (Not applicable)(b)	
								Class X	Class Y	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,