

- 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 March, 2016**
- 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

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	29.637	4025000	11.984	33585637
(B)	Public	39946	26627193	2105	0	26629298	44.224	26629298	0	26629298	44.224	0	44.224	0	0.000	NA	NA	26155198
(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	NA	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	39964	60212830	2105	0	60214935	100.000	60214935	0	60214935	100.000	0	100.000	9953718	29.637	4025000	11.984	59740835

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 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 Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	
								Class X	ClassY	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	0.000	9212604
VIJAY KUMAR GOEL	AADHV9113L	1	76350	0	0	76350	0.127	76350	0	76350	0.127	0	0.127	0	0.000	0	0.000	0.000	76350
ASHOK KUMAR GOEL	AAFHA4277A	1	211050	0	0	211050	0.350	211050	0	211050	0.350	0	0.350	0	0.000	0	0.000	0.000	211050
VIJAY KUMAR GOEL	AAUPG6819M	2	349116	0	0	349116	0.580	349116	0	349116	0.580	0	0.580	0	0.000	0	0.000	0.000	349116
GAURAV GOEL	ADYPG0561H	1	4211379	0	0	4211379	6.994	4211379	0	4211379	6.994	0	6.994	4211379	12.539	0	0.000	0.000	4211379
VINITA GOEL	ADYPG0562E	1	25050	0	0	25050	0.042	25050	0	25050	0.042	0	0.042	0	0.000	0	0.000	0.000	25050
DEEPA GOEL	ADYPG0563F	1	10370	0	0	10370	0.017	10370	0	10370	0.017	0	0.017	0	0.000	0	0.000	0.000	10370
GAUTAM GOEL	ADYPG0564C	1	4242339	0	0	4242339	7.045	4242339	0	4242339	7.045	0	7.045	4242339	12.631	0	0.000	0.000	4242339
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	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	0.000	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	0.000	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
	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
	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
	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
	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
	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
	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	0.012	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	3775000	11.240	9490396
	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
	SHUDH EDIBLE PRODUCTS LTD	AAFCS7202L	1	4549680	0	0	4549680	7.556	4549680	0	4549680	7.556	0	7.556	0	0.000	1900000	5.657	4549680
(f)	Any Others (specify)	0	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)			33585637	0	0	33585637	55.776	33585637	0	33585637	55.776	0	55.776	9953718	29.637	4025000	11.984	33585637
(2)	Foreign	0	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	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	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	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	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	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	4025000	11.984	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		19	42515	0	0	42515	0.071	42515	0	42515	0.071	0	0.071	0	0.000	NA	NA	39141	
(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	0.000	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		30	2101989	0	0	2101989	3.491	2101989	0	2101989	3.491	0	3.491	0	0.000	NA	NA	2101658	
ICICI BANK LIMITED	AAAC1195H	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)		55	2145951	0	0	2145951	3.564	2145951	0	2145951	3.564	0	3.564	0	0.000	NA	NA	2141596	
(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	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.		38467	9577301	2105	0	9579406	15.909	9579406	0	9579406	15.909	0	15.909	0	0.000	NA	NA	9122841	
(a) ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		85	6732397	0	0	6732397	11.181	6732397	0	6732397	11.181	0	11.181	0	0.000	NA	NA	6732397	
(b) NBFCs registered with RBI		1	1250	0	0	1250	0.002	1250	0	1250	0.002	0	0.002	0	0.000	NA	NA	1250	
(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		1029	7142564	0	0	7142564	11.862	7142564	0	7142564	11.862	0	11.862	0	0.000	NA	NA	7129472	
(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		307	835906	0	0	835906	1.388	835906	0	835906	1.388	0	1.388	0	0.000	NA	NA	835818	
(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	
CORPORATE BODY # BMF INVESTMENTS LIMITED	AACCB8120F	1	799627	0	0	799627	1.328	799627	0	799627	1.328	0	1.328	0	0.000	NA	NA	799627	
CORPORATE BODY # OJAS CONSULTING PVT. LTD.	AABCO2665B	1	700858	0	0	700858	1.164	700858	0	700858	1.164	0	1.164	0	0.000	NA	NA	700858	
Sub-Total (B)(3)		39891	24481242	2105	0	24483347	40.660	24483347	0	24483347	40.660	0	40.660	0	0.000	NA	NA	24013602	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		39946	26627193	2105	0	26629298	44.224	26629298	0	26629298	44.224	0	44.224	0	0.000	NA	NA	26155198	

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	ClassY	Total								
(1) Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	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	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	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,