

1. Name of Listed Entity: **Dhampur Sugar Mills Limited**
2. Scrip Code/Name of Scrip/Class of Security: **Scrip Code: (BSE: 500119, NSE: DHAMPURSUG)
Name: Dhampur Sugar Mills Limited
Class of Security: Equity**
3. **Share Holding Pattern Filed under Regulation 31 (1) (b) 31b for the quarter ended 30th September, 2018.**
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
6	Whether the Listed Entity has issued any differential Voting Rights?	No

For Dhampur Sugar Mills Limited

**Aparna Goel
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	17	32585637	0	0	32585637	49.084	32585637	0	32585637	49.084	0	49.084	1500000	4.603	250000	0.767	32585637
(B)	Public	42806	33799848	2105	0	33801953	50.916	33801953	0	33801953	50.916	0	50.916	0	0.000	NA	NA	33476550
(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	42823	66385485	2105	0	66387590	100.000	66387590	0	66387590	100.000	0	100.000	1500000	4.603	250000	0.767	66062187

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (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)	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		8	9212604	0	0	9212604	13.877	9212604	0	9212604	13.877	0	4.603	0	0.000	9212604		
(a) Individuals/Hindu Undivided Family		8	9212604	0	0	9212604	13.877	9212604	0	9212604	13.877	0	4.603	0	0.000	9212604		
VIJAY KUMAR GOEL	AADHV9113L	1	76350	0	0	76350	0.115	76350	0	76350	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	0.000	0	0.000	211050		
VIJAY KUMAR GOEL	AAUPG6819M	1	349116	0	0	349116	0.526	349116	0	349116	0.526	0	0.000	0	0.000	349116		
GAURAV GOEL	ADYPG0561H	1	4211379	0	0	4211379	6.344	4211379	0	4211379	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	0.000	0	0.000	25050		
DEEPA GOEL	ADYPG0563F	1	10370	0	0	10370	0.016	10370	0	10370	0.016	0	0.000	0	0.000	10370		
GAUTAM GOEL	ADYPG0564C	1	4242339	0	0	4242339	6.390	4242339	0	4242339	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	0.000	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	0.000	0		
(c) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0		
(d) Any Others (specify) # ASSOCIATE COMPANIES		2	10780515	0	0	10780515	16.239	10780515	0	10780515	16.239	0	0.000	250000	0.767	10780515		
GOEL INVESTMENTS LTD.	AAACG5286F	1	10655515	0	0	10655515	16.050	10655515	0	10655515	16.050	0	0.000	250000	0.767	10655515		
UIJWAL RURAL SERVICES LIMITED	AABCA2403M	1	125000	0	0	125000	0.188	125000	0	125000	0.188	0	0.000	0	0.000	125000		
(d) Any Others (specify) # BODY CORPORATES		1	3266758	0	0	3266758	4.921	3266758	0	3266758	4.921	0	0.000	0	0.000	3266758		
SARASWATI PROPERTIES LTD	AAGCS9090K	1	3266758	0	0	3266758	4.921	3266758	0	3266758	4.921	0	0.000	0	0.000	3266758		
(d) Any Others (specify) # DIRECTOR & RELATIVES		4	85364	0	0	85364	0.129	85364	0	85364	0.129	0	0.000	0	0.000	85364		
APRANA JALAN	AAQPJ0303H	1	46100	0	0	46100	0.069	46100	0	46100	0.069	0	0.000	0	0.000	46100		
ASHA KUMARI SWAROOP	AFFPS5916M	1	4	0	0	4	0.000	4	0	4	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	0.000	0	0.000	7500		
SHEFALI PODDAR	IN300118/10145445	1	31760	0	0	31760	0.048	31760	0	31760	0.048	0	0.000	0	0.000	31760		
(d) Any Others (specify) # PERSON ACTING IN CONCERT		2	9240396	0	0	9240396	13.919	9240396	0	9240396	13.919	0	0.000	0	0.000	9240396		
SONITRON LTD	AAACS0213N	1	4940716	0	0	4940716	7.442	4940716	0	4940716	7.442	0	0.000	0	0.000	4940716		
SHUDH EDIBLE PRODUCTS LTD	AAFC57202L	1	4299680	0	0	4299680	6.477	4299680	0	4299680	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		
Sub-Total(A)(1)		17	32585637	0	0	32585637	49.084	32585637	0	32585637	49.084	0	4.603	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		
(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		
(b) Government		0	0	0	0	0	0.000	0	0	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		

(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	0.000	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)		17	32585637	0	0	32585637	49.084	32585637	0	32585637	49.084	0	49.084	1500000	4.603	250000	0.767	32585637

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 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		8	665	0	0	665	0.001	665	0	665	0.001	0	0.001	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	0.000	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		30	754992	0	0	754992	1.137	754992	0	754992	1.137	0	1.137	0	0.000	NA	NA	754892
(f)	Financial Institutions/ Banks		21	150614	0	0	150614	0.227	150614	0	150614	0.227	0	0.227	0	0.000	NA	NA	150284
(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)		59	906271	0	0	906271	1.365	906271	0	906271	1.365	0	1.365	0	0.000	NA	NA	905317
(2)	Central Government/ State Government(s)/ President of India		2	131148	0	0	131148	0.198	131148	0	131148	0.198	0	0.198	0	0.000	NA	NA	131148
	Sub-Total (B)(2)		2	131148	0	0	131148	0.198	131148	0	131148	0.198	0	0.198	0	0.000	NA	NA	131148
(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.		40647	10099749	2105	0	10101854	15.216	10101854	0	10101854	15.216	0	15.216	0	0.000	NA	NA	9788448
(a)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		87	15923103	0	0	15923103	23.985	15923103	0	15923103	23.985	0	23.985	0	0.000	NA	NA	15923103
	Anil Kumar Goel	AAJPG2552Q	1	6990000	0	0	6990000	10.529	6990000	0	6990000	10.529	0	10.529	0	0.000	NA	NA	6990000
	SABITHA CHANDRAN	ACGP8388K	1	793089	0	0	793089	1.195	793089	0	793089	1.195	0	1.195	0	0.000	NA	NA	793089
	SEEMA GOEL .	AHAPG8015A	1	2456000	0	0	2456000	3.699	2456000	0	2456000	3.699	0	3.699	0	0.000	NA	NA	2456000
(b)	NBFCs registered with RBI		7	51991	0	0	51991	0.078	51991	0	51991	0.078	0	0.078	0	0.000	NA	NA	51991
(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) # CLEARING MEMBER		173	636409	0	0	636409	0.959	636409	0	636409	0.959	0	0.959	0	0.000	NA	NA	636409
(e)	Any Other (specify) # CORPORATE BODY		625	4946991	0	0	4946991	7.452	4946991	0	4946991	7.452	0	7.452	0	0.000	NA	NA	4936036

(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		520	287524	0	0	287524	0.433	287524	0	287524	0.433	0	0.433	0	0.000	NA	NA	287436
(e)	Any Other (specify) # RESIDENT (HUF)		683	622838	0	0	622838	0.938	622838	0	622838	0.938	0	0.938	0	0.000	NA	NA	622838
(e)	Any Other (specify) # TRUST		2	2012	0	0	2012	0.003	2012	0	2012	0.003	0	0.003	0	0.000	NA	NA	2012
	CORPORATE BODY # HSQUARE GLOBETRADE LLP	AALFH0260N	1	800000	0	0	800000	1.205	800000	0	800000	1.205	0	1.205	0	0.000	NA	NA	800000
	CORPORATE BODY # ITHOUGHTWEALTH ANALYTICS LLP	AAFFI8518J	1	683858	0	0	683858	1.030	683858	0	683858	1.030	0	1.030	0	0.000	NA	NA	683858
	Sub-Total (B)(3)		42745	32762429	2105	0	32764534	49.353	32764534	0	32764534	49.353	0	49.353	0	0.000	NA	NA	32440085
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		42806	33799848	2105	0	33801953	50.916	33801953	0	33801953	50.916	0	50.916	0	0.000	NA	NA	33476550

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	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,