

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) for the Quarter Ended: 31-December-2019**
4. **Declaration:**

<b>S. No.</b>	<b>Particulars</b>	<b>Yes/No</b>
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?	No
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**

**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	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	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	49.08	32585637	0	32585637	49.08	0	49.08	0	0	250000	0.77	32585637
(B)	Public	38029	33799949	2004	0	33801953	50.92	33801953	0	33799949	50.92	0	0	0	0	0	0	33549184
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>38046</b>	<b>66385586</b>	<b>2004</b>	<b>0</b>	<b>66385586</b>	<b>100</b>	<b>66385586</b>	<b>0</b>	<b>66385586</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>250000</b>	<b>0.77</b>	<b>66134821</b>

Summary Statement Holding of Specified Securities																			
1	Category of shareholder (I)	PAN (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		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								
<b>1</b>	<b>Indian</b>																		
(a)	Individuals/ Hindu Undivided Family		14	18538364	0	0	18538364	27.93	18538364	0	18538364	27.93	0	27.93	0	0	0	0	18538364
	SHEFALI PODDAR		1	31760	0	0	31760	0.05	31760	0	31760	0.05	0	0.05	0	0	0	0	31760
	GAUTAM GOEL	ADYPG0564C	1	4242339	0	0	4242339	6.39	4242339	0	4242339	6.39	0	6.39	0	0	0	0	4242339
	ASHOK KUMAR GOEL HUF	AAFHA4277A	1	211050	0	0	211050	0.32	211050	0	211050	0.32	0	0.32	0	0	0	0	211050
	APRANA JALAN	AAQPJ0303H	1	46100	0	0	46100	0.07	46100	0	46100	0.07	0	0.07	0	0	0	0	46100
	ASHOK KUMAR GOEL	AGYPG1248E	1	86950	0	0	86950	0.13	86950	0	86950	0.13	0	0.13	0	0	0	0	86950
	GAURAV GOEL	ADYPG0561H	1	4211379	0	0	4211379	6.34	4211379	0	4211379	6.34	0	6.34	0	0	0	0	4211379
	VIJAY KUMAR GOEL HUF	AADHV9113L	1	76350	0	0	76350	0.12	76350	0	76350	0.12	0	0.12	0	0	0	0	76350
	SHUDH EDIBLE PRODUCTS LTD	AAFCS7202L	1	4299680	0	0	4299680	6.48	4299680	0	4299680	6.48	0	6.48	0	0	0	0	4299680
	ASHA KUMARI SWAROOP	AFPPS5916M	1	4	0	0	4	0	4	0	4	0	0	0	0	0	0	0	4
	VIJAY KUMAR GOEL	AAUPG6819M	1	349116	0	0	349116	0.53	349116	0	349116	0.53	0	0.53	0	0	0	0	349116
	SONITRON LTD	AACCS0213N	1	4940716	0	0	4940716	7.44	4940716	0	4940716	7.44	0	7.44	0	0	0	0	4940716
	RITU SANGHI	AORPS0027C	1	7500	0	0	7500	0.01	7500	0	7500	0.01	0	0.01	0	0	0	0	7500
	VINITA GOEL	ADYPG0562E	1	25050	0	0	25050	0.04	25050	0	25050	0.04	0	0.04	0	0	0	0	25050
	DEEPA GOEL	ADYPG0563F	1	10370	0	0	10370	0.02	10370	0	10370	0.02	0	0.02	0	0	0	0	10370
(b)	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (specify)		3	14047273	0	0	14047273	21.16	14047273	0	14047273	21.16	0	21.16	0	0	250000	1.78	14047273
	i) Bodies Corporate		3	14047273	0	0	14047273	21.16	14047273	0	14047273	21.16	0	21.16	0	0	250000	1.78	14047273
	SARASWATI PROPERTIES LTD	AAGCS9090K	1	3266758	0	0	3266758	4.92	3266758	0	3266758	4.92	0	4.92	0	0	0	0	3266758
	GOEL INVESTMENTS LTD.	AAACG5286F	1	10655515	0	0	10655515	16.05	10655515	0	10655515	16.05	0	16.05	0	0	250000	2.35	10655515
	UJJWAL RURAL SERVICES LIMITED	AABCA2403M	1	125000	0	0	125000	0.19	125000	0	125000	0.19	0	0.19	0	0	0	0	125000
	<b>Sub-Total (A)(1)</b>		<b>17</b>	<b>32585637</b>	<b>0</b>	<b>0</b>	<b>32585637</b>	<b>49.09</b>	<b>32585637</b>	<b>0</b>	<b>32585637</b>	<b>49.09</b>	<b>0</b>	<b>49.09</b>	<b>0</b>	<b>0</b>	<b>250000</b>	<b>0.77</b>	<b>32585637</b>
<b>* (2)</b>	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	i) Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)</b>		<b>17</b>	<b>32585637</b>	<b>0</b>	<b>0</b>	<b>32585637</b>	<b>49.09</b>	<b>32585637</b>	<b>0</b>	<b>32585637</b>	<b>49.09</b>	<b>0</b>	<b>49.09</b>	<b>0</b>	<b>0</b>	<b>250000</b>	<b>0.77</b>	<b>32585637</b>

Summary Statement Holding of Specified Securities																			
(1)	Category of shareholder (I)	PAN (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	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		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								
(1)	<b>Institutions</b>																		
(a)	Mutual Funds/ UTI		8	1440061	0	0	1440061	2.17	1440061	0	1440061	2.17	0	2.17	0	0	0	0	1439737
	RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA SMALL CAP FUND	AAATR0090B	1	1439596	0	0	1439596	2.17	1439596	0	1439596	2.17	0	2.17	0	0	0	0	1439596
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		28	1857982	0	0	1857982	2.8	1857982	0	1857982	2.8	0	2.8	0	0	0	0	1857982
(f)	Financial Institutions / Banks		14	373792	0	0	373792	0.56	373792	0	373792	0.56	0	0.56	0	0	0	0	373607
(g)	Insurance Companies		2	13814	0	0	13814	0.02	13814	0	13814	0.02	0	0.02	0	0	0	0	13814
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub-Total (B)(1)</b>		<b>52</b>	<b>3685649</b>	<b>0</b>	<b>0</b>	<b>3685649</b>	<b>5.55</b>	<b>3685649</b>	<b>0</b>	<b>3685649</b>	<b>5.55</b>	<b>0</b>	<b>5.55</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3685140</b>
(2)	Central Government/ State Government(s)/ President of India		2	185593	0	0	185593	0.28	185593	0	185593	0.28	0	0.28	0	0	0	0	185593
	<b>Sub-Total (B)(2)</b>		<b>2</b>	<b>185593</b>	<b>0</b>	<b>0</b>	<b>185593</b>	<b>0.28</b>	<b>185593</b>	<b>0</b>	<b>185593</b>	<b>0.28</b>	<b>0</b>	<b>0.28</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>185593</b>
(3)	<b>Non-Institutions</b>																		
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		36021	9120368	2004	0	9122372	13.74	9122372	0	9122372	13.74	0	13.74	0	0	0	0	8879370
	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		109	16420000	0	0	16420000	24.73	16420000	0	16420000	24.73	0	24.73	0	0	0	0	16420000
	SABITHA CHANDRAN	ACGPC8388K	1	793089	0	0	793089	1.19	793089	0	793089	1.19	0	1.19	0	0	0	0	793089
	SEEMA GOEL .	AHAPG8015A	1	2456000	0	0	2456000	3.7	2456000	0	2456000	3.7	0	3.7	0	0	0	0	2456000
	ANIL KUMAR GOEL	AAJPG2552Q	1	7000000	0	0	7000000	10.54	7000000	0	7000000	10.54	0	10.54	0	0	4755000	67.93	7000000
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (specify)		1845	4388339	0	0	4388339	6.61	4388339	0	4388339	6.61	0	6.61	0	0	0	0	4379081
	i) Bodies Corporate		446	2642559	0	0	2642559	3.98	2642559	0	2642559	3.98	0	3.98	0	0	0	0	2633389
	ii) Non Resident Indians		324	262868	0	0	262868	0.4	262868	0	262868	0.4	0	0.4	0	0	0	0	262780
	iii) Non Resident Non Repatriates		188	91870	0	0	91870	0.14	91870	0	91870	0.14	0	0.14	0	0	0	0	91870
	iv) Overseas corporate bodies		1	191812	0	0	191812	0.29	191812	0	191812	0.29	0	0.29	0	0	0	0	191812
	v) Foreign Nationals		1	1000	0	0	1000	0	1000	0	1000	0	0	0	0	0	0	0	1000
	vi) Trust		1	12	0	0	12	0	12	0	12	0	0	0	0	0	0	0	12
	vii) Foreign Portfolio Investor (Individual)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	viii) Clearing Member		198	384117	0	0	384117	0.58	384117	0	384117	0.58	0	0.58	0	0	0	0	384117
	ix) Foreign Body		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	x) Unclaimed or Suspense or Escrow Account		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	xi) Resident HUF		686	814101	0	0	814101	1.23	814101	0	814101	1.23	0	1.23	0	0	0	0	814101
	xii) Custodian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	xiii) Director & Relatives		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	xiv) Employees / Office Bearers		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	xv) IEPF		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub-Total (B)(3)</b>		<b>37975</b>	<b>29928707</b>	<b>2004</b>	<b>0</b>	<b>29930711</b>	<b>45.08</b>	<b>29930711</b>	<b>0</b>	<b>29930711</b>	<b>45.08</b>	<b>0</b>	<b>45.08</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>29678451</b>
	<b>TOTAL Public Shareholding(B) = B(1) + B(2) + B(3)</b>		<b>38029</b>	<b>33799949</b>	<b>2004</b>	<b>0</b>	<b>33801953</b>	<b>50.92</b>	<b>33801953</b>	<b>0</b>	<b>33801953</b>	<b>50.92</b>	<b>0</b>	<b>50.92</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>33549184</b>

