

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 June, 2019.**

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?	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

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	0.000	250000	0.767	32585637		
(B)	Public	39746	33799949	2004	0	33801953	50.916	33801953	0	33801953	50.916	0	0.000	NA	NA	33527739		
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	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	NA	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
	Total	39763	66385586	2004	0	66387590	100.000	66387590	0	66387590	100.000	0	0.000	250000	0.767	66113376		

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

(1)	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)	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		8	9212604	0	0	9212604	13.877	9212604	0	9212604	13.877	0	13.877	0	0.000	0	0.000	9212604
	VIJAY KUMAR GOEL HUF	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 HUF	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	1	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	0	0.000	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	0	0.000	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	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	0.000	0
(d)	Any Others (specify) # ASSOCIATE COMPANIES		2	10780515	0	0	10780515	16.239	10780515	0	10780515	16.239	0	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	16.050	0	0.000	250000	0.767	10655515
	UJJWAL RURAL SERVICES LIMITED	AABCA2403M	1	125000	0	0	125000	0.188	125000	0	125000	0.188	0	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	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	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	0.129	0	0.000	0	0.000	85364
	APRANA JALAN	AAQPJ0303H	1	46100	0	0	46100	0.069	46100	0	46100	0.069	0	0.069	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
	SHEFALI PODDAR	IN300118/10145445	1	31760	0	0	31760	0.048	31760	0	31760	0.048	0	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	13.919	0	0.000	0	0.000	9240396
	SONITRON LTD	AACCS0213N	1	4940716	0	0	4940716	7.442	4940716	0	4940716	7.442	0	7.442	0	0.000	0	0.000	4940716
	SHUDH 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	0.000	0	0	0	0.000	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	49.084	0	0.000	250000	0.767	32585637
(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	0.000	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	0.000	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	0	0.000	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	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		2	66866	0	0	66866	0.101	66866	0	66866	0.101	0	0.101	0	0.000	NA	NA	66866
(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		39	3131083	0	0	3131083	4.716	3131083	0	3131083	4.716	0	4.716	0	0.000	NA	NA	3130983
	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	AAMCA6207G	1	772131	0	0	772131	1.163	772131	0	772131	1.163	0	1.163	0	0.000	NA	NA	772131
(f)	Financial Institutions/ Banks		21	503214	0	0	503214	0.758	503214	0	503214	0.758	0	0.758	0	0.000	NA	NA	502884
(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	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(i)	Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	Sub-Total(B)(1)		70	3701828	0	0	3701828	5.576	3701828	0	3701828	5.576	0	5.576	0	0.000	NA	NA	3700874
(2)	Central Government/ State Government(s)/ President of India		2	165571	0	0	165571	0.249	165571	0	165571	0.249	0	0.249	0	0.000	NA	NA	165571
	Sub-Total (B)(2)		2	165571	0	0	165571	0.249	165571	0	165571	0.249	0	0.249	0	0.000	NA	NA	165571
(3)	Non-institutions		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.		37683	9316056	2004	0	9318060	14.036	9318060	0	9318060	14.036	0	14.036	0	0.000	NA	NA	9055788
(a)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		100	16221975	0	0	16221975	24.435	16221975	0	16221975	24.435	0	24.435	0	0.000	NA	NA	16221975
	ANIL KUMAR GOEL	AAJPG2552Q	1	7000000	0	0	7000000	10.544	7000000	0	7000000	10.544	0	10.544	0	0.000	NA	NA	7000000
	SABITHA CHANDRAN	ACGPC8388K	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		6	12544	0	0	12544	0.019	12544	0	12544	0.019	0	0.019	0	0.000	NA	NA	12544
(c)	Employee Trusts		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		116	252525	0	0	252525	0.380	252525	0	252525	0.380	0	0.380	0	0.000	NA	NA	252525
(e)	Any Other (specify) # CORPORATE BODY		551	3037589	0	0	3037589	4.576	3037589	0	3037589	4.576	0	4.576	0	0.000	NA	NA	3026689
(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		519	288583	0	0	288583	0.435	288583	0	288583	0.435	0	0.435	0	0.000	NA	NA	288495
(e)	Any Other (specify) # RESIDENT (HUF)		697	611454	0	0	611454	0.921	611454	0	611454	0.921	0	0.921	0	0.000	NA	NA	611454
(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
	Sub-Total (B)(3)		39674	29932550	2004	0	29934554	45.091	29934554	0	29934554	45.091	0	45.091	0	0.000	NA	NA	29661294
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		39746	33799949	2004	0	33801953	50.916	33801953	0	33801953	50.916	0	50.916	0	0.000	NA	NA	33527739

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	0.000	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,

Annexure

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr.	Details of the SBO			Details of the registered owner			Details of holding/ exercise of right of			
No	(I)			(II)			the SBO in the reporting company, whether direct or indirect*:			Date of creation / acquisition of significant beneficial interest#
							(III)			(IV)
	Name	PAN/	Nationality	Name	PAN /	Nationality	Whether by virtue of:			
		Passport No. in case of a foreign national			Passport No. in case of a foreign national		Shares		%	
							Voting rights		%	
							Rights on distributable dividend or any other distribution	%		
							Exercise of control			
							Exercise of significant influence			

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.