

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 31<sup>st</sup> March 2018.**
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?	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	3000000	9.207	250000	0.767	32585637
(B)	Public	40898	33799848	2105	0	33801953	50.916	33801953	0	33801953	50.916	0	50.916	0	0.000	NA	NA	33469375
(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
	<b>Total</b>	<b>40915</b>	<b>66385485</b>	<b>2105</b>	<b>0</b>	<b>66387590</b>	<b>100.000</b>	<b>66387590</b>	<b>0</b>	<b>66387590</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>	<b>3000000</b>	<b>9.207</b>	<b>250000</b>	<b>0.767</b>	<b>66055012</b>

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 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	1500000	4.603	0	0.000	9212604
VIJAY KUMAR GOEL HUF	AAAHV9113L	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	AAFAA4277A	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	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	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
UIJWAL 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	1500000	4.603	0	0.000	3266758
SARASWATI PROPERTIES LTD	AAGCS9090K	1	3266758	0	0	3266758	4.921	3266758	0	3266758	4.921	0	4.921	1500000	4.603	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
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		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
SHUHD EDIBLE PRODUCTS LTD	AAFC57202L	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	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)		17	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								
<b>(1) Institutions</b>																		
(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		39	2477544	0	0	2477544	3.732	2477544	0	2477544	3.732	0	3.732	0	0.000	NA	NA	2477444
(f) Financial Institutions/ Banks		22	137825	0	0	137825	0.208	137825	0	137825	0.208	0	0.208	0	0.000	NA	NA	137494
(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)		69	2616034	0	0	2616034	3.941	2616034	0	2616034	3.941	0	3.941	0	0.000	NA	NA	2615079
(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.		38918	9149647	2105	0	9151752	13.785	9151752	0	9151752	13.785	0	13.785	0	0.000	NA	NA	8831172
(a) ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		86	16729753	0	0	16729753	25.200	16729753	0	16729753	25.200	0	25.200	0	0.000	NA	NA	16729753
ANIL KUMAR GOEL	AAJPG2552Q	1	6671000	0	0	6671000	10.049	6671000	0	6671000	10.049	0	10.049	0	0.000	NA	NA	6671000
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	2288000	0	0	2288000	3.446	2288000	0	2288000	3.446	0	3.446	0	0.000	NA	NA	2288000
(b) NBFCs registered with RBI		8	54060	0	0	54060	0.081	54060	0	54060	0.081	0	0.081	0	0.000	NA	NA	54060
(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		104	276888	0	0	276888	0.417	276888	0	276888	0.417	0	0.417	0	0.000	NA	NA	276888
(e) Any Other (specify) # CORPORATE BODY		589	3420559	0	0	3420559	5.152	3420559	0	3420559	5.152	0	5.152	0	0.000	NA	NA	3409604
(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		446	230926	0	0	230926	0.348	230926	0	230926	0.348	0	0.348	0	0.000	NA	NA	230838
(e) Any Other (specify) # RESIDENT (HUF)		667	980909	0	0	980909	1.478	980909	0	980909	1.478	0	1.478	0	0.000	NA	NA	980909
(e) Any Other (specify) # TRUST		8	18112	0	0	18112	0.027	18112	0	18112	0.027	0	0.027	0	0.000	NA	NA	18112
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)		40827	31052666	2105	0	31054771	46.778	31054771	0	31054771	46.778	0	46.778	0	0.000	NA	NA	30723148
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		40898	33799848	2105	0	33801953	50.916	33801953	0	33801953	50.916	0	50.916	0	0.000	NA	NA	33469375

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 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)	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,