

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 : 30-Sep-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**

**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	0	0.000	250000	0.767	32585637
(B)	Public	38555	33799949	2004	0	33801953	50.916	33801953	0	33801953	50.916	0	50.916	0	0.000	NA	NA	33531414
(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>38572</b>	<b>66385586</b>	<b>2004</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>0</b>	<b>0.000</b>	<b>250000</b>	<b>0.767</b>	<b>66117051</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)	<b>Indian</b>																		
(a)	Individuals/Hindu Undivided Family		8	9212604	0	0	9212604	13.877	9212604	0	9212604	13.877	0	0.000	0	0.000	0.000	9212604	
	VIJAY KUMAR GOEL HUF	AADHV9113L	1	76350	0	0	76350	0.115	76350	0	76350	0.115	0	0.000	0	0.000	0.000	76350	
	ASHOK KUMAR GOEL HUF	AAFHA4277A	1	211050	0	0	211050	0.318	211050	0	211050	0.318	0	0.000	0	0.000	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	0.000	349116	
	GAURAV GOEL	ADYPG0561H	1	4211379	0	0	4211379	6.344	4211379	0	4211379	6.344	0	0.000	0	0.000	0.000	4211379	
	VINITA GOEL	ADYPG0562E	1	25050	0	0	25050	0.038	25050	0	25050	0.038	0	0.000	0	0.000	0.000	25050	
	DEEPA GOEL	ADYPG0563F	1	10370	0	0	10370	0.016	10370	0	10370	0.016	0	0.000	0	0.000	0.000	10370	
	GAUTAM GOEL	ADYPG0564C	1	4242339	0	0	4242339	6.390	4242339	0	4242339	6.390	0	0.000	0	0.000	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	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	0.000	0	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0.000	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		
	UJJWAL 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	AAQJ0303H	1	46100	0	0	46100	0.069	46100	0	46100	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	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	AACCS0213N	1	4940716	0	0	4940716	7.442	4940716	0	4940716	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	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	0.000	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	0.000	0	0	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		
	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	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)	<b>Institutions</b>																		
(a)	Mutual Fund		9	991346	0	0	991346	1.493	991346	0	991346	1.493	0	0.000	NA	NA	990822		
	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE SMALL CAP FUND	AAATR0090B	1	990681	0	0	990681	1.492	990681	0	990681	1.492	0	0.000	NA	NA	990681		
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(c)	Alternate investment Funds		1	21366	0	0	21366	0.032	21366	0	21366	0.032	0	0.000	NA	NA	21366		
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(e)	Foreign Portfolio Investors		36	2635206	0	0	2635206	3.969	2635206	0	2635206	3.969	0	0.000	NA	NA	2635106		
(f)	Financial Institutions/ Banks		19	407277	0	0	407277	0.613	407277	0	407277	0.613	0	0.000	NA	NA	406947		
(g)	Insurance Companies		2	13814	0	0	13814	0.021	13814	0	13814	0.021	0	0.000	NA	NA	13814		
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.000	0	0	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	NA	NA	0		
	Sub-Total(B)(1)		67	4069009	0	0	4069009	6.129	4069009	0	4069009	6.129	0	0.000	NA	NA	4068055		
(2)	Central Government/ State Government(s)/ President of India		2	165521	0	0	165521	0.249	165521	0	165521	0.249	0	0.000	NA	NA	165521		
	Sub-Total (B)(2)		2	165521	0	0	165521	0.249	165521	0	165521	0.249	0	0.000	NA	NA	165521		
(3)	Non-institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(a)	i. Individuals -i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		36618	9073302	2004	0	9075306	13.670	9075306	0	9075306	13.670	0	0.000	NA	NA	8816709		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		113	16429923	0	0	16429923	24.748	16429923	0	16429923	24.748	0	0.000	NA	NA	16429923		
	ANIL KUMAR GOEL	AAJPG2552Q	1	7000000	0	0	7000000	10.544	7000000	0	7000000	10.544	0	0.000	NA	NA	7000000		
	SABITHA CHANDRAN	ACGPC8388K	1	793089	0	0	793089	1.195	793089	0	793089	1.195	0	0.000	NA	NA	793089		
	SEEMA GOEL	AHAPG8015A	1	2456000	0	0	2456000	3.699	2456000	0	2456000	3.699	0	0.000	NA	NA	2456000		
(b)	NBFCs registered with RBI		2	4300	0	0	4300	0.006	4300	0	4300	0.006	0	0.000	NA	NA	4300		
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	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	NA	NA	0		
(e)	Any Other (specify) # CLEARING MEMBER		128	287384	0	0	287384	0.433	287384	0	287384	0.433	0	0.000	NA	NA	287384		
(e)	Any Other (specify) # CORPORATE BODY		457	2482736	0	0	2482736	3.740	2482736	0	2482736	3.740	0	0.000	NA	NA	2471836		
(e)	Any Other (specify) # CORPORATE BODY (OCB)		1	191812	0	0	191812	0.289	191812	0	191812	0.289	0	0.000	NA	NA	191812		
(e)	Any Other (specify) # NRI		507	315832	0	0	315832	0.476	315832	0	315832	0.476	0	0.000	NA	NA	315744		
(e)	Any Other (specify) # RESIDENT (HUF)		659	780118	0	0	780118	1.175	780118	0	780118	1.175	0	0.000	NA	NA	780118		
(e)	Any Other (specify) # TRUST		1	12	0	0	12	0.000	12	0	12	0.000	0	0.000	NA	NA	12		
	Sub-Total (B)(3)		38486	29565419	2004	0	29567423	44.538	29567423	0	29567423	44.538	0	0.000	NA	NA	29297838		
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		38555	33799949	2004	0	33801953	50.916	33801953	0	33801953	50.916	0	0.000	NA	NA	33531414		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here 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 sharehold er (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 Shar es held (b)	No. (Not applicab )	As a % of total Shar es held (Not applicab le)(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.