

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 30<sup>th</sup> June, 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	1500000	4.603	250000	0.767	32585637
(B)	Public	42035	33799848	2105	0	33801953	50.916	33801953	0	33801953	50.916	0	50.916	0	0.000	NA	NA	33472508
(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>42052</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>1500000</b>	<b>4.603</b>	<b>250000</b>	<b>0.767</b>	<b>66058145</b>

**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									
(a)	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	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	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	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	

	<b>ASHOK KUMAR GOEL</b>	AGYPG1248E	1	86950	0	0	86950	0.131	86950	0	86950	0.131	0	0.131	0	0.000	0	0.000	86950
(b)	<b>Central Government/State Government(s)</b>		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
(c)	<b>Financial Institutions/Banks</b>		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
(d)	<b>Any Others (specify) # ASSOCIATE COMPANIES</b>		2	10780515	0	0	10780515	16.239	10780515	0	10780515	16.239	0	16.239	0	0.000	250000	0.767	10780515
	<b>GOEL INVESTMENTS LTD.</b>	AAACG5286F	1	10655515	0	0	10655515	16.050	10655515	0	10655515	16.050	0	16.050	0	0.000	250000	0.767	10655515
	<b>UJJWAL RURAL SERVICES LIMITED</b>	AABCA2403M	1	125000	0	0	125000	0.188	125000	0	125000	0.188	0	0.188	0	0.000	0	0.000	125000
(d)	<b>Any Others (specify) # BODY CORPORATES</b>		1	3266758	0	0	3266758	4.921	3266758	0	3266758	4.921	0	4.921	0	0.000	0	0.000	3266758
	<b>SARASWATI PROPERTIES LTD</b>	AAGCS9090K	1	3266758	0	0	3266758	4.921	3266758	0	3266758	4.921	0	4.921	0	0.000	0	0.000	3266758
(d)	<b>Any Others (specify) # DIRECTOR &amp; RELATIVES</b>		4	85364	0	0	85364	0.129	85364	0	85364	0.129	0	0.129	0	0.000	0	0.000	85364
	<b>APRANA JALAN</b>	AAQPJ0303H	1	46100	0	0	46100	0.069	46100	0	46100	0.069	0	0.069	0	0.000	0	0.000	46100
	<b>ASHA KUMARI SWAROOP</b>	AFPPS5916M	1	4	0	0	4	0.000	4	0	4	0.000	0	0.000	0	0.000	0	0.000	4
	<b>RITU SANGHI</b>	AORPS0027C	1	7500	0	0	7500	0.011	7500	0	7500	0.011	0	0.011	0	0.000	0	0.000	7500
	<b>SHEFALI PODDAR</b>	AFVPP4958C	1	31760	0	0	31760	0.048	31760	0	31760	0.048	0	0.048	0	0.000	0	0.000	31760
(d)	<b>Any Others (specify) # PERSON ACTING IN CONCERT</b>		2	9240396	0	0	9240396	13.919	9240396	0	9240396	13.919	0	13.919	0	0.000	0	0.000	9240396

	<b>SONITRON LTD</b>	AACCS0213N	1	4940716	0	0	4940716	7.442	4940716	0	4940716	7.442	0	7.442	0	0.000	0	0.000	4940716
	<b>SHUDH EDIBLE PRODUCTS LTD</b>	AAFCS7202L	1	4299680	0	0	4299680	6.477	4299680	0	4299680	6.477	0	6.477	0	0.000	0	0.000	4299680
(f)	<b>Any Others (specify)</b>		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	<b>Sub-Total(A)(1)</b>		17	32585637	0	0	32585637	49.084	32585637	0	32585637	49.084	0	49.084	1500000	4.603	250000	0.767	32585637
(2)	<b>Foreign</b>		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	<b>Individuals (Non-Resident Individuals/ Foreign Individuals)</b>		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
(b)	<b>Government</b>		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	<b>Institutions</b>		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
(d)	<b>Foreign Portfolio Investor</b>		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	<b>Sub-Total (A)(2)</b>		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		17	32585637	0	0	32585637	49.084	32585637	0	32585637	49.084	0	49.084	1500000	4.603	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**

(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 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		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		0.000	NA	NA	0
(c)	Alternate investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		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		0.000	NA	NA	0
(e)	Foreign Portfolio Investors		35	2408099	0	0	2408099	3.627	2408099	0	2408099	3.627	0	3.627	0	0.000	NA	NA	2407999
(f)	Financial Institutions/Banks		22	137746	0	0	137746	0.207	137746	0	137746	0.207	0	0.207	0	0.000	NA	NA	137415
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		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
	<b>Sub-Total(B)(1)</b>		65	2546510	0	0	2546510	3.836	2546510	0	2546510	3.836	0	3.836	0	0.000	NA	NA	2545555
(2)	<b>Central Government/ State Government(s)/ President of India</b>		2	131148	0	0	131148	0.198	131148	0	131148	0.198	0	0.198	0	0.000	NA	NA	131148
	<b>Sub-Total (B)(2)</b>		2	131148	0	0	131148	0.198	131148	0	131148	0.198	0	0.198	0	0.000	NA	NA	131148
(3)	<b>Non-institutions</b>	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(a)	<b>Individuals -i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>		39997	9915359	2105	0	9917464	14.939	9917464	0	9917464	14.939	0	14.939	0	0.000	NA	NA	9600017
(a)	<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		87	15682921	0	0	15682921	23.623	15682921	0	15682921	23.623	0	23.623	0	0.000	NA	NA	15682921
	<b>ANIL KUMAR GOEL</b>	AAJPG2552Q	1	6820000	0	0	6820000	10.273	6820000	0	6820000	10.273	0	10.273	0	0.000	NA	NA	6820000
	<b>SABITHA CHANDRAN</b>	ACGPC8388K	1	793089	0	0	793089	1.195	793089	0	793089	1.195	0	1.195	0	0.000	NA	NA	793089
	<b>SEEMA GOEL .</b>	AHAPG8015A	1	2456000	0	0	2456000	3.699	2456000	0	2456000	3.699	0	3.699	0	0.000	NA	NA	2456000
(b)	<b>NBFCs registered with RBI</b>		8	56265	0	0	56265	0.085	56265	0	56265	0.085	0	0.085	0	0.000	NA	NA	56265
(c)	<b>Employee Trusts</b>	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		0.000	NA	NA	0
(e)	Any Other (specify) # CLEARING MEMBER		93	274200	0	0	274200	0.413	274200	0	274200	0.413	0	0.413	0	0.000	NA	NA	274200
(e)	Any Other (specify) # CORPORATE BODY		591	3711949	0	0	3711949	5.591	3711949	0	3711949	5.591	0	5.591	0	0.000	NA	NA	3700994
(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		474	290249	0	0	290249	0.437	290249	0	290249	0.437	0	0.437	0	0.000	NA	NA	290161
(e)	Any Other (specify) # RESIDENT (HUF)		715	997423	0	0	997423	1.502	997423	0	997423	1.502	0	1.502	0	0.000	NA	NA	997423
(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 # 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
	<b>Sub-Total (B)(3)</b>		41968	31122190	2105	0	31124295	46.883	31124295	0	31124295	46.883	0	46.883	0	0.000	NA	NA	30795805
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		42035	33799848	2105	0	33801953	50.916	33801953	0	33801953	50.916	0	50.916	0	0.000	NA	NA	33472508

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	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,