General information about company									
Name of The Company	DHAMPUR SUGAR MILLS LIMITED								
BSE Scrip Code	500119								
NSE Symbol	DHAMPURSUG								
MSE Symbol	NOTLISTED								
Date of Start of Financial Year	01	04	2023						
Date of End of Financial Year	31	03	2024						
Reporting Period	Second half yearly								
Date of Start of Reporting Period	01	10	2023						
Date of End of Reporting Period	31	03	2024						
Level of rounding to be used in disclosing related party transactions	Lakhs								
Whether the company has any related party?	Yes								
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes								

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public					
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA				
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No				
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?					
(b) If answer to above question is No, please explain the reason for not complying.					

Sr Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee		Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		y In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loan	Notes				
Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	the funds will be utilised by the ultimate recipient of funds (endusage)	
1 Dhampur Sugar Mills Limited	Saraswati Properties Limited	Enterprises which have significant influence and also owned or significantly influenced by Key Management Personnel	Any other transaction	Rent paid	126	5 Approved	126	104.16	86.2									OpeningBalance :- Payable Rs 0.84 Lakhsand Security Deposit Receivable Rs 105 LakhsClosing Balance :- Payable Rs18.80 Lakhsand Security Deposit Receivable Rs 105 Lakhs
2 Dhampur Sugar Mills Limited	Mr. Ashok Kumar Goel	KMP (Chairman)	Remuneration		442.7	5 Approved	442.75	200.04	7.66									
3 Dhampur Sugar Mills Limited	Mr. Gaurav Goel	KMP (Managing Director)	Remuneration		447.15	Approved	447.15	16.22	21.56									
	Mr. Subhash Pandey (wef of Sept 25,	KMP (Wholetime Director and																
4 Dhampur Sugar Mills Limited	2023)	Chief Executive Officer)	Remuneration			7 Approved	35.97	0	0	1								
5 Dhampur Sugar Mills Limited	Mr. Susheel Kumar Mehrotra	KMP (Chief Financial Officer)	Remuneration		48.9	Approved	48.9	0	C	•								
6 Dhampur Sugar Mills Limited	Mrs. Aparna Goel	KMP (Company Secretary)	Remuneration			B Approved	11.13	0	C					_				
7 Dhampur Sugar Mills Limited	Ms. Ishira Goel Mr Ishaan Goel	Relative of KMP Relative of KMP	Remuneration			7 Approved	16.77	0	C									
8 Dhampur Sugar Mills Limited	Mr Ishaan Goel	Relative of KMP	Remuneration	C111	7.68	3 Approved	7.68	0	C					-				
9 Dhampur Sugar Mills Limited	Mr. Mahesh Prasad Mehrotra	KMP (Independent Director)	Any other transaction	Sitting Fees Paid and Commission		L Approved	4.1						1	1	1			
10 Dhampur Sugar Mills Limited	Mr. Satpal Kumar Arora	KMP (Independent Director)	Any other transaction	Sitting Fees Paid and		Approved	3.5	0										
		(,	Sitting Fees Paid and				-										
11 Dhampur Sugar Mills Limited	Mr. Anuj Khanna	KMP (Independent Director)	Any other transaction	Commission	3.4	Approved	3.4	0	c									
				Sitting Fees Paid and														
12 Dhampur Sugar Mills Limited	Mrs. Pallavi Khandelwal	KMP (Independent Director)	Any other transaction	Commission	2.:	7 Approved	2.7	0	C									
				Sitting Fees Paid and														
13 Dhampur Sugar Mills Limited	Mr. Yashwardhan Poddar	KMP (Independent Director)	Any other transaction	Commission		3 Approved	3.3	0	C	1								
14 Dhampur Sugar Mills Limited	Mr. Susheel Kumar Mehrotra	KMP (Chief Financial Officer)	Interest paid		0.2:	L Approved	0.21	5	5									
	Mr. Subhash Pandey (w.e.f. of Sept	KMP (Wholetime Director and																
15 Dhampur Sugar Mills Limited	25, 2023)	Chief Executive Officer)	Interest paid			3 Approved	0.58	0	10									
16 Dhampur Sugar Mills Limited	Susheel Kumar Mehrotra HUF	HUF of KMP	Interest paid			Approved	0.04	1	1									
17 Dhampur Sugar Mills Limited	Mr. Anant Narain Mehrotra	Relative of KMP	Interest paid	Interest and	0.05	Approved	0.09	2	2					-				
18 Dhampur Sugar Mills Limited	Mr. Mayank Goel	Relative of KMP	Any other transaction	redemption of public	1.0	Approved	1.04											
19 Dhampur Sugar Wills Limited	Mrs. Malti Pandev	Relative of KMP	Interest paid	deposit	1.04	Approved Approved	1.36	1	23					-				
20 Dhampur Sugar Mills Limited	Mrs. Shivani Mehrotra	Relative of KMP	Interest paid			Approved	0.09	2	23									
21 Dhampur Sugar Mills Limited	Mrs.Vanita Mehrotra	Relative of KMP	Interest paid			Approved	0.21	5	-									
22 Dhampur Sugar Mills Limited	E-HAAT Limited	Subsidiary Company	Sale of goods or services		0.64	Approved	0.64	0	C									
23 Dhampur Sugar Mills Limited	DETS Limited	Subsidiary Company	Sale of goods or services		0.12	2 Approved	0.12	0	C									
		Enterprises over which KMP are				I	1								1 -			
		able to exercise significatnt		Dhampur Sugar Mill			1						1	1	1			
24 Dhampur Sugar Mills Limited	Dhampur Sugar Mill Provident Fund	influence	Any other transaction	Provident Fund Trust	394.19	Approved	394.15	0	0						+			
25 Dhampur Sugar Mills Limited	EHAAT Limited	Subsidiary Company	Sale of goods or services		2966.19	Approved	2966.19	146.43	710.4									
	DETS Limited	Subsidiary Company	Purchase of goods or services				30	_	-					1	1			
26 Dhampur Sugar Mills Limited	DETS Limited Mr. Rajan Kumar Dixit	Relative of KMP	Remuneration			Approved Approved	30	0	0					1				
27 Dhampur Sugar Mills Limited	ivir. Kajan Kumar Dixit	Relative Of KIVIP	remuneration		7.5	AbbLonea	7.55	0				+	+		+			
		Enterprises which have significant influence and also owned or significantly influenced by Key																
28 Dhampur Sugar Mills Limited	Goel Investment Limited	Management Personnel	Any other transaction	Others		Approved	0	41.9	41.9					+	+			
		Enterprises which have significant influence and also owned or significantly influenced by Key		Refund of Security														
29 Dhampur Sugar Mills Limited	Ujjwal Rural Services Limited	Management Personnel	Any other transaction	Deposit Received		Approved	5	5	0						<u> </u>			
30 Dhampur Sugar Mills Limited 31 Dhampur Sugar Mills Limited	Ms. Ananya Pathak Mr. Prastut Pandey	Relative of KMP Relative of KMP	Interest paid Interest paid			Approved Approved	0.88		15				-	+	+			
ST Diampur Sugar Millis Limited	IVIT. PTASTUL PARDEY	Inelative of KIMP	Interest paid		0.1	hyprovea	0.7	0	12	1	1		1	1	1	I	1	