

02.11.2022

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Tel No. 022-2659 8237 /38
Symbol: DHAMPURSUG

The General Manager – DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400001
Tel No. 022-22722039/37/3121
Security Code: 500119

Dear Sir,

Sub: Submission of Related Party Transactions for the half year ended September 30, 2022

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended September 30, 2022.

The same has been submitted through XBRL mode also.

You are requested to take the above information into your records.

Thanking you,
For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M. No. 22787

10	Dhampur Sugar Mills Limited	Mr. Akshat Kapoor	Whole Time Director (Resigned w.e.f 27th July, 2022)	Remuneration			Not Applicable	0.17	0	0								
11	Dhampur Sugar Mills Limited	Mr. Mahesh Prasad Mehrotra	Independent Director	Any other transaction	Sitting Fee and Commission		Not Applicable	0.01	0	0								
12	Dhampur Sugar Mills Limited	Mrs. Nandita Chaturvedi	Independent Director	Any other transaction	Sitting Fee and Commission		Not Applicable	0	0	0								
13	Dhampur Sugar Mills Limited	Mr. Satpal Kumar Arora	Independent Director	Any other transaction	Sitting Fee and Commission		Not Applicable	0.01	0	0								
14	Dhampur Sugar Mills Limited	Mr. Anuj Khanna	Independent Director	Any other transaction	Sitting Fee and Commission		Not Applicable	0.01	0	0								
15	Dhampur Sugar Mills Limited	Mr. Yashwardhan Poddar	Independent Director	Any other transaction	Sitting Fee and Commission		Not Applicable	0.01	0	0								
16	Dhampur Sugar Mills Limited	Mrs. Pallavi Khandelwal	Independent Director	Any other transaction	Sitting Fee		Not Applicable	0	0	0								
17	Dhampur Sugar Mills Limited	Ms. Ishira Goel	Promoter Group	Remuneration			Not Applicable	0.11	0	0								
18	Dhampur Sugar Mills Limited	Dhampur Sugar Mill Provident Fund Trust	Enterprises over which KMP are able to exercise significant influence	Any other transaction	Dhampur Sugar Mill Provident Fund Trust		Not Applicable	2.8	0	0								
19	Dhampur Sugar Mills Limited	Mr. Mayank Goel	Relative of KMP	Interest paid			Not Applicable	0	0	0								
20	Dhampur Sugar Mills Limited	Master Advay Goel U/G Aparna Goel	Relative of KMP	Interest paid			Not Applicable	0	0	0								
21	Dhampur Sugar Mills Limited	Ms. Sona Sharma	Relative of KMP (Mr. Sandeep Sharma ceased to be Whole Time Director w.e.f 4th May, 2022)	Interest paid			Not Applicable	0	0	0								
22	Dhampur Sugar Mills Limited	Ms. Priyanjali Goel	Promoter Group	Interest paid			Not Applicable	0.21	0	0								
23	Dhampur Sugar Mills Limited	Ms. Vinita Goel	Promoter Group	Interest paid			Not Applicable	0.1	0	0								
24	Dhampur Sugar Mills Limited	Ms. Bindu Vashist Goel	Promoter Group	Interest paid			Not Applicable	0	0	0								
25	Dhampur Sugar Mills Limited	Ms. Shubhra Agarwal	Relative of KMP (Mr. Vijay Kumar Goel, ceased to be Whole Time Director w.e.f 4th May, 2022)	Interest paid			Not Applicable	0.04	0	0								
26	Dhampur Sugar Mills Limited	Ms. Rakhi Gupta	Relative of KMP (Mr. Nalin Kumar Gupta ceased to be KMP w.e.f 4th May, 2022)	Interest paid			Not Applicable	0	0	0								
27	Dhampur Sugar Mills Limited	Mr. Susheel Kumar Mehrotra HUF	HUF of KMP	Interest paid			Not Applicable	0	0	0								

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