

SHAREHOLDING PATTERN

1. Name of Listed Entity: Dhampur Sugar Mills Limited
2. Scrip Code/Name of Scrip/Class of Security: DHAMPURSUG
3. Share Holding Pattern Filed under: 31(b)
4. Share Holding Pattern as on: 30-Sep-2023
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities?	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?	No
6	Whether the Listed Entity has issued any differential Voting Rights?	No
7	Whether the Listed Entity has issued any Warrants ?	No
8	Whether the listed entity has any significant beneficial owner?	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	No. of fully paid-up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities			No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held																			
																		(III)	shares held	equity shares held	Depository Receipts	Held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII)	(IX)			Outstanding convertible securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	(XII)		(XIII)	(XIV)				
																								(IV)	(V)	(VI)			As a % of (A+B+C2)	No of Voting Rights			Total as a % of (A+B+C)	Warrants (X)	No. (a)	As a % of total Shares held (b)
A	Promoter & Promoter Group	12	32585637	0	0	32585637	49.08	32585637	0	32585637	49.08	0	0	0	0	0	32585637																			
B	Public	72707	33801953	0	0	33801953	50.92	33801953	0	33801953	50.92	0	0				33611475																			
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0	0				0																			
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0	0				0																			
C2	Shares held by Employee Trusts	0	0	0	0	0		0	0	0	0	0	0				0																			
	Total	72719	66387590	0	0	66387590	100	66387590	0	66387590	100	0	0	0	0	0	66197112																			

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		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family		9	8262964	0	0	8262964	12.45	8262964	0	8262964	12.45	0	12.45	0	0	0	0	0	8262964
	ASHOK KUMAR GOEL	AGYP G1248 E	1	2030125	0	0	2030125	3.06	2030125	0	2030125	3.06	0	3.06	0	0	0	0	0	2030125
	GAURAV GOEL	ADYP G0561 H	1	3816904	0	0	3816904	5.75	3816904	0	3816904	5.75	0	5.75	0	0	0	0	0	3816904
	VINITA GOEL	ADYP G0562 E	1	525050	0	0	525050	0.79	525050	0	525050	0.79	0	0.79	0	0	0	0	0	525050
	PRIYANJILI GOEL	ADYP G0560 G	1	700000	0	0	700000	1.05	700000	0	700000	1.05	0	1.05	0	0	0	0	0	700000
	ISHIRA GOEL	BMWP G8401 L	1	605525	0	0	605525	0.91	605525	0	605525	0.91	0	0.91	0	0	0	0	0	605525
	ISHAAN GOEL	BMWP G8403 J	1	500000	0	0	500000	0.75	500000	0	500000	0.75	0	0.75	0	0	0	0	0	500000
	APARNA JALAN	AAQPJ 0303H	1	46100	0	0	46100	0.07	46100	0	46100	0.07	0	0.07	0	0	0	0	0	46100
	RITU SANGHI	AORPS	1	7500	0	0	7500	0.01	7500	0	7500	0.01	0	0.01	0	0	0	0	0	7500

	PRODUCTS PRIVATE LIMITED	7202L																		
	SONITRON LIMITED	AACCS 0213N	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)		12	32585637	0	0	32585637	49.08	32585637	0	32585637	49.08	0	49.08	0	0	0	0	0	32585637
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	BINDU VASHIST GOEL	AMRPE G7188E	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		12	32585637	0	0	32585637	49.08	32585637	0	32585637	49.08	0	49.08	0	0	0	0	0	32585637

	Sub-Total (B)(2)		75	50246	0	0	502461	7.57	50246	0	502	7.57	0	7.57	0	0			5024613
3	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Central Government / President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	State Government / Governor		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		1	6	0	0	6	0	6	0	6	0	0	0	0	0			6
	Sub-Total (B)(3)		1	6	0	0	6	0	6	0	6	0	0	0	0	0			6
4	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Directors and their relatives (excluding independent directors and nominee directors)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Key		1	50	0	0	50	0	50	0	50	0	0	0	0	0			50

	Managerial Personnel																		
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Investor Education and Protection Fund (IEPF)		2	216092	0	0	216092	0.33	216092	0	216092	0.33	0	0.33	0	0			216092
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		70041	10989225	0	0	10989225	16.55	10989225	0	10989225	16.55	0	16.55	0	0			10802172
h	Resident Individuals holding		64	13899353	0	0	13899353	20.94	13899353	0	13899353	20.94	0	20.94	0	0			13899353

	nominal share capital in excess of Rs. 2 lakhs																	
	ANIL KUMAR GOEL	AAJPG12552Q	1	6010000	0	0	6010000	9.05	6010000	6010000	9.05	0	9.05	0	0			6010000
	SEEMA GOEL	AHAPG8015A	1	2436000	0	0	2436000	3.67	2436000	2436000	3.67	0	3.67	0	0			2436000
i	Non Resident Indians (NRIs)		971	557641	0	0	557641	0.84	557641	557641	0.84	0	0.84	0	0			557641
j	Foreign Nationals		1	1000	0	0	1000	0	1000	1000	0	0	0	0	0			1000
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0			0
l	Bodies Corporate		429	1604317	0	0	1604317	2.42	1604317	1604317	2.42	0	2.42	0	0			1601421
m	Any Other (specify)		1102	1194808	0	0	1194808	1.8	1194808	1194808	1.8	0	1.8	0	0			1194808
	Clearing Members		3	526	0	0	526	0	526	526	0	0	0	0	0			526
	HUF		1098	1194208	0	0	1194208	1.8	1194208	1194208	1.8	0	1.8	0	0			1194208
	Trusts		1	74	0	0	74	0	74	74	0	0	0	0	0			74
	Sub-Total (B)(4)		72611	28462486	0	0	28462486	42.87	28462486	28462486	42.87	0	42.87	0	0			28272537
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		72707	33801953	0	0	33801953	50.92	33801953	33801953	50.92	0	50.92	0	0			33611475

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 no. 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) (Not Applicable)
								No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
								Class X	Class Y	Total								
1	Custodian/DR Holder		0	0	0	0		0	0	0	0	0		0	0			0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0		0	0			0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0		0	0	0	0	0		0	0			0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table VI - Statement showing foreign ownership limits

Table II- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %