

### SHAREHOLDING PATTERN OF DHAMPUR SUGAR MILLS LIMITED

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 : 31-Mar-2024
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

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders	No. of fully paid up equity shares	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								As a % of (A+B+C2)	No of Voting Rights				Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	
(IV)	(V)	(VI)	(VII)	(VIII)	As a % of (A+B+C2)	Class eg: X	Class eg: Y		Total	(X)	(XI) = (VII)+(X)	As a % of (A+B+C2)					No. (a)
								A					Promoter & Promoter Group	127	3211523	0	
B	Public	851293	33272353	0	0	33272353	50.88	33272353	0	33272353	50.88	0	0			33088013	
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			0	
	Total	851410	65387590	0	0	65387590	100	65387590	0	65387590	100	0	0	0	0	65203250	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	No. of share holder	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (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)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family		9	81445086	0	0	8144586	12.46	81445086	8144586	12.46	0	12.46	0	0	0	0	8144586
	ASHOK KUMAR GOEL	AGY PG1248E	1	20007067	0	0	2000707	3.06	20007067	2000707	3.06	0	3.06	0	0	0	0	2000707
	GAURAV GOEL	ADY PG0561H	1	37617000	0	0	3761700	5.75	37617000	3761700	5.75	0	5.75	0	0	0	0	3761700
	VINITA GOEL	ADY PG0562E	1	5174205	0	0	5174205	0.79	5174205	5174205	0.79	0	0.79	0	0	0	0	5174205
	PRIYANJILI GOEL	ADY PG0560G	1	6898603	0	0	6898603	1.06	6898603	6898603	1.06	0	1.06	0	0	0	0	6898603
	ISHIRA GOEL	BMW PG8401L	1	5967409	0	0	5967409	0.91	5967409	5967409	0.91	0	0.91	0	0	0	0	5967409
	ISHAAN GOEL	BMW PG8403J	1	4927202	0	0	4927202	0.75	4927202	4927202	0.75	0	0.75	0	0	0	0	4927202

	APARNA JALAN	AAQ PJ0303H	1	46100	0	0	46100	0.07	46100	0	46100	0.07	0	0.07	0	0	0	0	46100
	RITU SANGHI	AOR PS0027C	1	7500	0	0	7500	0.01	7500	0	7500	0.01	0	0.01	0	0	0	0	7500
	SHEFALI PODDAR	AFVP P4958C	1	31760	0	0	31760	0.05	31760	0	31760	0.05	0	0.05	0	0	0	0	31760
	VIJAY KUMAR GOEL	AAU PG6819M	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	DEEPA GOEL	ADY PG0563F	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ASHA KUMARI SWARUP	AFPP S5916M	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	GAUTAM GOEL	ADY PG0564C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		3	23970651	0	0	23970651	36.66	23970651	0	23970651	36.66	0	36.66	0	0	0	0	23970651
	Person Acting in Concert		3	23970651	0	0	23970651	36.67	23970651	0	23970651	36.67	0	36.67	0	0	0	0	23970651
	SARASWATI	AAG CS90	1	5816298	0	0	5816298	8.9	5816298	0	5816298	8.9	0	8.9	0	0	0	0	5816298





	Funds																		
d	Banks	9	331	0	0	331	0	331	0	331	0	0	0	0	0				126
e	Insurance Companies	1	300494	0	0	300494	0.46	300494	0	300494	0.46	0	0.46	0	0				300494
f	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
g	Asset reconstruction companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
h	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
i	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
j	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
k	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
	Sub-Total (B)(1)	17	3012900	0	0	3012900	0.46	3012900	0	3012900	0.46	0	0.46	0	0				300761
2	Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
a	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
b	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
c	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
d	Foreign	67	392580	0	0	392580	6	392580	0	392580	6	0	6	0	0				3925





	and Promoter Group" category)																		
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	2155704	0	215574	0.33	215574	0	215574	0.33	0	0.33	0	0			215574	
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		82346	131920502	0	13192502	20.18	13192502	0	13192502	20.18	0	20.18	0	0			13011587	
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		54	127520676	0	12752676	19.5	12752676	0	12752676	19.5	0	19.5	0	0			12752676	
	ANIL KUMAR GOEL	AAJP1G2552Q	1	58919049	0	5891949	9.01	5891949	0	5891949	9.01	0	9.01	0	0			5891949	
	SEEMA	AHA	1	236740	0	236749	3.62	236749	0	236749	3.62	0	3.62	0	0			236749	

	GOEL	PG80 15A	94			4		494		749 4								494
i	Non Resident Indians (NRIs)		945	608210 8	0	0	608218	0.93	6082 18	0	608 218	0.93	0	0.93	0	0		6082 18
j	Foreign Nationals		1	1000	0	0	1000	0	1000	0	100 0	0	0	0	0	0		1000
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
l	Bodies Corporate		385	117670 44	0	0	117674	1.8	1176 744	0	117 674 4	1.8	0	1.8	0	0		1173 848
m	Any Other (specify)		1308	108730 83	0	0	108738	1.66	1087 383	0	108 738 3	1.66	0	1.66	0	0		1087 383
	Clearing Members		13	490660	0	0	49066	0.08	4906 6	0	490 66	0.08	0	0.08	0	0		4906 6
	HUF		1294	103820 43	0	0	103824	1.59	1038 243	0	103 824 3	1.59	0	1.59	0	0		1038 243
	Trusts		1	74	0	0	74	0	74	0	74	0	0	0	0	0		74
	Sub-Total (B)(4)		85042	290340 147	0	0	290341	44.4	2903 4147	0	290 341 47	44.4	0	44.4	0	0		2885 0336
	Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) +(B)(4)		85129	332720 353	0	0	332723	50.88	3327 2353	0	332 723 53	50.88	0	50.88	0	0		3308 8013

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (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 % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (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.	As a % of total Shares held	No. (Not applicable)	
As a % of (A+B+C2) (VIII)			Class X	Class Y	Total												
1	Custodian/DR Holder	0	0	0	0	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	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	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

	Particular	Approved Limits (%)	Utilized Limit (%)
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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 %