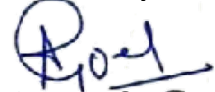


SHAREHOLDING PATTERN FOR THE QUARTER ENDED 31ST DECEMBER, 2022

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-Dec-2022
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

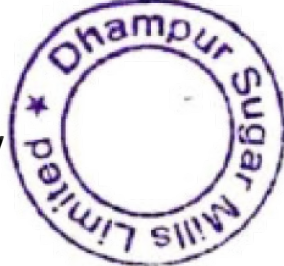


Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (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)	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 dematerializ ed form (XIV)
			No of Voting Rights		Total as a % of (A+B+ C)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)									
			Clas s eg: X	Clas s eg: y						Tot al								
			A	Promoter & Promoter Group	15	32585637	0	0	32585637	49.08	32585637	0	32585637	49.08	0	49.08	0	
B	Public	80061	33801953	0	0	33801953	50.92	33801953	0	33801953	50.92	0	50.92	0	0			33597350
C	Non Promoter- Non Public	0	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			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	80076	66387590	0	0	66387590	100	66387590	0	66387590	100	0	100	0	0	0	0	66182987

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Sharehol ding % calculate d 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)	Shareholdin g , 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 dematerializ ed form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights		No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total share s held (b)		
									Class X	Class Y	Tot al								
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hin du undivided Family		11	92216 18	0	0	9221618	13.89	92216 18	0	922 161 8	13.89	0	13.89	0	0	0	0	9221618
	VIJAY KUMAR GOEL	AAUP G6819 M	1	34911 6	0	0	349116	0.53	34911 6	0	349 116	0.53	0	0.53	0	0	0	0	349116
	ASHOK KUMAR GOEL	AGYP G1248 E	1	55384	0	0	55384	0.08	55384	0	553 84	0.08	0	0.08	0	0	0	0	55384
	GAURAV GOEL	ADYP G0561 H	1	20169 04	0	0	2016904	3.04	20169 04	0	201 690 4	3.04	0	3.04	0	0	0	0	2016904
	DEEPA GOEL	ADYP G0563 F	1	23419 36	0	0	2341936	3.53	23419 36	0	234 193 6	3.53	0	3.53	0	0	0	0	2341936
	VINITA GOEL	ADYP G0562 E	1	25050	0	0	25050	0.04	25050	0	250 50	0.04	0	0.04	0	0	0	0	25050
	ISHIRA GOEL	BMWP G8401 L	1	10552 5	0	0	105525	0.16	10552 5	0	105 525	0.16	0	0.16	0	0	0	0	105525
	APARNA JALAN	AAQPJ 0303H	1	46100	0	0	46100	0.07	46100	0	461 00	0.07	0	0.07	0	0	0	0	46100
	RITU SANGHI	AORPS	1	7500	0	0	7500	0.01	7500	0	750	0.01	0	0.01	0	0	0	0	7500

		0027C									0								
	ASHA KUMARI SWAROOP	AFPPS 5916 M	1	4	0	0	4	0	4	0	4	0	0	0	0	0	0	0	4
	SHEFALI PODDAR	AFVPP 4958C	1	31760	0	0	31760	0.05	31760	0	31760	0.05	0	0.05	0	0	0	0	31760
	GAUTAM GOEL	ADYP G0564 C	1	4242339	0	0	4242339	6.39	4242339	0	4242339	6.39	0	6.39	0	0	0	0	4242339
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	23287669	0	0	23287669	35.08	23287669	0	23287669	35.08	0	35.08	0	0	0	0	23287669
	Person Acting in Concert		3	23287669	0	0	23287669	35.08	23287669	0	23287669	35.08	0	35.08	0	0	0	0	23287669
	SHUDH EDIBLE PRODUCTS PRIVATE LIMITED	AAFCS 7202L	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SONITRON LIMITED	AACCS 0213N	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SARASWATI PROPERTIES LIMITED	AAGCS 9090K	1	4866758	0	0	4866758	7.33	4866758	0	4866758	7.33	0	7.33	0	0	0	0	4866758
	GOEL INVESTMENTS LIMITED	AAAC G5286 F	1	18295911	0	0	18295911	27.56	18295911	0	18295911	27.56	0	27.56	0	0	0	0	18295911
	UJJWAL RURAL SERVICES LIMITED	AABCA 2403 M	1	125000	0	0	125000	0.19	125000	0	125000	0.19	0	0.19	0	0	0	0	125000
	Sub-Total		14	32509	0	0	3250928	48.97	32509	0	3250928	48.97	0	48.97	0	0	0	0	32509287

	(A)(1)			287			7		287		09287								
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		1	76350	0	0	76350	0.12	76350	0	76350	0.12	0	0.12	0	0	0	0	76350
	BINDU VASHIST GOEL	AMRP G7188 E	1	76350	0	0	76350	0.12	76350	0	76350	0.12	0	0.12	0	0	0	0	76350
b	Government		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
d	Foreign Portfolio Investor		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
	Sub-Total (A)(2)		1	76350	0	0	76350	0.12	76350	0	76350	0.12	0	0.12	0	0	0	0	76350
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		15	32585637	0	0	32585637	49.08	32585637	0	32585637	49.08	0	49.08	0	0	0	0	32585637

Table III - Statement showing shareholding pattern of the Public shareholder

[illegible]

[illegible]

[illegible]

	promoters disclosed under "Promoter 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	216842	0	0	216842	0.33	216842	0	216842	0.33	0	0.33	0	0			216842
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		77236	12475002	0	0	12475002	18.79	12475002	0	12475002	18.79	0	18.79	0	0			12274032
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		64	14033123	0	0	14033123	21.14	14033123	0	14033123	21.14	0	21.14	0	0			14033123
	SEEMA GOEL	AHAP G8015 A	1	2436000	0	0	2436000	3.67	2436000	0	2436000	3.67	0	3.67	0	0			2436000

	ANIL KUMAR GOEL	AAJPG 2552Q	1	5995000	0	0	5995000	9.03	5995000	0	5995000	9.03	0	9.03	0	0			5995000
i	Non Resident Indians (NRIs)		592	262053	0	0	262053	0.39	262053	0	262053	0.39	0	0.39	0	0			262045
j	Foreign Nationals		1	1000	0	0	1000	0	1000	0	1000	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		458	1690853	0	0	1690853	2.55	1690853	0	1690853	2.55	0	2.55	0	0			1687757
m	Any Other (specify)		1627	1402901	0	0	1402901	2.11	1402901	0	1402901	2.11	0	2.11	0	0			1402901
	Clearing Members		60	99823	0	0	99823	0.15	99823	0	99823	0.15	0	0.15	0	0			99823
	HUF		1216	1143486	0	0	1143486	1.72	1143486	0	1143486	1.72	0	1.72	0	0			1143486
	Others		350	159518	0	0	159518	0.24	159518	0	159518	0.24	0	0.24	0	0			159518
	Trusts		1	74	0	0	74	0	74	0	74	0	0	0	0	0			74
	Sub-Total (B)(4)		79981	30081824	0	0	30081824	45.31	30081824	0	30081824	45.31	0	45.31	0	0			29877750
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		80061	33801953	0	0	33801953	50.92	33801953	0	33801953	50.92	0	50.92	0	0			33597350

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholding (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 d 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 (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			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
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		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 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 %