

STATUTORY REGISTER

**REGISTER OF DIRECTORS
AND
KEY MANAGERIAL PERSONNEL
AND
THEIR SHAREHOLDING**

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: Dhampur Sugar Mills Limited
Registered office address: Dhampur, Distt Bijnor- 246761, U.P

Director Identification Number : '00076553 (optional for key managerial personnel) : Present name and surname in full: Mr. Ashok Kumar Goel Any former name or surname in full: Father's Name : Lt. Shri Murli Manohar Goel Mother's Name : Lt. Smt Pushpawati Goel Spouse's Name (If married): Mrs. Vinita Goel Date of birth : 01.05.1946	Nationality (including the nationality of origin, if different) : Indian Occupation: Business Date of the board resolution in which the appointment was made: 20/05/2019 Date of appointment and reappointment in the company : 01/04/2020 Date of cessation of office and reasons therefor: N.A. Office of director or KMP held or relinquished in any other body corporate : Details below Membership number of the ICSI in case of Company Secretary, if applicable:N.A. Permanent Account Number (mandatory for KMP if not having DIN) :AGYPG1248E
Residential address: Present: 61, Friends Colony, New Delhi- 110065 Permanent: 61, Friends Colony, New Delhi- 110065	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

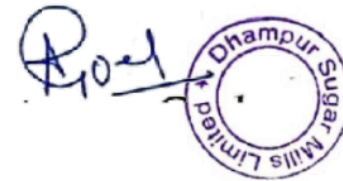
nil

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Dhampur Sugar Mills Limited	55384	Equity Shares	10/-	Balance C/F	55384	Demat
2	Dhampur Sugar Mills Limited	2974741	Equity Shares	10/-	22-02-2023	2974741	Gift	Demat	
Total											3030125			

Office of director or KMP held or relinquished in any other body corporate

S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment
1	Goel Investments Limited	Director	28-08-1969	28-08-1969
2	RKBK Limited	Director	24-09-2018	24-09-2018
3	Saraswati Properties Limited	Additional Director	09-05-2023	09-05-2023

CESSATION					
S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment	Cessation
1	Kashipur Sugar Mills Limited	Managing Director	15-05-1972	15-05-1972	16-05-2007
2	M.P. Chini Industries Limited	Director	01-06-2006	01-06-2006	22-04-2010
3	VLS Commodities Private Limited	Director	24-11-1973	24-11-1973	09-03-2009
4	Indian Sugar Exim Corporation Ltd.	Nominee Director	30-08-2001	30-08-2001	26-09-2011
5	Dhampur Bio Organics Limited	Director	28-06-2021	24-04-2021	04-05-2022



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: Dhampur Sugar Mills Limited

Registered office address: Dhampur, Distt Bijnor- 246761, U.P.

Director Identification Number : '00076111 (optional for key managerial personnel) : Present name and surname in full: Mr. Gaurav Goel Any former name or surname in full: Father's Name : Mr. Ashok Kumar Goel Mother's Name: Mrs. Vinita Goel Spouse's Name (If married): Mrs Priyanjili Goel Date of birth: 24.09.1973	Nationality (including the nationality of origin, if different) : Indian Occupation : Business Date of the board resolution in which the appointment was made: 20.05.2019 Date of appointment and reappointment in the company : 01.04.2020 Date of cessation of office and reasons therefor: N.A. Office of director or KMP held or relinquished in any other body corporate : Details below Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN): ADYPG0561H
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Residential address:	
Present: 61, Friends Colony, New Delhi- 110065	Permanent: 61, Friends Colony, New Delhi- 110065

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

nil

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Dhampur Sugar Mills Limited	2016904	Equity Shares	10/-	Balance carry forward	2016904	Demat
	Dhampur Sugar Mills Limited	3000000	Equity Shares	10/-	22-03-2023	3000000	Gift	Demat
	Total										5016904			

Office of director or KMP held or relinquished in any other body corporate

S.No	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of Interest	Date of Appointment	Original Date of appointment
1	Goel Investments Limited	Director	01-08-1995	01-08-1995
2	Mangalam Cement Limited	Director	06-08-2012	05-05-2012
3	Venus India Asset- Finance Private Limited	Director	27-09-2013	09-02-2013
4	Indian Sugar Exim Corporation Limited	Director	23-09-2014	23-09-2014
5	VCM Portfolio Management Services Private Limited	Director	21-01-2019	21-01-2019
6	Saraswati Properties Limited	Director	10-11-2020	15-10-2020
7	Priya Goel Private Limited	Director	23-01-2020	23-01-2020
8	Ujjwal Rural Services Limited	Director	09-08-2022	09-08-2022
9	MORPHRE BRAVO LLP	Individual Partner	22-02-2021	22-02-2021

CESSATION

S. No.	Cessation	Nature of Interest	Date of Appointment	Original Date of appointment	Cessation
1	Ujjwal Infracon Limited	Director	15-04-1999	15-04-1999	06-09-2012
2	Dhampur Specialty Sugars Ltd.	Director	01-02-2006	01-02-2006	03-01-2012
3	Ehaat Limited	Director	24-10-2016	24-10-2016	05-03-2018
4	DETS Limited	Director	26-08-2017	06-06-2011	05-03-2018
5	Kashipur Sugar Mills Limited	Director	31-03-1998	31-03-1998	11-09-2010
6	Dhampur Sugar Distillery Private Limited	Managing Director	30-09-2008	25-04-2007	-
7	Star Metal Refinery Private Limited	Director	24-04-2002	24-04-2002	01-12-2018
8	Decon Mercantile Private Limited	Director	25-04-2002	25-04-2002	01-12-2018
9	DSM Hitech Products Limited	Director	15-01-2002	15-01-2002	-
10	Intellecta Infotech Private Limited	Director	03-04-2001	03-04-2001	31-03-2006
11	Young Enterprises Organisation Delhi Chapter	Director	21-09-2004	21-09-2004	08-04-2010
12	YPO Delhi Chapter u/s 25	Director	03-12-2010	12-08-2010	15-03-2018
13	Francis Klein and Company Bombay Private Limited	Director	28-12-2001	28-12-2001	01-12-2018
14	YPO Greater Foundation	Director	27-06-2016	27-06-2016	27-02-2020
15	Shudh Edible Products Private Limited	Director	13-09-2004	13-09-2004	04-11-2020
16	Sonitron Limited	Director	20-05-2019	20-05-2019	04-11-2020
17	Dhampur Bio Organics Limited	Director	28-06-2021	24-04-2021	04-05-2022
18	Dhampur International Pte Ltd. (Singapore)	Director	09-07-2009	09-07-2009	04-03-2022
19	Dhampur Global Pte Ltd. (Singapore)	Director	03-04-2013	03-04-2013	07-02-2022
20	Venus India Structured Finance(Offshore) Fund Limited , Tortola	Director	16-04-2014	16-04-2014	15-07-2022
21	Venus India Structured Finance Master Fund Limited, Tortola	Director	16-04-2014	16-04-2014	15-07-2022

(Signature)


Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: Dhampur Sugar Mills Limited
Registered office address: Dhampur, Distt Bijnor- 246761, U.P

Director Identification Number : '08186854 (optional for key managerial personnel) Present name and surname in full : Mr. Anant Pande Any former name or surname in full : Father's Name: Lt. Shri B. B. Pande Mother's Name : Late Smt. Kamla Pande Spouse's Name (If married) : Smt. Mita Pande Date of birth: 22.03.1963	Nationality (including the nationality of origin, if different): Indian Occupation: Service Date of the board resolution in which the appointment was made: 27.07.2022 Date of appointment and reappointment in the company : 27.07.2022 Date of cessation of office and reasons therefor: N.A. Office of director or KMP held or relinquished in any other body corporate : NA Membership number of the ICSI in case of Company Secretary, if applicable:N.A. Permanent Account Number (mandatory for KMP if not having DIN) :ACWPP2351F
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Residential address:	
Present: App. No. IMP0030903, Imperial Court Tower – 3, Jaypee Greens Wish Town, Sector 128, Noida – 201304	Permanent address: App. No. IMP0030903, Imperial Court Tower – 3, Jaypee Greens Wish Town, Sector 128, Noida – 201304

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Nil

S. No	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
NIL														

Office of director or KMP held or relinquished in any other body corporate

S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment
NIL				



Director Identification Number: '00016768
(optional for key managerial personnel) :
Present name and surname in full : Mr. Mahesh Prasad Mehrotra
Any former name or surname in full :
Father's Name: Late Shri Shiv Shankar Lal Mehrotra
Mother's Name : Late Smt. Sundar Devi Mehrotra
Spouse's Name (If married): Mrs. Sushma Mehrotra
Date of birth: 26.09.1940

Nationality (including the nationality of origin, if different) : Indian
Occupation:Chartered Accountant
Date of the board resolution in which the appointment was made : 20/05/2019
Date of appointment and reappointment in the company: 02/09/2019
Date of cessation of office and reasons therefor :
Office of director or KMP held or relinquished in any other body corporate : Details below
Membership number of the ICSI in case of Company Secretary, if applicable:
Permanent Account Number (mandatory for KMP if not having DIN) : AAAPM2948M

Residential address:
Present: C-561, defence Colony, New Delhi - 110024
Permenent: C-561, defence Colony, New Delhi - 110024

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
NIL														

Sr. No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment
1	VLS Capital Limited	Director	29-09-2015	19-02-1993
2	VLS Finance Limited	Whole Time Director	25-09-2017	31-01-2007
3	South Asian Enterprises Limited	Director	10-09-2016	30-05-2007
4	Moonrock Hospitality Private limited	Director	28-01-2008	28-01-2008
5	Big Wong Hospitality Private Limited	Director	23-12-2014	23-12-2014
6	VLS Commodities Private Limited	Director	10-05-1994	10-05-1994
7	Maxim Infracon Private Limited	Director	02-01-2007	02-01-2007
8	VLS Real Estate Limited	Director	03-02-2021	03-02-2021
9	Vinu Promoters Private Limited	Director	31-03-2014	31-03-2014

CESSATION

Sr. No.	Name of the Company/ LLP	Nature of Interest	Date of appointment at current designation	Original Date of Appointment	Cessation
1	Gol Offshore Limited	Director	14-08-2014	12-02-2014	30-05-2017
2	Superior Industrial Enterprises Limited	Director	25-08-2011	25-08-2011	25-02-2015
3	Empee Distilleries Limited	Director	31-01-2009	31-01-2009	27-05-2015
4	Ksl And Industries Limited	Director	10-07-2010	17-03-2010	16-07-2012
5	Asahi Industries Limited	Director	03-07-2010	18-03-2010	23-07-2012
6	Eskay K 'N' It (India) Limited	Director	10-07-2010	16-03-2010	16-07-2012
7	Empee Sugars And Chemicals Limited	Director	23-12-2005	23-12-2005	27-05-2015
8	Zylog Systems Limited	Additional Director	07-12-2012	07-12-2012	24-06-2013
9	Seamec Limited	Director	11-08-2017	08-12-2016	12-03-2019
10	K-Lifestyle & Industries Limited	Director	10-07-2010	17-03-2010	16-07-2012
11	Jaybharat Textiles And Real Estatelimited	Director	17-07-2010	16-03-2010	23-07-2012
12	India Securities Limited	Director	25-09-1997	25-09-1997	-
13	Indra Mini Sugar Plant Private Limited	Director	27-08-1973	27-08-1973	04-07-2015
14	Krishna Knitwear Technology Limited	Director	10-07-2010	24-03-2010	17-02-2012
15	Pragati Moulders Ltd	Director	22-02-1993	22-02-1993	24-12-2021
16	Indsur Gears Limited	Director	30-09-2013	15-07-2013	12-02-2014
17	Bay Datacom Solutions Private Limited	Director	01-08-2008	15-05-2008	02-12-2009
18	Rachnasai Infratech Private Limited	Director	19-07-2007	19-07-2007	03-07-2015
19	Mdl Energy Private Limited	Director	29-09-2008	20-03-2008	20-10-2008
20	Lino Pensione Private Limited	Director	30-04-2012	30-04-2012	24-02-2015
21	Sbicap Securities Limited	Director	09-04-2011	02-09-2010	19-11-2016
22	Cogent Corporate Pathfinders Limited	Director	26-03-2002	26-03-2002	08-12-2007
23	M.S.M. Energy Limited	Director	29-08-2008	30-01-2008	24-04-2009
24	National Capital Region Electronicsprivate Limited	Director	13-08-2009	13-08-2009	15-03-2010
25	Tsm Polymers Private Limited	Director	13-08-2009	13-08-2009	15-03-2010
26	Riskpro India Ventures Private Limited	Director	26-09-2011	26-09-2011	10-03-2014
27	Khandelwal Laboratories Private Limited	Director	29-09-2007	22-05-2007	02-08-2010
28	World Resorts Limited	Additional Director	30-11-2009	30-11-2009	02-08-2010



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: Dhampur Sugar Mills Limited
Registered office address: Dhampur, Distt Bijnor- 246761, U.

Director Identification Number : 00008749 (optional for key managerial personnel) : Present name and surname in full: Mr. Yashwardhan Poddar Any former name or surname in full: Father's Name : Mr. Brijendra Kumar Poddar Mother's Name : Mrs. Kavita Poddar Spouse's Name (if married): Mrs. Alpa Poddar Date of birth : 30-05-1970	Nationality (including the nationality of origin, if different) : Indian Occupation: Business Date of the board resolution in which the appointment was made: 30/07/2020 Date of appointment and reappointment in the company :30/07/2020 Date of cessation of office and reasons therefor: Office of director or KMP held or relinquished in any other body corporate : Details below Membership number of the ICSI in case of Company Secretary, if applicable:N.A. Permanent Account Number (mandatory for KMP if not having DIN) :AFUPP5690N
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Residential address: Present: 10, Dover Park, Kolkata - 700019	Permanent: 10, Dover Park, Kolkata - 700019
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Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: nil

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
N.A.														

Office of director or KMP held or relinquished in any other body corporate

S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment
1	WISHBERRY FILM PRODUCTIONS LLP	Individual Partner	30-03-2019	30-03-2019
2	EYE SENSE HERBALS PRIVATE LIMITED	Director	14-01-2010	14-01-2010
3	HIMADRI ESTATES PVT LTD	Director	21-09-2017	23-12-2016
4	NEZONE TRADERS PVT. LTD.	Director	20-09-2018	01-04-2005
5	RKBK LIMITED	Managing Director	24-09-2018	14-12-2002
6	OMEGA TRADE ENTERPRISES LTD	Director	01-04-2006	01-04-2006
7	BALKRISHANLAL YASHWARDHAN PVT LTD	Director	20-09-2018	01-08-2008
8	INDO ROMANIAN CHAMBER OF COMMERCE	Director	18-11-2008	18-11-2008

CESSATION					
S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment	Cessation
1	INDIA GREENFUEL PRIVATE LIMITED	Director	02-04-2008	02-04-2008	31-07-2012
2	SMARTWHEELS PRIVATE LIMITED	Director	05-11-2002	05-11-2002	01-07-2009
3	SKS CAPITAL & RESEARCH PRIVATE LIMITED	Additional Director	10-04-2017	10-04-2017	15-07-2017
4	YPO (CALCUTTA)	Director	30-09-2011	25-03-2011	15-12-2016
5	INDO GREENFUEL PRIVATE LIMITED	Director	12-10-2007	12-10-2007	31-07-2012



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

 Name of the company: **Dhampur Sugar Mills Limited**
 Registered office address: **Dhampur, Distt Bijnor- 246761, U.**

Director Identification Number : 00061420 (optional for key managerial personnel) : Present name and surname in full: Mr. Satpal Kumar Arora Any former name or surname in full: Father's Name : Mr. Naraian Das Mother's Name : Mrs. Surasti Devi Spouse's Name (If married): Mrs. Asha Arora Date of birth : 01/04/1958	Nationality (including the nationality of origin, if different) : Indian Occupation: Professional Date of the board resolution in which the appointment was made: 30/07/2020 Date of appointment and reappointment in the company :30/07/2020 Date of cessation of office and reasons therefor: Office of director or KMP held or relinquished in any other body corporate : Details below Membership number of the ICSI in case of Company Secretary, if applicable:N.A. Permanent Account Number (mandatory for KMP if not having DIN) :AAOPA5916B
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Residential address:
Present: Flat No. 401, Plot No. C1, Ramprastha Colony, Ghaziabad - 201011
Permanent: 401, Plot No. C1, Ramprastha Colony, Ghaziabad - 201011

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: nil

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
NIL														

Office of director or KMP held or relinquished in any other body corporate

S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment
1	SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED	Director	23-09-2019	09-03-2010
2	SOM DISTILLERIES AND BREWERIES LIMITED	Director	13-10-2018	13-10-2018
3	GLOBIN INFRA AMC SERVICES PRIVATE LIMITED	Director	24-01-2020	24-01-2020
4	INSOLVENCY PROFESSIONAL AGENCY OF INSTITUTE OF COST ACCOUNTANTS OF INDIA	Director	12-10-2017	04-05-2017
5	SHREE MAHESHWAR HYDEL POWER CORPORATION LIMITED	Director	27-03-2015	30-12-2013
6	ALCHEMIST ASSET RECONSTRUCTION COMPANY LIMITED	Managing Director	17-11-2021	17-11-2021

CESSATION				
S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Cessation
1	MALWA COTTON SPINNING MILLS LTD	Nominee Director	30-06-2007	30-06-2008
2	NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED	Nominee Director	18-08-2011	30-01-2014
3	SHAKTI PUMPS (INDIA) LIMITED	Nominee Director	10-06-2011	18-01-2012
4	GANESHA ECOSPHERE LIMITED	Nominee Director	28-09-2011	25-02-2013



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: **Dhampur Sugar Mills Limited**
Registered office address: **Dhampur, Distt Bijnor- 246761, U.P**

Director Identification Number : 00025087 (optional for key managerial personnel) : Present name and surname in full: Anuj Khanna Any former name or surname in full: N.A. Father's Name : Mr. Ashok Khanna Mother's Name : Mrs. Anju Khanna Spouse's Name (If married): Mrs. Shaila Khanna Date of birth : 12/07/1973	Nationality (including the nationality of origin, if different) : Indian Occupation: Business Date of the board resolution in which the appointment was made: 07.06.2021 Date of appointment and reappointment in the company : 07.06.2021 Date of cessation of office and reasons therefor: N.A. Office of director or KMP held or relinquished in any other body corporate : Details below Membership number of the ICSI in case of Company Secretary, if applicable:N.A. Permanent Account Number (mandatory for KMP if not having DIN) :AMYPK2914R
Residential address: Present: 14, Ishwar Nagar East Mathura Road – 110065	
Permanent: 14, Ishwar Nagar East Mathura Road – 110065	

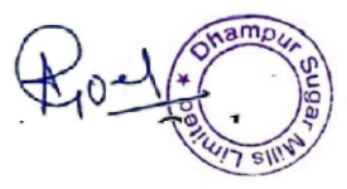
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: nil

S. No.	Name of the Company	Number of Securities	Description of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
N.A.													

Office of director or KMP held or relinquished in any other body corporate

S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment
1	TRIMASTER PRIVATE LIMITED	Director	30-11-2020	20-08-1999
2	C-SEC TECHNOLOGIES PRIVATE LIMITED	Director	15-10-2020	15-10-2020
3	CSH POWER HIMOINSA PRIVATE LIMITED	Director	19-06-2006	19-06-2006
4	TRUE NORTH TECHNOLOGIES PRIVATE LIMITED	Director	19-10-2020	19-10-2020
5	CONTROLS AND SWITCHGEAR CONTACTORSLIMITED	Director	31-12-2008	05-12-2008
6	MARGDARSHAK ESTATES PRIVATE LIMITED	Director	30-04-1999	30-04-1999
7	EON TELESYSTEMS PRIVATE LIMITED	Director	30-09-2020	27-07-2020

CESSATION				
S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Date of cessation
1	LEROY SOMER INDIA PRIVATE LIMITED	Director	15-03-2003	04-02-2009
2	C&S ELECTRIC MV PRIVATE LIMITED	Director	27-05-2008	-
3	EFACEC SWITCHGEAR INDIA PRIVATE LIMITED	Director	16-12-2013	19-12-2013
4	C&S ELECTRIC LIMITED	Director	19-09-2013	01-03-2021
5	C & S LIGHTING & WIRING ACCESSORIES PRIVATE LIMITED	Director	16-09-2008	-



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: Dhampur Sugar Mills Limited

Registered office address: Dhampur, Distt Bijnor- 246761, U.P.

<p>Director Identification Number : '09685535 (optional for key managerial personnel) :</p> <p>Present name and surname in full:Ms. Pallavi Khandelwal</p> <p>Any former name or surname in full:</p> <p>Father's Name : Late Mr. Mahesh Kumar Sihare</p> <p>Mother's Name: Late Ms. Bela Rani Shore</p> <p>Spouse's Name (if married): Mr. Abhinav Khandelwal</p> <p>Date of birth : 03-04-1978</p>	<p>Nationality (including the nationality of origin, if different): Indian</p> <p>Occupation: Professional</p> <p>Date of the Board Resolution in which the appointment was made : 27/07/2022</p> <p>Date of appointment and reappointment in the company : 27-07-2022</p> <p>Date of cessation of office and reasons therefor : N.A.</p> <p>Office of director or KMP held or relinquished in any other body corporate : NA</p> <p>Membership number of the ICSI in case of Company Secretary, if applicable:</p> <p>Permanent Account Number (mandatory for KMP if not having DIN):AMVPSO440B</p>
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Residential address:	
Present : C-630, New Friends Colony, New Delhi	Permanent : C-630, New Friends Colony, New Delhi

NIL

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
N.A														



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: Dhampur Sugar Mills Limited
Registered office address: Dhampur, Distt Bijnor- 246761, U.P.

Director Identification Number: N.A. (optional for key managerial personnel) Present name and surname in full : Mr. Susheel Kumar Mehrotra Any former name or surname in full: N.A. Father's Name : Late Mr. Inder Narain Mehrotra Mother's Name: Mrs. Savita Mehrotra Spouse's Name (If married): Mrs. Vanita Mehrotra Date of birth: 15.03.1964	Nationality (including the nationality of origin, if different): Indian Occupation : Service Date of the board resolution in which the appointment was made: 02.02.2021 Date of appointment and reappointment in the company : 02.02.2021 Date of cessation of office and reasons therefor: N.A. Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN): AAEPM3203H
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Residential address:

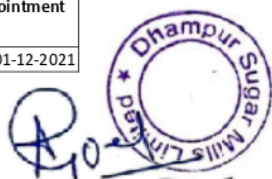
Present: A-203, Tower A, Civitech Sampriti, Sector 77, Noida - 201301 Permanent: A-203, Tower A, Civitech Sampriti, Sector 77, Noida - 201301

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: NIL

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Dhampur Sugar Mills Limited	50	Equity Shares	10	21-12-2022	281	50	Market Purchase	Demat

Office of director or KMP held or relinquished in any other body corporate

S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment
1	DETS Limited	Director	01-12-2021	01-12-2021



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: Dhampur Sugar Mills Limited

Registered office address: Dhampur, Distt Bijnor- 246761, U.P

Director Identification Number : N.A. (optional for key managerial personnel): Present name and surname in full: Ms. Aparna Goel Any former name or surname in full: Father's Name: Mr. Ajay Kr. Goel Mother's Name: Mrs. Archana Goel Spouse's Name (If married): Mr Mayank Goel Date of birth: 03.08.1986	Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made: 25.05.2017 Date of appointment and reappointment in the company : 25.05.2017 Date of cessation of office and reasons therefor : N.A. Office of director or KMP held or relinquished in any other body corporate : Details below Membership number of the ICSI in case of Company Secretary, if applicable: 22787 Permanent Account Number (mandatory for KMP if not having DIN):ALYPG4814H
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Residential address-Flat No 1202, 12th Floor. Migsun Homz, Sector-14, Kaushambi-201010

Present: Flat No 1202, 12th Floor. Migsun Homz, Sector-14, Kaushambi-201010

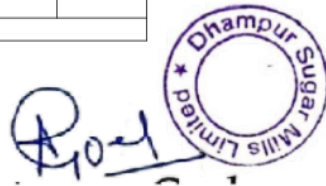
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

NIL

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
NIL														

Office of director or KMP held or relinquished in any other body corporate

S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation
1	NIL				



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: Dhampur Sugar Mills Limited
Registered office address: Dhampur, Distt Bijnor- 246761, U.P

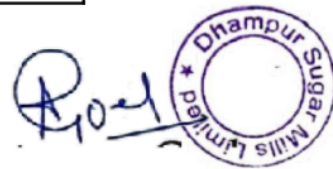
Director Identification Number : '03284659 (optional for key managerial personnel) Present name and surname in full : Mr. Akshat Kapoor Any former name or surname in full : Father's Name: Mr. Gyan Swaroop Kapoor Mother's Name : Ms. Rekha Kapoor Spouse's Name (If married) : Ms. Manjari Sharma Date of birth: 06-02-1983	Nationality (including the nationality of origin, if different): Indian Occupation: Service Date of the board resolution in which the appointment was made: 04-05-2022 Date of appointment and reappointment in the company : 04-05-2022 Date of cessation of office and reasons therefor: 27-07-2022 Office of director or KMP held or relinquished in any other body corporate : NA Membership number of the ICSI in case of Company Secretary, if applicable:N.A. Permanent Account Number (mandatory for KMP if not having DIN) :APVVK0479D
Residential address:	
Present: B-602 BLGC Superb, Sector 110, Noida - 201304	Permanent address: B-602 BLGC Superb, Sector 110, Noida - 201304

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

Office of director or KMP held or relinquished in any other body corporate

S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment
1.	Ujjwal Microfinance Private Limited	Director	30-09-2014	30-09-2014
2.	Indo Greenfuel Private Limited	Director	26-07-2012	26-07-2012



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: Dhampur Sugar Mills Limited
Registered office address: Dhampur, Distt Bijnor- 246761, U.P.

Director Identification Number : 00075317 (optional for key managerial personnel) : Present name and surname in full : Mr. Vijay Kumar Goel Any former name or surname in full : Father's Name : Lt. Shri Murli Manohar Goel Mother's Name : Lt. Smt Pushpawati Goel Spouse's Name (If married): Mrs. Deepa Goel Date of birth : 09.11.1940	Nationality (including the nationality of origin, if different): Indian Occupation : Business Date of the board resolution in which the appointment was made : 20.05.2019 Date of appointment and reappointment in the company : 01.04.2020 Date of cessation of office and reasons therefore: 04.05.2022 Office of director or KMP held or relinquished in any other body corporate : Details below Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN): AAUPG6819M
Residential address: Present: 46, Friends Colony, New Delhi- 110065	
Permanent: 46, Friends Colony, New Delhi- 110065	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

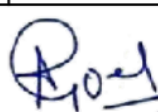

nil

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Dhampur Sugar Mills Limited	349116	Equity Shares	10/-	Balance carry forward	349116	Demat

Office of director or KMP held or relinquished in any other body corporate

S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment
1	Dhampur Bio Organics Limited	Director	28-06-2021	08-04-2021
2	Goel Investments Limited	Director	19-08-1960	19-08-1969
3	Saraswati Properties Limited	Director	21-06-1984	21-06-1984
4	Khandelwal Laboratories Private Limited	Director	18-06-1993	18-06-1993
5	Delton Cables Limited	Director	28-09-1994	28-09-1994
6	Shudh Edible Products Private Limited	Director	05-09-2020	25-07-2020
7	Sonitron Limited	Director	04-09-2020	25-07-2020
8	Intellecta Infotech Private Limited	Director	22-10-2020	22-10-2020

CESSATION					
S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Cessation
1	Kashipur Sugar Mills Limited	Director	09-05-1985	09-05-1985	16-05-2007
2	VLS Commodities Private Limited	Director	24-11-1973	24-11-1973	09-03-2009

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: Dhampur Sugar Mills Limited
Registered office address: Dhampur, Distt Bijnor- 246761, U.P.

Director Identification Number : '00076326 (optional for key managerial personnel): Present name and surname in full : Mr. Gautam Goel Any former name or surname in full: Father's Name : Mr. Vijay Kumar Goel Mother's Name : Mrs. Deepa Goel Spouse's Name (If married): Mrs Bindu Vashisht Goel Date of birth : 15.02.1974	Nationality (including the nationality of origin, if different) : Indian Occupation : Business Date of the board resolution in which the appointment was made: 20/05/2019 Date of appointment and reappointment in the company : 01/04/2020 Date of cessation of office and reasons therefor :04-05-2022 Office of director or KMP held or relinquished in any other body corporate : Details below Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN: ADYPG0564C
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Residential address:
Present: 19 Nassim Road #01-12 Nassim Park Residences Singapore Permanent: 46, Friends Colony, New Delhi- 110065

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: nil

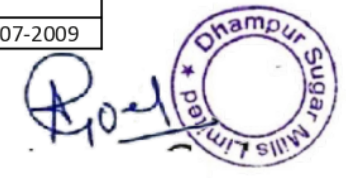
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Dhampur Sugar Mills Limited	4242339	Equity Shares	10/-	Balance Carry Forward	4242339	Demat

Office of director or KMP held or relinquished in any other body corporate

S. No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of Appointment	Original date of appointment
1	Goel Investments Limited	Director	14-09-1998	14-09-1998
2	Dhampur Bio Organics Limited	Director	28-06-2021	24-04-2021
3	Shudh Edible Products Private Limited	Director	13-09-2004	13-09-2004
4	Saraswati Properties Limited	Director	04-10-1999	04-10-1999
5	Sonitron Limited	Director	31-03-1994	31-03-1994
6	Dhampur International Pte Ltd. (Singapore)	Director	09-07-2009	09-07-2009
7	Dhampur Global Pte Ltd. (Singapore)	Director	03-04-2013	03-04-2013

CESSATION

S. No.	Name of the Company	Nature of Interest	Date of Appointment	Original Date of appointment	Cessation
1	Dhampur Speciality Sugars Limited	Director	01-10-1994	01-10-1994	03-01-2012
2	Ujjwal Infracon Limited	Director	15-04-1999	15-04-1999	06-09-2012
3	Eretail Cybertech Private Limited	Director	01-04-2007	01-04-2007	23-03-2012
4	Indian Sugar Exim Corporation Ltd.	Director	29-09-2010	01-01-2013	01-01-2013
5	Kashipur Sugar Mills Limited	Director	31-03-1998	31-03-1998	11-09-2010
6	Dsm Hitech Products Limited	Director	20-11-2001	20-11-2001	01-01-2013
7	Intellecta Infotech Private Limited	Director	03-04-2001	03-04-2001	31-03-2006
8	Dhampur Retail Ventures Private Limited	Director	02-07-2002	02-07-2002	08-10-2007
9	Dhampur Sugar Distillery Private Limited	Director	25-04-2007	25-04-2007	
10	Asia Sugar Industries Private Limited	Director	28-07-2005	28-07-2005	02-07-2009



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: **Dhampur Sugar Mills Limited**
Registered office address: **Dhampur, Distt Bijnor- 246761, U.P**

Director Identification Number : '00108678 (optional for key managerial personnel) : Present name and surname in full: Mr. Ashwani Kumar Gupta Any former name or surname in full : Father's Name : Lt. Shri Mahabir Prasad Gupta Mother's Name: Lt. Smt. Chandra Mani Gupta Spouse's Name (If married) : Mrs. Namita Gupta Date of birth : 25.08.1954	Nationality (including the nationality of origin, if different) : Indian Occupation : Professional Date of the board resolution in which the appointment was made: 20.05.2019 Date of appointment and reappointment in the company : 02.09.2019 Date of cessation of office and reasons therefor : 04.05.2022 Office of director or KMP held or relinquished in any other body corporate : Details below Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN) : ACDPG9749B
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Residential address:
Present: 1/2 Gokhley Marg, Lucknow 226001, Uttar Pradesh Permanent: 1/2 Gokhley Marg, Lucknow 226001, Uttar Pradesh

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: nil

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
NIL														

Office of director or KMP held or relinquished in any other body corporate

S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment
1	Lalooji and Sons Private Limited	Director	14-01-1980	14-01-1980
2	Mani Capitals Limited	Wholetime Director	01-04-2010	11-03-1993
3	Kapareva Development Private Limited	Director	03-01-1998	03-01-1998
4	A K G Consultants Private Limited	Director	01-06-2004	01-06-2004
5	Ganga Heritage Resorts Private Limited	Director	29-09-2015	30-10-2014
6	Mani Infraconsultancy LLP	Designated Partner	16-05-2011	16-05-2011
7	Real Value Developers LLP	Designated Partner	29-11-2012	29-11-2012
8	Kapes Commercials LLP	Designated Partner	30-03-2016	20-03-2015
9	Saar Dwellings LLP	Nominee-Body Corp Partner	27-02-2017	27-02-2017
10	Mani Infradev LLP	Individual Partner	01-06-2018	20-04-2017
11	PNB Housing Finance Limited	Director	02-08-2017	12-05-2017
12	Verdant Estuary Retreat Private Limited	Additional Director	04-06-2018	04-06-2018

CESSATION

S.No.	Name of the Company/ LLP	Nature of Interest	Date of appointment at current designation	Original Date of Appointment	Date of cessation
1	Mani Broking Services Private Limited	Director	19-04-2005	19-04-2005	30-09-2013
2	Genins India Insurance Tpa Limited	Director	24-09-2007	24-09-2007	11-10-2013
3	Chintels India Ltd	Director	30-09-2008	01-10-2007	16-04-2012
4	Enoch Enterprises Private Limited	Director	19-11-2009	19-11-2009	10-07-2012
5	Pablo Maintenance Services Private Limited	Director	20-11-2009	20-11-2009	27-08-2012
6	Ultimate Infraventures Private Limited	Additional Director	15-10-2012	15-10-2012	02-01-2015
7	D & G Buildcon Private Limited	Director	05-11-2012	05-11-2012	21-12-2013
8	Lekh Infrabuild Private Limited	Director	05-11-2012	05-11-2012	21-12-2013
9	Kashipur Sugar Mills Limited	Director	30-07-2004	30-07-2004	16-05-2007
10	Satya Residency Private Limited	Additional Director	06-09-2008	06-09-2008	15-11-2008
11	Ats Dreamzone Private Limited	Director	03-09-2012	17-02-2012	02-08-2016
12	Genins India Insurance Tpa Limited	Director	24-09-2007	24-09-2007	11-10-2013
13	Saar Dwellings Private Limited	Additional Director	13-12-2016	28-01-2010	26-02-2017
14	Mani Infradev Limited	Director	02-08-1994	02-08-1994	19-04-2017
15	Best Techno Parks Private Limited	Director	22-09-2006	22-09-2006	20-02-2017
16	Norbury Consultants Private Limited	Director	28-09-2005	28-09-2005	05-09-2015
17	S L G Consultants Limited	Director	01-03-1997	01-03-1997	14-10-2008
18	Mani Infraconsultancy Limited	Director	23-06-1995	23-06-1995	-
19	Real Value Developers Private Limited	Director	06-02-1998	06-02-1998	-
20	Ashlay Infrastructure Private Limited	Director	08-11-2006	08-11-2006	06-09-2021



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: Dhampur Sugar Mills Limited

Registered office address: Dhampur, Distt Bijnor- 246761, U.P

<p>Director Identification Number : '06906510 (optional for key managerial personnel) Present name and surname in full : Mr. Sandeep Kumar Sharma Any former name or surname in full : Father's Name: Shri Brijeshwar Swarup Sharma Mother's Name : Smt. Phulwati Sharma Spouse's Name (If married) : Smt. Poonam Sharma Date of birth: 08.06.1958</p>	<p>Nationality (including the nationality of origin, if different): Indian Occupation: Service Date of the board resolution in which the appointment was made: 20.05.2019 Date of appointment and reappointment in the company : 01.04.2020 Date of cessation of office and reasons therefor: 04.05.2022 Office of director or KMP held or relinquished in any other body corporate : NA Membership number of the ICSI in case of Company Secretary, if applicable:N.A. Permanent Account Number (mandatory for KMP if not having DIN) :ANYP0675G</p>
<p>Residential address: Present: DSM Dhampur, Distt. Bijnor, U.P 246761</p>	
<p>Permanent address: DSM Dhampur, Distt. Bijnor, U.P. 246761</p>	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	Dhampur Sugar Mills Limited	755	Equity Shares	10/-	Balance carry forward	755	Demat



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: Dhampur Sugar Mills Limited

Registered office address: Dhampur, Distt Bijnor- 246761, U.P.

<p>Director Identification Number : '07015079 (optional for key managerial personnel) :</p> <p>Present name and surname in full: Ms Nandita Chaturvedi</p> <p>Any former name or surname in full:</p> <p>Father's Name : Lt. Mr. Major Shambhoo Singh</p> <p>Mother's Name: Lt. Mrs. Prem Lata Devi</p> <p>Spouse's Name (if married): Lt. Mr. Ashwani Kumar Chaturvedi</p> <p>Date of birth : 12.05.1948</p>	<p>Nationality (including the nationality of origin, if different): Indian</p> <p>Occupation: Professional</p> <p>Date of the Board Resolution in which the appointment was made : 30/07/2020</p> <p>Date of appointment and reappointment in the company : 10/09/2020</p> <p>Date of cessation of office and reasons therefor : 27.07.2022</p> <p>Office of director or KMP held or relinquished in any other body corporate : NA</p> <p>Membership number of the ICSI in case of Company Secretary, if applicable:</p> <p>Permanent Account Number (mandatory for KMP if not having DIN):AMKPC4747Q</p>
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Residential address:	
Present : S-561, Flat No. 8, Greater Kailash -II, New Delhi-110048	Permanent : S-561, Flat No. 8, Greater Kailash -II, New Delhi-110048

NIL

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

N.A




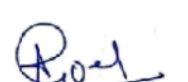
**REGISTER OF CONTRACTS
WITH RELATED PARTY
AND
CONTRACTS AND BODIES ETC.
IN WHICH DIRECTORS ARE
INTERESTED**

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184																
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board/Audit Committee	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
30.03.2021	Venus India Asset Finance Private Limited ("Venus")	Mr. Gaurav Goel	Director of the Company	1.Amount of the Loan: Rs. 20,00,00,000/- (Rupees Twenty Crores Only) 2.Tenure of Loan: The tenure of the "said loan" shall be 28 months from the date of disbursement of the loan amount. 3.Rate of Interest: The Borrower agrees to pay interest at the rate of 9.50% per annum. The "Borrower" shall be liable to pay interest, on quarterly basis, on the last day of each English Calendar Quarter. and other terms and conditions as per the agreement.	Yes	27.03.2021	Audit :5	4	0	0	08.04.2021	188 (1) (d)	Rs. 20,00,00,000	N.A		
	Dhampur Sugar Mills Limited ("Borrower") and Mr. Ashok Kumar Goel ("Guarantor")					27.03.2021	Board:10	11	0	0	08.04.2021	Availing or rendering of any services				

 Mr. Gaurav Goel
 Mr. M.P. Mehrotra
 Mr. A.K. Gupta

 Mr. Priya Brat
 Ms. Aparna Goel

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184																
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board/Audit Committee	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
01.01.2020	Goel Investments Limited (Lender) and Dhampur Sugar Mills Limited (Borrower)	Mr. V.K Goel Mr. A.K Goel Mr. Gaurav Goel Mr. Gautam Goel	Director and relatives hold more than 2% in Goel Investments Limited. Director and holds more than 2% in Goel Investments Limited alongwith relatives. Director and holds more than 2% in Goel Investments Limited alongwith relatives. Director	1.Amount of the Loan: Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) 2.Tenure of Loan: The Loan is available to the Borrower for a period of two years. 3.Rate of Interest: Interest shall accrue on the outstanding disbursed amount out of Principal Amount at the rate of 9.50% per cent per annum, compounded quarterly. and other terms and conditions as per the agreement.	Yes	27.03.2021	Audit :5	4	0	0	08.04.2021	188 (1) (d)	Rs. 15,00,00,000	N.A		
						27.03.2021	Board:10	11	0	0	08.04.2021	Availing or rendering of any				


Mr. Gaurav Goel


Mr. M.P. Mehrotra


Mr. A.K. Gupta


Mr. Priya Brat


Ms. Aparna Goel

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A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184																			
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length	Date of approval at the meeting of the Board/Audit Committee	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section	Amount of contract or arrangement	Date of share holders approval	Signature	Remarks, if any			
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral									
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)			
01.01.2020	Shudh Edible Products Limited (Lessor) and	Mr. V.K Goel	Holds more than 2% in Shudh Edible Products Limited alongwith relatives.	Lease agreement at a rent of Rs. 20,00,000/- per month for a period of five years from 01.01.2020 w.r.t property no. 46, Friends Colony (East) New Delhi with interest free deposit of Rs. 1.20 crores with other conditions as per lease agreement.	Yes	02.06.2020	Audit :4	4	0	0	30.07.2020	188 (1) (c)	Rs. 20,00,000 per month	N.A					
	Dhampur Sugar Mills Limited (Lessee)	Mr. A.K Goel	Holds more than 2% in Shudh Edible Products Limited alongwith relatives.			02.06.2020	Board:11	11	0	0	30.07.2020	Property on lease							
		Mr. Gaurav Goel	Director and Holds more than 2% in Goel Investments Limited alongwith relatives.									30.07.2020							
		Mr. Gautam Goel	Director and Holds more than 2% in Goel Investments Limited alongwith relatives.																


Mr. Gaurav Goel


Mr. M.P Mehrotra


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Ms. Aparna Goel

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Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length	Date of approval at the meeting of the Board/Audit Committee	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section	Amount of contract or arrangement	Date of share holders approval	Signature	Remarks, if any		
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral								
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)		
01.01.2020	Goel Investments Limited (Lessor) and	Mr. V.K Goel	Director and holds more than 2% in Goel Investments Limited alongwith relatives.	Renewal of Licence deed at a rent of Rs. 1,00,000 per month for a period of five years from 01.01.2020 w.r.t the Property No. B-162, Sainik Farm, New Delhi with Interest free security deposit of Rs. 50 Lacs with other conditions as per lease deed.	Yes	02.06.2020		4	0	0	30.07.2020	188 (1) (c)	Rs. 1,00,000 per month	N.A				
	Dhampur Sugar Mills Limited (Lessee)	Mr. A.K Goel	Director and holds more than 2% in Goel Investments Limited alongwith relatives.			02.06.2020	Board :11	11	0	0	30.07.2020	Property on lease						
		Mr. Gaurav Goel	Director and holds more than 2% in Goel Investments Limited alongwith relatives.															
		Mr. Gautam Goel	Director and holds more than 2% in Goel Investments Limited alongwith relatives.															

Mr. Gaurav Goel

Mr. M.P Mehrotra

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							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
01.01.2020	Saraswati Properties Limited (Lessor) and	Mr. V.K Goel	Director and holds more than 2% in Saraswati Properties Limited alongwith Relatives.	Renewal of Lease deed at a rent of Rs. 1,00,000 per month for a period of five years from 01.01.2020 w.r.t Hall of Property No. E-348, Greater Kailash , Part II, New Delhi with Interest free security deposit of Rs. 10 Lacs with other conditions as per lease deed.	Yes	02.06.2020	Audit :4	4	0	0	30.07.2020	188 (1) (c)	Rs. 1,00,000 per month	N.A		
	Dhampur Sugar Mills Limited (Lessee)	Mr. A.K Goel	Relatives holds more than 2% in Saraswati Properties Limited.			02.06.2020	Board :11	11	0	0	30.07.2020	Property on lease				
		Mr. Gaurav Goel,	Relatives holds more than 2% in Saraswati Properties Limited													
		Mr. Gautam Goel	Director and holds more than 2% in Saraswati Properties Limited alongwith Relatives.													
		Mr. Harish Saluja	Director													

Mr. Gaurav Goel

Mr. M.P Mehrotra

Mr. A.K Gupta

Mr. Priya Brat

Ms. Aparna Goel

Form MBP - 4

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 [Pursuant to section 189(1) and rule 16(1)]

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							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
01.01.2020	Saraswati Properties Limited (Lessor) and	Mr. V.K Goel	Director and holds more than 2% in Saraswati Properties Limited alongwith Relatives.	Renewal of Lease deed at a rent of Rs. 20,00,000 per month from 01.01.2020 w.r.t the Property No. 61 Friends Colony, New Delhi with Interest free security deposit of	Yes	02.06.2020	Audit :4	4	0	0	30.07.2020	188 (1) (c)	Rs. 20,00,000 per month	N.A		
	Dhampur Sugar Mills Limited (Lessee)	Mr. A.K Goel	Relatives holds more than 2% in Saraswati Properties Limited.	Rs. 90,00,000 for a period of five years with other conditions as per lease deed.		02.06.2020	Board :11	11	0	0	30.07.2020	Property on lease				
		Mr. Gaurav Goel	Relatives holds more than 2% in Saraswati Properties Limited.													
		Mr. Gautam Goel	Director and holds more than 2% in Saraswati Properties Limited alongwith Relatives.													
		Mr. Harish Saluja	Director													


 Mr. Gaurav Goel


 Mr. M.P Mehrotra


 Mr. A.K Gupta


 Mr. Priya Brat


 Ms. Apama Goel