

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 Murlu 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 : 01.04.2023 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
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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:

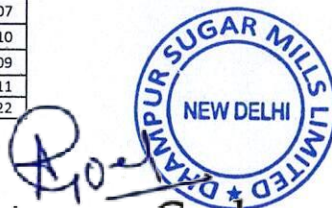
nil

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 / disposal 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	
3	Dhampur Sugar Mills Limited	1000000	Equity Shares	10/-	...			29-09-2023			1000000	Gift		
4	Dhampur Sugar Mills Limited	29358	Equity Shares	10/-				07-02-2024	8807400		29358	Buyback	Demat	
5	Dhampur Sugar Mills Limited	500	Equity Shares	10/-	...			11-06-2025	92500		500	Buyback	Demat	
	Total										2000267			

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	Saraswati Properties Limited	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 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 : '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 Priyanjali 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 : 01.04.2023 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
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/disposal 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	*****
2	Dhampur Sugar Mills Limited	3000000	Equity Shares	10/-	22-03-2023	*****	*****	*****	*****	*****	3000000	*****	Demat	*****
3	Dhampur Sugar Mills Limited	1200000	Equity Shares	10/-	*****	*****	*****	29-09-2023	*****	*****	1200000	*****	Demat	*****
4	Dhampur Sugar Mills Limited	55204	Equity Shares	10/-	*****	*****	*****	07-02-2024	*****	*****	55204	*****	Demat	*****
5	Dhampur Sugar Mills Limited	500	Equity Shares	10/-	*****	*****	*****	11-06-2025	*****	*****	500	*****	Demat	*****
	Total										3761200			

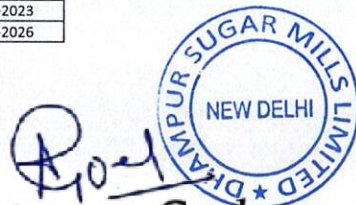
Office of director or KMP held or relinquished in any other body corporate

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	Saraswati Properties Limited	Director	10-11-2020	15-10-2020
5	Ujjwal Rural Services Limited	Director	09-08-2022	09-08-2022

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	Amalgamated
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	Amalgamated
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
22	VCM Portfolio Management Services Private Limited	Director	21-01-2019	21-01-2019	10-07-2024
23	Priya Goel Private Limited	Director	23-01-2020	23-01-2020	09-02-2024
24	MORPHRE BRAVO LLP	Individual Partner	22-02-2021	22-02-2021	17-01-2023
25	Indian Sugar Exim Corporation Limited	Director	23-09-2014	23-09-2014	29-12-2023
26	VLS Finance Limited	Director	09-05-2024	09-05-2024	19-01-2026



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 : '10330701 (optional for key managerial personnel) Present name and surname in full : Mr. Subhash Pandey Any former name or surname in full : Father's Name: Lt. Mr. Raj Kishor Pandey Mother's Name : Lt. Mrs. Fula Devi Spouse's Name (If married) : Mrs. Malti Pandey Date of birth: 03/10/1954	Nationality (including the nationality of origin, if different): Indian Occupation: Service Date of the board resolution in which the appointment was made: 25.09.2023 Date of appointment and reappointment in the company : 25.09.2023 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) : AKDPP0833F
Residential address:	
Present: Sugar Mills Compound, District Bijnor, Uttar Pradesh - 246761 Permanent address: House No. F/01/0006 Sultanpur Road, Lucknow, Uttar Pradesh - 226030	

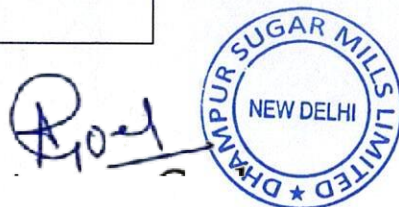
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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				



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- 241

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 Residential address: Present: 14, Ishwar Nagar East Mathura Road – 110065	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
Permanent: 14, Ishwar Nagar East Mathura Road – 110065	Permanent: 14, Ishwar Nagar East Mathura Road – 110065

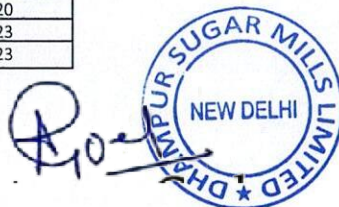
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

nil

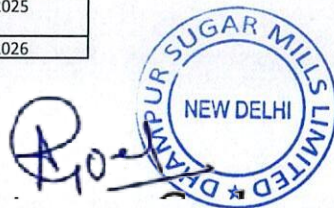
S. No.	Name of the Company	Number of Securities	Description of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities 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	TRUE NORTH TECHNOLOGIES PRIVATE LIMITED	Director	19-10-2020	19-10-2020
4	CONTROLS AND SWITCHGEAR CONTACTORS LIMITED	Director	31-12-2008	05-12-2008
5	MARGDARSHAK ESTATES PRIVATE LIMITED	Director	30-04-1999	30-04-1999
6	EON TELESYSTEMS PRIVATE LIMITED	Director	30-09-2020	27-07-2020
7	Ishavasyam Enterprise LLP	Designated Partner	09-05-2023	09-05-2023
8	Cseven Ventures LLP	Designated Partner	13-03-2023	13-03-2023



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	Amalgamated
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	Amalgamated
6	JVA TRADING PRIVATE LIMITED	Director	13-07-2016	Amalgamated
7	C & S PROTECTION AND CONTROL LIMITED	Director	13-01-2003	Amalgamated
8	INDIGENOUS ENERGY STORAGE TECHNOLOGIESPRIVATE LIMITED	Director	29-11-2021	15-07-2022
9	CSH POWER HIMOINSA PRIVATE LIMITED	Director	19-06-2006	13-02-2025
10	ALTACURA AI ABSOLUTE RETURN FUND LLP	Partner	30-01-2025	12-03-2026



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 : 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; 30/07/2025 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

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	AEROSCAN TECHNOLOGY LLP	Individual Partner	29-02-2024	29-02-2024
2	WISHBERRY FILM PRODUCTIONS LLP	Individual Partner	30-03-2019	30-03-2019
3	EYE SENSE HERBALS PRIVATE LIMITED	Director	14-01-2010	14-01-2010
4	HIMADRI ESTATES PVT LTD	Director	21-09-2017	23-12-2016
5	NEZONE TRADERS PVT. LTD.	Director	20-09-2018	01-04-2005
6	RKBK LIMITED	Managing Director	24-09-2018	14-12-2002
7	OMEGA TRADE ENTERPRISES LTD	Director	01-04-2006	01-04-2006
8	BALKRISHANLAL YASHWARDHAN PVT LTD	Director	20-09-2018	01-08-2008
9	ENTREPRENEURS ORGANISATION PLATINUM BRIDGE ASSOCIATION	Director	16-11-2024	28/12/2024

CESSATION

S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Cessation
1	INDIA GREENFUEL PRIVATE LIMITED	Director	02-04-2008	31-07-2012
2	SMARTWHEELS PRIVATE LIMITED	Director	05-11-2002	01-07-2009
3	YPO (CALCUTTA)	Director	30-09-2011	15-12-2016
4	INDO GREENFUEL PRIVATE LIMITED	Director	12-10-2007	31-07-2012
5	SKS CAPITAL & RESEARCH PRIVATE LIMITED	Director	11-02-2022	14-10-2024
6	INDO ROMANIAN CHAMBER OF COMMERCE &INDUSTRY	Director	18-11-2008	22-04-2026

(Signature)



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 : '09685535 (optional for key managerial personnel) : Present name and surname in full:Ms. Pallavi Khandelwal Any former name or surname in full: Father's Name : Late Mr. Mahesh Kumar Sihare Mother's Name: Late Ms. Bela Rani Shore Spouse's Name (If married): Mr. Abhinav Khandelwal Date of birth : 03-04-1978	Nationality (including the nationality of origin, if different): Indian Occupation: Professional 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: Permanent Account Number (mandatory for KMP if not having DIN):AMVPSO440B
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Residential address: Present: C-630, New Friends Colony, New Delhi	Permanent: C-630, New Friends Colony, New Delhi
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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														



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; 30/07/2025 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	PRAVARTAKA TOOLING SERVICES PRIVATE LIMITED	Director	15-05-2023	08-08-2023
4	EASTMAN AUTO & POWER LIMITED	Director	17-03-2025	17-03-2025
5	AVA ADVISORS & TRAINERS INDIA PRIVATE LIMITED	Director	13-05-2025	13-05-2025
6	COMMITTED CARGO CARE LIMITED	Director	02-07-2025	02-07-2025
7	EASTMAN POWER TECHNOLOGIES PRIVATE LIMITED	Director	17-07-2025	17-07-2025

(Signature)



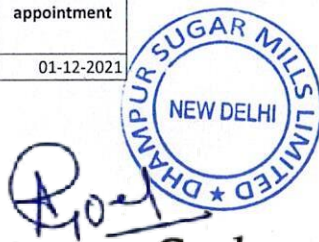
CESSATION				
S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Cessation
1	MALWA COTTON SPINNING MILLS LTD	Nominee Director	30-06-2007	30-06-2008
2	NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED	Nominee Director	18-08-2011	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
5	TOURISM FINANCE CORPORATION OF INDIALIMITED	Managing Director	31-03-2016	15-05-2018
6	DCM SHRIRAM INDUSTRIES LIMITED	Nominee Director	27-05-2005	14-04-2008
7	J. K. COTTON LIMITED	Nominee Director	27-05-2008	26-05-2010
8	HALDIA PETROCHEMICALS LTD	Nominee Director	23-05-2013	27-04-2016
9	TITAN ENERGY SYSTEMS LIMITED	Nominee Director	22-09-2011	19-09-2012
10	RAICHUR POWER CORPORATION LIMITED	Director	04-07-2013	21-06-2016
11	GAYATRI ENERGY VENTURES PRIVATE LIMITED	Nominee Director	29-05-2012	17-03-2015
12	SABARMATI GAS LIMITED	Director	25-09-2013	27-11-2013
13	PALOGIX INFRASTRUCTURE PRIVATE LIMITED	Nominee Director	29-06-2010	09-12-2011
14	AMRIT JAL VENTURES PRIVATE LIMITED	Nominee Director	19-08-2011	09-12-2011
15	SHARON SOLUTIONS LIMITED	Nominee Director	19-03-2010	25-02-2013
16	DELTRONIX INDIA LIMITED	Nominee Director	19-07-2011	17-06-2013
17	IFIN SECURITIES FINANCE LIMITED	Director	03-08-2012	06-08-2013
18	IFCI VENTURE CAPITAL FUNDS LIMITED	Managing Director	09-03-2012	09-04-2014
19	ASSETS CARE & RECONSTRUCTION ENTERPRISELIMITED	Nominee Director	26-09-2013	04-04-2016
20	STOCK HOLDING CORPORATION OF INDIALIMITED	Director	28-09-2013	03-02-2014
21	PHD CHAMBER OF COMMERCE AND INDUSTRY	Director	26-10-2017	30-09-2019
22	IFCI FINANCIAL SERVICES LIMITED	Director	11-04-2012	18-01-2014
23	IFCI FACTORS LIMITED	Director	30-09-2013	26-12-2013
	IFCI SYCAMORE CAPITAL ADVISORS PRIVATELIMITED	Director	15-12-2012	-
24	IFIN COMMODITIES LIMITED	Director	03-08-2012	18-01-2014
25	SUUMAYA INDUSTRIES LIMITED	Director	29-09-2020	25-02-2021
26	BEACON TRUSTEESHIP LIMITED	Director	22-01-2020	19-02-2022
27	CMR GREEN TECHNOLOGIES LIMITED	Director	17-08-2021	29-05-2025
28	SHREE MAHESHWAR HYDEL POWER CORPORATION LIMITED	Director	27-03-2015	Under CIRP
29	INSOLVENCY PROFESSIONAL AGENCY OFINSTITUTE OF COST ACCOUNTANTS OF INDIA	Director	12-10-2017	30-09-2020
30	GLOBIN INFRA AMC SERVICES PRIVATELIMITED	Director	24-01-2020	Under the process of striking off
31	ALCHEMIST ASSET RECONSTRUCTION COMPANY LIMITED	Managing Director	17-11-2021	16-11-2024
32	SONITRON FININVEST PRIVATE LIMITED	Director	02-02-2024	20-08-2025
33	TESLA POWER EQUIPMENTS AND PROJECTS LIMITED	Director	24-12-2024	06-11-2025



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
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	
2	Dhampur Sugar Mills Limited	50	Equity Shares	10				07-02-2024			45	Buyback	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

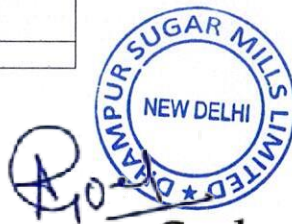
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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)
1	Dhampur Sugar Mills Limited	10	Equity	10	30-06-2025	120							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	Date of cessation
1	NIL				



**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	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	Direct ors 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.													
		Mr. Gautam Goel	Director and Holds more than 2% in Goel Investments Limited alongwith relatives.													



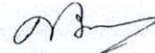
Mr. Gaurav Goel



Mr. M.P Mehrotra



Mr. A.K Gupta



Mr. Priya Brat



Ms. Aparna Goel

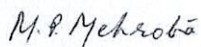
Form MBP - 4

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	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	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	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.													



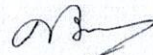
Mr. Gaurav Goel



Mr. M.P Mehrotra



Mr. A.K Gupta



Mr. Priya Brat



Ms. Aparna Goel

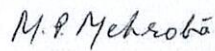
Form MBP - 4

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)]

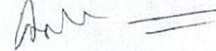
A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184																
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with 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				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	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	03.07.2020	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	03.07.2020	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													



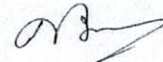
Mr. Gaurav Goel



Mr. M.P Mehrotra



Mr. A.K Gupta



Mr. Priya Brat



Ms. Aparna Goel

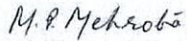
Form MBP - 4

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	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	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 Rs. 90,00,000 for a period of five years with other conditions as per lease deed.	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.			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													



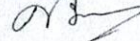
Mr. Gaurav Goel



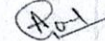
Mr. M.P Mehrotra



Mr. A.K Gupta



Mr. Priya Brat

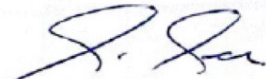


Ms. Aparna Goel

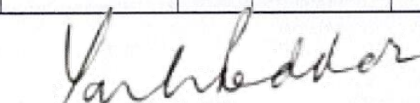
Form MBP - 4

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	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)
01.01.2025	Saraswati Properties Limited (Lessor) and	Mr. Ashok Kumar Goel	Director and holds more than 2% in Saraswati Properties Limited alongwith Relatives.	Renewal of Lease deed at a rent of Rs. 25,00,000 per month from 01.01.2025 w.r.t the Property No. 61 Friends Colony, New Delhi with interest free security deposit of Rs. 90,00,000 for a period of five years with other conditions as per lease deed.	Yes	12-11-2024	Audit :4	4	0	0	06-02-2025	188 (1) (c)	Rs. 25,00,000 per month	N.A		
	Dhampur Sugar Mills Limited (Lessee)	Mr. Gaurav Goel	Relatives holds more than 2% in Saraswati Properties Limited.	12-11-2024		Board :7	7	0	0	06-02-2025	Property on lease					


Mr. Gaurav Goel


Mr. Anuj Khanna


Mr. Yashwardhan Poddar


Ms. Aparna Goel

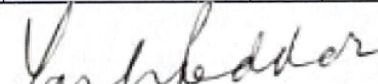
Form MBP - 4

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 shareholder's approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Director's voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
01.01.2025	Goel Investments Limited (Lessor) and	Mr. Ashok Kumar Goel	Director and holds more than 2% in Goel Investments Limited alongwith relatives.	Renewal of Lease deed at a rent of Rs. 1,25,000 per month for a period of five years from 01.01.2025 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	12-11-2024	Audit :4	4	0	0	06-02-2025	188 (1) (c)	Rs.1,25,000 per month	N.A		
	Dhampur Sugar Mills Limited (Lessee)	Mr. Gaurav Goel	Director and holds more than 2% in Goel Investments Limited alongwith relatives.			12-11-2024	Board :7	7	0	0	06-02-2025	Property on lease				


Mr. Gaurav Goel


Mr. Anuj Khanna


Mr. Yashwardhan Poddar


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 holder's approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Director's voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
01.01.2025	Goel Investments Limited (Lessor) and	Mr. Ashok Kumar Goel	Director and holds more than 2% in Goel Investments Limited alongwith relatives.	Lease deed at a rent of Rs. 1,25,000 per month for a period of five years from 01.01.2025 w.r.t the Property No. 13 Civil Lines Bareilly, Uttar Pradesh with Interest free security deposit of Rs. 5.00 Lacs with other conditions as per lease deed.	Yes	12-11-2024	Audit :4	4	0	0	06-02-2025	188 (1) (c)	Rs.1,25,000 per month	N.A		
	Dhampur Sugar Mills Limited (Lessee)	Mr. Gaurav Goel	Director and holds more than 2% in Goel Investments Limited alongwith relatives.			12-11-2024	Board :7	7	0	0	06-02-2025	Property on lease				


Mr. Gaurav Goel


Mr. Anuj Khanna


Mr. Yashwardhan Poddar


Ms. Aparna Goel