

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 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 : '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 : 01.04.2023 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
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)
	Dhampur Sugar Mills Limited	55384	Equity Shares	10/-	Balance C/F	55384	Demat
	Dhampur Sugar Mills Limited	2974741	Equity Shares	10/-	22-02-2023	2974741	Gift	Demat	
	Dhampur Sugar Mills Limited	1000000	Equity Shares	10/-	29-09-2023	1000000	Gift		
	Dhampur Sugar Mills Limited	2030125	Equity Shares	10/-	07-02-2024	8807400	29358	Buyback	Demat	
	Total										2000767			

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 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 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
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Residential address: Present: 61, Friends Colony, New Delhi- 110065	Permanent: 61, Friends Colony, New Delhi- 110065
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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:

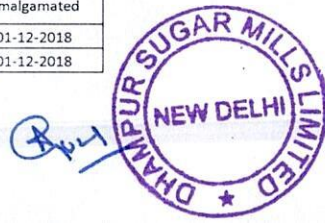
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance 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
	Dhampur Sugar Mills Limited	3000000	Equity Shares	10/-	22-03-2023	3000000	Gift	Demat
	Dhampur Sugar Mills Limited	1200000	Equity Shares	10/-	29-09-2023	1200000	Gift	Demat
	Dhampur Sugar Mills Limited	55204	Equity Shares	10/-	07-02-2024	55204	Buyback	Demat
	Total										3761700			

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
6	VLS Finance Limited	Director	13-02-2024	13-02-2024

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 Mercentile 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



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
8	ishavasyam Enterprise LLP	Designated Partner	09-05-2023	09-05-2023
9	Cseven Ventures LLP	Designated Partner	13-03-2023	13-03-2023

CÉSSATION

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



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	SHREE MAHESHWAR HYDEL POWER CORPORATION LIMITED	Director	27-03-2015	30-12-2013
3	INSOLVENCY PROFESSIONAL AGENCY OF INSTITUTE OF COST ACCOUNTANTS OF	Director	12-10-2017	04-05-2017
4	SOM DISTILLERIES AND BREWERIES LIMITED	Director	13-10-2018	13-10-2018
5	GLOBIN INFRA AMC SERVICES PRIVATE LIMITED	Director	24-01-2020	24-01-2020
6	ALCHEMIST ASSET RECONSTRUCTION COMPANY LIMITED	Managing Director	17-11-2021	17-11-2021
7	CMR GREEN TECHNOLOGIES LIMITED	Director	17-08-2021	04-09-2021
8	PRAVARTAKA TOOLING SERVICES PRIVATE LIMITED	Director	15-05-2023	08-08-2023
9	SONITRON FININVEST PRIVATE LIMITED	Additional Director	02-02-2024	02-02-2024



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

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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 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) :AFU5690N
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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	SKS CAPITAL & RESEARCH PRIVATE LIMITED	Director	11-02-2022	30-09-2023
3	WISHBERRY FILM PRODUCTIONS LLP	Individual Partner	30-03-2019	30-03-2019
4	EYE SENSE HERBALS PRIVATE LIMITED	Director	14-01-2010	14-01-2010
5	HIMADRI ESTATES PVT LTD	Director	21-09-2017	23-12-2016
6	NEZONE TRADERS PVT. LTD.	Director	20-09-2018	01-04-2005
7	RKBK LIMITED	Managing Director	24-09-2018	14-12-2002
8	OMEGA TRADE ENTERPRISES LTD	Director	01-04-2006	01-04-2006
9	BALKRISHANLAL YASHWARDHAN PVT LTD	Director	20-09-2018	01-08-2008
10	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	YPO (CALCUTTA)	Director	30-09-2011	25-03-2011	15-12-2016
4	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.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

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.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
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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- 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 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: 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 : '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: 25.09.2023; The resignation was made due to some personal reasons. 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
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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)
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 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: 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 : 05/04/2024 (Demise) 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
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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														



**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)
30.03.2021	Goel Investments Limited (Lender) and Dhampur Sugar Mills Limited (Borrower)	Mr. V.K Goel	Director and relatives hold more than 2% in Goel Investments Limited.	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		
		Mr. A.K Goel	Director and holds more than 2% in Goel Investments Limited alongwith relatives.			27.03.2021	Board:10	11	0	0	08.04.2021	Availing or rendering of any				
		Mr. Gaurav Goel	Director and holds more than 2% in Goel Investments Limited alongwith relatives.													
		Mr. Gautam Goel	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	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


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	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

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	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

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	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