Dhampur Bio Organics Ltd.



Date: October 26, 2023

To, The Manager – Listing Dept of Corp. Services, BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 543593

The Manager – Listing National Stock Exchange of India Ltd. Exchange plaza, Bandra Kurla Complex Bandra East Mumbai – 400 051 Symbol: DBOL

Dear Sir,

<u>Sub: Intimation under Regulation 29(2) of Securities and Exchange Board of India</u> (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, submitted by Sonitron Limited (Promoter Company) for change in its shareholding as a result of purchase of Equity Shares of Dhampur Bio Organics Limited.

You are requested to take the above information on record.

For Dhampur Bio Organics Limited

Ashu Rawat Company Secretary & Compliance Officer

SONITRON LIMITED

18 G/F Siri Fort Road, Mashjid Moth Near Samnyya Sadan, New Delhi-110049 CIN: U65921DL1977PLC376331

e-mail id: sonitronlimited@gmail.com

Date: October 26, 2023

To,

The Manager – Listing National Stock Exchange of India Ltd. Exchange plaza, Bandra Kurla Complex Bandra East, Mumbai – 400 051

The Manager - Listing Dept. of Corp. Services, BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

The Company Secretary Dhampur Bio Organics Limited Sugar Mill Compound, Village Asmoli, Sambhal, Moradabad, U.P. - 244304

Dear Sir/Mam,

Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the purchase of equity shares of Dhampur Bio Organics Limited.

You are requested to take the above information on record.

Thanking You For Sonitron Limited Mukul Sharma Director DIN: 00078995

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Dhampur Bio Organics Limited		
Name(s) of the acquirer and Persons Acting in	Sonitron Limited		
Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares	BSE Limited		
of TC are Listed	National Stock Exchange of India Limited		
Details of the acquisition /disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under			
consideration, holding of :			
a) Shares carrying voting rights	1,14,66,095	17.27	17.27
b) Shares in the nature of encumbrance (pledge/	-		
lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares	-		
d) Warrants/convertible securities/any other			
instrument that entitles the acquirer to receive shares			
carrying voting rights in the T C (specify holding in			
each category)	-		
e) Total (a+b+c+d)	1,14,66,095	17.27	17.27
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	5,136	0.01	0.01
b) VRs acquired /sold otherwise than by shares	-		
c) Warrants/convertible securities/any other			
instrument that entitles the acquirer to receive shares			
carrying voting rights in the TC (specify holding in			
each category) acquired /sold	-		
d) Shares encumbered / invoked/released by the			
acquirer	-		
e) Total (a+b+c+d)	5,136	0.01	0.01
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,14,71,231	17.28	17.28
b) Shares encumbered with the acquirer	-		
c) VRs otherwise than by shares	-		
d) Warrants/convertible securities/any other			
instrument that entitles the acquirer to receive shares			
carrying voting rights in the TC (specify holding in			
each category) after acquisition	-		
e) Total (a+b+c+d)	1,14,71,231	17.28	17.28

Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26.10.2023
Equity share capital / total voting capital of the TC before the said acquisition / sale	6,63,87,590 Equity Shares of Rs. 10 Each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	6,63,87,590 Equity Shares of Rs. 10 Each
Total diluted share/voting capital of the TC after the said acquisition	6,63,87,590 Equity Shares of Rs. 10 Each

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Sonitron Limited 50 Mukul Sharma Director 111 DIN: 00078995

Place: New Delhi Date: 26.10.2023