



DHAMPURE SPECIALITY SUGARS LIMITED

CIN: L24112UP1992PLC014478

Date: **16/12/2020**

To,
Department of Corporate Services
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scip Code-531923

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is inform you that Dhampure Speciality Sugars Limited ("DSSL" or "the Company") has agreed to make a strategic investment in Nostalgic Foods Retail Private Limited ("the Investee Company" by acquiring and /or subscribing to equity shares equivalent to 80% of the issued and paid up capital of the Investee Company. Towards this end, the Company has today i.e. 16, December ,2020 entered into Share Subscription and Shareholder's agreement:

- to acquire equity shares equivalent to 80% of issued and paid-up capital of the investee company as on the date from existing shareholder and;
- to regulate the rights & obligations of the shareholders inter-se and for the internal management of the investee company. The said shareholder agreement inter alia, envisages subscription to the equity shares equivalent to 80% on the enhanced issued and paid up capital of the investee company as described in Annexure-I attached.



Regd. Office: Village Pallawala ,Tehsil- Dhampur ,Bijnor , Uttar Pradesh-246761
Corp. Office: 24, School Lane, Nr. WTC , New Delhi-110001
Tel: +91-11- 23711223, 23711224 FAX: +91-11-23352591
E-MAIL : info@sugarindia.com , cs@dhampurgreen.com
Website: www.sugarindia.com , www.dhampurgreen.com



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The details required under Regulation 30 of the SEBI (Listing Obligation and disclosure Requirement ,2015 ("SEBI LODR Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September,9,2015 is enclosed as Annexure-I

The details will also be made available at the company website at www.sugarindia.com

Kindly acknowledge the same and take this on record

Thanking you

Yours Sincerely
For Dhampure Speciality Sugars Limited


Aneesh Jain
Company Secretary

(Enclosed -Annexure-I)





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Annexure-1

Disclosure under Sub-para (1)[i.e. Part(A) of Scheduled III to the Regulations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
a.	Name of the Target Entity , details in brief such as size, turnover etc.;	Nostalgic Foods Retail Private Limited (“Investee Company”) Net worth: Rs. (92,93,140) Turnover: Rs. 9,12,50,705
b.	i.) whether the acquisition would fall within related party transaction(s)	The Acquisition does not fall within related party transactions.
	ii.) whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?	The Promoter Group have no interest in the investee Company.
	iii.) If yes, nature of interest and details thereof and whether the same is done at “arms length”;	Not Applicable
c..	Industry to which the entity being acquired belongs;	Fast Moving Consumer Goods
d..	Objects and effects of acquisition (including but not limited to, disclosure of	Investee company is in the same Line of Business so that we can increase our customer reach on both e-



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