



# DHAMPURE SPECIALITY SUGARS LIMITED

WWW.DHAMPURGREEN.COM CIN: L24112UP1992PLC014478

Regd. Office: Village Pallawala, Tehsil- Dhampur, Bijnor , Uttar Pradesh-246761

Corp. Office: 24, School Lane, Near World Trade Center , New Delhi-110001

Tel: +91-11- 23711223, 23711224 E-mail: cs@dhampurgreen.com

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14<sup>th</sup> November,2023

To  
The Manager (Listing)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

BSE Scrip Code: 531923

**Sub.: Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed details of Related Party Transactions for the Half Year ended 30<sup>th</sup> September , 2023.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

For DhampurSpeciality Sugars Limited

Aneesh Jain  
(Company Secretary)  
Encl: As above





9.	Nostalgic Foods Retail Pvt. Ltd		VIJAYAL AKSHMI RAMESH	Director's Relative	Consultancy Fees	N.A.	6.00	0.00	0.00	-	-	-	-	-	-	-	-
<b>Total (of Note 6b)</b>							<b>179.1</b>										

**Notes:**

1. Value of the Related Party Transaction as approved by the audit Committee is mentioned for the FY 2022-23.
2. The Audit Committee has approved an aggregate limit 10 Cr. For making investments in , Giving Loan, Guarantee and providing security to Dhampur Green Pvt. Ltd. , Sun Burst Pvt. Ltd. and Nostalgic Foods retail Pvt. Ltd.