

Name of the Company : **DALMIA BHARAT LIMITED**  
Scrip Code : BSE - DALMIABHA (533309), NSE - DALMIABHA  
Class of Security : **Equity Shares**

As on: 30th September 2014

<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of Total No. of partly paid-up shares</b>	<b>As a % of Total No. of shares of the Company</b>
Held by	-	-	-
Held by public	-	-	-
<b>Total</b>	-	-	-
<b>Outstanding convertible securities</b>	<b>No. of outstanding securities</b>	<b>As a % of Total No. of Outstanding convertible securities</b>	<b>As a % of Total No. of shares of the Company, assuming full conversion of convertible</b>
Held by	-	-	-
Held by public	-	-	-
<b>Total</b>	-	-	-
<b>Warrants</b>	<b>No. of warrants</b>	<b>As a % of Total No. of warrants</b>	<b>As a % of Total No. of shares of the Company, assuming</b>
Held by	-	-	-
Held by public	-	-	-
<b>Total</b>	-	-	-
<b>Total Paid-up capital of the Company, assuming full conversion of warrants and convertible securities (Nos.)</b>	<b>81189303</b>		

Name of the Company : DALMIA BHARAT LIMITED

Scrip Code : BSE - DALMIABHA (533309), NSE - DALMIABHA

As on : 30th September, 2014

Class of Security : Equity Shares

## (1)(a) Statement showing Shareholding Pattern

Category Code	Category of Shareholder	No. of Shareholders	Total No. of Shares	No. of Shares held in Dematerialised Form	Total shareholding as a percentage of total no. of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(A)	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family*	9	3727778	3727778	4.59	4.59	-	-
(b)	Central Government/State Governments	-	-	-	-	-	-	-
(C)	<b>Bodies Corporates</b>	13	47168898	47168898	58.10	58.10	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other ( Trusts)	1	86665	86665	0.11	0.11	-	-
	<b>Sub -Total (A)(1)</b>	23	50983341	50983341	62.80	62.80	-	-
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ForeignIndividuals)	-	-	-	-	-	-	-
(b)	Bodies Corporates	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	-	-	-	-	-	-	-
	<b>Total Shareholding of Promoter and Promoter Group</b>	23	50983341	50983341	62.80	62.80		
(B)	<b>Public shareholding</b>						N.A	N.A
(1)	<b>Institutions</b>						N.A	N.A
(a)	Mutual Funds/UTI	13	992907	992907	1.22	1.22		
(b)	Financial Institutions/Banks	23	1562761	1537505	1.92	1.92		
(c)	Central Government/State Governments	4	128155	59200	0.16	0.16		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	2	200746	200746	0.25	0.25		
(f)	Foreign Institutional Investors	34	8695932	8695932	10.71	10.71		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Qualified Foreign Investor	-	-	-	-	-		
(i)	Any Other (Specify)	-	-	-	-	-		
	<b>Sub-Total (B)(1)</b>	76	11580501	11486290	14.26	14.26		
(2)	<b>Non-Institutions</b>						N.A	N.A
(a)	Bodies Corporates	365	2819878	2790464	3.47	3.47		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	10568	7577229	4875559	9.33	9.33		
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	23	4514859	4514859	5.56	5.56		
(c)	Qualified Foreign Investor	-	-	-	-	-		
(d)	Any Other (Specify)							
	- Foreign Corporate Bodies	-	-	-	-	-		
	- Non Resident Indians	136	307691	249315	0.38	0.38		
	- Foreign Nationals	15	19655	-	0.02	0.02		
	- Custodian of Enemy Property	1	188303	-	0.23	0.23		
	- Trusts	7	3177266	3177266	3.91	3.91		
	- Clearing Members	28	5920	5920	0.01	0.01		
	- Directors and their relatives#	1	14660	14660	0.02	0.02		
	<b>Sub-Total (B)(2)</b>	11144	18625461	15628043	22.94	22.94	N.A.	N.A
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	11220	30205962	27114333	37.20	37.20	N.A	N.A
	<b>Total (A)+(B)</b>	11243	81189303	78097674	100.00	100.00		
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						N.A	N.A
(1)	Promoter and Promoter Group	-	-	-	-	-		
(2)	Public	-	-	-	-	-		
	<b>GRAND TOTAL(A)+(B)+(C)</b>	11243	81189303	78097674	100.00	100.00		

# Since the Directors of the Company (other than those belonging to Promoter Group) do not exercise control, the Shareholdings of Directors and their relatives has been shown under the category Public Shareholding



Sr. No.	Name of the Shareholder	No. of Shares		Shares Pledged or otherwise encumbered			Details of Warrants		Details of Convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number	Shares as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above	Number	As a percentage	Shares as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above	Number	Warrants as a % total number of warrants of the same class	Number	As a % total number of convertible securities of the same class	
26	Shri Rangam Properties Limited	-	-	-	-	-	-	-	-	-	-
27	Arjuna Brokers & Minerals Limited	-	-	-	-	-	-	-	-	-	-
28	Dalmia Minerals & Properties Limited	-	-	-	-	-	-	-	-	-	-
29	Shri Radha Krishna Brokers and Holdings Limited	-	-	-	-	-	-	-	-	-	-
30	Sri Shanmugha Mines & Minerals Limited	-	-	-	-	-	-	-	-	-	-
31	Sri Swaminatha Mines & Minerals Limited	-	-	-	-	-	-	-	-	-	-
32	Sri Subramanya Mines & Minerals Limited	-	-	-	-	-	-	-	-	-	-
33	Sri Dhandauthapani Mines and Minerals Ltd.	-	-	-	-	-	-	-	-	-	-
34	Sri Madhusudana Mines and Properties Ltd.	-	-	-	-	-	-	-	-	-	-
35	Sri Trivikrama Mines and Properties Ltd.	-	-	-	-	-	-	-	-	-	-
36	Cosmos Cements Limited	-	-	-	-	-	-	-	-	-	-
37	Sutnga Mines Pvt. Limited	-	-	-	-	-	-	-	-	-	-
38	Rajputana Properties Pvt. Limited	-	-	-	-	-	-	-	-	-	-
39	Golden Hills Resorts Pvt. Limited	-	-	-	-	-	-	-	-	-	-
40	Kanika Investment Limited	-	-	-	-	-	-	-	-	-	-
41	Dalmia Power Limited	-	-	-	-	-	-	-	-	-	-
42	DCB Power Ventures Limited	-	-	-	-	-	-	-	-	-	-
43	New Habitat Housing Finance And Development Limited	-	-	-	-	-	-	-	-	-	-
44	Calcom Cement India Ltd.	-	-	-	-	-	-	-	-	-	-
45	RCL Cements Ltd.	-	-	-	-	-	-	-	-	-	-
46	SCL Cements Ltd.	-	-	-	-	-	-	-	-	-	-
47	Vinay Cement Ltd.	-	-	-	-	-	-	-	-	-	-
48	Khappa Coal Co. Pvt. Ltd.	-	-	-	-	-	-	-	-	-	-
49	Adhunik Cement Limited	-	-	-	-	-	-	-	-	-	-
50	Adhunik MSP Cement (Assam) Limited	-	-	-	-	-	-	-	-	-	-
51	YHD Trusteeship Services Pvt. Limited	-	-	-	-	-	-	-	-	-	-
52	Shri Yadu Hari Trusteeship Services Pvt. Limited	-	-	-	-	-	-	-	-	-	-
53	Vastalaya Developers Pvt. Limited	-	-	-	-	-	-	-	-	-	-
54	Vinimay Developers Pvt. Limited	-	-	-	-	-	-	-	-	-	-
55	Dalmia Bharat Cements Holdings Limited	-	-	-	-	-	-	-	-	-	-
56	Shri Rangam Securities & Holdings Limited.	-	-	-	-	-	-	-	-	-	-
57	JayeVijay Agro Farms Private Limited	-	-	-	-	-	-	-	-	-	-
		<b>47168898</b>	<b>58.10</b>	-	-	-	-	-	-	-	<b>58.10</b>
(c)	<b>Any other :</b>										
1	Ku. Shrutipriya Dalmia C/o Shrutipriya Dalmia Trust	86665	0.11	-	-	-	-	-	-	-	0.11
2	Sukeshi Trust	-	-	-	-	-	-	-	-	-	-
3	Vaidehi Trust	-	-	-	-	-	-	-	-	-	-
4	Sumana Trust	-	-	-	-	-	-	-	-	-	-
5	Shri Investments	-	-	-	-	-	-	-	-	-	-
6	Avanee Trust	-	-	-	-	-	-	-	-	-	-
7	Priyang Trust	-	-	-	-	-	-	-	-	-	-
8	Yadu Hari Dalmia Parivar Trust	-	-	-	-	-	-	-	-	-	-
9	Respect Elders & Co.	-	-	-	-	-	-	-	-	-	-
10	Love Children & Co.	-	-	-	-	-	-	-	-	-	-
11	Respect Nature & Society	-	-	-	-	-	-	-	-	-	-
12	Shri Brahma Creation Trust	-	-	-	-	-	-	-	-	-	-
13	Shri Vishnu Preservation Trust	-	-	-	-	-	-	-	-	-	-
14	Shubh Homes Realtors LLP	-	-	-	-	-	-	-	-	-	-
		<b>86665</b>	<b>0.11</b>	-	-	-	-	-	-	-	<b>0.11</b>

Note :- The shares held by a shareholder under different folios have been clubbed together.

Name of the Company : **DALMIA BHARAT LIMITED**  
Scrip Code : BSE - DALMIABHA (533309), NSE - DALMIABHA

As on : 30th September, 2014

**(1)(c)(i) Statement showing Shareholding of securities (including shares, warrants,convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total no. of shares**

Sr. No.	Name of the Shareholder	No. of Shares		Details of Warrants		Details of Convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number	Shares as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above	Number	Warrants as a % total number of warrants of the same class	Number	As a % total number of convertible securities of the same class	
1	MORGAN STANLEY ASIA (SINGAPORE) PTE.	2429668	2.99	-	-	-	-	2.99
2	SANJEEV KAPOOR, TRUSTEE, DBEL EMPLOYEE WELFARE TRUST	1641588	2.02	-	-	-	-	2.02
3	DCBL EMPLOYEES WELFARE TRUST	1507198	1.86	-	-	-	-	1.86
4	LIFE INSURANCE CORPORATION OF INDIA	1259685	1.55	-	-	-	-	1.55
5	ROUTE ONE INVESTMENT COMPANY, L.P. A/C ROUTE ONE FUND I, L.P.	1136427	1.40	-	-	-	-	1.40
6	VIRAL AMAL PARIKH	1084728	1.34	-	-	-	-	1.34
7	GOVERNMENT PENSION GLOBAL FUND	1080000	1.33	-	-	-	-	1.33
8	ROUTE ONE INVESTMENT COMPANY, L.P. A/C ROUTE ONE OFFSHORE MASTER FUND L.P.	1060112	1.31	-	-	-	-	1.31
9	VALIANT MAURITIUS PARTNERS LIMITED	853618	1.05	-	-	-	-	1.05
<b>TOTAL :</b>		<b>12053024</b>	<b>14.85</b>	-	-	-	-	<b>14.85</b>

**(1)(c)(ii) Statement showing holding of securities (including shares, warrants,convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total no. of shares of the company**

Sr. No.	Name of the Shareholder	No. of Shares		Details of Warrants		Details of Convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number	Shares as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above	Number	Warrants as a % total number of warrants of the same class	Number	As a % total number of convertible securities of the same class	
-----NIL-----								

Name of the Company : **DALMIA BHARAT LIMITED**  
 Scrip Code : BSE - DALMIABHA (533309), NSE - DALMIABHA

As on : **30th September, 2014**

**(1)(d) Statement showing details of locked-in shares**

Sr. No.	Name of the Shareholder	No. of locked-in shares	Locked-in shares as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above	Promoter/ Promoter Group/ Public
-----NIL-----				

**(II)(a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (II)(a) above
-----NIL-----				

**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total no. of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above
-----NIL-----				

Name of the Company : **DALMIA BHARAT LIMITED**

Scrip Code : BSE - DALMIABHA (533309), NSE - DALMIABHA

As on : 30th September, 2014

Class of Security : **Equity Shares****(III)(a) Statement showing the voting pattern of shareholders of securities issued by the the Company**

Category Code	Category of Shareholder	No. of Voting Rights held in each class of securities	Total Voting Rights	Total voting Rights	
				As a percentage of (A+B)	As a percentage of (A+B+C)
		<b>EQUITY SHARE</b>			
(A)	<b>Promoter and Promoter Group</b>				
(1)	<b>Indian</b>				
(a)	Individuals/ Hindu Undivided Family	3727778	3727778	4.59	4.59
(b)	Central Government/State Governments	-	-	-	-
(C)	<b>Bodies Corporates</b>	47168898	47168898	58.10	58.10
(d)	Financial Institutions/Banks	-	-	-	-
(e)	Any Other (Trusts)	86665	86665	0.11	0.11
	Sub -Total (A)(1)	50983341	50983341	62.80	62.80
(2)	<b>Foreign</b>				
(a)	Individuals (Non-Resident Individuals/ForeignIndividuals)	-	-	-	-
(b)	Bodies Corporates	-	-	-	-
(c)	Institutions	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-
	<b>Total Shareholding of Promoter and Promoter Group</b>	<b>50983341</b>	<b>50983341</b>	<b>62.80</b>	<b>62.80</b>
(B)	<b>Public shareholding</b>				
(1)	<b>Institutions</b>				
(a)	Mutual Funds/UTI	992907	992907	-	-
(b)	Financial Institutions/Banks	1562761	1562761	1.92	1.92
(c)	Central Government/State Governments	128155	128155	0.16	0.16
(d)	Venture Capital Funds	-	-	-	-
(e)	Insurance Companies	200746	200746	0.25	0.25
(f)	Foreign Institutional Investors	8695932	8695932	10.71	10.71
(g)	Foreign Venture Capital Investors	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-
(i)	Any Other (Specify)	-	-	-	-
	Sub-Total (B)(1)	11580501	11580501	14.26	14.26
(2)	<b>Non-Institutions</b>				
(a)	Bodies Corporates	2819878	2819878	3.47	3.47
(b)	<b>Individuals</b>				
	(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	7577229	7577229	9.33	9.33
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	4514859	4514859	5.56	5.56
(c)	Qualified Foreign Investor	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-
	- Foreign Corporate Bodies	-	-	-	-
	- Non Resident Indians	307691	307691	0.38	0.38
	- Foreign Nationals	19655	19655	0.02	0.02
	- Custodian of Enemy Property	188303	188303	0.23	0.23
	- Trusts	3177266	3177266	3.91	3.91
	- Clearing Members	5920	5920	0.01	0.01
	- Directors and their relatives	14660	14660	0.02	0.02
	Sub-Total (B)(2)	18625461	18625461	22.94	22.94
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>30205962</b>	<b>30205962</b>	<b>37.20</b>	<b>37.20</b>
	Total (A)+(B)	81189303	81189303	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>81189303</b>	<b>81189303</b>	<b>100.00</b>	<b>100.00</b>