

Name of the Company : DALMIA BHARAT LIMITED			
Scrip Code : BSE - DALMIABHA (533309), NSE - DALMIABHA			As on: 30 June 2015
Class of Security : Equity Shares			
Partly paid-up shares	No. of partly paid-up shares	As a % of Total No. of partly paid-up shares	As a % of Total No. of shares of the Company
Held by	-	-	-
Held by public	-	-	-
Total	-	-	-
Outstanding convertible securities	No. of outstanding securities	As a % of Total No. of Outstanding convertible securities	As a % of Total No. of shares of the Company, assuming full conversion of convertible
Held by	-	-	-
Held by public	-	-	-
Total	-	-	-
Warrants	No. of warrants	As a % of Total No. of warrants	As a % of Total No. of shares of the Company, assuming
Held by	-	-	-
Held by public	-	-	-
Total	-	-	-
Total Paid-up capital of the Company, assuming full conversion of warrants and convertible securities (Nos.)	81189303		

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

As on : 30 June 2015

(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)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family*	8	3726778	3726778	4.59	4.59	-	-
(b)	Central Government/State Governments	-	-	-	-	-	-	-
(C)	Bodies Corporates	13	47168898	47168898	58.10	58.10	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other (Trusts)	1	86665	86665	0.11	0.11	-	-
	Sub -Total (A)(1)	22	50982341	50982341	62.80	62.80	-	-
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ForeignIndividuals)	-	-	-	-	-	-	-
(b)	Bodies Corporates	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group	22	50982341	50982341	62.80	62.80		
(B)	Public shareholding						N.A	N.A
(1)	Institutions						N.A	N.A
(a)	Mutual Funds/UTI	17	2779984	2779984	3.42	3.42		
(b)	Financial Institutions/Banks	25	1397769	1372513	1.72	1.72		
(c)	Central Government/State Governments	4	128155	59200	0.16	0.16		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	1	8509	8509	0.01	0.01		
(f)	Foreign Institutional Investors	51	6184475	6184475	7.62	7.62		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Qualified Foreign Investor	-	-	-	-	-		
(i)	Any Other (Specify)	-	-	-	-	-		
	Sub-Total (B)(1)	98	10498892	10404681	12.93	12.93		
(2)	Non-Institutions						N.A	N.A
(a)	Bodies Corporates	429	3300049	3270635	4.06	4.06		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	11466	7959945	5309035	9.80	9.80		
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	19	4544691	4544691	5.60	5.60		
(c)	Qualified Foreign Investor	-	-	-	-	-		
(d)	Any Other (Specify)							
	- Foreign Corporate Bodies	-	-	-	-	-		
	- Non Resident Indians	199	500726	442350	0.62	0.62		
	- Foreign Nationals	14	17325	-	0.02	0.02		
	- Custodian of Enemy Property	1	188303	-	0.23	0.23		
	- Trusts	8	3180933	3180933	3.92	3.92		
	- Clearing Members	52	10023	10023	0.01	0.01		
	- Directors and their relatives#	2	6075	6075	0.01	0.01		
	Sub-Total (B)(2)	12190	19708070	16763742	24.27	24.27	N.A.	N.A
	Total Public Shareholding (B) = (B)(1)+(B)(2)	12288	30206962	27168423	37.21	37.21	N.A	N.A
	Total (A)+(B)	12310	81189303	78150764	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued						N.A	N.A
(1)	Promoter and Promoter Group	-	-	-	-	-		
(2)	Public	-	-	-	-	-		
	GRAND TOTAL(A)+(B)+(C)	12310	81189303	78150764	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	
<p>Note :- The shares held by a shareholder under different folios have been clubbed together.</p>											

Name of the Company : **DALMIA BHARAT LIMITED**
 Scrip Code : BSE - DALMIABHA (533309), NSE - DALMIABHA As on : 30 June 2015

(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.	3025833	3.73	-	-	-	-	3.73
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	1108416	1.37	-	-	-	-	1.37
5	GOLDMAN SACHS INDIA FUND LIMITED	1102328	1.36	-	-	-	-	1.36
6	VIRAL AMAL PARIKH	1084728	1.34	-	-	-	-	1.34
7	VALIANT MAURITIUS PARTNERS OFFSHORE LIMITED	850040	1.05	-	-	-	-	1.05
	TOTAL :	10320131	12.71	-	-	-	-	12.71

(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 : 30 June 2015

(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 : **30 June 2015**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)
		EQUITY SHARE			
(A)	Promoter and Promoter Group				
(1)	Indian				
(a)	Individuals/ Hindu Undivided Family	3726778	3726778	4.59	4.59
(b)	Central Government/State Governments	-	-	-	-
(C)	Bodies Corporates	47168898	47168898	58.10	58.10
(d)	Financial Institutions/Banks	-	-	-	-
(e)	Any Other (Trusts)	86665	86665	0.11	0.11
	Sub -Total (A)(1)	50982341	50982341	62.80	62.80
(2)	Foreign				
(a)	Individuals (Non-Resident Individuals/ForeignIndividuals)	-	-	-	-
(b)	Bodies Corporates	-	-	-	-
(c)	Institutions	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-
	Total Shareholding of Promoter and Promoter Group	50982341	50982341	62.80	62.80
(B)	Public shareholding				
(1)	Institutions				
(a)	Mutual Funds/UTI	2779984	2779984	3.42	3.42
(b)	Financial Institutions/Banks	1397769	1397769	1.72	1.72
(c)	Central Government/State Governments	128155	128155	0.16	0.16
(d)	Venture Capital Funds	-	-	-	-
(e)	Insurance Companies	8509	8509	0.01	0.01
(f)	Foreign Institutional Investors	6184475	6184475	7.62	7.62
(g)	Foreign Venture Capital Investors	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-
(i)	Any Other (Specify)	-	-	-	-
	Sub-Total (B)(1)	10498892	10498892	12.93	12.93
(2)	Non-Institutions				
(a)	Bodies Corporates	3300049	3300049	4.06	4.06
(b)	Individuals				
	(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	7959945	7959945	9.80	9.80
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	4544691	4544691	5.60	5.60
(c)	Qualified Foreign Investor	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-
	- Foreign Corporate Bodies	-	-	-	-
	- Non Resident Indians	500726	500726	0.62	0.62
	- Foreign Nationals	17325	17325	0.02	0.02
	- Custodian of Enemy Property	188303	188303	0.23	0.23
	- Trusts	3180933	3180933	3.92	3.92
	- Clearing Members	10023	10023	0.01	0.01
	- Directors and their relatives	6075	6075	0.01	0.01
	Sub-Total (B)(2)	19708070	19708070	24.27	24.27
	Total Public Shareholding (B) = (B)(1)+(B)(2)	30206962	30206962	37.21	37.21
	Total (A)+(B)	81189303	81189303	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	81189303	81189303	100.00	100.00