

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

Scrip Code :

As on :31st December, 2010

Class of Security : **Equity Shares**

<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</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,</b>
Held by	-	-	-
Held by public	-	-	-
<b>Total</b>	-	-	-

Name of the Company : DALMIA BHARAT ENTERPRISES LIMITED

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As on :31st December, 2010

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	13	6114155	5037465	7.53	7.53	-	-
(b)	Central Government/State Governments	-	-	-	-	-	-	-
(C)	Bodies Corporates	12	40950297	9041302	50.44	50.44	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other ( Trusts)	2	87325	86665	0.11	0.11	-	-
	Sub -Total (A)(1)	27	47151777	14165432	58.08	58.08	-	-
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ForeignIndividuals)	-	-	-	-	-	-	-
(b)	Bodies Corporates	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	<b>Total Shareholding of Promoter and Promoter Group</b>	<b>27</b>	<b>47151777</b>	<b>14165432</b>	<b>58.08</b>	<b>58.08</b>		
(B)	<b>Public shareholding</b>						N.A	N.A
(1)	<b>Institutions</b>						N.A	N.A
(a)	Mutual Funds/UTI	1	2500	-	0.00	0.00		
(b)	Financial Institutions/Banks	23	76490	51234	0.09	0.09		
(c)	Central Government/State Governments	3	68955	-	0.08	0.08		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	4	2729342	2729342	3.36	3.36		
(f)	Foreign Institutional Investors	23	6368644	6368644	7.84	7.84		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Any Other (Specify)	-	-	-	-	-		
	Sub-Total (B)(1)	54	9245931	9149220	11.39	11.39		
(2)	<b>Non-Institutions</b>						N.A	N.A
(a)	Bodies Corporates	486	8092780	8059661	9.97	9.97		
(b)	<b>Individuals</b>							
	(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	12655	8175321	5062874	10.07	10.07		
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	7	679345	679345	0.84	0.84		
(c)	<b>Any Other (Specify)</b>							
	- Overseas Corporate Bodies	1	1409020	1409020	1.74	1.74		
	- Foreign Corporate Bodies	2	4470588	4470588	5.51	5.51		
	- Non Resident Indians	101	176116	117040	0.22	0.22		
	- Foreign Nationals	-	-	-	-	-		
	- Custodian of Enemy Property	1	188303	-	0.23	0.23		
	- Trusts	5	1539348	1539348	1.90	1.90		
	- Clearing Members	79	60774	60774	0.07	0.07		
	- Directors and their relatives	-	-	-	-	-		
	Sub-Total (B)(2)	13337	24791595	21398650	30.54	30.54		
	<b>Total Public Shareholding (B)(1)+(B)(2) (B) =</b>	<b>13391</b>	<b>34037526</b>	<b>30547870</b>	<b>41.93</b>	<b>41.93</b>	N.A	N.A
	<b>Total (A)+(B)</b>	<b>13418</b>	<b>81189303</b>	<b>44713302</b>	<b>100.00</b>	<b>100.00</b>		
(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>	<b>13418</b>	<b>81189303</b>	<b>44713302</b>	<b>100.00</b>	<b>100.00</b>		

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

Scrip Code :

As on :31st December, 2010

**(1)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the Shareholder	No. of Shares		Shares Pledged or otherwise encumbered		
		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
<b>(a) Individuals/Hindu Undivided Family :</b>						
1	Smt. Abha Dalmia	1000	0.00	-	-	-
2	Shri Jai Hari Dalmia	1635010	2.01	-	-	-
3	Smt. Kavita Dalmia	376670	0.46	-	-	-
4	Shri Gautam Dalmia	751990	0.93	-	-	-
5	Smt. Anupama Dalmia	11250	0.01	-	-	-
6	Ku. Vadehi Dalmia	37180	0.05	-	-	-
7	Ku. Sukeshi Dalmia	37180	0.05	-	-	-
8	Shri Jai Hari Dalmia C/o J. H. Dalmia (HUF)	315175	0.39	-	-	-
9	Shri Yadu Hari Dalmia	751880	0.93	-	-	-
10	Smt. Bela Dalmia	553495	0.68	-	-	-
11	Shri Puneet Dalmia	742055	0.91	-	-	-
12	Smt. Avantika Dalmia	660265	0.81	-	-	-
13	Shri Yadu Hari Dalmia C/o Y. H. Dalmia (HUF)	241005	0.30	-	-	-
		<b>6114155</b>	<b>7.53</b>	-	-	-
<b>(b) Bodies Corporate :</b>						
1	Mayuka Investment Limited	17736537	21.85	-	-	-
2	Shree Nirman Limited	6540130	8.06	-	-	-
3	Sita Investment Company Limited	5876800	7.24	-	-	-
4	Keshav Power Private Limited	801000	0.99	-	-	-
5	Ankita Pratisthan Limited	5829070	7.18	-	-	-
6	Rama Investment Company Private Limited	2644985	3.26	-	-	-
7	Himgiri Commercial Limited	738265	0.91	-	-	-
8	Kavita Trading & Investment Co. Pvt. Ltd.	300570	0.37	-	-	-
9	Puneet Trading and Investment Co. Pvt. Ltd.	109080	0.14	-	-	-
10	Alirox Abrasives Limited	120360	0.15	-	-	-
11	Valley Agro Limited	3500	0.00	-	-	-
12	Dalmia Bharat Sugar and Industries Limited*	250000	0.31	-	-	-
		<b>40950297</b>	<b>50.44</b>	-	-	-
<b>(c) Any other :</b>						
1	Ku. Shrutipriya Dalmia C/o Shrutipriya Dalmia Trust	86665	0.11	-	-	-
2	Shri R. H. Dalmia C/o R. H. Dalmia Parivar Trust	660	0.00	-	-	-
		<b>87325</b>	<b>0.11</b>	-	-	-

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

\* includes six shares held by individuals as nominees of Dalmia Bharat Sugar and Industries Limited.

Name of the Company : <b>DALMIA BHARAT ENTERPRISES LIMITED</b>			
Scrip Code :		As on : <b>31st December, 2010</b>	
<b>(1)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total no. of shares</b>			
Sr. No.	Name of the Shareholder	No. of Shares	Shares as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above
1	BORON INDIA LIMITED	3576470	4.41
2	HORSELL INVESTMENTS LIMITED	1844785	2.27
3	DHARTI INVESTMENTS AND HOLDINGS LIMITED	1739844	2.14
4	VALIANT MAURITIUS PARTNERS LIMITED	1647099	2.03
5	DCBL EMPLOYEES WELFARE TRUST	1507198	1.86
6	CAMBERLEY INVESTMENTS LIMITED	1409020	1.74
7	LIFE INSURANCE CORPORATION OF INDIA	1259685	1.55
8	CLSA (MAURITIUS) LIMITED	1230472	1.52
9	VALIANT MAURITIUS PARTNERS OFFSHORE LIMITED	1124487	1.39
10	BORON SOUTH ASIA LIMITED	894118	1.10
	<b>TOTAL :</b>	<b>16233178</b>	<b>19.99</b>

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

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

Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters/Public)	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
-----NIL-----				

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

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As on : **31st December, 2010**

**(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-----				

Name of the Company : <b>DALMIA BHARAT ENTERPRISES LIMITED</b>				
Scrip Code :		As on :31st December, 2010		
<b>(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</b>				
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 ENTERPRISES LIMITED**

Scrip Code :

As on :31st December, 2010

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	6114155	6114155	7.53	7.53
(b)	Central Government/State Governments	-	-	-	-
(C)	Bodies Corporates	40950297	40950297	50.44	50.44
(d)	Financial Institutions/Banks	-	-	-	-
(e)	Any Other (Trusts)	87325	87325	0.11	0.11
	Sub -Total (A)(1)	47151777	47151777	58.08	58.08
(2)	<b>Foreign</b>				
(a)	Individuals (Non-Resident Individuals/ForeignIndividuals)	-	-	-	-
(b)	Bodies Corporates	-	-	-	-
(c)	Institutions	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-
	<b>Total Shareholding of Promoter and Promoter Group</b>	<b>47151777</b>	<b>47151777</b>	<b>58.08</b>	<b>58.08</b>
(B)	<b>Public shareholding</b>				
(1)	<b>Institutions</b>				
(a)	Mutual Funds/UTI	2500	2500	-	-
(b)	Financial Institutions/Banks	76490	76490	0.09	0.09
(c)	Central Government/State Governments	68955	68955	0.08	0.08
(d)	Venture Capital Funds	-	-	-	-
(e)	Insurance Companies	2729342	2729342	3.36	3.36
(f)	Foreign Institutional Investors	6368644	6368644	7.84	7.84
(g)	Foreign Venture Capital Investors	-	-	-	-
(h)	Any Other (Specify)	-	-	-	-
	Sub-Total (B)(1)	9245931	9245931	11.39	11.39
(2)	<b>Non-Institutions</b>				
(a)	Bodies Corporates	8092780	8092780	9.97	9.97
(b)	Individuals				
	(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	8175321	8175321	10.07	10.07
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	679345	679345	0.84	0.84
(c)	Any Other (Specify)				
	- Overseas Corporate Bodies	1409020	1409020	1.74	1.74
	- Foreign Corporate Bodies	4470588	4470588	5.51	5.51
	- Non Resident Indians	176116	176116	0.22	0.22
	- Foreign Nationals	-	-	-	-
	- Custodian of Enemy Property	188303	188303	0.23	0.23
	- Trusts	1539348	1539348	1.90	1.90
	- Clearing Members	60774	60774	0.07	0.07
	- Directors and their relatives	-	-	-	-
	Sub-Total (B)(2)	24791595	24791595	30.54	30.54
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>34037526</b>	<b>34037526</b>	<b>41.93</b>	<b>41.93</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>