

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

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

As on: 30th September, 2011

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 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>	-	-	-

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

As on :30th September, 2011

**(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	6114155	7.53	7.53	-	-
(b)	Central Government/State Governments	-	-	-	-	-	-	-
(C)	Bodies Corporates	13	41147899	34823044	50.68	50.68	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other ( Trusts)	1	86665	86665	0.11	0.11	-	-
	Sub -Total (A)(1)	27	47348719	41023864	58.32	58.32	-	-
(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>47348719</b>	<b>41023864</b>	<b>58.32</b>	<b>58.32</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	24	1669736	1644480	2.06	2.06		
(c)	Central Government/State Governments	4	128155	59200	0.16	0.16		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	2	1063971	1063971	1.31	1.31		
(f)	Foreign Institutional Investors	26	6652978	6652978	8.19	8.19		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Any Other (Specify)	-	-	-	-	-		
	Sub-Total (B)(1)	57	9517340	9420629	11.72	11.72		
(2)	<b>Non-Institutions</b>						N.A	N.A
(a)	Bodies Corporates	370	2590379	2558235	3.19	3.19		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	11921	7814697	4852372	9.63	9.63		
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	14	2611803	2611803	3.22	3.22		
(c)	Any Other (Specify)							
	- Overseas Corporate Bodies	2	3253805	3253805	4.01	4.01		
	- Foreign Corporate Bodies	2	4470588	4470588	5.51	5.51		
	- Non Resident Indians	102	175524	116448	0.22	0.22		
	- Foreign Nationals	15	19655	-	0.02	0.02		
	- Custodian of Enemy Property	1	188303	-	0.23	0.23		
	- Trusts	7	3181266	3181266	3.92	3.92		
	- Clearing Members	32	2564	2564	0.00	0.00		
	- Directors and their relatives	1	14660	14660	0.02	0.02		
	Sub-Total (B)(2)	12467	24323244	21061741	29.96	29.96		
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>12524</b>	<b>33840584</b>	<b>30482370</b>	<b>41.68</b>	<b>41.68</b>	N.A	N.A
	<b>Total (A)+(B)</b>	<b>12551</b>	<b>81189303</b>	<b>71506234</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	N.A	N.A
(1)	Promoter and Promoter Group	-	-	-	-	-		
(2)	Public	-	-	-	-	-		
	<b>GRAND TOTAL(A)+(B)+(C)</b>	<b>12551</b>	<b>81189303</b>	<b>71506234</b>	<b>100.00</b>	<b>100.00</b>		

# 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

Name of the Company : <b>DALMIA BHARAT ENTERPRISES LIMITED</b>											
Scrip Code : BSE - DALMIABHA (533309), NSE - DALMIABEL As on : <b>30th September, 2011</b>											
<b>(1)(b) Statement showing Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</b>											
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	
<b>(a)</b>	<b>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)</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 Limited	997602	1.23	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-
13	Shri Nataraj Ceramic And Chemical Industries Ltd.	1000	0.00	-	-	-	-	-	-	-	-
		<b>41147899</b>	<b>50.68</b>	-	-	-	-	-	-	-	-
<b>(c)</b>	<b>Any other :</b>										
1	Ku. Shrutipriya Dalmia C/o Shrutipriya Dalmia Trust	86665	0.11	-	-	-	-	-	-	-	-
		<b>86665</b>	<b>0.11</b>								
Note :- The shares held by a shareholder under different folios have been clubbed together.											

Name of the Company : <b>DALMIA BHARAT ENTERPRISES LIMITED</b> Scrip Code : BSE - DALMIABHA (533309), NSE - DALMIABEL	<b>As on :30th September, 2011</b>				
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**(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	BORON INDIA LIMITED	3576470	4.41	-	-	-	-	-
2	VALIANT MAURITIUS PARTNERS LIMITED	2067367	2.55	-	-	-	-	-
3	HORSELL INVESTMENTS LIMITED	1844785	2.27	-	-	-	-	-
4	SANJEEV KAPOOR, TRUSTEE, DBEL EMPLOYEE WELFARE TRUST	1641588	2.02	-	-	-	-	-
5	DCBL EMPLOYEES WELFARE TRUST	1507198	1.86	-	-	-	-	-
6	CLSA (MAURITIUS) LIMITED	1428918	1.76	-	-	-	-	-
7	CAMBERLEY INVESTMENTS LIMITED	1409020	1.74	-	-	-	-	-
8	VALIANT MAURITIUS PARTNERS OFFSHORE LIMITED	1404665	1.73	-	-	-	-	-
9	LIFE INSURANCE CORPORATION OF INDIA	1259685	1.55	-	-	-	-	-
10	BORON SOUTH ASIA LIMITED	894118	1.10	-	-	-	-	-
	<b>TOTAL :</b>	<b>17033814</b>	<b>20.98</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-----								

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

As on :30th September, 2011

**(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**

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

As on : **30th September, 2011**

**(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 : BSE - DALMIABHA (533309), NSE - DALMIABEL			As on : <b>30th September, 2011</b>	
<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**

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As on :30th September, 2011

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)	<b>Bodies Corporates</b>	41147899	41147899	50.68	50.68
(d)	Financial Institutions/Banks	-	-	-	-
(e)	Any Other (Trusts)	86665	86665	0.11	0.11
	Sub -Total (A)(1)	47348719	47348719	58.32	58.32
(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>47348719</b>	<b>47348719</b>	<b>58.32</b>	<b>58.32</b>
(B)	<b>Public shareholding</b>				
(1)	<b>Institutions</b>				
(a)	Mutual Funds/UTI	2500	2500	-	-
(b)	Financial Institutions/Banks	1669736	1669736	2.06	2.06
(c)	Central Government/State Governments	128155	128155	0.16	0.16
(d)	Venture Capital Funds	-	-	-	-
(e)	Insurance Companies	1063971	1063971	1.31	1.31
(f)	Foreign Institutional Investors	6652978	6652978	8.19	8.19
(g)	Foreign Venture Capital Investors	-	-	-	-
(h)	Any Other (Specify)	-	-	-	-
	Sub-Total (B)(1)	9517340	9517340	11.72	11.72
(2)	<b>Non-Institutions</b>				
(a)	Bodies Corporates	2590379	2590379	3.19	3.19
(b)	Individuals				
	(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	7814697	7814697	9.63	9.63
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	2611803	2611803	3.22	3.22
(c)	Any Other (Specify)				
	- Overseas Corporate Bodies	3253805	3253805	4.01	4.01
	- Foreign Corporate Bodies	4470588	4470588	5.51	5.51
	- Non Resident Indians	175524	175524	0.22	0.22
	- Foreign Nationals	19655	19655	0.02	0.02
	- Custodian of Enemy Property	188303	188303	0.23	0.23
	- Trusts	3181266	3181266	3.92	3.92
	- Clearing Members	2564	2564	0.00	0.00
	- Directors and their relatives	14660	14660	0.02	0.02
	Sub-Total (B)(2)	24323244	24323244	29.96	29.96
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>33840584</b>	<b>33840584</b>	<b>41.68</b>	<b>41.68</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>