

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

As on: 31st December, 2013

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

As on : 31st December, 2013

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)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family*	13	7194073	7194073	8.86	8.86	-	-
(b)	Central Government/State Governments	-	-	-	-	-	-	-
(C)	Bodies Corporates	13	43702603	43702603	53.83	53.83	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other (Trusts)	1	86665	86665	0.11	0.11	-	-
	Sub -Total (A)(1)	27	50983341	50983341	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	27	50983341	50983341	62.80	62.80		
(B)	Public shareholding						N.A	N.A
(1)	Institutions						N.A	N.A
(a)	Mutual Funds/UTI	4	191162	191162	0.24	0.24		
(b)	Financial Institutions/Banks	23	1662961	1637705	2.05	2.05		
(c)	Central Government/State Governments	4	128155	59200	0.16	0.16		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	2	682696	682696	0.84	0.84		
(f)	Foreign Institutional Investors	20	6906135	6906135	8.51	8.51		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Qualified Foreign Investor	-	-	-	-	-		
(i)	Any Other (Specify)	-	-	-	-	-		
	Sub-Total (B)(1)	53	9571109	9476898	11.79	11.79		
(2)	Non-Institutions						N.A	N.A
(a)	Bodies Corporates	313	1860264	1830850	2.29	2.29		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	11047	7668021	4901491	9.44	9.44		
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	17	3028194	3028194	3.73	3.73		
(c)	Qualified Foreign Investor	-	-	-	-	-		
(d)	Any Other (Specify)							
	- Foreign Corporate Bodies	2	4470588	4470588	5.51	5.51		
	- Non Resident Indians	168	177423	119047	0.22	0.22		
	- Foreign Nationals	15	19655	-	0.02	0.02		
	- Custodian of Enemy Property	1	188303	-	0.23	0.23		
	- Trusts	7	3188238	3188238	3.93	3.93		
	- Clearing Members	38	19507	19507	0.02	0.02		
	- Directors and their relatives#	1	14660	14660	0.02	0.02		
	Sub-Total (B)(2)	11609	20634853	17572575	25.42	25.42	N.A.	N.A
	Total Public Shareholding (B) = (B)(1)+(B)(2)	11662	30205962	27049473	37.20	37.20	N.A	N.A
	Total (A)+(B)	11689	81189303	78032814	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)	11689	81189303	78032814	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	
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	-	-	-	-	-	-	-	-	-	-
		43702603	53.83	-	-	-	-	-	-	-	53.83
(c)	Any other :										
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	-	-	-	-	-	-	-	-	-	-
		86665	0.11								0.11

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 : **31st December, 2013**

(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 : 31st December, 2013

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	7194073	7194073	8.86	8.86
(b)	Central Government/State Governments	-	-	-	-
(C)	Bodies Corporates	43702603	43702603	53.83	53.83
(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)	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	50983341	50983341	62.80	62.80
(B)	Public shareholding				
(1)	Institutions				
(a)	Mutual Funds/UTI	191162	191162	-	-
(b)	Financial Institutions/Banks	1662961	1662961	2.05	2.05
(c)	Central Government/State Governments	128155	128155	0.16	0.16
(d)	Venture Capital Funds	-	-	-	-
(e)	Insurance Companies	682696	682696	0.84	0.84
(f)	Foreign Institutional Investors	6906135	6906135	8.51	8.51
(g)	Foreign Venture Capital Investors	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-
(i)	Any Other (Specify)	-	-	-	-
	Sub-Total (B)(1)	9571109	9571109	11.79	11.79
(2)	Non-Institutions				
(a)	Bodies Corporates	1860264	1860264	2.29	2.29
(b)	Individuals				
	(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	7668021	7668021	9.44	9.44
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	3028194	3028194	3.73	3.73
(c)	Qualified Foreign Investor	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-
	- Foreign Corporate Bodies	4470588	4470588	5.51	5.51
	- Non Resident Indians	177423	177423	0.22	0.22
	- Foreign Nationals	19655	19655	0.02	0.02
	- Custodian of Enemy Property	188303	188303	0.23	0.23
	- Trusts	3188238	3188238	3.93	3.93
	- Clearing Members	19507	19507	0.02	0.02
	- Directors and their relatives	14660	14660	0.02	0.02
	Sub-Total (B)(2)	20634853	20634853	25.42	25.42
	Total Public Shareholding (B) = (B)(1)+(B)(2)	30205962	30205962	37.20	37.20
	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