

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

As on: 31st December 2014

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 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)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family*	9	3727778	3727778	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)	23	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	23	50983341	50983341	62.80	62.80		
(B)	Public shareholding						N.A	N.A
(1)	Institutions						N.A	N.A
(a)	Mutual Funds/UTI	14	1236624	1236624	1.52	1.52		
(b)	Financial Institutions/Banks	23	1541200	1515944	1.90	1.90		
(c)	Central Government/State Governments	4	128155	59200	0.16	0.16		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	2	171809	171809	0.21	0.21		
(f)	Foreign Institutional Investors	37	8335395	8335395	10.27	10.27		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Qualified Foreign Investor	-	-	-	-	-		
(i)	Any Other (Specify)	-	-	-	-	-		
	Sub-Total (B)(1)	80	11413183	11318972	14.06	14.06		
(2)	Non-Institutions						N.A	N.A
(a)	Bodies Corporates	390	2587992	2558578	3.19	3.19		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	10939	7706596	5023021	9.49	9.49		
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	22	4620478	4620478	5.69	5.69		
(c)	Qualified Foreign Investor	-	-	-	-	-		
(d)	Any Other (Specify)							
	- Foreign Corporate Bodies	-	-	-	-	-		
	- Non Resident Indians	159	437848	379472	0.54	0.54		
	- Foreign Nationals	15	19655	-	0.02	0.02		
	- Custodian of Enemy Property	1	188303	-	0.23	0.23		
	- Trusts	7	3182268	3182268	3.92	3.92		
	- Clearing Members	44	34979	34979	0.04	0.04		
	- Directors and their relatives#	1	14660	14660	0.02	0.02		
	Sub-Total (B)(2)	11578	18792779	15813456	23.15	23.15	N.A.	N.A
	Total Public Shareholding (B) = (B)(1)+(B)(2)	11658	30205962	27132428	37.20	37.20	N.A	N.A
	Total (A)+(B)	11681	81189303	78115769	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)	11681	81189303	78115769	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	Calcom Cement India Ltd.	-	-	-	-	-	-	-	-	-	-
44	RCL Cements Ltd.	-	-	-	-	-	-	-	-	-	-
45	SCL Cements Ltd.	-	-	-	-	-	-	-	-	-	-
46	Vinay Cement Ltd.	-	-	-	-	-	-	-	-	-	-
47	Khappa Coal Co. Pvt. Ltd.	-	-	-	-	-	-	-	-	-	-
48	Adhunik Cement Limited	-	-	-	-	-	-	-	-	-	-
49	Adhunik MSP Cement (Assam) Limited	-	-	-	-	-	-	-	-	-	-
50	YHD Trusteeship Services Pvt. Limited	-	-	-	-	-	-	-	-	-	-
51	Shri Yadu Hari Trusteeship Services Pvt. Limited	-	-	-	-	-	-	-	-	-	-
52	Vastalaya Developers Pvt. Limited	-	-	-	-	-	-	-	-	-	-
53	Vinimay Developers Pvt. Limited	-	-	-	-	-	-	-	-	-	-
54	Dalmia Bharat Cements Holdings Limited	-	-	-	-	-	-	-	-	-	-
55	Shri Rangam Securities & Holdings Limited.	-	-	-	-	-	-	-	-	-	-
56	JayeVijay Agro Farms Private Limited	-	-	-	-	-	-	-	-	-	-
57	Dalmia Cement East Limited	-	-	-	-	-	-	-	-	-	-
		47168898	58.10	-	-	-	-	-	-	-	58.10
(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
	Total (a+b+c)	50983341	62.80	-	-	-	-	-	-	-	62.80

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

Name of the Company : **DALMIA BHARAT LIMITED**
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As on : 31st December 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.	3200347	3.94	-	-	-	-	3.94
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	VIRAL AMAL PARIKH	1084728	1.34	-	-	-	-	1.34
6	GOVERNMENT PENSION GLOBAL FUND	1064142	1.31	-	-	-	-	1.31
7	VALIANT MAURITIUS PARTNERS LIMITED	866659	1.07	-	-	-	-	1.07
	TOTAL :	10624347	13.09	-	-	-	-	13.09

(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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As on : 31st December 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 : 31st December 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)
		EQUITY SHARE			
(A)	Promoter and Promoter Group				
(1)	Indian				
(a)	Individuals/ Hindu Undivided Family	3727778	3727778	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)	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	1236624	1236624	1.52	1.52
(b)	Financial Institutions/Banks	1541200	1541200	1.90	1.90
(c)	Central Government/State Governments	128155	128155	0.16	0.16
(d)	Venture Capital Funds	-	-	-	-
(e)	Insurance Companies	171809	171809	0.21	0.21
(f)	Foreign Institutional Investors	8335395	8335395	10.27	10.27
(g)	Foreign Venture Capital Investors	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-
(i)	Any Other (Specify)	-	-	-	-
	Sub-Total (B)(1)	11413183	11413183	14.06	14.06
(2)	Non-Institutions				
(a)	Bodies Corporates	2587992	2587992	3.19	3.19
(b)	Individuals				
	(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	7706596	7706596	9.49	9.49
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	4620478	4620478	5.69	5.69
(c)	Qualified Foreign Investor	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-
	- Foreign Corporate Bodies	-	-	-	-
	- Non Resident Indians	437848	437848	0.54	0.54
	- Foreign Nationals	19655	19655	0.02	0.02
	- Custodian of Enemy Property	188303	188303	0.23	0.23
	- Trusts	3182268	3182268	3.92	3.92
	- Clearing Members	34979	34979	0.04	0.04
	- Directors and their relatives	14660	14660	0.02	0.02
	Sub-Total (B)(2)	18792779	18792779	23.15	23.15
	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