

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security:533309
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
  - a. if under 31(1)(b) then indicate the report for quarter ending
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

**DALMIA BHARAT LIMITED**  
**533309/DALMIABHA /Equity Shares**

31/12/2016

**Not Applicable**

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares?		NO*
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO*
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
d	Whethere the Listed Entity has any shares in locked-in?	YES	-
e	Whethere any shares held by promoters are pledge or otherwise encumbered?		NO*

\*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

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

**Table I - Summary Statement holding of specified securities**

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No. of Shares Held	Shareholding as a % of total no of shares	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	22	50982341	0	0	50982341	57.34	50982341	0	50982341	57.34	0	57.34	0	0	NA	NA	50982341
(B)	Public	15395	34774676	0	0	34774676	39.11	34774676	0	34774676	39.11	0	39.11	7500000	21.57	NA	NA	31905557
(C)	Non Promoter-Non Public	2	3148786	0	0	3148786	3.54	3148786	0	3148786	3.54	0	3.54	0	0	NA	NA	3148786
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares held by Employes Trusts	2	3148786	0	0	3148786	3.54	3148786	0	3148786	3.54	0	3.54	0	0	NA	NA	3148786
	<b>Total:</b>	<b>15419</b>	<b>88905803</b>	<b>0</b>	<b>0</b>	<b>88905803</b>	<b>100.00</b>	<b>88905803</b>	<b>0</b>	<b>88905803</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>7500000</b>	<b>21.57</b>			<b>86036684</b>



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

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share securities)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)	
28	Antordaya Commercial and Holdings Private Ltd.	AAOCA2065Q	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
29	Akhyar Estate Holdings Private Limited	AAOCA2569H	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
30	Adhirath Power & Holdings Private Limited	AAOCA4022B	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
31	Dalmia Mining and Services Private Limited	AAFCD8615G	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
32	Dalmia Seven Refractories Limited	AAFCD9483L	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Any Other (Trusts)</b>																	
1	Ku. Shrutipriya Dalmia C/o Shrutipriya Dalmia Trust	AAFPD5288A	1	86665	0	0	86665	0.10	86665	0	86665	0.10	0	0.00	0	0.00	0	86665
2	Sukeshi Trust	AAATS3220J	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Vaidehi Trust	AAATV0465G	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4	Sumana Trust	AAATV2973M	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
5	Shri Investments	AADFS0233J	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
6	Avanee Trust	AAATA3661Q	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
7	Priyang Trust	AABTP3745Q	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
8	Yadu Hari Dalmia Parivar Trust	AAAAY2215Q	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
9	Respect Elders & Co.	AAQFR0388C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
10	Love Children & Co.	AAEFL9759R	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
11	Respect Nature & Society	AAQFR0389D	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
12	Shri Brahma Creation Trust	AANTS2143P	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
13	Shri Vishnu Preservation Trust	AANTS2147K	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
14	Shubh Homes Realtors LLP	ACJFS5046D	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub-Total (A)(1)</b>		<b>22</b>	<b>50982341</b>	<b>0</b>	<b>0</b>	<b>50982341</b>	<b>57.34</b>	<b>50982341</b>	<b>0</b>	<b>50982341</b>	<b>57.34</b>	<b>0</b>	<b>57.34</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>50982341</b>
A(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>22</b>	<b>50982341</b>	<b>0</b>	<b>0</b>	<b>50982341</b>	<b>57.34</b>	<b>50982341</b>	<b>0</b>	<b>50982341</b>	<b>57.34</b>	<b>0</b>	<b>57.34</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>50982341</b>

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

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Institutions																		
(a)	Mutual Funds		43	3146500	0	0	3146500	3.54	3146500	0	3146500	3.54	0	3.54	0	0.00	NA	NA	3146500
	Birla Sun Life Trustee Company Private Limited A/c Birla Sun Life Advantage Fund	AAATB0102C	14	1037496	0	0	1037496	1.17	1037496	0	1037496	1.17	0	1.17	0	0.00	NA	NA	1037496
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		114	7865595	0	0	7865595	8.85	7865595	0	7865595	8.85	0	8.85	0	0.00	NA	NA	7865595
	Valiant Mauritius Partners Offshore Limited	AACCV8509Q	1	998164	0	0	998164	1.12	998164	0	998164	1.12	0	1.12	0	0.00	NA	NA	998164
	Morgan Stanley Asia (Singapore) Pte.	AAECM3575F	1	1246709	0	0	1246709	1.40	1246709	0	1246709	1.40	0	1.40	0	0.00	NA	NA	1246709
(f)	Financial Institutions/Banks		25	695436	0	0	695436	0.78	695436	0	695436	0.78	0	0.78	0	0.00	NA	NA	670180
(g)	Insurance Companies		6	389145	0	0	389145	0.44	389145	0	389145	0.44	0	0.44	0	0.00	NA	NA	389145
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																		
	<b>Sub Total (B)(1)</b>		<b>188</b>	<b>12096676</b>	<b>0</b>	<b>0</b>	<b>12096676</b>	<b>13.61</b>	<b>12096676</b>	<b>0</b>	<b>12096676</b>	<b>13.61</b>	<b>0</b>	<b>13.61</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>12071420</b>
(2)	Central Government/State Government(s)/President of India		4	128155	0	0	128155	0.14	128155	0	128155	0.14	0	0.14	0	0.00	NA	NA	59200
	<b>Sub Total (B)(2)</b>		<b>4</b>	<b>128155</b>	<b>0</b>	<b>0</b>	<b>128155</b>	<b>0.14</b>	<b>128155</b>	<b>0</b>	<b>128155</b>	<b>0.14</b>	<b>0</b>	<b>0.14</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>59200</b>
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		14246	7942524	0	0	7942524	8.93	7942524	0	7942524	8.93	0	8.93	0	0.00	NA	NA	5452704
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		10	2410866	0	0	2410866	2.71	2410866	0	2410866	2.71	0	2.71	0	0.00	NA	NA	2410866
(b)	NBFCs Registered with RBI		3	5735	0	0	5735	0.01	5735	0	5735	0.01	0	0.01	0	0.00	NA	NA	5735
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
(i)	Trusts		9	39486	0	0	39486	0.04	39486	0	39486	0.04	0	0.04	0	0.00	NA	NA	39486
(ii)	Non Resident Indians - Repatriable		207	348407	0	0	348407	0.39	348407	0	348407	0.39	0	0.39	0	0.00	NA	NA	290311
(iii)	Non Resident Indians Non-repatriable		90	137782	0	0	137782	0.15	137782	0	137782	0.15	0	0.15	0	0.00	NA	NA	137782
(iv)	Clearing Members		69	28639	0	0	28639	0.03	28639	0	28639	0.03	0	0.03	0	0.00	NA	NA	28639
(v)	Custodian of Enemy Property		1	188303	0	0	188303	0.21	188303	0	188303	0.21	0	0.21	0	0.00	NA	NA	0
(vi)	Foreign Nationals		14	17325	0	0	17325	0.02	17325	0	17325	0.02	0	0.02	0	0.00	NA	NA	0
(vii)	Bodies Corporate		551	3926703	0	0	3926703	4.42	3926703	0	3926703	4.42	0	4.42	0	0.00	NA	NA	3905339
(viii)	Foreign Bodies Corporate		1	7500000	0	0	7500000	8.44	7500000	0	7500000	8.44	0	8.44	7500000	100.00	NA	NA	7500000
	KKR Mauritius Cement Investments Limited	AADCK9761E	1	7500000	0	0	7500000	8.44	7500000	0	7500000	8.44	0	8.44	7500000	100.00	NA	NA	7500000
(ix)	Directors and their Relatives		2	4075	0	0	4075	0.00	4075	0	4075	0.00	0	0.00	0	0.00	NA	NA	4075
	<b>Sub Total (B)(3)</b>		<b>15203</b>	<b>22549845</b>	<b>0</b>	<b>0</b>	<b>22549845</b>	<b>25.36</b>	<b>22549845</b>	<b>0</b>	<b>22549845</b>	<b>25.36</b>	<b>0</b>	<b>25.36</b>	<b>7500000</b>	<b>33.26</b>	<b>NA</b>	<b>NA</b>	<b>19774937</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>15395</b>	<b>34774676</b>	<b>0</b>	<b>0</b>	<b>34774676</b>	<b>39.11</b>	<b>34774676</b>	<b>0</b>	<b>34774676</b>	<b>39.11</b>	<b>0</b>	<b>39.11</b>	<b>7500000</b>	<b>21.57</b>	<b>NA</b>	<b>NA</b>	<b>31905557</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 : **DALMIA BHARAT LIMITED**  
Scrip Code : BSE - DALMIABHA (533309), NSE - DALMIABHA  
Class of Security : **Equity Shares**

**Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder**

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No. of Voting Rights	Total as a % of (A+B+C)				No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit Regulations 2014)		2	3148786	0	0	3148786	3.54	3148786	0	3148786	3.54	0	3.54	0	0	NA	NA	3148786
	DCBL Employee Welfare Trust	AABTD2877P	1	1507198	0	0	1507198	1.70	1507198	0	1507198	1.70	0	1.70	0	0.00	NA	NA	1507198
	Sanjeev Kapoor, Trustee, DBEL Employee Welfare Trust	AABTD5420E	1	1641588	0	0	1641588	1.85	1641588	0	1641588	1.85	0	1.85	0	0.00	NA	NA	1641588
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>2</b>	<b>3148786</b>	<b>0</b>	<b>0</b>	<b>3148786</b>	<b>3.54</b>	<b>3148786</b>	<b>0</b>	<b>3148786</b>	<b>3.54</b>	<b>0</b>	<b>3.54</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>3148786</b>