

**DALMIA BHARAT LTD**  
**(formerly known as Odisha Cement Limited)**

**542216, DALBHARAT, EQUITY SHARES**

**Reg. 31(1) (b)**

**September 30, 2020**

1. Name of Listed Entity:

2. Scrip Code/Name of Scrip/Class of Security:

3. Share Holding Pattern Filed under:

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:

	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	Whether the Listed Entity has any shares in locked-in?		No
e	Whether any shares held by promoters are pledge or otherwise encumbered?		No
f	Whether Company has equity shares with differential voting rights		No
g	Whether the listed entity has any significant beneficial owner	Yes	

\*if the Listed Entity selects 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- 542216, NSE- DALBHARAT

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 (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (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)		
(A)	Promoter & Promoter Group	23	104731548	0	0	104731548	56.07	104731548	0	104731548	56.07	0	0.00	0	0.00	0	0.00	104731548
(B)	Public	32557	82060465	0	0	82060465	43.93	82060465	0	82060465	43.93	0	0.00	0	0.00	0	0	77106688
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	<b>Total:</b>	<b>32580</b>	<b>186792013</b>	<b>0</b>	<b>0</b>	<b>186792013</b>	<b>100.00</b>	<b>186792013</b>	<b>0</b>	<b>186792013</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>181838236</b>



x	Keshav Power Limited	AACCK5351M	1	26100	0	0	26100	0.01	26100	0	26100	0.01	0	0.01	0	0	0	0	26100
xi	Shree Nirman Limited	AADCS6516P	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
xii	Shri Chamundeswari Minerals Limited	AAJCS0874J	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
xiii	Dalmia Sugar Ventures Limited	AACCD6679H	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
xiv	Dalmia Solar Power Limited	AAJCS2558K	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
xv	Niveda Management Services Pvt Ltd	AAACY6182C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
xvi	Shri Yadu Hari Trusteeship Services Pvt. Limited	AATCS2478L	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
xvii	Vastalaya Developers Pvt. Limited	AAECV4759N	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
xviii	Arjuna Brokers & Minerals Limited	AAFCA3597G	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
xix	Shri Radha Krishna Brokers and Holdings Limited	AAJCS2557G	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
xx	Tijori Capital Pvt. Ltd.	AAFCT4266M	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
xxi	Samagama Holdings and Commercial Private Ltd.	AAWCS7347F	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
xxii	Akhyar Estate Holdings Private Limited	AAOCA2569H	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
xxiii	Adhirath Power and Holdings Private Limited	AAOCA4022B	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
xxiv	Dalmia Mining and Services Private Limited	AAFCD8615G	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
xxv	Vanika Commercial and Holdings Private Limited	AAFCV7911B	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
xxvi	Garvita Solution Services And Holdings Private Limited	AAGCG7115F	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
xxvii	Dalmia Renewables Energy Limited	AAGCD0337C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
xxviii	Kanika Investment Limited	AAACK2544E	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
xxix	GSB Refractories India Pvt Ltd	AAECG2220P	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
xxx	Ascension Mercantile Private Limited	AARCA2615B	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
xxxi	Ascension Multiventures Private Limited	AARCA3069R	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Any Other (Trust/LLP/Firms)</b>		<b>4</b>	<b>5542706</b>			<b>5542706</b>	<b>2.97</b>	<b>5542706</b>		<b>5542706</b>	<b>2.97</b>	<b>0</b>	<b>2.97</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5542706</b>
i	Ku. Shrutipriya Dalmia C/o	AAADS8170J	1	10	0	0	10	0.00	10	0	10	0.00	0	0.00	0	0.00	0	0.00	10
ii	Sukeshi Trust	AAATS3220J	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
iii	Vaidehi Trust	AAATV0465G	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
iv	Sumana Trust	AAATV2973M	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
v	Jai Hari Investments (formerly known as Shri Investments)	AADFS0233J	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
vi	Avanee Trust	AABTA3661Q	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
vii	Priyang Trust	AABTP3745Q	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
viii	Yadu Hari Dalmia Parivar Trust	AAAAY2215Q	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
ix	J.H. Dalmia Trust	AADTJ0257F	1	2591493	0	0	2591493	1.39	2591493	0	2591493	1.39	0	1.39	0	0.00	0	0	2591493
x	Shri Brahma Creation Trust	AAANTS2143P	1	359710	0	0	359710	0.19	359710	0	359710	0.19	0	0.19	0	0.00	0	0	359710
xi	Shri Vishnu Preservation Trust	AAANTS2147K	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
xii	Shubh Homes Realtors LLP	ACJFS5046D	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
xiii	Y.H. Dalmia Parivar Trust	AAATY5570F	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
xiv	Bela Dalmia Parivar Trust	AADTB0229P	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
xv	Puneet Dalmia Parivar Trust	AADTP3158M	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
xvi	Avantika Dalmia Parivar Trust	AAFTA8213Q	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
xvii	Shrutipriya Dalmia Parivar Trust	AASTS8587N	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
xviii	Avanee Dalmia Parivar Trust	AAFTA8214K	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
xix	Priyang Dalmia Parivar Trust	AADTP3159L	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0

xx	Dalmia Bharat Parivar Trust	Yet to be obtained	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
xxi	Kavita Dalmia Parivar Trust	AADTK5766A	1	2591493	0	0	2591493	1.39	2591493	0	2591493	1.39	0	1.39	0	0.00	0	0	2591493
xxii	Gautam Dalmia Parivar Trust	Yet to be obtained	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
xxiii	Vaidehi Dalmia Parivar Trust	Yet to be obtained	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
xxiv	Anupama Dalmia Parivar Trust	Yet to be obtained	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
xxv	Sumana Dalmia Parivar Trust	Yet to be obtained	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	<b>Sub-Total (A)(1)</b>		<b>23</b>	<b>104731548</b>	<b>0</b>	<b>0</b>	<b>104731548</b>	<b>56.07</b>	<b>104731548</b>	<b>0</b>	<b>104731548</b>	<b>56.07</b>	<b>0</b>	<b>56.07</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>104731548</b>
(2)	<b>Foreign</b>																		
(a)	<b>Individuals (Non-Resident Individuals/Foreign Individ</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>0.00</b>	<b>0</b>
(b)	<b>Government</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>0.00</b>	<b>0</b>
(c)	<b>Institutions</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>0.00</b>	<b>0</b>
(d)	<b>Foreign Portfolio Investor</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>0.00</b>	<b>0</b>
(e)	<b>Any Other (Body Corporate)</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>0.00</b>	<b>0</b>
i	Dalmia GSB Refractories GmbH	N.A.	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	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>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group</b>		<b>23</b>	<b>104731548</b>	<b>0</b>	<b>0</b>	<b>104731548</b>	<b>56.07</b>	<b>104731548</b>	<b>0</b>	<b>104731548</b>	<b>56.07</b>	<b>0</b>	<b>56.07</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>104731548</b>

**Note:**

1. Pursuant to the buyback of equity shares process of the Company from the open market through stock exchange mechanism which was closed on October 1, 2020 by way of market purchase mode, the Company bought back 61,66,540 equity shares and the same were extinguished. On account of this, the issued, subscribed and paid-up capital of the Listed Capital of the Company has been reduced and extinguished by 61,66,540 equity shares till October 01, 2020 (Closure date of Buy Back) and consequently, the shareholding percentage of the Promoter and Promoter Group Holding in percentage is has increased from 54.28% to 56.07%.

2. Pursuant to the order dated April 12, 2018, the National Company Law Tribunal approved a scheme of amalgamation and arrangement which provided for (a) merger of Ankita Pratisthan Limited, Mayuka Investment Limited, Puneet Trading and Investment Company Private Limited, Zipahead.Com Private Limited, Mahanadi Trading Private Limited and Shreevallabh Textile Private Limited with Rama Investment Company Private Limited; and (b) demerger of cement business of Keshav Power Limited and Shree Nirman Limited into Rama Investment Company Private Limited ("Scheme"). The aforesaid Scheme has been set aside by the National Company Law Appellate Tribunal ("NCLAT") by its order dated November 29, 2019 ("NCLAT Order"). Subsequently, a miscellaneous application has been filed by Rama Investment Company Private Limited with the NCLAT and the same is pending. The shareholding details of Rama Investment Company Private Limited in the shareholding pattern, has been provided basis the aforesaid Scheme.

Name of the Company: Dalmia Bharat Limited

Scrip Code: BSE- 542216, NSE- DALBHARAT

Class of Security- Equity Shares

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+C)	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	
									Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held		
																			(IX)
(1)	Institutions																		
(a)	Mutual Funds		12	4314556	0	0	4314556	2.31	4314556	0	4314556	2.31	0	2.31	0	0.00	NA	NA	4314556
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE DIVIDEND YIELD FUND	AAATB0102C	1	2671747	0	0	2671747	1.43	2671747	0	2671747	1.43	0	1.43	0	0.00	NA	NA	2671747
(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		177	26567492	0	0	26567492	14.22	26567492	0	26567492	14.22	0	14.22	0	0.00	NA	NA	26567492
	VALIANT MAURITIUS PARTNERS C	AAACCV8509Q	1	2293974	0	0	2293974	1.23	2293974	0	2293974	1.23	0	1.23	0	0.00	NA	NA	2293974
(f)	Financial Institutions/Banks		35	301014	0	0	301014	0.16	301014	0	301014	0.16	0	0.16	0	0.00	NA	NA	219282
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(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											0.00		0.00					
	QUALIFIED INSTITUTIONAL BUYER		5	2186673	0	0	2186673	1.17	2186673	0	2186673	1.17	0	1.17	0	0.00	NA	NA	2186673
	<b>Sub Total (B)(1)</b>		<b>229</b>	<b>33369735</b>	<b>0</b>	<b>0</b>	<b>33369735</b>	<b>17.86</b>	<b>33369735</b>	<b>0</b>	<b>33369735</b>	<b>17.86</b>	<b>0</b>	<b>17.86</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>33288003</b>
(2)	Central Government/State Government(s)/President of India		3	137910	0	0	137910	0.07	137910	0	137910	0.07	0	0.07	0	0.00	NA	NA	0
	<b>Sub Total (B)(2)</b>		<b>3</b>	<b>137910</b>	<b>0</b>	<b>0</b>	<b>137910</b>	<b>0.07</b>	<b>137910</b>	<b>0</b>	<b>137910</b>	<b>0.07</b>	<b>0</b>	<b>0.07</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		30622	19884483	0	0	19884483	10.65	19884483	0	19884483	10.65	0	10.65	0	0.00	NA	NA	15342686
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		17	6290028	0	0	6290028	3.37	6290028	0	6290028	3.37	0	3.37	0	0.00	NA	NA	6290028
(b)	NBFCs Registered with RBI		3	34928	0	0	34928	0.02	34928	0	34928	0.02	0	0.02	0	0.00	NA	NA	34928
(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											0.00		0.00					
	TRUSTS		13	5031227	0	0	5031227	2.69	5031227	0	5031227	2.69	0	2.69	0	0.00	NA	NA	5031227
	DS TRUST	AABTD2877P	1	3014646	0	0	3014646	1.61	3014646	0	3014646	1.61	0	1.61	0	0.00	NA	NA	3014646
	Kritagyata Trust	AAETK0420C	1	1951062	0	0	1951062	1.04	1951062	0.00	1951062	1.04	0.00	1.04	0	0.00	NA	NA	1951062
	ALTERNATIVE INVESTMENT FUND		6	377094	0	0	377094	0.20	377094	0	377094	0.20	0	0.20	0	0.00	NA	NA	377094
	NON RESIDENT INDIANS		626	572956	0	0	572956	0.31	572956	0	572956	0.31	0	0.31	0	0.00	NA	NA	446549
	CLEARING MEMBERS		97	163943	0	0	163943	0.09	163943	0	163943	0.09	0	0.09	0	0.00	NA	NA	163943
	NON RESIDENT INDIAN NON REPATRIABLE		345	731146	0	0	731146	0.39	731146	0	731146	0.39	0	0.39	0	0.00	NA	NA	729946

BODIES CORPORATES		578	15074667	0	0	15074667	8.07	15074667	0	15074667	8.07	0	8.07	0	0.00	NA	NA	15044586
DHARTI INVESTMENTS AND HOLDINGS LIMITED	AACCD2509C	1	3155867	0	0	3155867	1.69	3155867	0	3155867	1.69	0	1.69	0	0.00	NA	NA	3155867
DIRECTORS AND RELATIVES		2	94740	0	0	94740	0.05	94740	0	94740	0.05	0	0.05	0	0.00	NA	NA	94740
I E P F		1	261708	0	0	261708	0.14	261708	0	261708	0.14	0	0.14	0	0.00	NA	NA	261708
FOREIGN NATIONALS		15	35900	0	0	35900	0.02	35900	0	35900	0.02	0	0.02	0	0.00	NA	NA	1250
<b>Sub Total (B)(3)</b>		<b>32325</b>	<b>48552820</b>	<b>0</b>	<b>0</b>	<b>48552820</b>	<b>25.99</b>	<b>48552820</b>	<b>0</b>	<b>48552820</b>	<b>25.99</b>	<b>0</b>	<b>25.99</b>	<b>0</b>	<b>0.00</b>			<b>43818685</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>32557</b>	<b>82060465</b>	<b>0</b>	<b>0</b>	<b>82060465</b>	<b>43.93</b>	<b>82060465</b>	<b>0</b>	<b>82060465</b>	<b>43.93</b>	<b>0</b>	<b>43.93</b>	<b>0</b>	<b>0.00</b>			<b>77106688</b>

Name of the Company: DALMIA BHARAT LIMITED

Scrip Code: BSE- 542216, NSE- DALBHARAT

Class of Security- Equity Shares

Table IV- Details of SBO

S.No	Details of the SBO			Details of the registered owner			Details of holding / exercise of the right of the SBO in the reporting Company, whether direct or indirect*: Whether by virtue of:					Date of Creation / acquisition of Significant beneficial interest
	Name of Significant Beneficial Owner	PAN / Passport No. in case of a foreign national	Nationality	Name of Registered Owner	PAN / Passport No. in case of a foreign national	Nationality	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of Control	Exercise of Significant Influence	
1	Jai Hari Dalmia	AADPD6753A	India	0	ZZZZZ9999Z	India	-	56.07	-	Yes	No	08-02-2019
2	Kavita Dalmia	AADPD6754H	India	0	ZZZZZ9999Z	India	-	56.07	-	Yes	No	08-02-2019
3	Gautam Dalmia	AAFPD5252N	India	0	ZZZZZ9999Z	India	-	56.07	-	Yes	No	08-02-2019
4	Anupama Dalmia	ADUPD8637M	India	0	ZZZZZ9999Z	India	-	56.07	-	Yes	No	08-02-2019
5	Yadu Hari Dalmia	AADPD6740M	India	0	ZZZZZ9999Z	India	-	56.07	-	Yes	No	08-02-2019
6	Bela Dalmia	AADPD6755G	India	0	ZZZZZ9999Z	India	-	56.07	-	Yes	No	08-02-2019
7	Puneet Yadu Dalmia	AGRPD5590K	India	0	ZZZZZ9999Z	India	-	56.07	-	Yes	No	08-02-2019
8	Shrutipriya Dalmia	AAFPD5288A	India	0	ZZZZZ9999Z	India	-	56.07	-	Yes	No	08-02-2019
9	Avantika Dalmia	500970539	United Kingdom	0	ZZZZZ9999Z	India	-	56.07	-	Yes	No	08-02-2019

1. As per the declaration of Significant Beneficial Ownership under Section 90 of the Companies Act, 2013 received in Form BEN-1 as of November 30, 2019, all the Significant Beneficial Owners ("SBOs acting together with each other hold indirectly through fifteen (15) members [company(ies), HUF(s), trust(s)] and together with their direct holding(s) an aggregate of 56.07% of shares / voting rights in shares of Dalmia Bharat Limited ("the Company") by virtue of exercise of control pursuant to informal understanding amongst themselves.