

1. Name of Listed Entity:

DALMIA BHARAT LIMITED

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

542216, DALBHARAT, EQUITY SHARES

3. Share Holding Pattern Filed under:

Reg. 31(1) (b)

a. if under 31(1)(b) then indicate the report for quarter ending

September 30, 2021

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	

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	22	104731548	0	0	104731548	55.97	104731548	0	104731548	55.97	0	55.97	0	0.00	0	0.00	104731548
(B)	Public	49135	82385965	0	0	82385965	44.03	82385965	0	82385965	44.03	0	44.03	0	0.00	0	0.00	80348629
(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	0.00	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	0.00	0
	Total:	49157	187117513	0	0	187117513	100.00	187117513	0	187117513	100.00	0	100.00	0	0.00	0	0.00	185080177

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	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	
								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)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Institutions																	
(a)	Mutual Funds	20	8629653	0	0	8629653	4.61	8629653	0	8629653	4.61	0	4.61	0	0.00	NA	NA	8629653
	NIPPON LIFE INDIA TRUSTEE LTD-A/C																	
	NIPPON INDIA GROWTH FUND	1	1876679	0	0	1876679	1.00	1876679	0	1876679	1.00	0	1.00	0	0.00	NA	NA	1876679
(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	232	25759148	0	0	25759148	13.77	25759148	0	25759148	13.77	0	13.77	0	0.00	NA	NA	25759148
(f)	Financial Institutions/Banks	27	186133	0	0	186133	0.10	186133	0	186133	0.10	0	0.10	0	0.00	NA	NA	129373
(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		0.00					
	QUALIFIED INSTITUTIONAL BUYER	12	2423472	0	0	2423472	1.30	2423472	0	2423472	1.30	0	1.30	0	0.00	NA	NA	2423472
	Sub Total (B)(1)	291	36998406	0	0	36998406	19.77	36998406	0	36998406	19.77	0	19.77	0	0.00	NA	NA	36941646
(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
	Sub Total (B)(2)	3	137910	0	0	137910	0.07	137910	0	137910	0.07	0	0.07	0	0.00	NA	NA	0
(3)	Non-Institutions																	
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs	46223	16357487	0	0	16357487	8.74	16357487	0	16357487	8.74	0	8.74	0	0.00	NA	NA	14557299
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	14	5837090	0	0	5837090	3.12	5837090	0	5837090	3.12	0	3.12	0	0.00	NA	NA	5837090
(b)	NBFCs Registered with RBI	1	17465	0	0	17465	0.01	17465	0	17465	0.01	0	0.01	0	0.00	NA	NA	17465
(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																	
	TRUSTS	15	5194918	0	0	5194918	2.78	5194918	0	5194918	2.78	0	2.78	0	0.00	NA	NA	5194918
	DS TRUST	1	2882574	0	0	2882574	1.54	2882574	0	2882574	1.54	0	1.54	0	0.00	NA	NA	2882574
	Kritagyata Trust	1	2237628	0	0	2237628	1.20	2237628	0.00	2237628	1.20	0.00	1.20	0	0.00	NA	NA	2237628
	ALTERNATIVE INVESTMENT FUND	7	243252	0	0	243252	0.13	243252	0	243252	0.13	0	0.13	0	0.00	NA	NA	243252
	NON RESIDENT INDIANS	1067	423860	0	0	423860	0.23	423860	0	423860	0.23	0	0.23	0	0.00	NA	NA	394505
	CLEARING MEMBERS	102	105601	0	0	105601	0.06	105601	0	105601	0.06	0	0.06	0	0.00	NA	NA	105601
	NON RESIDENT INDIAN NON REPATRIABLE	606	457813	0	0	457813	0.24	457813	0	457813	0.24	0	0.24	0	0.00	NA	NA	456613

BODIES CORPORATES	803	13612317	0	0	13612317	7.27	13612317	0	13612317	7.27	0	7.27	0	0.00	NA	NA	13600394
DHARTI INVESTMENTS AND HOLDINGS LIMITED	1	3155867	0	0	3155867	1.69	3155867	0	3155867	1.69	0	1.69	0	0.00	NA	NA	3155867
DIRECTORS AND RELATIVES	1	17405	0	0	17405	0.01	17405	0	17405	0.01	0	0.01	0	0.00	NA	NA	17405
I E P F	1	2981191	0	0	2981191	1.59	2981191	0	2981191	1.59	0	1.59	0	0.00	NA	NA	2981191
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY M	1	2981191	0	0	2981191	1.59	2981191	0	2981191	1.59	0	1.59	0	0.00	NA	NA	2981191
FOREIGN NATIONALS	1	1250	0	0	1250	0.00	1250	0	1250	0.00	0	0.00	0	0.00	NA	NA	1250
Sub Total (B)(3)	48841	45249649	0	0	45249649	24.18	45249649	0	45249649	24.18	0	24.18	0	0.00			43406983
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	49135	82385965	0	0	82385965	44.03	82385965	0	82385965	44.03	0	44.03	0	0.00			80348629

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*:					Date of Creation / acquisition of Significant beneficial interest
	Name of Significant Beneficial Owner	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*	India	0	ZZZZZ9999Z	India	-	55.97	-	Yes	No	08-02-2019
2	Kavita Dalmia	India	0	ZZZZZ9999Z	India	-	55.97	-	Yes	No	08-02-2019
3	Gautam Dalmia	India	0	ZZZZZ9999Z	India	-	55.97	-	Yes	No	08-02-2019
4	Anupama Dalmia	India	0	ZZZZZ9999Z	India	-	55.97	-	Yes	No	08-02-2019
5	Yadu Hari Dalmia	India	0	ZZZZZ9999Z	India	-	55.97	-	Yes	No	08-02-2019
6	Bela Dalmia	India	0	ZZZZZ9999Z	India	-	55.97	-	Yes	No	08-02-2019
7	Puneet Yadu Dalmia	India	0	ZZZZZ9999Z	India	-	55.97	-	Yes	No	08-02-2019
8	Shrutipriya Dalmia	India	0	ZZZZZ9999Z	India	-	55.97	-	Yes	No	08-02-2019
9	Avantika Dalmia	United Kingdom	0	ZZZZZ9999Z	India	-	55.97	-	Yes	No	08-02-2019

Note:

* Since Deceased (Date of death: July 8, 2021)

1. As per the declaration of Significant Beneficial Ownership under Section 90 of the Companies Act, 2013 received in Form BEN-1 as of February 04, 2021, 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 55.97% of shares / voting rights in shares of Dalmia Bharat Limited ("the Company") by virtue of exercise of control pursuant to informal understanding amongst themselves.