

**DALMIA BHARAT LIMITED**

1. Name of Listed Entity:

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

**June 30, 2024**

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		<b>No</b>
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		<b>No</b>
c	Whether the Listed Entity has any shares against which depository receipts are issued?		<b>No</b>
d	Whether the Listed Entity has any shares in locked-in?		<b>No</b>
e	Whether any shares held by promoters are pledge or otherwise encumbered?		<b>No</b>
f	Whether Company has equity shares with differential voting rights		<b>No</b>
g	Whether the listed entity has any significant beneficial owner	<b>Yes</b>	

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 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	17	104731548	0	0	104731548	55.84	104731548	0	104731548	55.84	0	55.84	0	0.00	0	0.00	104731548
(B)	Public	88438	82816081	0	0	82816081	44.16	82816081	0	82816081	44.16	0	44.16	0	0.00	0	0	81406910
(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>88455</b>	<b>187547629</b>	<b>0</b>	<b>0</b>	<b>187547629</b>	<b>100.00</b>	<b>187547629</b>	<b>0</b>	<b>187547629</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>186138458</b>

Name of the Company: Dalmia Bharat Limited

Scrip Code: BSE- 542216, NSE- DALBHARAT

Class of Security- Equity Shares

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

Category	Category & Name of the Shareholder	Entity type i.e. promoter OR promoter group entity (except promoter)	No of Shareholders	No of fully paid up equity shares held	Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (A+B+C)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C)	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 Total Voting Rights (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)	Indian																		
<b>(a)</b>	<b>Individuals/Hindu undivided Family</b>		<b>2</b>	<b>37</b>	<b>0</b>	<b>0</b>	<b>37</b>	<b>0.00</b>	<b>37</b>	<b>0</b>	<b>37</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>37</b>
i	Shri Yadu Hari Dalmia C/o Y. H. Dalmia (HUF)	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ii	Smt. Kavita Dalmia	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
iii	Shri Gautam Dalmia	Promoter Group	1	7	0	0	7	0	7	0	7	0	0	0	0	0	0	0	7
iv	Ms. Shrutipriya Dalmia	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
v	Smt. Anupama Dalmia	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
vi	Smt. Sukeshi Dalmia	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
vii	Smt. Vaidehi Dalmia	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
viii	Shri Yadu Hari Dalmia	Promoter	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ix	Smt. Bela Dalmia	Promoter Group	1	30	0	0	30	0	30	0	30	0	0	0	0	0	0	0	30
x	Shri Puneet Yadu Dalmia	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
xi	Smt. Avantika Dalmia	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
xii	Ku. Sumana Dalmia	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
xiii	Ku. Avanee Dalmia	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
xiv	Mst. Priyang Dalmia	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(b)</b>	<b>Central Government/State Government(s)</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>(c)</b>	<b>Financial Institutions/Banks</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>(d)</b>	<b>Any Other (Body Corporate)</b>		<b>12</b>	<b>99188813</b>			<b>99188813</b>	<b>52.89</b>	<b>99188813</b>		<b>99188813</b>	<b>52.89</b>		<b>52.89</b>				<b>0.00</b>	<b>99188813</b>
i	Alirox Abrasives Limited	Promoter Group	1	240720	0	0	240720	0.13	240720	0	240720	0.13	0	0.13	0	0	0	0	240720
ii	Dalmia Bharat Sugar and Industries Limited	Promoter Group	1	3197578	0	0	3197578	1.70	3197578	0	3197578	1.70	0	1.70	0	0	0	0	3197578
iii	Himgiri Commercial Limited	Promoter Group	1	10	0	0	10	0.00	10	0	10	0.00	0	0.00	0	0	0	0	10
iv	Rama Investment Company Private Limited	Promoter Group	1	9063790	0	0	9063790	4.83	9063790	0	9063790	4.83	0	4.83	0	0	0	0	9063790
v	Sita Investment Company Limited	Promoter Group	1	13888260	0	0	13888260	7.41	13888260	0	13888260	7.41	0	7.41	0	0	0	0	13888260
vi	Dalmia Bharat Refractories Limited ***	Promoter Group	1	3191952	0	0	3191952	1.70	3191952	0	3191952	1.70	0	1.70	0	0	0	0	3191952
vii	Valley Agro Industries Limited	Promoter Group	1	10	0	0	10	0.00	10	0	10	0.00	0	0.00	0	0	0	0	10
viii	MAJ Textiles Pvt Ltd	Promoter Group	1	1290773	0	0	1290773	0.69	1290773	0	1290773	0.69	0	0.69	0	0	0	0	1290773
ix	Keshav Power Limited ***	Promoter Group	1	980106	0	0	980106	0.52	980106	0	980106	0.52	0	0.52	0	0	0	0	980106

x	Shree Nirman Limited	Promoter Group	1	15522020	0	0	15522020	8.28	15522020	0	15522020	8.28	0	8.28	0	0	0	0	15522020
xi	Mayuka Investment limited	Promoter Group	1	38930654	0	0	38930654	20.76	38930654	0	38930654	20.76	0	20.76	0	0	0	0	38930654
xii	Ankita Pratisthan Limited	Promoter Group	1	12882940	0	0	12882940	6.87	12882940	0	12882940	6.87	0	6.87	0	0	0	0	12882940
xiii	Shri Chamundeswari Minerals Limited	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
xiv	Dalmia Sugar Ventures Limited	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
xv	Dalmia Solar Power Limited	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
xvi	Niveda Management Services Pvt Ltd	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
xvii	Shri Yadu Hari Trusteeship Services Pvt. Limited	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
xviii	Vastalaya Developers Pvt. Limited	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
xix	Arjuna Brokers & Minerals Limited	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
xx	Shri Radha Krishna Brokers and Holdings Limited	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
xxi	Tijori Capital Pvt. Ltd.	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
xxii	Samagama Holdings and Commercial Private Ltd.	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
xxiii	Akhyar Estate Holdings Private Limited	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
xxiv	Adhirath Power and Holdings Private Limited	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
xxv	Himadri Birla Tyre Manufacturer Private Limited (Formerly known as Dalmia Mining and Services Private Limited)(w.e.f. 04.01.2024)	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
xxvi	Vanika Commercial and Holdings Private Limited	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
xxvii	Garvita Solution Services And Holdings Private Limited	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
xxviii	Dalmia Renewables Energy Limited	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
xxix	Kanika Investment Limited	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
xxx	Ascension Mercantile Private Limited	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
xxxi	Ascension Multiventures Private Limited	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
xxxii	Hippostores Technology Private Limited	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
xxxiii	RHI Magnesita India Refractories Ltd (Formerly Known as Dalmia OCL Limited) *	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
xxxiv	Hippostores Platforms Private Limited	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
xxxv	Hareon Dalmia Solar Pvt. Ltd.	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
XXXVI	Sarvapriya Healthcare Solutions Private Limited	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
XXXVII	Birla Tyres Limited ##	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
XXXVIIi	Baghaulti Sugar and Distillery Limited**	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	<b>Any Other (Trust/LLP/Firms)</b>		<b>3</b>	<b>5542698</b>			<b>5542698</b>	<b>2.96</b>	<b>5542698</b>		<b>5542698</b>	<b>2.96</b>	<b>0</b>	<b>2.96</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5542698</b>
i	Shrutipriya Dalmia Trust (through trustee Ku. Shrutipriya Dalmia)	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ii	Jai Hari Investments (formerly known as Shri Investments)	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
iii	Avanee Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
iv	Priyang Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
v	Yadu Hari Dalmia Parivar Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
vi	J.H. Dalmia Trust	Promoter Group	1	2591495	0	0	2591495	1.38	2591495	0	2591495	1.38	0	1.38	0	0.00	0	0	2591495
vii	Shri Brahma Creation Trust	Promoter Group	1	359710	0	0	359710	0.19	359710	0	359710	0.19	0	0.19	0	0.00	0	0	359710
viii	Shri Vishnu Preservation Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
ix	Shubh Homes Realtors LLP	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
x	Y.H. Dalmia Parivar Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
xi	Bela Dalmia Parivar Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
xii	Puneet Dalmia Parivar Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
xiii	Avantika Dalmia Parivar Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
xiv	Shrutipriya Dalmia Parivar Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
xv	Avanee Dalmia Parivar Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
xvi	Priyang Dalmia Parivar Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
xvii	Dalmia Bharat Parivar Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
xviii	Kavita Dalmia Parivar Trust	Promoter Group	1	2591493	0	0	2591493	1.38	2591493	0	2591493	1.38	0	1.38	0	0.00	0	0	2591493
xix	Gautam Dalmia Parivar Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
xx	Vaidehi Dalmia Parivar Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0

xxi	Anupama Dalmia Parivar Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
xxii	Sumana Dalmia Parivar Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
xxiii	Dalmia Parivar Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
xxiv	Hippo Founders Trust	Promoter Group	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>17</b>	<b>104731548</b>	<b>0</b>	<b>0</b>	<b>104731548</b>	<b>55.84</b>	<b>104731548</b>	<b>0</b>	<b>104731548</b>	<b>55.84</b>	<b>0</b>	<b>55.84</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>104731548</b>
<b>(2)</b>	<b>Foreign</b>																		
<b>(a)</b>	<b>Individuals (Non-Resident Individuals/Foreign Individuals)</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)</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>
<b>(c)</b>	<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>
<b>(d)</b>	<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>
<b>(e)</b>	<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 #	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0
ii	OCL Global Limited	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0
iii	OCL China Limited	Promoter Group	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 (A)=(A)(1)+(A)(2)</b>		<b>17</b>	<b>104731548</b>	<b>0</b>	<b>0</b>	<b>104731548</b>	<b>55.84</b>	<b>104731548</b>	<b>0</b>	<b>104731548</b>	<b>55.84</b>	<b>0</b>	<b>55.84</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>104731548</b>

**Note:**

\*Pursuant to the Business Transfer Agreement dated November 19, 2022 and Share Swap Agreement dated November 19, 2022, subsequently amended on January 4, 2023, Dalmia OCL Limited (now known as RHI Magnesita India Refractories Limited) (PAN : AARCA4296J) ceased to be the member of promoter & promoters group of the Company effective from January 5, 2023. RHI Magnesita India Refractories Limited has vide its request letter dated April 16, 2024 requested the Company to reclassify them from promoter group category to public category. The Company has filed the application related to the same with stock exchange(s) on May 17, 2024 and the same is under consideration of stock exchange(s).

# Pursuant to the share purchase agreement entered between Dalmia GSB Refractories GmbH ('Dalmia GSB') and RHI Magnesita Deutschland AG dated March 28, 2023 and executed and notarised on April 28, 2023, Dalmia Bharat Refractories Limited has sold its entire 100% equity holding in Dalmia GSB to RHI Magnesita Deutschland AG. Thus, Dalmia GSB ceased to be the subsidiary of DBRL w.e.f. April 28, 2023. Dalmia GSB Refractories GmbH has vide its request letter dated April 17, 2024 requested the Company to reclassify them from promoter group category to public category. The Company has filed the application related to the same with stock exchange(s) on May 17, 2024 and the same is under consideration of stock exchange(s).

\*\*Became wholly owned subsidiary of Dalmia Bharat Sugar & Industries Limited effective from December 22, 2023, i.e., the date of implementation of the Resolution Plan.

\*\*\* Inter-se transfer of 16 lakhs equity shares of the Company from Keshav Power Limited (PAN: AACCK5351M) to Dalmia Bharat Refractories Limited (PAN: AAKCS3708G) on June 14, 2024.

## Pursuant to the order passed by the Hon'ble National Company Law Tribunal, Kolkata Bench, on October 19, 2023, Birla Tyres Limited has become the 99.99% subsidiary of Dalmia Bharat Refractories Limited w.e.f. May 05, 2022.

**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+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	Sub-categorization of shares			
								Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held		Shareholding (No. of shares) under	Sub category (i)	Sub category (ii)	Sub category (iii)
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)				
(1)	Institutions (Domestic)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(1a)	Mutual Funds	29	13738207	0	0	13738207	7.33	13738207	0	13738207	7.33	0	7.33	0	0.00	0	0	13738207	0	0	0
(1a)	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA GRO	1	2280223	0	0	2280223	1.22	2280223	0	2280223	1.22	0	1.22	0	0.00	0	0	2280223	0	0	0
(1b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
(1c)	Alternate Investment Funds	4	329128	0	0	329128	0.18	329128	0	329128	0.18	0	0.18	0	0.00	0	0	329128	0	0	0
(1d)	Banks	3	110745	0	0	110745	0.06	110745	0	110745	0.06	0	0.06	0	0.00	0	0	110745	0	0	0
(1e)	Insurance Companies	20	10872527	0	0	10872527	5.80	10872527	0	10872527	5.80	0	5.80	0	0.00	0	0	10872527	0	0	0
(1e)	LICI ULIP-GROWTH FUND	1	6050374	0	0	6050374	3.23	6050374	0	6050374	3.23	0	3.23	0	0.00	0	0	6050374	0	0	0
(1f)	Provident Funds/Pension Funds	1	461725	0	0	461725	0.25	461725	0	461725	0.25	0	0.25	0	0.00	0	0	461725	0	0	0
(1g)	Asset Reconstruction Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
(1h)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
(1i)	NBFC Registered with RBI	7	21440	0	0	21440	0.01	21440	0	21440	0.01	0	0.01	0	0.00	0	0	21440	0	0	0
(1j)	Other Financial Insutitions	1	11	0	0	11	0.00	11	0	11	0.00	0	0.00	0	0.00	0	0	11	0	0	0
(1k)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
	<b>Sub-Total (B)(1)</b>	<b>65</b>	<b>25533783</b>	<b>0</b>	<b>0</b>	<b>25533783</b>	<b>13.63</b>	<b>25533783</b>	<b>0</b>	<b>25533783</b>	<b>13.63</b>	<b>0</b>	<b>13.63</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>25533783</b>	<b>0</b>	<b>0</b>	<b>0</b>
(2)	Institutions (Foreign)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
(2a)	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2b)	Foreign Venture Capital	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
(2c)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
(2d)	Foreign Portfolio Investors Category I	151	17161655	0	0	17161655	9.15	17161655	0	17161655	9.15	0	9.15	0	0.00	0	0	17161655	0	0	0
(2e)	Foreign Portfolio Investors Category II	3	460771	0	0	460771	0.25	460771	0	460771	0.25	0	0.25	0	0.00	0	0	460771	0	0	0
(2f)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
(2g)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
(2g)	BANKS	20	56060	0	0	56060	0.03	56060	0	56060	0.03	0	0.03	0	0.00	0	0	500	0	0	0
	<b>Sub-Total (B)(2)</b>	<b>174</b>	<b>17678486</b>	<b>0</b>	<b>0</b>	<b>17678486</b>	<b>9.43</b>	<b>17678486</b>	<b>0</b>	<b>17678486</b>	<b>9.43</b>	<b>0</b>	<b>9.43</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>17622926</b>	<b>0</b>	<b>0</b>	<b>0</b>
(3)	Central Government/State Government(s)/President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
(3a)	Central Government / President of India	3	137910	0	0	137910	0.07	137910	0	137910	0.07	0	0.07	0	0.00	0	0	0	0	0	0
(3b)	State Government / Governor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
(3c)	Shareholding by Companies or Bodies Corporate where Centra	1	118400	0	0	118400	0.06	118400	0	118400	0.06	0	0.06	0	0.00	0	0	118400	0	0	0
	<b>Sub-Total (B)(3)</b>	<b>4</b>	<b>256310</b>	<b>0</b>	<b>0</b>	<b>256310</b>	<b>0.13</b>	<b>256310</b>	<b>0</b>	<b>256310</b>	<b>0.13</b>	<b>0</b>	<b>0.13</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>118400</b>	<b>0</b>	<b>0</b>	<b>0</b>
(4)	Non-Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
(4a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0
(4b)	Directors and their relatives (excluding independent directors	1	18405	0	0	18405	0.01	18405	0	18405	0.01	0	0.01	0	0.00	0	0	18405	0	0	0
(4c)	Key Managerial Personnel	1	1056	0	0	1056	0	1056	0	1056	0	0	0	0	0.00	0	0	1056	0	0	0
(4d)	Relatives of promoters (other than 'immediate relatives' of pro	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
(4e)	Trusts where any person belonging to 'Promoter and Promote	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0

(4f)	Investor Education and Protection Fund (IEPF)	1	3087807	0	0	3087807	1.65	3087807	0	3087807	1.65	0	1.65	0	0	0	0	3087807	0	0	0
(4f)	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY M	1	3087807	0	0	3087807	1.65	3087807	0	3087807	1.65	0	1.65	0	0	0	0	3087807	0	0	0
(4g)	Resident Individuals holding nominal share capital up to Rs. 2	83607	15916614	0	0	15916614	8.49	15916614	0	15916614	8.49	0	8.49	0	0	0	0	14734562	0	0	0
(4h)	Resident Individuals holding nominal share capital in excess of	13	4820131	0	0	4820131	2.57	4820131	0	4820131	2.57	0	2.57	0	0	0	0	4820131	0	0	0
(4i)	Non Resident Indians (NRIs)	2142	847041	0	0	847041	0.45	847041	0	847041	0.45	0	0.45	0	0	0	0	821061	0	0	0
(4j)	Foreign Nationals	2	5334	0	0	5334	0	5334	0	5334	0	0	0	0	0	0	0	5334	0	0	0
(4k)	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(4l)	Bodies Corporate	945	10501793	0	0	10501793	5.6	10501793	0	10501793	5.6	0	5.6	0	0	0	0	10494124	0	0	0
(4l)	DHARTI COMMERCIAL TRADING PRIVATE LIMITED	1	3155867	0	0	3155867	1.68	3155867	0	3155867	1.68	0	1.68	0	0	0	0	3155867	0	0	0
(4m)	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(4m)	TRUSTS	15	3570791	0	0	3570791	1.9	3570791	0	3570791	1.9	0	1.9	0	0	0	0	3570791	0	0	0
(4m)	H U F	1463	575034	0	0	575034	0.31	575034	0	575034	0.31	0	0.31	0	0	0	0	575034	0	0	0
(4m)	CLEARING MEMBERS	5	3496	0	0	3496	0	3496	0	3496	0	0	0	0	0	0	0	3496	0	0	0
	<b>Sub-Total (B)(4)</b>	<b>88195</b>	<b>39347502</b>	<b>0</b>	<b>0</b>	<b>39347502</b>	<b>20.98</b>	<b>39347502</b>	<b>0</b>	<b>39347502</b>	<b>20.98</b>	<b>0</b>	<b>20.98</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>38131801</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)</b>	<b>88438</b>	<b>82816081</b>	<b>0</b>	<b>0</b>	<b>82816081</b>	<b>44.17</b>	<b>82816081</b>	<b>0</b>	<b>82816081</b>	<b>44.17</b>	<b>0</b>	<b>44.17</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>81406910</b>	<b>0</b>	<b>0</b>	<b>0</b>

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	Shareholding as a % assuming full conversion of convertible	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)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(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>



Name of the Company: DALMIA BHARAT LIMITED

Scrip Code: BSE- 542216, NSE- DALBHARAT

Class of Security- Equity Shares

Table V- 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	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	Kavita Dalmia	India	0	ZZZZZ9999Z	India	-	55.84	-	Yes	No	08-02-2019
2	Gautam Dalmia	India	0	ZZZZZ9999Z	India	-	55.84	-	Yes	No	08-02-2019
3	Anupama Dalmia	India	0	ZZZZZ9999Z	India	-	55.84	-	Yes	No	08-02-2019
4	Yadu Hari Dalmia	India	0	ZZZZZ9999Z	India	-	55.84	-	Yes	No	08-02-2019
5	Bela Dalmia	India	0	ZZZZZ9999Z	India	-	55.84	-	Yes	No	08-02-2019
6	Puneet Yadu Dalmia	India	0	ZZZZZ9999Z	India	-	55.84	-	Yes	No	08-02-2019
7	Shrutipriya Dalmia	India	0	ZZZZZ9999Z	India	-	55.84	-	Yes	No	08-02-2019
8	Avantika Dalmia	United Kingdom	0	ZZZZZ9999Z	India	-	55.84	-	Yes	No	08-02-2019

1. 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 55.84% of shares / voting rights in Dalmia Bharat Limited ("the Company") by virtue of exercise of control pursuant to informal understanding amongst themselves.