

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

March 31, 2022

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	55.90	104731548	0	104731548	55.90	0	55.90	0	0.00	0	0.00	104731548
(B)	Public	62625	82637125	0	0	82637125	44.10	82637125	0	82637125	44.10	0	44.10	0	0.00	0	0	80696129
(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
	Total:	62647	187368673	0	0	187368673	100.00	187368673	0	187368673	100.00	0	100.00	0	0.00	0	0.00	185427677

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 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																		
(a)	Individuals/Hindu undivided Family		8	27	0	0	27	0.00	27	0	27	0.00	0	0.00	0	0.00	0	0.00	27
i	Shri Yadu Hari Dalmia C/o Y. H. Dalmia (HUF)	Promoter Group	1	10	0	0	10	0	10	0	10	0	0	0	0	0	0	0	10
ii	Smt. Kavita Dalmia	Promoter Group	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	1
iii	Shri Gautam Dalmia	Promoter Group	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	1
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	1	2	0	0	2	0	2	0	2	0	0	0	0	0	0	0	2
vi	Smt. Sukeshi Dalmia	Promoter Group	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	1
vii	Smt. Vaidehi Dalmia	Promoter Group	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	1
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	10	0	0	10	0	10	0	10	0	0	0	0	0	0	0	10
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	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	1
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)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Body Corporate)		10	99188813			99188813	52.94	99188813		99188813	52.94		52.94				0.00	99188813
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	1885134	0	0	1885134	1.01	1885134	0	1885134	1.01	0	1.01	0	0	0	0	1885134
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	79846410	0	0	79846410	42.61	79846410	0	79846410	42.61	0	42.61	0	0	0	0	79846410
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	Himshikhar Investment Limited	Promoter Group	1	1312444	0	0	1312444	0.70	1312444	0	1312444	0.70	0	0.70	0	0	0	0	1312444
vii	Dalmia Bharat Refractories Limited*	Promoter Group	1	698952	0	0	698952	0.37	698952	0	698952	0.37	0	0.37	0	0	0	0	698952

viii	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
ix	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
x	Keshav Power Limited	Promoter Group	1	26100	0	0	26100	0.01	26100	0	26100	0.01	0	0.01	0	0	0	0	26100
xi	Shree Nirman Limited	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
xii	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
xiii	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
xiv	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
xv	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
xvi	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
xvii	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
xviii	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
xix	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
xx	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
xxi	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
xxii	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
xxiii	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
xxiv	Dalmia Mining and Services 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	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
xxvi	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
xxvii	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
xxviii	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
xxix	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
xxx	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
xxxi	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
	Any Other (Trust/LLP/Firms)		4	5542708			5542708	2.96	5542708		5542708	2.96	0	2.96	0	0	0	0	5542708
i	Ku. Shrutipriya Dalmia C/o Shrutipriya Dalmia Trust	Promoter Group	1	10	0	0	10	0	10	0	10	0	0	0	0	0	0	0	10
ii	Sukeshi Trust	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
iii	Vaidehi 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	Sumana 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	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
vi	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
vii	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
viii	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
ix	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
x	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
xi	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
xii	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
xiii	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
xiv	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
xv	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
xvi	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
xvii	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
xviii	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
xix	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
xx	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
xxi	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
xxii	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
xxiii	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

xxiv	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
xxv	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
xxvi	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
xxvii	Finehome Technologies LLP	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Sub-Total (A)(1)		22	104731548	0	0	104731548	55.90	104731548	0	104731548	55.90	0	55.90	0	0.00	0	0.00	104731548
(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	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Body Corporate)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
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
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		22	104731548	0	0	104731548	55.90	104731548	0	104731548	55.90	0	55.90	0	0.00	0	0.00	104731548

Note:

1. 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"). However, the aforesaid Scheme was set aside by the National Company Law Appellate Tribunal ("NCLAT") by its order dated November 29, 2019 ("NCLAT Order") and the application for modification of the said order has also been rejected vide order dated September 17, 2021. Further, an appeal has been filed with the Supreme Court on 23rd December 2021 against the NCLAT Orders. Hence, the above shareholding has been provided without giving effect to the same.

* Dalmia Refractories Limited (PAN - AABCS5453M) and GSB Refractories India Pvt Ltd (PAN - AAECG2220P) has been merged with Dalmia Bharat Refractories Limited (PAN - AAKCS3708G) effective 01.03.2022 pursuant to scheme of Amalgamation and Arrangement sanctioned vide NCLT order dated 03.02.2022.

(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs	59170	16833176	0	0	16833176	8.98	16833176	0	16833176	8.98	0	8.98	0	0.00	NA	NA	15132610
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	15	5562109	0	0	5562109	2.97	5562109	0	5562109	2.97	0	2.97	0	0.00	NA	NA	5562109
(b)	NBFCs Registered with RBI	2	18928	0	0	18928	0.01	18928	0	18928	0.01	0	0.01	0	0.00	NA	NA	18928
(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		0.00					
	TRUSTS	17	5198831	0	0	5198831	2.77	5198831	0	5198831	2.77	0	2.77	0	0.00	NA	NA	5194999
	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	1.19	2237628	0.00	2237628	1.19	0.00	1.19	0	0.00	NA	NA	2237628
	ALTERNATIVE INVESTMENT FUND	9	497144	0	0	497144	0.27	497144	0	497144	0.27	0	0.27	0	0.00	NA	NA	497144
	NON RESIDENT INDIANS	1432	467190	0	0	467190	0.25	467190	0	467190	0.25	0	0.25	0	0.00	NA	NA	437835
	CLEARING MEMBERS	96	161682	0	0	161682	0.09	161682	0	161682	0.09	0	0.09	0	0.00	NA	NA	161682
	NON RESIDENT INDIAN NON REPATRIABLE BODIES CORPORATES	722	489451	0	0	489451	0.26	489451	0	489451	0.26	0	0.26	0	0.00	NA	NA	488251
	Dharti Commercial Trading Private Limited (Formerly Known As Dharti Investments And Holdings Limited)	1	3155867	0	0	3155867	1.68	3155867	0	3155867	1.68	0	1.68	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	3030528	0	0	3030528	1.62	3030528	0	3030528	1.62	0	1.62	0	0.00	NA	NA	3030528
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY M	1	3030528	0	0	3030528	1.62	3030528	0	3030528	1.62	0	1.62	0	0.00	NA	NA	3030528
	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)	62334	45586197	0	0	45586197	24.33	45586197	0	45586197	24.33	0	24.33	0	0.00			43839871
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	62625	82637125	0	0	82637125	44.10	82637125	0	82637125	44.10	0	44.10	0	0.00			80696129

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	Kavita Dalmia	India	0	ZZZZZ9999Z	India	-	55.90	-	Yes	No	08-02-2019
2	Gautam Dalmia	India	0	ZZZZZ9999Z	India	-	55.90	-	Yes	No	08-02-2019
3	Anupama Dalmia	India	0	ZZZZZ9999Z	India	-	55.90	-	Yes	No	08-02-2019
4	Yadu Hari Dalmia	India	0	ZZZZZ9999Z	India	-	55.90	-	Yes	No	08-02-2019
5	Bela Dalmia	India	0	ZZZZZ9999Z	India	-	55.90	-	Yes	No	08-02-2019
6	Puneet Yadu Dalmia	India	0	ZZZZZ9999Z	India	-	55.90	-	Yes	No	08-02-2019
7	Shrutipriya Dalmia	India	0	ZZZZZ9999Z	India	-	55.90	-	Yes	No	08-02-2019
8	Avantika Dalmia	United Kingdom	0	ZZZZZ9999Z	India	-	55.90	-	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 55.90% of shares / voting rights in shares of Dalmia Bharat Limited (“the Company”) by virtue of exercise of control pursuant to informal understanding amongst themselves.