Name of the Company : DALMIA BHARAT LIMITED

Scrip Code: BSE - DALMIABHA (533309), NSE - DALMIABHA Class of Security: **Equity Shares** As on: 31st December, 2013

Class of Security: E	quity Snares		
Partly paid-up	No. of partly paid-up	As a % of Total No. of	As a % of Total No. of shares
shares	shares	partly paid-up shares	of the Company
Held by	-	-	-
Held by public	-	-	-
Total	-	-	-
Outstanding convertible securities	No. of outstanding securities	As a % of Total No. of Outstanding convertible securities	As a % of Total No. of shares of the Company, assuming full conversion of convertible
Held by	-	-	-
Held by public	-	-	-
Total	-	-	-
Warrants	No. of warrants	As a % of Total No. of warrants	As a % of Total No. of shares of the Company, assuming
Held by	-	-	-
Held by public	-	-	-
Total	-	-	-
Total Paid-up capital of the Company, assuming full conversion of warrants and convertible securities (Nos.)	81189303		

Name of the Company: DALMIA BHARAT LIMITED

Scrip Code: BSE - DALMIABHA (533309), NSE - DALMIABHA Class of Security: **Equity Shares** As on : 31st December, 2013

Category Code	tement showing Shareholding Pattern  Category of Shareholder	No. of Shareholders	Total No. of Shares	No. of Shares held in Dematerialised Form	percentage sha	holding as a of total no. of ares	Shares Plegded or otherwise encumbered		
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage	
(A)	Shareholding of Promoter and								
. ,	Promoter Group								
(1)	Indian								
(a)	Individuals/ Hindu Undivided Family*	13	7194073	7194073	8.86	8.86	-	-	
(b)	Central Government/State Governments	-	-	-	•	-	-	-	
(C)	Bodies Corporates	13	43702603	43702603	53.83	53.83	-	-	
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-	
(e)	Any Other ( Trusts)	1	86665	86665	0.11	0.11	-	-	
	Sub -Total (A)(1)	27	50983341	50983341	62.80	62.80	-	-	
(2)	Foreign								
	Individuals (Non-Resident								
(a)	Individuals/ForeignIndividuals)	-	-	-	-	-	-	-	
(b)	Bodies Corporates	-	-	-	-	-	-	-	
(c)	Institutions	-	-	-	-	-	-	-	
(d)	Qualified Foreign Investor	-	-	-	-	-			
(e)	Any Other (Specify)	-	-	-	-	-	-	-	
	Sub-Total (A)(2)	-	-	-	-	-	-	-	
	Total Shareholding of Promoter and	0.7	50000044	50000044	00.00	20.00			
(D)	Promoter Group	27	50983341	50983341	62.80	62.80			
(B)	Public shareholding						N.A	N.A	
(1)	Institutions Mutual Funds/UTI	4	101160	101160	0.24	0.24	N.A	N.A	
(a) (b)	Financial Institutions/Banks	4	191162 1662961	191162 1637705	0.24 2.05	0.24 2.05			
. ,	Central Government/State Governments	23							
(c) (d)	Venture Capital Funds	4	128155	59200	0.16	0.16			
(e)	Insurance Companies	2	682696	682696	0.84	0.84			
(f)	Foreign Institutional Investors	20	6906135	6906135	8.51	8.51			
(g)	Foreign Venture Capital Investors	- 20		0900133	- 0.01	- 0.01			
(h)	Qualified Foreign Investor	_	-	_	_	-			
(i)	Any Other (Specify)	-	_	-	_	-			
(.)	Sub-Total (B)(1)	53	9571109	9476898	11.79	11.79			
(2)	Non-Institutions				-	-	N.A	N.A	
	Bodies Corporates	313	1860264	1830850	2.29	2.29			
(b)	Individuals				-	_			
	(I) Individual shareholders holding nominal								
	share capital upto Rs. 1 lakh	11047	7668021	4901491	9.44	9.44			
	(ii) Individual shareholders holding nominal	-			-	-			
	share capital in excess of Rs. 1 lakh	17	3028194	3028194	3.73	3.73			
(c)	Qualified Foreign Investor	-	-	-	-	-			
(d)	Any Other (Specify)								
	- Foreign Corporate Bodies	2	4470588	4470588	5.51	5.51			
	- Non Resident Indians	168	177423	119047	0.22	0.22			
	- Foreign Nationals	15	19655	-	0.02	0.02			
	- Custodian of Enemy Property	1	188303		0.23	0.23			
	- Trusts	7	3188238	3188238	3.93	3.93			
	- Clearing Members	38	19507	19507	0.02	0.02			
	- Directors and their relatives#	1	14660	14660	0.02	0.02			
	Sub-Total (B)(2)	11609	20634853	17572575	25.42	25.42	N.A.	N.A	
	Total Public Shareholding (B) =								
	(B)(1)+(B)(2)	11662	30205962	27049473	37.20	37.20	N.A	N.A	
	Total (A)+(B)	11689	81189303	78032814	100.00	100.00			
(C)	Shares held by Custodians and against which								
	Depository Receipts have been issued	-	-	-	-	-	N.A	N.A	
(1)	Promoter and Promoter Group	-	-	-	-	-			
(2)	Public	-		-		-			
	GRAND TOTAL(A)+(B)+(C)	11689	81189303	78032814	100.00	100.00	1		

# 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

Sr. No.	Name of the Shareholder		No. of Shares	Shares Plegded or otherwise encumbered			Details of Warrants		Details of Convertible securities		underlying shares
		Number	Shares as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above	Number	As a percentage	Shares as a percentage of total no. of shares {I.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above	Number	Warrants as a % total number of warrants of the same class	Number	As a % total number of convertible securities of the same	assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(a) I	Individuals/Hindu Undivided Family :										
1 5	Smt. Abha Dalmia	1000	0.001	-	-	-	-	-	-	-	0.00
2 5	Shri Jai Hari Dalmia	1635010	2.014	-	-	ı	-	-	-	-	2.01
3 5	Smt. Kavita Dalmia	376670	0.464	-	-	1	-	-	-	-	0.46
	Shri Gautam Dalmia	1073308	1.322	-	-	-	-	-	-	-	1.32
	Smt. Anupama Dalmia	11250	0.014	-	-	<u>-</u>	-	-	-	-	0.01
	Ku. Vadehi Dalmia	37180	0.046	-	-	<u>-</u>	-	-	-	-	0.05
	Ku. Sukeshi Dalmia	37180	0.046	-	-	-	-	-	-	-	0.05
	Shri Jai Hari Dalmia C/o J. H. Dalmia (HUF)	315175	0.388	-	-	-	-	-	-	-	0.39
	Shri Yadu Hari Dalmia	751880	0.926	-	-	-	-	-	-	-	0.93
	Smt. Bela Dalmia	553495	0.682	-	-	-	-	-	-	-	0.68
	Shri Puneet Dalmia	1500655	1.848	-	-	-	-	-	-	-	1.85
	Smt. Avantika Dalmia	660265	0.813	-	-	-	-	-	-	-	0.81
	Shri Yadu Hari Dalmia C/o Y. H. Dalmia (HUF)	241005	0.297	-	-	-	-	-	-	-	0.30
	Ku. Sumana Dalmia	-	0.000	-	-	-	-	-	-	-	-
	Ku. Avanee Dalmia	-	-	-	-	-	-	-	-	-	-
	Mst. Priyang Dalmia	-	-			-	-	-	-	-	-
17 8	Shri M.H.Dalmia	7194073	8.86	-	-	-	-	-	-	-	8.86
1.	Dadia - Oamanata	7194073	8.80	-	-	-	-	-	-	-	8.80
,	Bodies Corporate :	47007507	20.00								22.03
	Mayuka Investment Limited	17887537	22.03	-	-	-	-	-	-	-	
	Shree Nirman Limited Sita Investment Company Limited	6540130	8.06 7.24	-	-	-	-	-	-	-	8.06
	Keshav Power Limited	5876800 2360263	2.91	-	-	-	-	-	-		7.24 2.91
	Ankita Pratisthan Limited	5829070	7.18	-	-	-	-	-	-		7.18
	Rama Investment Company Private Limited	2644985	3.26	-		-	-	-	-		3.26
	Himgiri Commercial Limited	738265	0.91		-		_				0.91
	Kavita Trading & Investment Co. Pvt. Ltd.	300570	0.37	-	-		_	-	-		0.37
	Puneet Trading and Investment Co. Pvt. Ltd.	109080	0.13	_	_	_	_	_	_		0.13
	Alirox Abrasives Limited	120360	0.15	-	_	-	_	_	-	-	0.15
	Valley Agro Industries Limited	3500	-	-	-	-	-	_	-	_	-
	Dalmia Bharat Sugar and Industries Limited	942567	1.16	-	-	-	-	-	-	-	1.16
	Shri Nataraj Ceramic And Chemical Industries Ltd.	349476	0.43	-	-	-	-	-	-	-	0.43
	OCL India Limited	-	-	-	-	-	-	-	-	-	-
15 !	Shri Chamundeswari Minerals Limited	-	-	-	-	-	-	-	-	-	-
16	ZipAhead.Com Limited	-	-	-	-	-	-	-	-	-	-
	Avanee and Ashni Securities Private Limited	-	-	-	-	-	-	-	-	-	-
17 /	Delasia Ocean Vantona a Limita d	-	-	-	-	•	-	-	-	-	-
	Dalmia Sugar Ventures Limited					-	-	-	-	_	-
18 [ 19 [	Dalmia Solar Power Limited	-	-	-	-	-					
18 [ 19 [ 20 ]	Dalmia Solar Power Limited Himshikhar Investment Limited	-	-	-	-	-	-	-	-	-	-
18 [ 19 [ 20 ]	Dalmia Solar Power Limited Himshikhar Investment Limited Dalmia Cement (Bharat) Limited										
18 [ 19 [ 20 ] 21 [ 22 ]	Dalmia Solar Power Limited Himshikhar Investment Limited Dalmia Cement (Bharat) Limited D. I. Properties Limited		-	- - -		-		-	-		-
18 [ 19 [ 20 ] 21 [ 22 ] 23 ]	Dalmia Solar Power Limited Himshikhar Investment Limited Dalmia Cement (Bharat) Limited D. I. Properties Limited Hemshila Properties Limited	-	-	-	-	-	-	-	-	-	-
18 [ 19 [ 20 ] 21 [ 22 ] 23 ] 24 ]	Dalmia Solar Power Limited Himshikhar Investment Limited Dalmia Cement (Bharat) Limited D. I. Properties Limited Hemshila Properties Limited Ishita Properties Limited			- - -	- - - -	- -		- - -	-	- - - -	
18 [ 19 [ 20 ] 21 [ 22 ] 23 ] 24 [ 25 ]	Dalmia Solar Power Limited Himshikhar Investment Limited Dalmia Cement (Bharat) Limited D. I. Properties Limited Hemshila Properties Limited	- - -	-	- - -	- - -	- - -	- - -			- - -	-

Sr. No.	Name of the Shareholder	No. of Shares		Shares Plegded or otherwise encumbered			Details of Warrants		Details of Convertible securities		Total Shares (including underlying shares
		Number	Shares as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above	Number		Shares as a percentage of total no. of shares {I.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above		Warrants as a % total number of warrants of the same class	Number	As a % total number of convertible securities of the same	assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	Dalmia Minerals & Properties Limited	-		-	-	-	-	-	-	-	-
	Shri Radha Krishna Brokers and Holdings Limited	-	ı	-	-	-	-	-	-	-	-
	Sri Shanmugha Mines & Minerals Limited	-	1	-	-	-	-	-	-	-	-
	Sri Swaminatha Mines & Minerals Limited	-	1	-	-	-	-	-	-	-	-
	Sri Subramanya Mines & Minerals Limited	-	1	-	-	-	-	-	-	-	-
	Sri Dhandauthapani Mines and Minerals Ltd.	-	ı	-	-	-	-	-	-	-	-
	Sri Madhusudana Mines and Properties Ltd.	-	1	-	-	-	-	-	-	-	-
	Sri Trivikrama Mines and Properties Ltd.	-	-	-	-	-	-	-	-	-	-
	Cosmos Cements Limited	-	-	-	-	-	-	-	-	-	-
37	Sutnga Mines Pvt. Limited	-	-	-	-	-	-	-	-	-	-
	Rajputana Properties Pvt. Limited	-	•	-	-	-	-	-	-	-	-
39	Golden Hills Resorts Pvt. Limited	-	ı	-	-	=			-	-	-
	Kanika Investment Limited	-	1	-	-	-	-	1	-	-	-
	Dalmia Power Limited	-	•	-	-	-		-	-	-	-
42	DCB Power Ventures Limited	-	-	-	-	-	-	-	-	-	-
43	New Habitat Housing Finance And Development Limited	-	-	-	-	-	-	-	-	-	-
	Calcom Cement India Ltd.	-	-	-	-	-	-	-	-	-	-
45	RCL Cements Ltd.	-	-	-	-	-	-	-	-	-	-
	SCL Cements Ltd.	-	-	-	-	-	-	-	-	-	-
47	Vinay Cement Ltd.	-	-	-	-	-	-	-	-	-	-
48	Khappa Coal Co. Pvt. Ltd.	-	-	-	-	-	-	-	-	-	-
49	Adhunik Cement Limited	-	-	-	-	-	-	-	-	-	-
	Adhunik MSP Cement (Assam) Limited	-	•	-	-	-	-	-	-	-	-
	YHD Trusteeship Services Pvt. Limited	-	1	-	-	-	-	1	-	-	-
	Shri Yadu Hari Trusteeship Services Pvt. Limited	-	-	-	-	-	-	-	-	-	-
53	Vastalaya Developers Pvt. Limited	-	-	-	-	-	-	-	-	-	-
		43702603	53.83	-	-	-	-	-	-	-	53.83
(c)	Any other:										
	Ku. Shrutipriya Dalmia C/o Shrutipriya Dalmia Trust	86665	0.11	-	-	-	-	-	-	-	0.11
	Sukeshi Trust	-	<u>-</u>	-	-	-	-	-	-	-	-
	Vaidehi Trust	-	<u>-</u>	-	-	-	-	-	-	-	-
	Sumana Trust	-	-	-	-	-	-	-	-	-	-
	Shri Investments	-	-	-	-	-	-	-	-	-	-
	Avanee Trust	-	-	-	-	-	-	-	-	-	-
	Priyang Trust	-	-	-	-	-	-	-	-	-	-
	Yadu Hari Dalmia Parivar Trust	-	-	-	-	-	-	-	-	-	-
	Respect Elders & Co.	-	-	-	-	-	-	-	-	-	-
	Love Children & Co.	-	-	-	-	-	-	-	-	-	-
	Respect Nature & Society	-	-	-	-	-	-	-	-	-	-
	Shri Brahma Creation Trust	-	-	-	-	-	-	-	-	-	-
	Shri Vishnu Preservation Trust	-	-	-	-	-	-	-	-	-	-
14	Shubh Homes Realtors LLP	-	-	-	-	-	-	-	-	-	-
		86665	0.11								0.11

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

	f the Company : <b>DALMIA BHARAT LIMITED</b> ode : BSE - DALMIABHA (533309), NSE - DALMIABHA						As on	: 31st December, 2013
	Statement showing Shareholding of securities (including shares, of shares	warrants,conv	ertible securities) of persons bel	onging to	o the category	/ "Public" a	nd holding m	ore than 1% of the
Sr. No.	Name of the Shareholder	No. of Shares			of Warrants		Convertible urities	Total Shares (including underlying
2 3 4 5 6 7	BORON INDIA LIMITED  MORGAN STANLEY ASIA (SINGAPORE) PTE.  VALIANT MAURITIUS PARTNERS LIMITED  SANJEEV KAPOOR, TRUSTEE, DBEL EMPLOYEE WELFARE TRUST  VALIANT MAURITIUS PARTNERS OFFSHORE LIMITED  DCBL EMPLOYEES WELFARE TRUST  LIFE INSURANCE CORPORATION OF INDIA  BORON SOUTH ASIA LIMITED	3576470 2254680 1800272 1641588 1598045 1507198 1259685 894118	Shares as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above  4.41 2.78 2.22 2.02 1.97 1.86 1.55		Warrants as a % total number of warrants of the same class	Number	As a % total number of convertible securities of the same class	4.41 2.78 2.22 2.02 1.97 1.86 1.55
0	TOTAL:	14532056	17.90		-		-	17.90
<b>c)(ii)</b> . No.	Statement showing holding of securities (including shares, warrathan 5% of the total no. of shares of the company  Name of the Shareholder	ants,convertible	e securities) of persons (togethe		AC) belonging of Warrants	Details of	gory "Public"  Convertible urities	and holding more  Total Shares (including underlying
		Number	Shares as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above	Number	Warrants as a % total number of warrants of the same class	Number	As a % total number of convertible securities of the same class	shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	'		NIL					
					1			

	the Company : <b>DALMIA BHARAT I</b> de : BSE - DALMIABHA (533309), N		A	s on : 31st December, 2013
(1)(d) Sta	atement showing details of locked	d-in shares		
Sr. No.	Name of the Shareholder	No. of locked-in shares	Locked-in shares as a percentage of total no. of shares {I.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above	Promoter/ Promoter Group/ Public
		N	I	
(II)(a) Sta	atement showing details of Depos	sitory Receipts (DRs	\$)	
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares {I.e. Grand Total (A)+(B)+(C) indicated in Statement at para (II)(a) above
		 NI	 	
	atement showing Holding of Deporer in excess of 1% of the total no.		 Rs), where underlying shares held	by 'promoter/promoter
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares {I.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above
			NII	
			NIL 	

Name of the Company: DALMIA BHARAT LIMITED

Scrip Code: BSE - DALMIABHA (533309), NSE - DALMIABHA As on: 31st December, 2013

Class of Security: Equity Shares

## (III)(a) Statement showing the voting pattern of shareholders of securities issued by the the Company

Category		No. of Voting Rights held	Total Voting			
Code	Category of Shareholder	in each class of securities	Rights	Total voting Rights		
		EQUITY SHARE		As a percentage of (A+B)	As a percentage of (A+B+C)	
(A)	Promoter and					
	Promoter Group					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	7194073	7194073	8.86	8.8	
(b)	Central Government/State Governments	-	-	-	-	
(C)	Bodies Corporates	43702603	43702603	53.83	53.8	
(d)	Financial Institutions/Banks	-	-	-	-	
(e)	Any Other (Trusts)	86665	86665	0.11	0.1	
(=)	Sub -Total (A)(1)	50983341	50983341	62.80	62.8	
(2)	Foreign					
(a)	Individuals (Non-Resident					
4.	Individuals/ForeignIndividuals)	-	-	-	-	
	Bodies Corporates	-	-	-	-	
(c)	Institutions	-	-	-	-	
(d)	Qualified Foreign Investor	-	-	-	-	
(e)	Any Other (Specify) Sub-Total (A)(2)	-	-	-	-	
	Total Shareholding of Promoter and	-	-	-	-	
	Promoter Group	50983341	50983341	62.80	62.8	
(B)	Public shareholding	30303341	30303341	02.00	02.0	
(1)	Institutions					
(a)	Mutual Funds/UTI	191162	191162	_		
(b)	Financial Institutions/Banks	1662961	1662961	2.05	2.0	
(c)	Central Government/State Governments	128155	128155	0.16	0.	
(d)	Venture Capital Funds	-	-	-	-	
(e)	Insurance Companies	682696	682696	0.84	0.8	
(f)	Foreign Institutional Investors	6906135	6906135	8.51	8.5	
(g)	Foreign Venture Capital Investors	-	-	-	-	
(h)	Qualified Foreign Investor	-	-	-		
(i)	Any Other (Specify)	-	-	-		
	Sub-Total (B)(1)	9571109	9571109	11.79	11.7	
(2)	Non-Institutions	-	-			
(a)	Bodies Corporates	1860264	1860264	2.29	2.2	
(b)	Individuals					
	(I) Individual shareholders holding					
	nominal share capital upto Rs. 1 lakh	7668021	7668021	9.44	9.4	
	(ii) Individual shareholders holding					
	nominal share capital in excess of Rs. 1	0000404	2222424	0.70		
(-)	lakh	3028194	3028194	3.73	3.7	
(c)	Qualified Foreign Investor	-	-	-		
(d)	Any Other (Specify) - Foreign Corporate Bodies	4470588	4470588	5.51	5.9	
	- Non Resident Indians	177423	177423	0.22	0.2	
	- Foreign Nationals	19655	19655	0.02	0.0	
	- Custodian of Enemy Property	188303	188303	0.02	0.0	
	- Trusts	3188238	3188238	3.93	3.9	
	- Clearing Members	19507	19507	0.02	0.0	
	- Directors and their relatives	14660	14660	0.02	0.0	
	Sub-Total (B)(2)	20634853	20634853	25.42	25.4	
	Total Public Shareholding					
	(B) = (B)(1)+(B)(2)	30205962	30205962	37.20	37.2	
	Total (A)+(B)	81189303	81189303	100.00	100.0	
(C)	Shares held by Custodians and against	22300				
. ,	which Depository Receipts have been					
	issued		-	-		
	GRAND TOTAL(A)+(B)+(C)	81189303	81189303	100.00	100.0	