Name of the Company : **DALMIA BHARAT LIMITED**

Scrip Code: BSE - DALMIABHA (533309), NSE - DALMIABHA Class of Security: **Equity Shares** As on: 30th June, 2014

Class of Security: E	quity Shares		
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 : 30th June, 2014

()(-)	tement showing Shareholding Pattern			No. of Shares					
Category Code	Category of Shareholder	No. of Shareholders	Total No. of Shares	held in Dematerialised Form	percentage	holding as a of total no. of ares	Shares Plegded or otherwise encumbered		
	Category of Stiatefloider				As a	As a			
						percentage	Number of	As a	
					of (A+B)	of (A+B+C)	Shares	percentage	
					` '				
(A)	Shareholding of Promoter and								
(4)	Promoter Group								
(1)	Indian		0707770	0707770	4.50	4.50			
(a)	Individuals/ Hindu Undivided Family* Central Government/State Governments	9	3727778	3727778	4.59	4.59	-	-	
(b) (C)	Bodies Corporates	- 13	47168898	47168898	58.10	58.10	-	-	
(d)	Financial Institutions/Banks	-	47 100030	47 100030	30.10	- 30.10	_		
(e)	Any Other (Trusts)	1	86665	86665	0.11	0.11	_	_	
(0)	Sub -Total (A)(1)	23	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)	-	-	•	1	-	-	-	
	Sub-Total (A)(2)	-	-	-	-	-	-	-	
	Total Shareholding of Promoter and								
	Promoter Group	23	50983341	50983341	62.80	62.80			
(B)	Public shareholding						N.A	N.A	
(1)	Institutions						N.A	N.A	
(a)	Mutual Funds/UTI	9	708259	708259	0.87	0.87			
(b)	Financial Institutions/Banks	23	1562761	1537505	1.92	1.92			
(c)	Central Government/State Governments	4	128155	59200	0.16	0.16			
(d)	Venture Capital Funds	-	-	-	-	-			
(e)	Insurance Companies	2	287918	287918	0.35	0.35			
(f)	Foreign Institutional Investors	29	8906391	8906391	10.97	10.97			
(g) (h)	Foreign Venture Capital Investors Qualified Foreign Investor	-	-	-	-	-			
(i)	Any Other (Specify)				-	_			
(1)	Sub-Total (B)(1)	67	11593484	11499273	14.28	14.28			
(2)	Non-Institutions	· · ·	11000101	11400210	-	-	N.A	N.A	
(a)	Bodies Corporates	366	2917205	2887791	3.59	3.59	14.7	14.7	
(b)	Individuals	555	2011200	200.701	0.00	0.00			
(4)	(I) Individual shareholders holding nominal								
	share capital upto Rs. 1 lakh	10409	7701885	4983945	9.49	9.49			
	(ii) Individual shareholders holding nominal				91.19				
	share capital in excess of Rs. 1 lakh	22	4282685	4282685	5.27	5.27			
(c)	Qualified Foreign Investor	-	-	-	-	-			
(d)	Any Other (Specify)								
	- Foreign Corporate Bodies	-	-	-	-	-			
	- Non Resident Indians	130	296687	238311	0.37	0.37			
	- Foreign Nationals	15	19655	-	0.02	0.02			
	- Custodian of Enemy Property	1	188303	-	0.23	0.23			
	- Trusts	7	3177266	3177266	3.91	3.91			
	- Clearing Members	47	14132	14132	0.02	0.02	1		
	- Directors and their relatives#	1 10998	14660 18612478	14660 15598790	0.02 22.92	0.02 22.92	N.A.	N.A	
	Sub-Total (B)(2) Total Public Shareholding (B) =	10998	100124/8	1998790	22.92	22.92	IN.A.	IN.A	
	Total Public Shareholding (B) = (B)(1)+(B)(2)	11065	30205962	27098063	37.20	37.20	N.A	N.A	
	Total (A)+(B)	11088	81189303	78081404	100.00	100.00	13.7	111./7	
(C)	Shares held by Custodians and against which	11000	01109303	70001404	100.00	100.00			
(0)	Depository Receipts have been issued	_	_	_	_	_	N.A	N.A	
(4)	Promoter and Promoter Group	-	<u> </u>	-	-	-	13.7	111.71	
(1)									
(1) (2)	Public	-	-	-	-	-			

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

Name of the Company : DALMIA BHARAT LIMITED Scrip Code : BSE - DALMIABHA (533309), NSE - DALMIABHA As on : 30th June, 2014											
` ', ` '	atement showing Shareholding of securities (including	shares, wa		, .							T + 101
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	As a percentage	Shares as a percentage of total no. of shares {l.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		As a % total number of convertible securities of the same	assuming full conversion of warrants and convertible securities) as a % of diluter share capital
(a)	Individuals/Hindu Undivided Family :										
	Smt. Abha Dalmia	1000	0.001	_	_	_	-	_	_	-	0.00
	Shri Jai Hari Dalmia	1635010	2.014	_	_	_		_	_	_	2.01
	Smt. Kavita Dalmia	376670	0.464	_	<u> </u>	_	_	_	_	-	0.46
	Shri Gautam Dalmia	1073308	1.322	-	† <u>-</u>	-	-	-	_	-	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	- 510170	5.366	_	<u> </u>	-	_	_	-	_	- 0.53
	Smt. Bela Dalmia	<u> </u>	-	_		-	_	-	-	-	-
	Shri Puneet Dalmia	_	_	_	_	_	_	_	-	-	_
	Smt. Avantika Dalmia	_	_	_	_	_	_	_	_	-	_
	Shri Yadu Hari Dalmia C/o Y. H. Dalmia (HUF)	241005	0.297	_	_	_		_	-	_	0.30
	Ku. Sumana Dalmia	-	0.000	-	_	_	-	-	-	-	-
	Ku. Avanee Dalmia	-	-	_	† <u>-</u>	_	_	_	_	-	_
	Mst. Priyang Dalmia	-	-	_	-	-	_	_	_	_	_
	Shri M.H.Dalmia	_	_	_	_	_	_	_	-	_	-
<u>''</u>	Onn Mir i Bunna	3727778	4.59	_	† <u>-</u>	-	_	_	_	_	4,59
(b)	Bodies Corporate :	0121110	4.00								4.00
(- /	Mayuka Investment Limited	17887537	22.03		_	_		_	_		22.03
	Shree Nirman Limited	7753890	9.55	-	-	-	-	-	-	-	9.55
	Sita Investment Company Limited	5876800	7.24	-	-	-	-	-	-	-	7.24
	Keshav Power Limited	2360263	2.91	-	-	-	-	-	-	-	2.91
	Ankita Pratisthan Limited	5829070	7.18		1	-	-	-	-	-	7.18
		2644985		-	-	-	-	-	-	-	
	Rama Investment Company Private Limited Himgiri Commercial Limited	738265	3.26 0.91	-	-	-	-	-	-	-	3.26
				-	-	-	-	-	-	-	0.91
	Kavita Trading & Investment Co. Pvt. Ltd.	300570	0.37	-	-		-	-		-	0.37
	Puneet Trading and Investment Co. Pvt. Ltd. Alirox Abrasives Limited	2361615	2.91 0.15		-	-	-		-	-	2.91 0.15
		120360	0.15	-	-	-	-	-	-		
	Valley Agro Industries Limited	3500 942567	1.16	-	-	-	-	-	-	-	1.16
12	Dalmia Bharat Sugar and Industries Limited Shri Nataraj Ceramic And Chemical Industries Ltd. (now	349476	0.43	-	<u> </u>	-	-	-	-	-	0.43
13		349476	0.43	-	-	-	-	-	-	-	0.43
- 44	known as Dalmia Refractories Ltd.)	-									
	OCL India Limited	-	-	-	-	-	-	-	-	-	-
	Shri Chamundeswari Minerals Limited	-	-	-					-		-
	ZipAhead.Com Limited (Now known as ZipAhead.Com Private Limited)	-	-	-	-	-	_	-	_	-	-
	Avanee and Ashni Securities Private Limited	-	-	-	-	-	-	-	-	-	-
	Dalmia Sugar Ventures Limited	-	-	-	-	-	-	-	-	-	-
	Dalmia Solar Power Limited	-	-	-	-	-	-	-	-	-	-
	Himshikhar Investment Limited	-	-	-	-	-	-	-	-	-	-
	Dalmia Cement (Bharat) Limited	-	-	-	-	-	-	-	-	-	-
	D. I. Properties Limited	-	-	-	-	-	-	-	-	-	-
	Hemshila Properties Limited	-	-	-	-	-	-	-	-	-	-
	Ishita Properties Limited	-	-	-	-	-	-	-	-	-	-
	Geetee Estates 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		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	
26	Shri Rangam Properties Limited	-	-	-	-	-	-	-	-	-	-	
27	Arjuna Brokers & Minerals Limited	-	-	-	-	-	-	-	-	-	-	
28	Dalmia Minerals & Properties Limited	-	-	-	-	-		-	-	-	-	
	Shri Radha Krishna Brokers and Holdings Limited	-	1	-	-	-		-	-	-	-	
30	Sri Shanmugha Mines & Minerals Limited	-	-	-	-	-	-	-	-	-	-	
31	Sri Swaminatha Mines & Minerals Limited	-	-	-	-	-	-	-	-	-	-	
	Sri Subramanya Mines & Minerals Limited	-	ı	-	-	-		-	-	-	-	
33	Sri Dhandauthapani Mines and Minerals Ltd.	-	-	-	-	-	-	-	-	-	-	
34	Sri Madhusudana Mines and Properties Ltd.	-	-	-	-	-	-	-	-	-	-	
35	Sri Trivikrama Mines and Properties Ltd.	-	ı	-	-	-		-	-	-	-	
36	Cosmos Cements Limited	-	ı	-	-	-		-	-	-	-	
	Sutnga Mines Pvt. Limited	-	ı	-	-	-	-	-	-	-	-	
	Rajputana Properties Pvt. Limited	-	i	-	-	-	-	-	-	-	-	
	Golden Hills Resorts Pvt. Limited	-	-	-	-	-	-	-	-	-	-	
	Kanika Investment Limited	-	-	-	-	-	-	-	-	-	-	
41	Dalmia Power Limited	-	1	-	-	-	-	-	-	-	-	
	DCB Power Ventures Limited	-	-	-	-	-	-	-	-	-	-	
43	New Habitat Housing Finance And Development Limited	-	-	-	-	-		-	-	-	-	
	Calcom Cement India Ltd.	-	-	-	-	-	-	-	-	-	-	
45	RCL Cements Ltd.	-	-	-	-	-	-	-	-	-	-	
46	SCL Cements Ltd.	-	-	-	-	-	-	-	-	-	-	
47	Vinay Cement Ltd.	-	-	-	-	-	-	-	-	-	-	
48	Khappa Coal Co. Pvt. Ltd.	-	-	-	-	-		-	-	-	-	
49	Adhunik Cement Limited	-	-	-	-	-	-	-	-	=	-	
50	Adhunik MSP Cement (Assam) Limited	-	-	-	-	-	-	-	-	-	-	
	YHD Trusteeship Services Pvt. Limited	-	ı	-	-	-	-	-	-	-	-	
	Shri Yadu Hari Trusteeship Services Pvt. Limited	-	-	-	-	-	-	-	-	-	-	
	Vastalaya Developers Pvt. Limited	-	-	-	-	-	-	-	-	-	-	
	Vinimay Developers Pvt. Limited	-	-	-	-	-	-	-	-	-	-	
	Dalmia Bharat Cements Holdings Limited	-	-	-	-	-	-	-	-	-	-	
56	Shri Rangam Securities & Holdings Limited.	-	-	-	-	-	-	-	-	-	-	
-		47168898	58.10	-	-	-	-	-	-	-	58.10	
(c)	Any other :											
	Ku. Shrutipriya Dalmia C/o Shrutipriya Dalmia Trust	86665	0.11	-	-	-	-	-	-	-	0.11	
	Sukeshi Trust	-	-	-	-	-	-	-	-	-	-	
	Vaidehi Trust	-	-	-	-	-	-	-	-	-	-	
	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	-	-	-	-	-	-	-	-	-	-	
13	Shri Vishnu Preservation Trust	-	-	-	-	-	-	-	-	-	-	
14	Shubh Homes Realtors LLP	-	-	-	-	-	-	-	-	-	-	
	1	86665	0.11								0.11	

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

Name of the Company : DALMIA BHARAT LIMITED Scrip Code : BSE - DALMIABHA (533309), NSE - DALMIABHA						As on	: 30th June, 2014
(1)(c)(i) Statement showing Shareholding of securities (including shares, warrants,convertible no. of shares	securities) of p	ersons belonging to	the categ	ory "Public"	and holdi	ng more thar	1% of the total
Sr. No. Name of the Shareholder	No.	Details	of Warrants	Details of Convertible securities		Total Shares (including	
	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	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1 MORGAN STANLEY ASIA (SINGAPORE) PTE.	2429668		-	-	-	-	2.99
2 ROUTE ONE INVESTMENT COMPANY, L.P. A/C ROUTE ONE FUND I, L.P.	1925148		-	-	-	-	2.37
3 ROUTE ONE INVESTMENT COMPANY, L.P. A/C ROUTE ONE OFFSHORE MASTER FUND L.P.	1750826	-					2.16
4 SANJEEV KAPOOR, TRUSTEE, DBEL EMPLOYEE WELFARE TRUST	1641588		-	-	-	-	2.02
5 DCBL EMPLOYEES WELFARE TRUST	1507198			-	-	-	1.86
6 LIFE INSURANCE CORPORATION OF INDIA	1259685	1.55	-	-	-	-	1.55
7 VIRAL AMAL PARIKH	1084728	_	-	-	-	-	1.34
8 VALIANT MAURITIUS PARTNERS LIMITED	839632	1.03	-	-	-	-	1.03
TOTAL:	12438473	15.32	-	-	-	-	15.32
(I)(c)(ii) Statement showing holding of securities (including shares, warrants,convertible secu 5% of the total no. of shares of the company	ities) of persor	lns (together with PAC	C) belong	ing to the cat	legory "Pu	blic" and ho	ding more than
Sr. No. Name of the Shareholder	No.	of Shares	Details	of Warrants		f Convertible curities	Total Shares (including
	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	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
' <u></u>	N	L					

	the Company : DALMIA BHARAT I de : BSE - DALMIABHA (533309), N			As on : 30th June, 2014
(1)(d) St	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	L	
(II)(a) Sta	atement showing details of Depos	sitory Receipts (DR	 	
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
		 N	 	
	 atement showing Holding of Depo are 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
	I		NIL T	
	•	•	•	•

Name of the Company: DALMIA BHARAT LIMITED

Scrip Code: BSE - DALMIABHA (533309), NSE - DALMIABHA

Class of Security : Equity Shares

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

As on : 30th June, 2014

Category		No. of Voting Rights held	Total Voting		
Code	Category of Shareholder	in each class of securities	Rights		ting 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	3727778	3727778	4.59	4.5
(b)	Central Government/State Governments	-	-	-	-
	Bodies Corporates	47168898	47168898	58.10	58.1
_ ` /	Financial Institutions/Banks	-	-	-	-
(e)	Any Other (Trusts)	86665	86665	0.11	0.1
	Sub -Total (A)(1)	50983341	50983341	62.80	62.8
	Foreign				
(a)	Individuals (Non-Resident				
	Individuals/ForeignIndividuals)	-	-	-	-
(b)	Bodies Corporates	-	-	-	-
(c)	Institutions	-	-	-	<u> </u>
(d)	Qualified Foreign Investor	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-
	Total Shareholding of Promoter and		50000011		
	Promoter Group	50983341	50983341	62.80	62.8
(B)	Public shareholding				
(1)	Institutions				
	Mutual Funds/UTI	708259	708259	-	-
(b)	Financial Institutions/Banks	1562761	1562761	1.92	1.9
(c)	Central Government/State Governments	128155	128155	0.16	0.1
(d)	Venture Capital Funds	- 007040		-	-
(e)	Insurance Companies	287918	287918	0.35	0.35
(f)	Foreign Institutional Investors	8906391	8906391	10.97	10.9
(g)	Foreign Venture Capital Investors	-	<u> </u>	-	<u>-</u>
(h)	Qualified Foreign Investor	-	-		
(i)	Any Other (Specify) Sub-Total (B)(1)	11593484	11593484	14.28	14.2
(2)	Non-Institutions	11595464	11093404	14.20	14.2
	Bodies Corporates	2917205	2917205	3.59	3.5
(b)	Individuals	2917203	2317203	3.33	0.0
(D)	(I) Individual shareholders holding				
	nominal share capital upto Rs. 1 lakh	7701885	7701885	9.49	9.4
	(ii) Individual shareholders holding	7701000	7701000	0.10	0.1
	nominal share capital in excess of Rs. 1				
	lakh	4282685	4282685	5.27	5.2
(c)	Qualified Foreign Investor	-	-		0.2
	Any Other (Specify)				
V-1	- Foreign Corporate Bodies	-	-	-	-
	- Non Resident Indians	296687	296687	0.37	0.3
	- Foreign Nationals	19655	19655	0.02	0.02
	- Custodian of Enemy Property	188303	188303	0.23	0.2
	- Trusts	3177266	3177266	3.91	3.9
	- Clearing Members	14132	14132	0.02	0.0
	- Directors and their relatives	14660	14660	0.02	0.02
	Sub-Total (B)(2)	18612478	18612478	22.92	22.9
	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				
•	which Depository Receipts have been				
	issued	<u> </u>	<u>-</u>		<u> </u>
	GRAND TOTAL(A)+(B)+(C)	81189303	81189303	100.00	100.0