Name of the Company : DALMIA BHARAT LIMITED

Scrip Code: BSE - DALMIABHA (533309), NSE - DALMIABHA Class of Security: **Equity Shares** As on: 30 June 2015

Class of Security : E	. ,		
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	No. of outstanding	As a % of Total No. of	As a % of Total No. of shares
convertible	securities	Outstanding	of the Company, assuming
securities		convertible securities	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	81189303		
capital of the			
Company,			
assuming full			
conversion of			
warrants and			
convertible			
securities (Nos.)			

Name of the Company: DALMIA BHARAT LIMITED

Scrip Code: BSE - DALMIABHA (533309), NSE - DALMIABHA Class of Security: **Equity Shares** As on : 30 June 2015

Category Code	Category of Shareholder	No. of Shareholders	hareholders Shares Form shares				total no. of 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*	8	3726778	3726778	4.59	4.59	-	-	
(b)	Central Government/State Governments	-	-	-	-	-	-	-	
(C)	Bodies Corporates	13	47168898	47168898	58.10	58.10	-	-	
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-	
(e)	Any Other (Trusts)	1	86665	86665	0.11	0.11	-	-	
	Sub -Total (A)(1)	22	50982341	50982341	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								
	Promoter Group	22	50982341	50982341	62.80	62.80			
(B)	Public shareholding						N.A	N.A	
(1)	Institutions	47	0770004	0770004	0.40	0.40	N.A	N.A	
(a)	Mutual Funds/UTI	17	2779984	2779984	3.42	3.42			
(b)	Financial Institutions/Banks	25	1397769	1372513	1.72	1.72			
(c)	Central Government/State Governments	4	128155	59200	0.16	0.16			
(d)	Venture Capital Funds Insurance Companies	- 4	- 0500	- 0500	- 0.04				
(e) (f)	Foreign Institutional Investors	1 51	8509 6184475	8509	0.01	0.01			
(g)	Foreign Venture Capital Investors	31	6104475	6184475	7.62	7.62			
(b)	Qualified Foreign Investor	-	-	<u>-</u>		-			
(i)	Any Other (Specify)					-			
\''/	Sub-Total (B)(1)	98	10498892	10404681	12.93	12.93			
(2)	Non-Institutions			10101001	-	-	N.A	N.A	
(a)	Bodies Corporates	429	3300049	3270635	4.06	4.06			
(b)	Individuals								
	(I) Individual shareholders holding nominal								
	share capital upto Rs. 1 lakh	11466	7959945	5309035	9.80	9.80			
	(ii) Individual shareholders holding nominal				0.00				
	share capital in excess of Rs. 1 lakh	19	4544691	4544691	5.60	5.60			
(c)	Qualified Foreign Investor	-	-	-	-	-			
(d)	Any Other (Specify)								
	- Foreign Corporate Bodies	-	-	-	-	-			
	- Non Resident Indians	199	500726	442350	0.62	0.62			
	- Foreign Nationals	14	17325	-	0.02	0.02			
	- Custodian of Enemy Property	1	188303	-	0.23	0.23			
	- Trusts	8	3180933	3180933	3.92	3.92			
	- Clearing Members	52	10023	10023	0.01	0.01			
	- Directors and their relatives#	2	6075	6075	0.01	0.01	N		
	Sub-Total (B)(2)	12190	19708070	16763742	24.27	24.27	N.A.	N.A	
				07/00/55					
	Total Public Shareholding (B) =			27169/22	37.21	37.21	N.A	N.A	
	(B)(1)+(B)(2)	12288	30206962	27168423			14.71		
(6)	(B)(1)+(B)(2) Total (A)+(B)	12288 12310	30206962 81189303	78150764	100.00	100.00	14.71		
(C)	(B)(1)+(B)(2) Total (A)+(B) Shares held by Custodians and against which								
	(B)(1)+(B)(2) Total (A)+(B) Shares held by Custodians and against which Depository Receipts have been issued	12310	81189303 -	78150764 -	100.00	100.00	N.A	N.A	
(C)	(B)(1)+(B)(2) Total (A)+(B) Shares held by Custodians and against which								

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

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

As on: 30 June 2015
(1)(b) Statement showing Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	No. of Shares		Share	es Plegded or	otherwise encumbered	Detail	ls of Warrants		of Convertible ecurities	Total Shares (including underlying shares assuming
		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	Number	As a % total number of convertible securities of the same	full conversion of warrants and convertible securities as a % of diluted share capital
	Individuals/Hindu Undivided Family :										
	Shri Jai Hari Dalmia	1635010	2.01	-	-	-	-	-	-	-	2.0
	Smt. Kavita Dalmia	376670	0.46		-	-	-	-	-	-	0.4
	Shri Gautam Dalmia	1073308	1.32	-	-	-	-	-	-	-	1.3
	Smt. Anupama Dalmia	11250	0.01	-	-	-	-	-		-	0.0
	Ku. Vaidehi Dalmia	37180	0.05	-	-	-	-	-	-	-	0.0
	Ku. Sukeshi Dalmia	37180	0.05	-	-	-	-	-	-	-	0.0
	Shri Jai Hari Dalmia C/o J. H. Dalmia (HUF)	315175	0.39	-	-	-	-	-	-	-	0.3
	Shri Gautam Dalmia C/o Gautam Dalmia (HUF)							-		1	
	Shri Yadu Hari Dalmia	-	-	-	-	-	-	-	-	-	-
	Smt. Bela Dalmia	 	-	-	-	-	-	-	-	-	-
	Shri Puneet Yadu Dalmia	-	-	-	-	-	-	-	-	-	-
	Smt. Avantika Dalmia	-	-	-	-	-	-	-	-	-	-
	Shri Yadu Hari Dalmia C/o Y. H. Dalmia (HUF)	241005	0.30	-	-	-	-	-	-	-	0.3
	Ku. Sumana Dalmia	-	-	-	-	-	-	-	-	-	-
	Ku. Avanee Dalmia	-	-	-	-	-	-	-	-	-	-
	Mst. Priyang Dalmia	-	-	-	-	-	-	-	-	-	-
17	Ms. Shrutipriya Dalmia	-	-	-	-	-	-	-	-	-	-
		3726778	4.59	-	-	-	-	-	-	-	4.5
(b)	Bodies Corporate :										
1	Mayuka Investment Limited	17887537	22.03	-	-	-	-	-	-	-	22.0
2	Shree Nirman Limited	7753890	9.55	-	-	-	-	-	-	-	9.5
3	Sita Investment Company Limited	5876800	7.24	-	-	-	-	-	-	-	7.2
4	Keshav Power Limited	2360263	2.91	-	-	-	-	-	-	-	2.9
5	Ankita Pratisthan Limited	5829070	7.18	-	-	-	-	-	-	-	7.1
6	Rama Investment Company Private Limited	2644985	3.26	-	-	-	-	-	-	-	3.2
	Himgiri Commercial Limited	738265	0.91	-	-	-	-	-	-	-	0.0
8	Kavita Trading & Investment Co. Pvt. Ltd.	300570	0.37	-	-	-	-	-	-	-	0.3
9	Puneet Trading and Investment Co. Pvt. Ltd.	2361615	2.91	-	-	-	-	-	-	-	2.9
10	Alirox Abrasives Limited	120360	0.15	-	-	-	-	-	-	-	0.1
11	Valley Agro Industries Limited	3500	-	-	-	-	-	-	-	-	-
12	Dalmia Bharat Sugar and Industries Limited	942567	1.16	-	-	-	-	-	-	-	1.1
13	Dalmia Refractories Limited	349476	0.43	-	-	-	-	-	-	-	0.4
	OCL India Limited	-	-	-	-	-	-	-	-	-	-
	Shri Chamundeswari Minerals Limited	-	-	-	-	-	-	-	-	-	-
16	ZipAhead.Com Limited (Now known as ZipAhead.Com Private Limited)	-	-	-	-	-	-	-	-	-	-
17	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	-	-	-	-	-	-	-	-	-	-
	Shri Rangam Properties Limited	-	-	-	_	-	-	-	_	-	_

Sr. No.	Name of the Shareholder		No. of Shares	Share	s Plegded or	otherwise encumbered	Detail	s of Warrants		of Convertible ecurities	Total Shares (including underlying shares assuming
		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	full conversion of warrants and convertible securities) as a % of diluted share capital
27	Arjuna Brokers & Minerals Limited	-	-	-	-	-	-	-	-		-
	Dalmia Minerals & Properties Limited	-	-	-	-	-	-	-	-	-	-
	Shri Radha Krishna Brokers and Holdings Limited	-	-	-	-	-	-	-	-	-	-
	Sri Shanmugha Mines & Minerals Limited	-	-	-	-	-	-	-	-	-	-
	Sri Swaminatha Mines & Minerals Limited	-	-	-	-	-	-	-	-	-	-
	Sri Subramanya Mines & Minerals Limited	-	-	-	-	-	-	-	-	-	-
	Sri Dhandauthapani Mines and Minerals Ltd.	-	-	-	-	-	-	-	-	-	-
	Sri Madhusudana Mines and Properties Ltd.	-	-	-	-	-	-	-	-	-	-
	Sri Trivikrama Mines and Properties Ltd.	-	-	-	-	-	-	-	-	-	-
	Cosmos Cements Limited	-	-	-	-	-	-	-	-	-	-
	Sutnga Mines Pvt. Limited	-	-	-	-	-	-	-	-	-	-
	Rajputana Properties Pvt. Limited	-	-	-	-	-	-	-	-	-	-
	Golden Hills Resorts Pvt. Limited	-	-	-	-	<u> </u>	-	-	-	-	-
	Kanika Investment Limited	-	-	-	-	-	-	-	-	-	-
	Dalmia Power Limited	-	-	-	-	-	-	-	-	-	-
	DCB Power Ventures Limited	-	-	-	-	-	-	-	-	-	-
	Calcom Cement India Ltd.	-	-	-	-	-	-	-	-	-	-
	RCL Cements Ltd.	-	-	-	-	-	-	-	-	-	-
	SCL Cements Ltd.	-	-	-	-	-	-	-	-	-	-
	Vinay Cement Ltd.	-	-	-	-	-	-	-	-	-	-
	Khappa Coal Co. Pvt. Ltd.	-	-	-	-	-	-	-	-	-	-
	Adhunik Cement Limited	-	-	-	-	-	-	-	-	-	-
	Adhunik MSP Cement (Assam) Limited	-	-	-	-	-	-	-	-	-	-
	YHD Trusteeship Services Pvt. Limited	-	-	-	-	-	-	-	-	-	-
	Shri Yadu Hari Trusteeship Services Pvt. Limited Vastalaya Developers Pvt. Limited	-	-	-	-	-	-	-	-	-	-
	Vinimay Developers Pvt. Limited Vinimay Developers Pvt. Limited	+	-		-	 	-	-	-	-	-
	Dalmia Bharat Cements Holdings Limited	-	-	<u> </u>	-	-	-	-	-	-	-
	Shri Rangam Securities & Holdings Limited.	-	-	-	-	_	-	-	-	_	_
	JayeVijay Agro Farms Private Limited	-	-	-	-	-	-	-	-	-	-
	Dalmia Cement East Limited	-	-	-	-	-	-	-	-	-	-
	Glow Home Technologies Private Limited	-	-	-	-	-	-	-	-	-	-
	OCL China Limited	-	-	-	-	-	-	-	-	-	-
	OCL Global Limited	-	-	-	-	-	-	-	-	-	-
	Odisha Cement Limited	-	-	-	-	-	-	-	-	-	-
62	Bangaru Kamakshiaman Agro Farms Pvt. Ltd.	-	-	-	-	-	-	-	-	-	-
		47168898	58.10	-	-	-	-	-	-	-	58.10
. ,	Any other :			ļ	<u> </u>						
	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	-	-	-	-	-	-	-	-	-	-
	Shri Vishnu Preservation Trust	-	-	-	-	-	-	-	-	-	-
14	Shubh Homes Realtors LLP	-	-	-	-	-	-	-	-	-	-
	T-1-1/2-1	86665	0.11	<u> </u>	ļ						0.11
	Total (a+b+c)	50982341	62.80	-	-	-	-	-	-	-	62.80

Sr. No.	Name of the Shareholder	No. of Shares		Shares Plegded or otherwise encumbered			Details of Warrants		Details of Convertible		Total Shares (including
									securities		underlying shares assuming
		Number	Shares as a percentage of	Number	As a	Shares as a percentage	Number	Warrants as a	Number	As a % total	full conversion of warrants
			total no. of shares (i.e.		percentage	of total no. of shares {I.e.		% total number		number of	and convertible securities)
			Grand Total (A)+(B)+(C)			Grand Total (A)+(B)+(C)		of warrants of		convertible	as a % of diluted share
			indicated in Statement at			indicated in Statement at		the same class		securities of	capital
			para (1)(a) above			para (1)(a) above				the same	
Note :- Th	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 : 30 June 2015
(1)(c)(i) Statement showing Shareholding of securities (including shares, warrants, cono. of shares	onvertible securities) of p	ersons belonging to	the cateo	gory "Public"	and holdi	ng more thar	1% of the total
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
1 MORGAN STANLEY ASIA (SINGAPORE) PTE.	3025833	3.73	-	-	-	-	3.73
2 SANJEEV KAPOOR, TRUSTEE, DBEL EMPLOYEE WELFARE TRUST	1641588	2.02	-	-	-	-	2.02
3 DCBL EMPLOYEES WELFARE TRUST	1507198	1.86	-	-	-	-	1.86
4 LIFE INSURANCE CORPORATION OF INDIA	1108416	1.37	-	-	-	-	1.37
5 GOLDMAN SACHS INDIA FUND LIMITED	1102328	1.36					1.36
6 VIRAL AMAL PARIKH	1084728	1.34	-	-	-	-	1.34
7 VALIANT MAURITIUS PARTNERS OFFSHORE LIMITED	850040	1.05					1.05
TOTAL :	10320131	12.71	-	-	-	-	12.71
(I)(c)(ii) Statement showing holding of securities (including shares, warrants,conver 5% of the total no. of shares of the company Sr. No. Name of the Shareholder		ns (together with PA		ing to the cat		blic" and hol	ding more than Total Shares
Name of the Ghardholder					sec	curities	(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
'	N	IL					
	1						

	the Company : DALMIA BHARAT L de : BSE - DALMIABHA (533309), N			As on : 30 June 2015
(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
	т	NI	L	 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	L	 I
	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
			NIL T	 I
		1		

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 : 30 June 2015

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	3726778	3726778	4.59	4.59		
(b)	Central Government/State Governments	-		-			
(C)	Bodies Corporates	47168898	47168898	58.10	58.10		
(d)	Financial Institutions/Banks	-	_	-	-		
(e)	Any Other (Trusts)	86665	86665	0.11	0.11		
	Sub -Total (A)(1)	50982341	50982341	62.80	62.80		
(2)	Foreign						
(a)	Individuals (Non-Resident						
	Individuals/ForeignIndividuals)	-		-	-		
(b)	Bodies Corporates	-	_	-	-		
(c)	Institutions	-	-	-	-		
(d)	Qualified Foreign Investor	-	-	-	-		
(e)	Any Other (Specify)	-	-	-	-		
	Sub-Total (A)(2)		-	-			
	Total Shareholding of Promoter and						
	Promoter Group	50982341	50982341	62.80	62.80		
(B)	Public shareholding	L					
	Institutions			L			
(a)	Mutual Funds/UTI	2779984	2779984	3.42	3.42		
(b)	Financial Institutions/Banks	1397769	1397769	1.72	1.72		
(c)	Central Government/State Governments	128155	128155	0.16	0.16		
(d)	Venture Capital Funds	-	- 1	-	-		
	Insurance Companies	8509	8509	0.01	0.01		
(f)	Foreign Institutional Investors	6184475	6184475	7.62	7.62		
(g)	Foreign Venture Capital Investors	-	-	-	-		
(h)	Qualified Foreign Investor	-	-	-			
(i)	Any Other (Specify)	-	-	-	40.00		
7-1	Sub-Total (B)(1)	10498892	10498892	12.93	12.93		
(2)	Non-Institutions	-	-	-	4.00		
(a)	Bodies Corporates	3300049	3300049	4.06	4.06		
(b)	Individuals	+					
i l	(I) Individual shareholders holding	7050045	7050045	2.00	0.00		
	nominal share capital upto Rs. 1 lakh	7959945	7959945	9.80	9.80		
i l	(ii) Individual shareholders holding	1	ļ	ĺ			
i l	nominal share capital in excess of Rs. 1	4544601	4544601	5 60	E 60		
(0)	lakh Qualified Foreign Investor	4544691	4544691	5.60	5.60		
(c)	Qualified Foreign Investor Any Other (Specify)	-	-	-			
(d)	- Foreign Corporate Bodies	+		_			
	- Foreign Corporate Bodies - Non Resident Indians	500726	- 500726	0.62	0.62		
	- Non Resident Indians - Foreign Nationals	17325	17325		0.62		
	- Foreign Nationals - Custodian of Enemy Property	188303	17325	0.02	0.02		
 	- Custodian of Enemy Property - Trusts	3180933	3180933	3.92	3.92		
	- Trusts - Clearing Members	10023	10023	0.01	3.92 0.01		
	- Directors and their relatives	6075	6075	0.01	0.01		
 	Sub-Total (B)(2)	19708070	19708070	24.27	24.27		
	Total Public Shareholding	10100010	13100010	4-11	- 1		
i l	(B) = (B)(1)+(B)(2)	30206962	30206962	37.21	37.21		
				100.00			
(C)	Total (A)+(B)	81189303	81189303	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been	1	ļ	ĺ			
		1	_ !	_ [_		
	GRAND TOTAL(A)+(B)+(C)	81189303	81189303	100.00	100.00		
i ,	GRAND IOTAL(A)+(D)+(C)	01109300	01103000	100.00	100.00		