Name of the Company : DALMIA BHARAT LIMITED

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

Class of Security . E	.quity Shares		
Partly paid-up shares	No. of partly paid-up shares	As a % of Total No. of partly paid-up shares	As a % of Total No. of 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 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 : 30 September 2015

(1)(a) Sta	1)(a) Statement showing Shareholding Pattern								
Category Code	Category of Shareholder	No. of Shareholders	Total No. of Shares	No. of Shares held in Dematerialised Form	percentage	holding as a of total no. of ares		Plegded or 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	62.79	62.79	-	-	
(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	62.79	62.79			
(B)	Public shareholding						N.A	N.A	
(1)	Institutions						N.A	N.A	
(a)	Mutual Funds/UTI	22	3102830	3102830	3.82	3.82			
(b)	Financial Institutions/Banks	25	1058617	1033361	1.30	1.30			
(c)	Central Government/State Governments	4	128155	59200	0.16	0.16			
(d)	Venture Capital Funds Insurance Companies	-	-	-	-	-			
(e) (f)	Foreign Institutional Investors	- 58	6385092	6385092	7.86	7.86			
(g)	Foreign Venture Capital Investors	- 56	- 0303092	6363092	- 7.00	7.00			
(h)	Qualified Foreign Investor	-	-	-	_	-			
(i)	Any Other (Specify)	-	-	-	_	-			
(-/	Sub-Total (B)(1)	109	10674694	10580483	13.15	13.15			
(2)	Non-Institutions				-	-	N.A	N.A	
(a)	Bodies Corporates	450	3259793	3230879	4.02	4.02			
(b)	Individuals								
, ,	(I) Individual shareholders holding nominal								
	share capital upto Rs. 1 lakh	11870	7824033	5217673	9.64	9.64			
	(ii) Individual shareholders holding nominal								
	share capital in excess of Rs. 1 lakh	19	4514141	4514141	5.56	5.56			
(c)	Qualified Foreign Investor	-		-	-	-			
(d)	Any Other (Specify)								
	- Foreign Corporate Bodies	-	-	-	-	-			
	- Non Resident Indians	207	528268	469892	0.65	0.65			
	- 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	32	13397	13397	0.02	0.02			
	- Directors and their relatives#	2 12603	6075 10532368	6075 16632990	0.01 24.06	0.01 24.06	NI A	N.A	
	Sub-Total (B)(2) Total Public Shareholding (B) =	12003	19532268	10032990	24.06	24.06	N.A.	IN.A	
	(B) = (B)(1) + (B)(2)	40740	20206062	27242472	27 24	27.24	N A	NI A	
	Total (A)+(B)	12712 12734	30206962 81189303	27213473 78195814	37.21 100.00	37.21 100.00	N.A	N.A	
(C)		12/34	81189303	78195814	100.00	100.00			
(C)	Shares held by Custodians and against which						NI A	NI A	
(4)	Depository Receipts have been issued Promoter and Promoter Group	-	-	-	-	-	N.A	N.A	
(1) (2)	Public	-	-	-	-	-			
(८)	GRAND TOTAL(A)+(B)+(C)	12734	81189303	78195814	100.00	100.00			
	ONAMO IOIAL(A)T(D)T(C)	12134	01109303	10133014	1 100.00	100.00	1	ı	

[#] 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 September 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		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	-	-	-	-	-	-	-	-	-	-
	Vastalaya 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	-	-	-	-	-	-	-		-	-
58	Glow Home Technologies Private Limited	-	-	-	-	-	-	-	-	-	-
	OCL China Limited	-	-	-	-	-	-	-	-	-	-
	OCL Global Limited	-	-	-	-	-	-	-	-	-	-
	Odisha Cement Limited	-	-	-	-	-	-	-	-	-	-
62	Bangaru Kamakshiamman Agro Farms Pvt. Ltd.	-	-	-	-	-	-	-	-	-	-
		47168898	58.10	-	-	-	-	-	-	-	58.10
. ,	Any other :	4		<u> </u>	 		1				
	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	-	-	-	-	-	-	-	-	-	-
	Total (a. l. a.)	86665	0.11	<u> </u>	ļ						0.11
	Total (a+b+c)	50982341	62.79	-	-	-	-	-	-	-	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.									<u> </u>	

Name of the Company: DAI Scrip Code: BSE - DALMIAI	.MIA BHARAT LIMITED BHA (533309), NSE - DALMIABHA						As on : 3	0 September 2015
(1)(c)(i) Statement showing	Shareholding of securities (including shares, warrants,c	onvertible securities) of p	ersons belonging to	the categ	ory "Public"	and holdii	ng more than	1% of the total
Sr. No.	Name of the Shareholder	No.	of Shares	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 share: assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1 MORGAN STANLEY	ASIA (SINGAPORE) PTE.	3040514	3.74		-	-	-	3.74
	, TRUSTEE, DBEL EMPLOYEE WELFARE TRUST	1641588			-	-	-	2.02
3 DCBL EMPLOYEES		1507198	1.86		-	-	-	1.86
4 GOLDMAN SACHS		1114828	1.37					1.37
5 VIRAL AMAL PARIK		1084728	1.34		-	-	-	1.34
6 VALIANT MAURITIU	IS PARTNERS OFFSHORE LIMITED	850040	1.05					1.05
TOTAL :		9238896	11.38	-	-	-	-	11.38
	ng holding of securities (including shares, warrants,convert. of shares of the company Name of the Shareholder		of Shares		ing to the cat	Details of	blic" and hole f Convertible curities	ding more than 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 share assuming full conversion of warrants and convertible securities) as a of diluted share capital
	'	N	L	1			<u>-</u>	
							1	1

	the Company: DALMIA BHARAT I de: BSE - DALMIABHA (533309), N			As on : 30 September 2015
(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 {l.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above	Promoter/ Promoter Group/ Public
		NI		
		INI	L	
(II)(a) Sta	atement showing details of Depos	sitory Receipts (DRs	 s	
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
		NII		
		NI 	L	
	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
			NIII	
			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 : 30 September 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	1						
(a)	Individuals/ Hindu Undivided Family	3726778	3726778	4.59	4.59			
	Central Government/State Governments		- '	-	-			
(C)	Bodies Corporates	47168898	47168898	58.10	58.10			
(d)	Financial Institutions/Banks		'	-	-			
	Any Other (Trusts)	86665	86665	0.11	0.11			
	Sub -Total (A)(1)	50982341	50982341	62.79	62.79			
	Foreign		'					
(a)	Individuals (Non-Resident							
	Individuals/ForeignIndividuals)	<u> </u>	'					
(b)	Bodies Corporates				-			
(c)	Institutions	-	-	-	-			
(d)	Qualified Foreign Investor	-	-	-	-			
(e)	Any Other (Specify)	-	-	-	-			
	Sub-Total (A)(2)	-	-	-	-			
	Total Shareholding of Promoter and	1						
	Promoter Group	50982341	50982341	62.79	62.79			
	Public shareholding							
	Institutions							
	Mutual Funds/UTI	3102830	3102830		3.82			
(b)	Financial Institutions/Banks	1058617	1058617	1.30	1.30			
(c)	Central Government/State Governments	128155	128155		0.16			
(d)	Venture Capital Funds	-	-	-	-			
	Insurance Companies	0	0		-			
	Foreign Institutional Investors	6385092	6385092	7.86	7.86			
	Foreign Venture Capital Investors		-	-	-			
(h)	Qualified Foreign Investor	-	-	-				
	Any Other (Specify)	-	-	-				
	Sub-Total (B)(1)	10674694	10674694	13.15	13.15			
(2)	Non-Institutions		'	-				
	Bodies Corporates	3259793	3259793	4.02	4.02			
	Individuals							
	(I) Individual shareholders holding							
	nominal share capital upto Rs. 1 lakh	7824033	7824033	9.64	9.64			
	(ii) Individual shareholders holding							
	nominal share capital in excess of Rs. 1	1	ı	1				
	lakh .	4514141	4514141	5.56	5.56			
	Qualified Foreign Investor	-	-	-				
	Any Other (Specify)							
	- Foreign Corporate Bodies	-		-				
	- Non Resident Indians	528268	528268		0.65			
	- Foreign Nationals	17325	17325	0.02	0.02			
	- Custodian of Enemy Property	188303	188303		0.23			
	- Trusts	3180933	3180933		3.92			
	- Clearing Members	13397	13397		0.02			
	- Directors and their relatives	6075	6075	0.01	0.01			
	Sub-Total (B)(2)	19532268	19532268		24.06			
	Total Public Shareholding							
	(B) = (B)(1)+(B)(2)	30206962	30206962		37.21			
	Total (A)+(B)	81189303	81189303		100.00			
(C)	Shares held by Custodians and against							
	which Depository Receipts have been	1	ı	1				
ı	issued	-	_ '	- 1	-			
·	GRAND TOTAL(A)+(B)+(C)	81189303	81189303	100.00	100.00			