Name of the Company: DALMIA BHARAT LIMITED

Scrip Code: BSE - DALMIABHA (533309), NSE - DALMIABHA Class of Security: **Equity Shares** As on: 31st December, 2012

,	1 /		
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	As a % of Total No. of shares
		warrants	of the Company, assuming
Held by	-	-	-
Held by public	-	-	-
Total	-	-	

Name of the Company : **DALMIA BHARAT LIMITED**Scrip Code : BSE - DALMIABHA (533309), NSE - DALMIABHA As on : 31st December, 2012

Class of Security: Equity Shares

Category Code	Category of Shareholder	No. of Shareholders	Total No. of Shares	No. of Shares held in Dematerialised Form	percentage o	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	-	-		ı	•	-	-	
(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)	-	-	-	-	-	-	<u> </u>	
	Sub-Total (A)(2)	-	-	-	-	-	-	-	
	Total Shareholding of Promoter and	07	50000044	50000044	00.00	00.00			
(5)	Promoter Group	27	50983341	50983341	62.80	62.80			
(B)	Public shareholding						N.A	N.A	
(1)	Institutions		000000	000000	0.00	0.00	N.A	N.A	
(a)	Mutual Funds/UTI Financial Institutions/Banks	8	292020	292020	0.36	0.36			
(b)	Central Government/State Governments	24 4	1669736	1644480	2.06	2.06			
(c) (d)	Venture Capital Funds	- 4	128155	59200	0.16	0.16			
(e)	Insurance Companies	2	799617	799617	0.98	0.98			
(f)	Foreign Institutional Investors	20	7050873	7050873	8.68	8.68			
(g)	Foreign Venture Capital Investors	-	-	-	-	-			
(<u>9)</u> (h)	Qualified Foreign Investor		-						
(i)	Any Other (Specify)	_	_	-	-	-			
\./	Sub-Total (B)(1)	58	9940401	9846190	12.24	12.24			
(2)	Non-Institutions				-	-	N.A	N.A	
(a)	Bodies Corporates	341	1773720	1742906	2.18	2.18			
(b)	Individuals								
` '	(I) Individual shareholders holding nominal share								
	capital upto Rs. 1 lakh	11276	7728995	4854555	9.52	9.52			
	(ii) Individual shareholders holding nominal share								
	capital in excess of Rs. 1 lakh	13	2729112	2729112	3.36	3.36			
(c)	Qualified Foreign Investor	-	-	-	-	-			
(d)	Any Other (Specify)					-			
	- Foreign Corporate Bodies	2	4470588	4470588	5.51	5.51			
	- Non Resident Indians	104	141566	83190	0.17	0.17			
	- Foreign Nationals	15	19655	•	0.02	0.02			
	- Custodian of Enemy Property	1	188303	-	0.23	0.23			
	- Trusts	7	3185428	3185428	3.92	3.92			
	- Clearing Members	37	13534	13534	0.02	0.02			
		1	14660	14660	0.02	0.02			
	- Directors and their relatives#			17003073	24.96	24.96	N.A.	N.A	
	Sub-Total (B)(2)	11797	20265561	17093973					
	Sub-Total (B)(2) Total Public Shareholding (B) =	11797							
	Sub-Total (B)(2) Total Public Shareholding (B) = (B)(1)+(B)(2)	11797 11855	30205962	26940163	37.20	37.20	N.A	N.A	
	Sub-Total (B)(2) Total Public Shareholding (B) = (B)(1)+(B)(2) Total (A)+(B)	11797					N.A	N.A	
(C)	Sub-Total (B)(2) Total Public Shareholding (B) = (B)(1)+(B)(2) Total (A)+(B) Shares held by Custodians and against which	11797 11855	30205962	26940163	37.20	37.20			
	Sub-Total (B)(2) Total Public Shareholding (B) = (B)(1)+(B)(2) Total (A)+(B) Shares held by Custodians and against which Depository Receipts have been issued	11797 11855	30205962	26940163	37.20	37.20	N.A N.A	N.A N.A	
(C) (1) (2)	Sub-Total (B)(2) Total Public Shareholding (B) = (B)(1)+(B)(2) Total (A)+(B) Shares held by Custodians and against which	11797 11855	30205962	26940163	37.20	37.20			

[#] 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 :31st December, 2012

	de : BSE - DALMIABHA (533309), NSE - DALMIABHA atement showing Shareholding of securities (including	shares war	rants convertible securities		st December,		er and Pr	omoter Group"			
Sr. No.	Name of the Shareholder	j shares, war	No. of Shares	•		otherwise encumbered		ls of Warrants	Details of Convertible securities		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 class	full conversion of warrants and convertible securities) as a % of diluted share capital
(0)	In dividuals / linds - Un divided Femily -										
(a)	Individuals/Hindu Undivided Family : Smt. Abha Dalmia	1000	0.001	_	_	_	<u> </u>	_	_	_	0.00
	Shri Jai Hari Dalmia	1635010			-	<u> </u>	-	-	-	-	2.01
	Smt. Kavita Dalmia	376670			-	-	-	-	-	-	0.46
	Shri Gautam Dalmia	1073308			-	-	-	-	-	-	1.32
	Smt. Anupama Dalmia	11250				-	-		-		0.01
	Ku. Vadehi Dalmia	37180					-				0.01
	Ku. Sukeshi Dalmia	37180			_	-		-	_	-	0.05
	Shri Jai Hari Dalmia C/o J. H. Dalmia (HUF)	315175		-		-	-		-		0.39
	Shri Yadu Hari Dalmia	751880	0.926		_	-	-	_	_	_	0.93
	Smt. Bela Dalmia	553495			_	_	_	_	_	_	0.68
	Shri Puneet Dalmia	1500655			-	-	-	-		_	1.85
	Smt. Avantika Dalmia	660265			-	-	-	_	-	-	0.81
	Shri Yadu Hari Dalmia C/o Y. H. Dalmia (HUF)	241005			_	-	-	_	-	_	0.30
	Ku. Sumana Dalmia	-	0.000		_	-	-	_	-	_	-
	Ku. Avanee Dalmia	-	-	-	-	-	-	-	-	-	-
	Mst. Priyang Dalmia	-	_	-	-	-	-	-	-	-	-
	Shri M.H.Dalmia	-	-	-	-	-	-	-	-	-	-
		7194073	8.86	-	-	-	-	-	-	-	8.86
(b)	Bodies Corporate :										
1	Mayuka Investment Limited	17887537	22.03	-	-	-	-	-	-	-	22.03
	Shree Nirman Limited	6540130			-	-	-	-	-	-	8.06
	Sita Investment Company Limited	5876800			-	_	-	-	-	-	7.24
	Keshav Power Limited	2360263			-	-	-	-	-	-	2.91
	Ankita Pratisthan Limited	5829070	7.18	-	-	-	-	-	-	-	7.18
6	Rama Investment Company Private Limited	2644985	3.26	-	-	-	-	-	-	-	3.26
	Himgiri Commercial Limited	738265	0.91	-	-	-	-	-	-	-	0.91
8	Kavita Trading & Investment Co. Pvt. Ltd.	300570	0.37	-	-	-	-	-	-	-	0.37
9	Puneet Trading and Investment Co. Pvt. Ltd.	109080	0.13	-	-	-	-	-	-	-	0.13
	Alirox Abrasives Limited	120360		-	-	-	-	-	-	-	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	-	-	-	-	-	-	-	-	-	-
	Shri Chamundeswari Minerals Limited	-	-	-	-	-	-	-	-	-	-
	ZipAhead.Com Limited	-	-	-	-	-	-	-	-	-	-
	Avanee and Ashni Securities Private Limited	-	-	-	-	-	-	-	-	-	-
	Dalmia Sugar Ventures Limited	-	-	-	-	-	-	-	-	-	-
	Dalmia Solar Power Limited	-	-	-	-	-	-	-	<u> </u>	-	-
	Himshikhar Investment Limited	-	-	-	-	-	-	-	-	-	-
	Dalmia Cement (Bharat) Limited	-	-	-	-	-	-	-	-	-	-
	D. I. Properties Limited	-	-	-	-	-	-	-	-	-	-
	Hemshila Properties Limited	-	-	-	-	-	-	-	-	-	-
	Ishita Properties Limited	-	-	-	-	-	-	-	-	-	-
	Geetee Estates Limited	-	-			-	-		-	-	-
	Shri Rangam Properties Limited Arjuna Brokers & Minerals Limited	-	-	-	-	-	 	-	-	-	-
27	Arjuna Broker's & Minerais Limited	-	_	-	-		-	-	-	-	-

Sr. No.	Name of the Shareholder	Name of the Shareholder No. of Shares		Share	es Plegded or	otherwise encumbered	Details of Warrants		Details of Convertible securities		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)		As a percentage	Shares as a percentage of total no. of shares {I.e. Grand Total (A)+(B)+(C) indicated in Statement at	Number	Warrants as a % total number of warrants of the same class	Number	number of convertible securities of	full conversion of warrants and convertible securities) as a % of diluted share capital
			above			para (1)(a) above				the same class	
	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.	-	-	-	-	-	-	-	-	-	-
	Dalmia Cement Ventures Limited	-	-	-	-	-	-	-	-	-	-
	Cosmos Cements Limited	-	i	-	-	-	-	-	-	-	-
38	Sutnga Mines Pvt. Limited	-	-	-	-	-	-	-	-	-	-
	Rajputana Properties Pvt. Limited	-	-	-	-	-	-	-	-	-	-
	Golden Hills Resorts Pvt. Limited	-	i	-	-	-	-	-	-	-	-
	Kanika Investment Limited	-	į	-	-	-	-	-	-	-	-
42	Dalmia Power Limited	-	-	-	-	-	-	-	-	-	-
43	DCB Power Ventures Limited	-	-	-	-	-	-	-	-	-	-
44	New Habitat Housing Finance And Development Limited	-	1	-	-	-	-	-	-	-	_
	Calcom Cements India Ltd.	-	1	-	-	-	-	-	-	-	-
	RCL Cements Ltd.	-	1	-	-	-	-	-	-	-	-
	SCL Cements Ltd.	-	1	-	-	-	-	-	-	-	-
	Vinay Cements Ltd.	-	-	-	-	-	-	_	-	_	_
	Khappa Coal Co. Pvt. Ltd.	-	-	-	_	-	-	_	-	-	-
	Adhunik Cement Limited	-	i	-	-	-	-	-	-	-	-
	Adhunik MSP Cement (Assam) Limited	-	-	-	-	-	-	-	-	-	-
		43702603	53.83	-	-	-		-	-	-	53.83
(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	_			_	-					-
	Tada Hari Barilla Faliyar 1103t	86665	0.11								0.11
		00003	0.11								0.11

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

	the Company : DALMIA BHARAT LIMITED de : BSE - DALMIABHA (533309), NSE - DALMIABHA						As on	:31st December, 2012
, , , , ,	Statement showing Shareholding of securities (including shares of shares	, warrants,conv	ertible securities) of persons be	longing t	o the category	y "Public" a	and holding m	nore than 1% of the
Sr. No.	Name of the Shareholder	No. of Shares			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	Warrants as a % total number of warrants of the same class	Number	As a % total number of convertible securities of the same class	
1	BORON INDIA LIMITED	3576470	4.41	_	-		-	4.41
	MORGAN STANLEY ASIA (SINGAPORE) PTE.	2254668	2.78	-	_	_	_	2.78
	VALIANT MAURITIUS PARTNERS LIMITED	1972953	2.43		_	-	_	2.43
	SANJEEV KAPOOR, TRUSTEE, DBEL EMPLOYEE WELFARE TRUST	1641588	2.02		-	-	-	2.02
	DCBL EMPLOYEES WELFARE TRUST	1507198	1.86		-	-	-	1.86
6	VALIANT MAURITIUS PARTNERS OFFSHORE LIMITED	1341724	1.65	-	-	-	-	1.65
	LIFE INSURANCE CORPORATION OF INDIA	1259685	1.55	-	-	-	-	1.55
8	BORON SOUTH ASIA LIMITED	894118	1.10	-	-	-	-	1.10
	TOTAL:	14448404	17.80	-	-	-	-	17.80
	Statement showing holding of securities (including shares, warr than 5% of the total no. of shares of the company	ants,convertible						
Sr. No.	Name of the Shareholder	No. of Shares			of Warrants		Convertible urities	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	Warrants as a % total number of warrants of the same class	Number	As a % total number of convertible securities of the same class	assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	·		NIL					<u> </u>
		1		1	1			1

	the Company : DALMIA BHARAT L de : BSE - DALMIABHA (533309), N		,	As on :31st December, 2012
(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
		NII		
		NI	L	
(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	1	
		IVI		
	atement showing Holding of Depo are in excess of 1% of the total no.		s), where underlying shares held l	 py '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	 I
		l		l .

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 :31st December, 2012

Category	1	No. of Voting Rights held	Total Voting		
Code	Category of Shareholder	in each class of securities	Rights		oting 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	8.86
(b)	Central Government/State Governments	-	-	-	-
	Bodies Corporates	43702603	43702603	53.83	53.83
	Financial Institutions/Banks	-	-	-	-
	Any Other (Trusts)	86665	86665	 	0.11
	Sub -Total (A)(1)	50983341	50983341	62.80	62.80
	Foreign	<u> </u>			
(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	50000044		00.00	20.00
	Promoter Group	50983341	50983341	62.80	62.80
(B)	Public shareholding	 			
(1)	Institutions	22222		1	
	Mutual Funds/UTI	292020	292020		-
(b)	Financial Institutions/Banks	1669736	1669736		2.06
(c)	Central Government/State Governments	128155	128155	1	0.16
	Venture Capital Funds	700047	700047	-	- 0.00
	Insurance Companies	799617	799617		0.98
	Foreign Institutional Investors	7050873	7050873		8.68
	Foreign Venture Capital Investors	-		-	-
	Qualified Foreign Investor		-	-	
	Any Other (Specify)			- 12.24	12.24
	Sub-Total (B)(1)	9940401	9940401	12.24	12.24
(2)	Non-Institutions	4772720	4772720	2 10	2.10
	Bodies Corporates	1773720	1773720	2.18	2.18
(b)	Individuals (I) Individual shareholders holding			1	
	(I) Individual shareholders holding	7728005	7728005	9.52	0.52
	nominal share capital upto Rs. 1 lakh (ii) Individual shareholders holding	7728995	7728995	9.52	9.52
	nominal share capital in excess of Rs. 1			1	
	•	2720112	2720112	3 36	3 36
(0)	lakh Qualified Foreign Investor	2729112	2729112	3.36	3.36
	Any Other (Specify)	+		 	
(u)	- Foreign Corporate Bodies	4470588	4470588	5.51	5.51
	- Foreign Corporate Bodies - Non Resident Indians	141566	141566	+	5.51 0.17
	- Non Resident Indians - Foreign Nationals	19655	19655	1	0.17
	- Custodian of Enemy Property	188303	188303	+	0.02
	- Custodian of Enemy Property - Trusts	3185428	3185428	+	3.92
	- Trusts - Clearing Members	13534	13534	+	0.02
	- Directors and their relatives	14660	14660	1	0.02
	Sub-Total (B)(2)	20265561	20265561	24.96	24.96
	Total Public Shareholding	20200001	۷۷۷۷۷۷۰۰	۵۶.۵۵	£7.00
	I	30205962	20205962	37.20	37.20
	(B) = (B)(1)+(B)(2)	30205962	30205962 81180303		
(C)	Total (A)+(B) Shares held by Custodians and against	81189303	81189303	100.00	100.00
(C)	,				
	which Depository Receipts have been	ļ <u> </u>	_	_ [_
	GRAND TOTAL(A)+(B)+(C)	81189303	81189303	100.00	100.00
Î	GRAND IUIAL(A)+(D)+(C)	01109000	01103000	100.00	100.00