Scrip Code : BSE - I	DALMIABHA (533309), NSI	E - DALMIABHA	As on: 31st December 2014
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	As a % of Total No. of shares
		warrants	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 : 31st December 2014

Category Code	tement showing Shareholding Pattern Category of Shareholder	No. of Shareholders	Total No. of Shares	No. of Snares 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 percentag
(A)	Shareholding of Promoter and							
()	Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family*	9	3727778	3727778	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) Sub -Total (A)(1)	1 23	86665 50983341	86665 50983341	0.11 62.80	0.11 62.80	-	-
(2)	Foreign	23	50965541	50965541	02.00	02.00	-	-
(2)	Individuals (Non-Resident							
(a)	Individuals (Non-Nesident	-	-	-	-	-	-	-
(b)	Bodies Corporates	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-		
(e)	Any Other (Specify)	-	-	-	-	-	-	-
	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 Mutual Funds/UTI	14	1000001	1000004	1.50	4.50	N.A	N.A
(a) (b)	Financial Institutions/Banks	14 23	1236624 1541200	1236624 1515944	1.52 1.90	1.52 1.90		
(D) (C)	Central Government/State Governments	4	128155	59200	0.16	0.16		
(d)	Venture Capital Funds	- 4	-		0.10	-		
(e)	Insurance Companies	2	171809	171809	0.21	0.21		
(f)	Foreign Institutional Investors	37	8335395	8335395	10.27	10.27		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Qualified Foreign Investor	-	-	-	-	-		
(i)	Any Other (Specify)	-	-	-	-	-		
	Sub-Total (B)(1)	80	11413183	11318972	14.06	14.06		
(2)	Non-Institutions				-	-	N.A	N.A
(a)	Bodies Corporates	390	2587992	2558578	3.19	3.19		
(b)	Individuals							
	(I) Individual shareholders holding nominal	40000	7700500	5000004	0.40	0.40		
	share capital upto Rs. 1 lakh (ii) Individual shareholders holding nominal	10939	7706596	5023021	9.49	9.49		
	share capital in excess of Rs. 1 lakh	22	4620478	4620478	5.69	5.69		
(c)	Qualified Foreign Investor	-	4020478	4020478	- 5.09			
(d)	Any Other (Specify)							
(u)	- Foreign Corporate Bodies	-	-	-	-	-		
	- Non Resident Indians	159	437848	379472	0.54	0.54		
	- Foreign Nationals	15	19655	-	0.02	0.02		
	- Custodian of Enemy Property	1	188303	-	0.23	0.23		
	- Trusts	7	3182268	3182268	3.92	3.92		
	- Clearing Members	44	34979	34979	0.04	0.04		
	- Directors and their relatives#	1 11578	14660	14660 15813456	0.02	0.02 23.15	N.A.	NL A
	Sub-Total (B)(2) Total Public Shareholding (B) =	113/6	18792779	13013430	23.15	23.13	IN.A.	N.A
	(B)(1)+(B)(2) (B)	11658	30205962	27132428	37.20	37.20	N.A	N.A
	Total (A)+(B)	11681	81189303	78115769	100.00	100.00	11.7	(N.A
(C)	Shares held by Custodians and against which	11001	01100000	10110709	100.00	.00.00		
(\mathbf{O})	Depository Receipts have been issued	-	-	-	-	-	N.A	N.A
(1)	Promoter and Promoter Group	-	-	-	-	-		
(2)	Public	-	-	-	-	-		
<u> </u>	GRAND TOTAL(A)+(B)+(C)	11681	81189303	78115769	100.00	100.00	1	

Statement showing Shareholding of securities (including Name of the Shareholder		No. of Shares			otherwise encumbered				of Convertible	Tatal Charge (includ	
Name of the Shareholder		No. of Shares	Share	es Plegaea or	otherwise encumbered	Detail	Details of Warrants Details of Convertibution Securities			e 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 {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		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) Individuals/Hindu Undivided Family :			1			1					
1 Smt. Abha Dalmia	1000	0.00	-	-	-	-	-	-	-		
2 Shri Jai Hari Dalmia	1635010	2.01		-		-	-	_	-		
3 Smt. Kavita Dalmia	376670	0.46	-	-		-	-	_			
4 Shri Gautam Dalmia	1073308	1.32	-	-	-	-	-	-	-		
5 Smt. Anupama Dalmia	11250	0.01	-	-	-	-	-	-	-		
6 Ku. Vaidehi Dalmia	37180	0.01	-	-		-		-			
7 Ku. Sukeshi Dalmia	37180	0.05	-	-		-	-	-	-		
8 Shri Jai Hari Dalmia C/o J. H. Dalmia (HUF)	315175	0.39		-		-	-	-			
9 Shri Yadu Hari Dalmia		0.03	_	-		-	-	-	-	-	
0 Smt. Bela Dalmia	-		-	-		-	-	-		-	
1 Shri Puneet Dalmia	-	-	-	-		-	-	-	-	-	
2 Smt. Avantika Dalmia		-	-	-	-	-	-	-	-	-	
3 Shri Yadu Hari Dalmia C/o Y. H. Dalmia (HUF)	241005	0.30	-	-	-	-	-	-	-		
4 Ku. Sumana Dalmia	-	0.00		-	-	-	-	-	-		
5 Ku. Avanee Dalmia	-	0.00		-	-	-	-	-	-		
6 Mst. Privang Dalmia	- I	0.00	-	-	-	-	-	-	-		
7 Shri M.H.Dalmia		0.00				-		-			
/ Onin W. H. Daimia	3727778	4.59		-	-	-	-	-	-		
b) Bodies Corporate :	5121110	4:55	-	-		_	-	_	-		
/	47007507							-			
1 Mayuka Investment Limited	17887537	22.03	-	-		-	-				
2 Shree Nirman Limited	7753890	9.55	-	-		-	-	-	-		
3 Sita Investment Company Limited	5876800	7.24									
4 Keshav Power Limited	2360263	2.91	-	-	-	-	-	-	-		
5 Ankita Pratisthan Limited	5829070	7.18				-	-				
6 Rama Investment Company Private Limited	2644985 738265	3.26		-		-	-	-	-		
7 Himgiri Commercial Limited 8 Kavita Trading & Investment Co. Pvt. Ltd.		0.91	-	-		-		-	-		
	300570		-	-		-		-	-		
9 Puneet Trading and Investment Co. Pvt. Ltd. 0 Alirox Abrasives Limited	2361615 120360	2.91 0.15		-	-	-		-			
1 Valley Agro Industries Limited	3500	- 0.15	-	-	-	-	-	-	-		
2 Dalmia Bharat Sugar and Industries Limited	942567	- 1.16		-		-	-	-			
3 Shri Nataraj Ceramic And Chemical Industries Ltd. (now	349476	0.43	-				-	-			
known as Dalmia Refractories Ltd.)	549470	0.43	-	-	-	-	-	-	-		
4 OCL India Limited	-	-	-	-		-	-	-	-		
5 Shri Chamundeswari Minerals Limited	-			-	-	-		-	-		
6 ZipAhead.Com Limited (Now known as ZipAhead.Com	-	-		-	-	+ -		-			
Private Limited)		-		-	-		-				
7 Avanee and Ashni Securities Private Limited	-		-	-		-	-	-	-		
8 Dalmia Sugar Ventures Limited			-			-	-		-		
9 Dalmia Solar Power Limited	-	-	-	-	-	-	-	-	-		
0 Himshikhar Investment Limited	-	-	-	-	-	-	-	-	-		
1 Dalmia Cement (Bharat) Limited	-	-	-	-	-	-	-	-	-		
2 D. I. Properties Limited	-	-	-	-	-	-	-	-	-		
3 Hemshila Properties Limited	-	-	-	-	-	-	-	-	-	l	
4 Ishita 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
		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
26	Shri Rangam Properties Limited	-	-	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-	-	-
	Kanika Investment Limited	-	-	-	-	-	-	-	-	-	-
	Dalmia Power Limited	-	-	-	-	-	-	-	-	-	-
42	DCB Power Ventures Limited	-	-	-	-	-	-	-	-	-	-
43	Calcom Cement India Ltd.	-	-	-	-	-	-	-	-	-	-
44	RCL Cements Ltd.	-	-	-	-	-	-	-	-	-	-
45	SCL Cements Ltd.	-	-	-	-	-	-	-	-	-	-
46	Vinay Cement Ltd.	-	-	-	-	-	-	-	-	-	-
47	Khappa Coal Co. Pvt. Ltd.	-	-	-	-	-	-	-	-	-	-
48	Adhunik Cement Limited	-	-	-	-	-	-	-	-	-	-
49	Adhunik MSP Cement (Assam) Limited	-	-	-	-	-	-	-	-	-	-
50	YHD Trusteeship Services Pvt. Limited	-	-	-	-	-	-	-	-	-	-
	Shri Yadu Hari Trusteeship Services Pvt. Limited	-	-	-	-	-	-	-	-	-	-
	Vastalaya Developers Pvt. Limited	-	-	-	-	-	-	-	-	-	-
	Vinimay Developers Pvt. Limited	-	-	-	-	-	-	-	-	-	-
	Dalmia Bharat Cements Holdings Limited	-	-	-	-	-	-	-	-	-	-
	Shri Rangam Securities & Holdings Limited.	-	-	-	-	-	-	-	-	-	-
56	JayeVijay Agro Farms Private Limited	-	-	-	-	-	-	-	-	-	-
57	Dalmia Cement East Limited	47168898	58.10	-	-	-	-	-	-	-	58.10
	Anne ath an e	4/168898	58.10	-	-	-	-	-	-	-	58.10
	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	-	-	-	-	-	-	-	-	-	-
	Priyang Trust Yadu Hari Dalmia Pariyar Trust	-			-		-	-	-	-	-
	Yadu Hari Dalmia Parivar Trust Respect Elders & Co.	-	-	-	-	-	-	-	-	-	-
	Love Children & Co.	-	-	-	-	-	-		-	-	
	Love Children & Co. Respect Nature & Society	-	-	-	-	-	-		-	-	-
	Shri Brahma Creation Trust	-		-	-		-	-	-	-	-
	Shri Brahma Creation Trust Shri Vishnu Preservation Trust	-	-	-	-	-	-			-	
	Shri Vishnu Preservation Trust Shubh Homes Realtors LLP	-	-	-	-	-	-	-	-	-	-
14					-	-	-	-	-	-	
		86665	0.11								0.11
	Total (a+b+c)	50983341	62.80	-	-	-	-	-	-	-	62.80

Name of the Company : DALMIA BHARAT LIMITED	
Scrip Code : BSE - DALMIABHA (533309), NSE - DALMIABHA	As on :31st December 2014

(1)(c)(i) Statement showing Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total no. of shares

Sr. No.	Name of the Shareholder	No.	of Shares Shares as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para		of Warrants Warrants as a % total number of warrants of the same class		f Convertible curities As a % total number of convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share	
			(1)(a) above					capital	
1	MORGAN STANLEY ASIA (SINGAPORE) PTE.	3200347	3.94	-	-	-	-	3.94	
-	SANJEEV KAPOOR, TRUSTEE, DBEL EMPLOYEE WELFARE TRUST	1641588		-	-	-	-	2.02	
3	DCBL EMPLOYEES WELFARE TRUST	1507198		-	-	-	-	1.86	
4	LIFE INSURANCE CORPORATION OF INDIA	1259685 1084728	<u>1.55</u> 1.34	-	-	-	-	1.55	
	VIRAL AMAL PARIKH GOVERNMENT PENSION GLOBAL FUND	1084728	1.34	-	-	-	-	1.34 1.31	
6	VALIANT MAURITIUS PARTNERS LIMITED	866659	1.07			-		1.31	
		000039	1.07	-	-	-	-	1.07	
	TOTAL :	10624347	13.09	-	-	-	-	13.09	
(I)(c)(ii) Sr. No.	Statement showing holding of securities (including shares, warrants,convertible secur 5% of the total no. of shares of the company Name of the Shareholder		of Shares					ding more than Total Shares	
51. 110.	Name of the Shaleholder	INO.	of Shares	Details of Warrants		s Details of Convertible securities		(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	
	·	NI	L						

Name of	the Company : DALMIA BHARAT L	IMITED		
Scrip Co	de : BSE - DALMIABHA (533309), N	NSE - DALMIABHA	م	s on : 31st December 2014
(1) (1) (1)				
(1)(a) 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
			-	
		NI	L	
(II)(a) Sta	atement showing details of Depos	itory Receipts (DRs	5)	
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	
	atement showing Holding of Depc re in excess of 1% of the total no.		s), 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
	<u> </u>		NII	
			NIL	
			<u> </u>	

	he Company : DALMIA BHARAT LIMITE				
	le : BSE - DALMIABHA (533309), NSE - D	DALMIABHA	As	s on : 31st Decem	ber 2014
Class of S	Security : Equity Shares				
(III)(a) Sta	atement showing the voting pattern of	shareholders of securities	issued by the the	e Company	
				. ,	
Category		No. of Voting Rights held	Total Voting	T . (.)	a di sa Distata
Code	Category of Shareholder	in each class of securities	Rights	As a percentage	voting Rights As a percentage of
		EQUITY SHARE		of (A+B)	(A+B+C)
(A)	Promoter and				
	Promoter Group				
(1)	Indian				
(a)	Individuals/ Hindu Undivided Family Central Government/State Governments	3727778	3727778	4.59	4.59
(b) (C)	Bodies Corporates	47168898	47168898	58.10	- 58.10
(d)	Financial Institutions/Banks	-	-	-	-
(e)	Any Other (Trusts)	86665	86665	0.11	0.11
(2)	Sub -Total (A)(1)	50983341	50983341	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	50983341	50983341	62.80	62.80
(B)	Public shareholding				
(1)	Institutions				
(a)	Mutual Funds/UTI	1236624	1236624	1.52	1.52
(b) (c)	Financial Institutions/Banks Central Government/State Governments	1541200 128155	1541200 128155	<u>1.90</u> 0.16	
(c) (d)	Venture Capital Funds	-	-	-	-
(e)	Insurance Companies	171809	171809	0.21	0.21
(f)	Foreign Institutional Investors	8335395	8335395	10.27	10.27
(g)	Foreign Venture Capital Investors	-	-	-	-
(h) (i)	Qualified Foreign Investor Any Other (Specify)	-	-	-	
(1)	Sub-Total (B)(1)	11413183	11413183	14.06	14.06
(2)	Non-Institutions	-	-	-	1.100
(a)	Bodies Corporates	2587992	2587992	3.19	3.19
(b)	Individuals				
	 Individual shareholders holding nominal share capital upto Rs. 1 lakh 	7706596	7706596	9.49	9.49
	(ii) Individual shareholders holding	1100590	1100390	9.49	5.45
	nominal share capital in excess of Rs. 1				
	lakh	4620478	4620478	5.69	5.69
(c)	Qualified Foreign Investor Any Other (Specify)	-	-	-	
(d)	- Foreign Corporate Bodies	_	-	-	-
	- Non Resident Indians	437848	437848	0.54	
	- Foreign Nationals	19655	19655	0.02	0.02
	- Custodian of Enemy Property	188303	188303	0.23	
	- Trusts	3182268	3182268	3.92	3.92
	 Clearing Members Directors and their relatives 	34979 14660	34979 14660	0.04	0.04
	Sub-Total (B)(2)	14000	18792779	23.15	
	Total Public Shareholding				
	(B) = (B)(1)+(B)(2)	30205962	30205962	37.20	37.20
	Total (A)+(B)	81189303	81189303	100.00	100.00
(C)	Shares held by Custodians and against				
	which Depository Receipts have been issued	_	_	-	-
	GRAND TOTAL(A)+(B)+(C)	81189303	81189303	100.00	100.00