

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

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

As on: 31st March, 2012

Class of Security : **Equity Shares**

<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of Total No. of partly paid-up shares</b>	<b>As a % of Total No. of shares of the Company</b>
Held by	-	-	-
Held by public	-	-	-
<b>Total</b>	-	-	-
<b>Outstanding convertible securities</b>	<b>No. of outstanding securities</b>	<b>As a % of Total No. of Outstanding convertible securities</b>	<b>As a % of Total No. of shares of the Company, assuming full conversion of convertible</b>
Held by	-	-	-
Held by public	-	-	-
<b>Total</b>	-	-	-
<b>Warrants</b>	<b>No. of warrants</b>	<b>As a % of Total No. of warrants</b>	<b>As a % of Total No. of shares of the Company, assuming</b>
Held by	-	-	-
Held by public	-	-	-
<b>Total</b>	-	-	-

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As on : 31st March, 2012

Class of Security : Equity Shares

**(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	Total shareholding as a percentage of total no. of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(A)	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family*	13	6114155	6114155	7.53	7.53	-	-
(b)	Central Government/State Governments	-	-	-	-	-	-	-
(C)	Bodies Corporates	13	41701178	41701178	51.36	51.36	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other ( Trusts)	1	86665	86665	0.11	0.11	-	-
	Sub -Total (A)(1)	27	47901998	47901998	59.00	59.00	-	-
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ForeignIndividuals)	-	-	-	-	-	-	-
(b)	Bodies Corporates	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	<b>Total Shareholding of Promoter and Promoter Group</b>	<b>27</b>	<b>47901998</b>	<b>47901998</b>	<b>59.00</b>	<b>59.00</b>		
(B)	Public shareholding						N.A	N.A
(1)	Institutions						N.A	N.A
(a)	Mutual Funds/UTI	1	2500	-	0.00	0.00		
(b)	Financial Institutions/Banks	24	1669736	1644480	2.06	2.06		
(c)	Central Government/State Governments	4	128155	59200	0.16	0.16		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	2	968096	968096	1.19	1.19		
(f)	Foreign Institutional Investors	21	9338645	9338645	11.50	11.50		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Any Other (Specify)	-	-	-	-	-		
	<b>Sub-Total (B)(1)</b>	<b>52</b>	<b>12107132</b>	<b>12010421</b>	<b>14.91</b>	<b>14.91</b>		
(2)	Non-Institutions				-	-	N.A	N.A
(a)	Bodies Corporates	322	2651176	2619032	3.27	3.27		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	11600	7806010	4885160	9.61	9.61		
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	14	2611803	2611803	3.22	3.22		
(c)	Any Other (Specify)				-	-		
	- Overseas Corporate Bodies	-	-	-	-	-		
	- Foreign Corporate Bodies	2	4470588	4470588	5.51	5.51		
	- Non Resident Indians	105	166746	107670	0.21	0.21		
	- Foreign Nationals	15	19655	-	0.02	0.02		
	- Custodian of Enemy Property	1	188303	-	0.23	0.23		
	- Trusts	7	3181266	3181266	3.92	3.92		
	- Clearing Members*	22	69966	69966	0.09	0.09		
	- Directors and their relatives#	1	14660	14660	0.02	0.02		
	<b>Sub-Total (B)(2)</b>	<b>12089</b>	<b>21180173</b>	<b>17960145</b>	<b>26.09</b>	<b>26.09</b>	N.A.	N.A
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>12141</b>	<b>33287305</b>	<b>29970566</b>	<b>41.00</b>	<b>41.00</b>	N.A	N.A
	<b>Total (A)+(B)</b>	<b>12168</b>	<b>81189303</b>	<b>77872564</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by Custodians and against which Depository Receipts have been issued						N.A	N.A
(1)	Promoter and Promoter Group	-	-	-	-	-		
(2)	Public	-	-	-	-	-		
	<b>GRAND TOTAL(A)+(B)+(C)</b>	<b>12168</b>	<b>81189303</b>	<b>77872564</b>	<b>100.00</b>	<b>100.00</b>		

\* Position as per benpos dated 31-3-2012. However, as per promoter group declaration under regulation 30 of SEBI (SAST) Regulations 2011, Mr. Puneet Yadu Dalmia has acquired 68000 shares on 29-3-2012, which has not been credited to his account till 31-3-2012. Correspondingly, the number of shares and the number of clearing members who have sold shares to Mr. Puneet Yadu Dalmia will stand reduced. The exact delivery position by the Clearing Members to Mr. Puneet Yadu Dalmia is unascertainable.

# 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



28	Dalmia Minerals & Properties Limited	-	-	-	-	-	-	-	-	-	-	-
29	Shri Radha Krishna Brokers and Holdings Limited	-	-	-	-	-	-	-	-	-	-	-
30	Sri Shanmugha Mines & Minerals Limited	-	-	-	-	-	-	-	-	-	-	-
31	Sri Swaminatha Mines & Minerals Limited	-	-	-	-	-	-	-	-	-	-	-
32	Sri Subramanya Mines & Minerals Limited	-	-	-	-	-	-	-	-	-	-	-
33	Sri Dhandauthapani Mines and Minerals Ltd.	-	-	-	-	-	-	-	-	-	-	-
34	Sri Madhusudana Mines and Properties Ltd.	-	-	-	-	-	-	-	-	-	-	-
35	Sri Trivikrama Mines and Properties Ltd.	-	-	-	-	-	-	-	-	-	-	-
36	Dalmia Cement Ventures Limited	-	-	-	-	-	-	-	-	-	-	-
37	Cosmos Cements Limited	-	-	-	-	-	-	-	-	-	-	-
38	Sutnga Mines Pvt. Limited	-	-	-	-	-	-	-	-	-	-	-
39	Rajputana Properties Pvt. Limited	-	-	-	-	-	-	-	-	-	-	-
40	Golden Hills Resorts Pvt. Limited	-	-	-	-	-	-	-	-	-	-	-
41	Kanika Investment Limited	-	-	-	-	-	-	-	-	-	-	-
42	Dalmia Power Limited	-	-	-	-	-	-	-	-	-	-	-
43	DCB Power Ventures Limited	-	-	-	-	-	-	-	-	-	-	-
44	New Habitat Housing Finance And Development Limited	-	-	-	-	-	-	-	-	-	-	-
45	Calcom Cements India Ltd.	-	-	-	-	-	-	-	-	-	-	-
46	RCL Cements Ltd.	-	-	-	-	-	-	-	-	-	-	-
47	SCL Cements Ltd.	-	-	-	-	-	-	-	-	-	-	-
48	Vinay Cements Ltd.	-	-	-	-	-	-	-	-	-	-	-
49	Khappa Coal Co. Pvt. Ltd.	-	-	-	-	-	-	-	-	-	-	-
		<b>41701178</b>	<b>51.36</b>	-	-	-	-	-	-	-	-	<b>51.36</b>
(c)	<b>Any other :</b>											
1	Ku. Shrutipriya Dalmia C/o Shrutipriya Dalmia Trust	86665	0.11	-	-	-	-	-	-	-	-	0.11
2	Sukeshi Trust	-	-	-	-	-	-	-	-	-	-	-
3	Vaidehi Trust	-	-	-	-	-	-	-	-	-	-	-
4	Sumana Trust	-	-	-	-	-	-	-	-	-	-	-
5	Shri Investments	-	-	-	-	-	-	-	-	-	-	-
6	Avanee Trust	-	-	-	-	-	-	-	-	-	-	-
7	Priyang Trust											
8	Yadu Hari Dalmia Parivar Trust											
		<b>86665</b>	<b>0.11</b>									<b>0.11</b>

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

Name of the Company : <b>DALMIA BHARAT ENTERPRISES LIMITED</b> Scrip Code : BSE - DALMIABHA (533309), NSE - DALMIABEL	<b>As on :31st March, 2012</b>				
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**(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		Details of Warrants		Details of Convertible securities		Total Shares (including underlying)
		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
2	VALIANT MAURITIUS PARTNERS LIMITED	3232953	3.98	-	-	-	-	3.98
3	MORGAN STANLEY ASIA (SINGAPORE) PTE.	2254668	2.78	-	-	-	-	2.78
5	VALIANT MAURITIUS PARTNERS OFFSHORE LIMITED	2181724	2.69	-	-	-	-	2.69
4	SANJEEV KAPOOR, TRUSTEE, DBEL EMPLOYEE WELFARE TRUST	1641588	2.02	-	-	-	-	2.02
6	DCBL EMPLOYEES WELFARE TRUST	1507198	1.86	-	-	-	-	1.86
7	LIFE INSURANCE CORPORATION OF INDIA	1259685	1.55	-	-	-	-	1.55
8	AVIS-TIE UP PRIVATE LIMITED	923000	1.14	-	-	-	-	1.14
9	BORON SOUTH ASIA LIMITED	894118	1.10					1.10
	<b>TOTAL :</b>	<b>17471404</b>	<b>21.52</b>	-	-	-	-	21.52

**(1)(c)(ii) Statement showing holding of securities (including shares, warrants,convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total no. of shares of the company**

Sr. No.	Name of the Shareholder	No. of Shares		Details of Warrants		Details of Convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		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	
-----NIL-----								

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

As on :31st March, 2012

**(1)(d) Statement showing details of locked-in shares**

Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters/Public)	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
-----NIL-----				

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

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As on : **31st March, 2012**

**(II)(a) Statement showing details of Depository 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
-----NIL-----				

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Scrip Code : BSE - DALMIABHA (533309), NSE - DALMIABEL			As on :31st March, 2012	
<b>(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total no. of shares</b>				
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-----				



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As on :31st March, 2012

Class of Security : **Equity Shares****(III)(a) Statement showing the voting pattern of shareholders of securities issued by the the Company**

Category Code	Category of Shareholder	No. of Voting Rights held in each class of securities	Total Voting Rights	Total voting Rights	
				As a percentage of (A+B)	As a percentage of (A+B+C)
		<b>EQUITY SHARE</b>			
(A)	<b>Promoter and Promoter Group</b>				
(1)	<b>Indian</b>				
(a)	Individuals/ Hindu Undivided Family	6114155	6114155	7.53	7.53
(b)	Central Government/State Governments	-	-	-	-
(C)	<b>Bodies Corporates</b>	41701178	41701178	51.36	51.36
(d)	Financial Institutions/Banks	-	-	-	-
(e)	Any Other (Trusts)	86665	86665	0.11	0.11
	Sub -Total (A)(1)	47901998	47901998	59.00	59.00
(2)	<b>Foreign</b>				
(a)	Individuals (Non-Resident Individuals/ForeignIndividuals)	-	-	-	-
(b)	Bodies Corporates	-	-	-	-
(c)	Institutions	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-
	<b>Total Shareholding of Promoter and Promoter Group</b>	<b>47901998</b>	<b>47901998</b>	<b>59.00</b>	<b>59.00</b>
(B)	<b>Public shareholding</b>				
(1)	<b>Institutions</b>				
(a)	Mutual Funds/UTI	2500	2500	-	-
(b)	Financial Institutions/Banks	1669736	1669736	2.06	2.06
(c)	Central Government/State Governments	128155	128155	0.16	0.16
(d)	Venture Capital Funds	-	-	-	-
(e)	Insurance Companies	968096	968096	1.19	1.19
(f)	Foreign Institutional Investors	9338645	9338645	11.50	11.50
(g)	Foreign Venture Capital Investors	-	-	-	-
(h)	Any Other (Specify)	-	-	-	-
	Sub-Total (B)(1)	12107132	12107132	14.91	14.91
(2)	<b>Non-Institutions</b>				
(a)	Bodies Corporates	2651176	2651176	3.27	3.27
(b)	Individuals				
	(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	7806010	7806010	9.61	9.61
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	2611803	2611803	3.22	3.22
(c)	Any Other (Specify)				
	- Overseas Corporate Bodies	0	0	0.00	0.00
	- Foreign Corporate Bodies	4470588	4470588	5.51	5.51
	- Non Resident Indians	166746	166746	0.21	0.21
	- Foreign Nationals	19655	19655	0.02	0.02
	- Custodian of Enemy Property	188303	188303	0.23	0.23
	- Trusts	3181266	3181266	3.92	3.92
	- Clearing Members	69966	69966	0.09	0.09
	- Directors and their relatives	14660	14660	0.02	0.02
	Sub-Total (B)(2)	21180173	21180173	26.09	26.09
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>33287305</b>	<b>33287305</b>	<b>41.00</b>	<b>41.00</b>
	Total (A)+(B)	81189303	81189303	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-
	<b>GRAND TOTAL(A)+(B)+(C)</b>	<b>81189303</b>	<b>81189303</b>	<b>100.00</b>	<b>100.00</b>