

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

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

As on: 30th June, 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 : **30th June, 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	7194073	7194073	8.86	8.86	-	-
(b)	Central Government/State Governments	-	-	-	-	-	-	-
(C)	<b>Bodies Corporates</b>	13	43702603	43702603	53.83	53.83	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other ( Trusts)	1	86665	86665	0.11	0.11	-	-
	<b>Sub -Total (A)(1)</b>	<b>27</b>	<b>50983341</b>	<b>50983341</b>	<b>62.80</b>	<b>62.80</b>	-	-
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ForeignIndividuals)	-	-	-	-	-	-	-
(b)	Bodies Corporates	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	-	-	-	-	-	-	-
	<b>Total Shareholding of Promoter and Promoter Group</b>	<b>27</b>	<b>50983341</b>	<b>50983341</b>	<b>62.80</b>	<b>62.80</b>		
(B)	<b>Public shareholding</b>						N.A	N.A
(1)	<b>Institutions</b>						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	7217957	7217957	8.89	8.89		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Qualified Foreign Investor	-	-	-	-	-		
(i)	Any Other (Specify)	-	-	-	-	-		
	<b>Sub-Total (B)(1)</b>	<b>52</b>	<b>9986444</b>	<b>9889733</b>	<b>12.30</b>	<b>12.30</b>		
(2)	<b>Non-Institutions</b>						N.A	N.A
(a)	Bodies Corporates	324	1779974	1749160	2.19	2.19		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	11533	7716864	4809434	9.50	9.50		
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	12	2676193	2676193	3.30	3.30		
(c)	Qualified Foreign Investor	-	-	-	-	-		
(d)	Any Other (Specify)							
	- Foreign Corporate Bodies	2	4470588	4470588	5.51	5.51		
	- Non Resident Indians	104	166956	107880	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	24	5059	5059	0.01	0.01		
	- Directors and their relatives#	1	14660	14660	0.02	0.02		
	<b>Sub-Total (B)(2)</b>	<b>12023</b>	<b>20219518</b>	<b>17014240</b>	<b>24.90</b>	<b>24.90</b>	N.A.	N.A
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>12075</b>	<b>30205962</b>	<b>26903973</b>	<b>37.20</b>	<b>37.20</b>	N.A	N.A
	<b>Total (A)+(B)</b>	<b>12102</b>	<b>81189303</b>	<b>77887314</b>	<b>100.00</b>	<b>100.00</b>		
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						N.A	N.A
(1)	Promoter and Promoter Group	-	-	-	-	-		
(2)	Public	-	-	-	-	-		
	<b>GRAND TOTAL(A)+(B)+(C)</b>	<b>12102</b>	<b>81189303</b>	<b>77887314</b>	<b>100.00</b>	<b>100.00</b>		

# 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



Sr. No.	Name of the Shareholder	No. of Shares		Shares Pledged or otherwise encumbered			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	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	
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>43702603</b>	<b>53.83</b>	-	-	-	-	-	-	-	<b>53.83</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	1.00	-	-	-	-	-	-	-	-	-
8	Yadu Hari Dalmia Parivar Trust	2.00	-	-	-	-	-	-	-	-	-
		<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.											



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As on :30th June, 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-----				

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As on : **30th June, 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 : <b>30th June, 2012</b>	
<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 :30th June, 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	7194073	7194073	8.86	8.86
(b)	Central Government/State Governments	-	-	-	-
(C)	<b>Bodies Corporates</b>	43702603	43702603	53.83	53.83
(d)	Financial Institutions/Banks	-	-	-	-
(e)	Any Other (Trusts)	86665	86665	0.11	0.11
	Sub -Total (A)(1)	50983341	50983341	62.80	62.80
(2)	<b>Foreign</b>				
(a)	Individuals (Non-Resident Individuals/ForeignIndividuals)	-	-	-	-
(b)	Bodies Corporates	-	-	-	-
(c)	Institutions	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-
	<b>Total Shareholding of Promoter and Promoter Group</b>	<b>50983341</b>	<b>50983341</b>	<b>62.80</b>	<b>62.80</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	7217957	7217957	8.89	8.89
(g)	Foreign Venture Capital Investors	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-
(i)	Any Other (Specify)	-	-	-	-
	Sub-Total (B)(1)	9986444	9986444	12.30	12.30
(2)	<b>Non-Institutions</b>				
(a)	Bodies Corporates	1779974	1779974	2.19	2.19
(b)	<b>Individuals</b>				
	(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	7716864	7716864	9.50	9.50
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	2676193	2676193	3.30	3.30
(c)	Qualified Foreign Investor	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-
	- Foreign Corporate Bodies	4470588	4470588	5.51	5.51
	- Non Resident Indians	166956	166956	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	5059	5059	0.01	0.01
	- Directors and their relatives	14660	14660	0.02	0.02
	Sub-Total (B)(2)	20219518	20219518	24.90	24.90
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>30205962</b>	<b>30205962</b>	<b>37.20</b>	<b>37.20</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>