

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security:533309
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
  - a. if under 31(1)(b) then indicate the report for quarter ending
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

**DALMIA BHARAT LIMITED**  
**533309/DALMIABHA /Equity Shares**

**31-12-2015**  
**Not Applicable**

|   | Particulars                                                                            | YES* | NO* |
|---|----------------------------------------------------------------------------------------|------|-----|
| a | Whether the Listed Entity has issued any partly paid up shares?                        |      | NO* |
| b | Whether the Listed Entity has issued any Convertible Securities or Warrants?           |      | NO* |
| c | Whether the Listed Entity has any shares against which depository receipts are issued? |      | NO* |
| d | Whethere the Listed Entity has any shares in locked-in?                                |      | NO* |
| e | Whethere any shares held by promoters are pledge or otherwise encumbered?              |      | NO* |

\*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

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

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

Class of Security : **Equity Shares**

**Table I - Summary Statement holding of specified securities**

| Category | Category of Shareholder        | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No. of Shares Held | Shareholding as a % of total no of shares | Number of Voting Rights held in each class of securities |          |                         | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of Locked in Shares |                             | Number of Shares pledged or otherwise encumbered |                             | Number of equity shares held in dematerialized form |                 |
|----------|--------------------------------|--------------------|----------------------------------------|-----------------------------------------|---------------------------------------------|--------------------------|-------------------------------------------|----------------------------------------------------------|----------|-------------------------|---------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------|--------------------------------------------------|-----------------------------|-----------------------------------------------------|-----------------|
|          |                                |                    |                                        |                                         |                                             |                          |                                           | No of Voting Rights                                      |          | Total as a % of (A+B+C) |                                                                                 |                                                                                                                   | No.                        | As a % of total Shares held | No.                                              | As a % of total Shares held |                                                     |                 |
|          |                                |                    |                                        |                                         |                                             |                          |                                           | Class X                                                  | Class Y  |                         |                                                                                 |                                                                                                                   |                            |                             |                                                  |                             |                                                     | Total           |
| (I)      | (II)                           | (III)              | (IV)                                   | (V)                                     | (VI)                                        | (VII)                    | (VIII)                                    | (IX)                                                     |          |                         | (X)                                                                             | (XI)                                                                                                              | (XII)                      |                             | (XIII)                                           |                             | (XIV)                                               |                 |
| (A)      | Promoter & Promoter Group      | 39                 | 50982341                               | 0                                       | 0                                           | 50982341                 | 62.74                                     | 50982341                                                 | 0        | 50982341                | 62.74                                                                           | 0                                                                                                                 | 62.744                     | 0                           | 0                                                | NA                          | NA                                                  | 50982341        |
| (B)      | Public                         | 12620              | 27123176                               | 0                                       | 0                                           | 27123176                 | 33.38                                     | 27123176                                                 | 0        | 27123176                | 33.38                                                                           | 0                                                                                                                 | 33.38                      | 0                           | 0                                                | NA                          | NA                                                  | 24147342        |
| (C)      | Non Promoter-Non Public        |                    |                                        |                                         |                                             |                          |                                           |                                                          |          |                         |                                                                                 |                                                                                                                   |                            |                             |                                                  |                             |                                                     |                 |
| (C1)     | Shares underlying DRs          | 0                  | 0                                      | 0                                       | 0                                           | 0                        | 0                                         | 0                                                        | 0        | 0                       | 0                                                                               | 0                                                                                                                 | 0                          | 0                           | 0                                                | NA                          | NA                                                  | 0               |
| (C2)     | Shares held by Employes Trusts | 2                  | 3148786                                | 0                                       | 0                                           | 3148786                  | 3.88                                      | 3148786                                                  | 0        | 3148786                 | 3.88                                                                            | 0                                                                                                                 | 3.88                       | 0                           | 0                                                | NA                          | NA                                                  | 3148786         |
|          | <b>Total:</b>                  | <b>12661</b>       | <b>81254303</b>                        | <b>0</b>                                | <b>0</b>                                    | <b>81254303</b>          | <b>100.00</b>                             | <b>81254303</b>                                          | <b>0</b> | <b>81254303</b>         | <b>100.00</b>                                                                   | <b>0</b>                                                                                                          | <b>100.00</b>              | <b>0</b>                    | <b>0.00</b>                                      |                             |                                                     | <b>78278469</b> |





Name of the Company : **DALMIA BHARAT LIMITED**  
Scrip Code : BSE - DALMIABHA (533309), NSE - DALMIABHA  
Class of Security : **Equity Shares**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Category | Category & Name of the Shareholder                                         | PAN        | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (IV+V+VI) | Shareholding as a % of total no of shares (A+B+C2) | Number of Voting Rights held in each class of securities |          |                         | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of Locked in Shares |                             | Number of Shares pledged or otherwise encumbered |                             | Number of equity shares held in dematerialized form |                 |
|----------|----------------------------------------------------------------------------|------------|--------------------|----------------------------------------|-----------------------------------------|---------------------------------------------|-----------------------------------|----------------------------------------------------|----------------------------------------------------------|----------|-------------------------|---------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------|--------------------------------------------------|-----------------------------|-----------------------------------------------------|-----------------|
|          |                                                                            |            |                    |                                        |                                         |                                             |                                   |                                                    | No of Voting Rights                                      |          | Total as a % of (A+B+C) |                                                                                 |                                                                                                                   | No.                        | As a % of total Shares held | No.                                              | As a % of total Shares held |                                                     |                 |
|          |                                                                            |            |                    |                                        |                                         |                                             |                                   |                                                    | Class X                                                  | Class Y  |                         |                                                                                 |                                                                                                                   |                            |                             |                                                  |                             |                                                     | Total           |
|          | (I)                                                                        | (II)       | (III)              | (IV)                                   | (V)                                     | (VI)                                        | (VII)                             | (VIII)                                             | (IX)                                                     |          |                         | (X)                                                                             | (XI)                                                                                                              | (XII)                      |                             | (XIII)                                           | (XIV)                       |                                                     |                 |
| 10       | Love Children & Co.                                                        | AAEFL9759R | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0                                                  | 0                                                        | 0        | 0                       | 0                                                                               | 0                                                                                                                 | 0                          | 0                           | 0                                                | 0                           | 0                                                   |                 |
| 11       | Respect Nature & Society                                                   | AAQFR0389D | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0                                                  | 0                                                        | 0        | 0                       | 0                                                                               | 0                                                                                                                 | 0                          | 0                           | 0                                                | 0                           | 0                                                   |                 |
| 12       | Shri Brahma Creation Trust                                                 | AANTS2143P | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0                                                  | 0                                                        | 0        | 0                       | 0                                                                               | 0                                                                                                                 | 0                          | 0                           | 0                                                | 0                           | 0                                                   |                 |
| 13       | Shri Vishnu Preservation Trust                                             | AANTS2147K | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0                                                  | 0                                                        | 0        | 0                       | 0                                                                               | 0                                                                                                                 | 0                          | 0                           | 0                                                | 0                           | 0                                                   |                 |
| 14       | Shubh Homes Realtors LLP                                                   | ACJFS5046D | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0                                                  | 0                                                        | 0        | 0                       | 0                                                                               | 0                                                                                                                 | 0                          | 0                           | 0                                                | 0                           | 0                                                   |                 |
|          | <b>Sub-Total (A)(1)</b>                                                    |            | <b>39</b>          | <b>50982341</b>                        | <b>0</b>                                | <b>0</b>                                    | <b>50982341</b>                   | <b>62.74</b>                                       | <b>50982341</b>                                          | <b>0</b> | <b>50982341</b>         | <b>62.74</b>                                                                    | <b>0</b>                                                                                                          | <b>62.74</b>               | <b>0</b>                    | <b>0</b>                                         | <b>0</b>                    | <b>0</b>                                            | <b>50982341</b> |
| A(2)     | Foreign                                                                    |            |                    |                                        |                                         |                                             |                                   |                                                    |                                                          |          |                         |                                                                                 |                                                                                                                   |                            |                             |                                                  |                             |                                                     |                 |
| (a)      | Individuals (Non-Resident Individuals/Foreign Individuals)                 |            | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | 0                           | 0.00                                                | 0               |
| (b)      | Government                                                                 |            | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | 0                           | 0.00                                                | 0               |
| (c)      | Institutions                                                               |            | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | 0                           | 0.00                                                | 0               |
| (d)      | Foreign Portfolio Investor                                                 |            | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | 0                           | 0.00                                                | 0               |
| (e)      | Any Other                                                                  |            | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0                       | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | 0                           | 0.00                                                | 0               |
|          | <b>Sub-Total (A)(2)</b>                                                    |            | <b>0</b>           | <b>0</b>                               | <b>0</b>                                | <b>0</b>                                    | <b>0</b>                          | <b>0.00</b>                                        | <b>0</b>                                                 | <b>0</b> | <b>0</b>                | <b>0.00</b>                                                                     | <b>0</b>                                                                                                          | <b>0.00</b>                | <b>0</b>                    | <b>0.00</b>                                      | <b>0</b>                    | <b>0.00</b>                                         | <b>0</b>        |
|          | <b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b> |            | <b>39</b>          | <b>50982341</b>                        | <b>0</b>                                | <b>0</b>                                    | <b>50982341</b>                   | <b>62.74</b>                                       | <b>50982341</b>                                          | <b>0</b> | <b>50982341</b>         | <b>62.74</b>                                                                    | <b>0</b>                                                                                                          | <b>62.74</b>               | <b>0</b>                    | <b>0.00</b>                                      | <b>0</b>                    | <b>0.00</b>                                         | <b>50982341</b> |

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Class of Security : **Equity Shares**

**Table III - Statement showing shareholding pattern of the Public shareholder**

| Category | Category & Name of the Shareholder                                                 | PAN        | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (IV+V+VI) | Shareholding as a % of total no of shares (A+B+C2) | Number of Voting Rights held in each class of securities |          |                 | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of Locked in Shares |          | Number of Shares pledged or otherwise encumbered |           | Number of equity shares held in dematerialized form |                             |
|----------|------------------------------------------------------------------------------------|------------|--------------------|----------------------------------------|-----------------------------------------|---------------------------------------------|-----------------------------------|----------------------------------------------------|----------------------------------------------------------|----------|-----------------|---------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|----------------------------|----------|--------------------------------------------------|-----------|-----------------------------------------------------|-----------------------------|
|          |                                                                                    |            |                    |                                        |                                         |                                             |                                   |                                                    | No of Voting Rights                                      |          |                 |                                                                                 |                                                                                                                   | Total as a % of (A+B+C)    | No.      | As a % of total Shares                           | No.       |                                                     | As a % of total Shares held |
|          |                                                                                    |            |                    |                                        |                                         |                                             |                                   |                                                    | Class X                                                  | Class Y  | Total           |                                                                                 |                                                                                                                   |                            |          |                                                  |           |                                                     |                             |
|          | (I)                                                                                | (II)       | (III)              | (IV)                                   | (V)                                     | (VI)                                        | (VII)                             | (VIII)                                             | (IX)                                                     |          |                 | (X)                                                                             | (XI)                                                                                                              | (XII)                      |          | (XIII)                                           | (XIV)     |                                                     |                             |
| (1)      | Institutions                                                                       |            |                    |                                        |                                         |                                             |                                   |                                                    |                                                          |          |                 |                                                                                 |                                                                                                                   |                            |          |                                                  |           |                                                     |                             |
| (a)      | Mutual Funds                                                                       |            | 25                 | 3354667                                | 0                                       | 0                                           | 3354667                           | 4.13                                               | 3354667                                                  | 0        | 3354667         | 4.13                                                                            | 0                                                                                                                 | 4.13                       | 0        | 0.00                                             | NA        | NA                                                  | 3354667                     |
|          | Birla Sun Life Trustee Company Private Limited A/c Birla Sun Life Advantage Fund   | AAATB0102C | 13                 | 1662685                                | 0                                       | 0                                           | 1662685                           | 2.05                                               | 1662685                                                  | 0        | 1662685         | 2.05                                                                            | 0                                                                                                                 | 2.05                       | 0        | 0.00                                             | NA        | NA                                                  | 1662685                     |
|          | Goldman Sachs India Fund Limited                                                   | AADCG0260C | 1                  | 1114828                                | 0                                       | 0                                           | 1114828                           | 1.37                                               | 1114828                                                  | 0        | 1114828         | 1.37                                                                            | 0                                                                                                                 | 1.37                       | 0        | 0.00                                             | NA        | NA                                                  | 1114828                     |
| (b)      | Venture Capital Funds                                                              |            | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0               | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0        | 0.00                                             | NA        | NA                                                  | 0                           |
| (c)      | Alternate Investment Funds                                                         |            | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0               | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0        | 0.00                                             | NA        | NA                                                  | 0                           |
| (d)      | Foreign Venture Capital Investors                                                  |            | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0               | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0        | 0.00                                             | NA        | NA                                                  | 0                           |
| (e)      | Foreign Portfolio Investors                                                        |            | 66                 | 6766078                                | 0                                       | 0                                           | 6766078                           | 8.33                                               | 6766078                                                  | 0        | 6766078         | 8.33                                                                            | 0                                                                                                                 | 8.33                       | 0        | 0.00                                             | NA        | NA                                                  | 6766078                     |
|          | Valiant Mauritius Partners Limited                                                 | AACCV8506B | 1                  | 815770                                 | 0                                       | 0                                           | 815770                            | 1.00                                               | 815770                                                   | 0        | 815770          | 1.00                                                                            | 0                                                                                                                 | 1.00                       | 0        | 0.00                                             | NA        | NA                                                  | 815770                      |
|          | Valiant Mauritius Partners Offshore Limited                                        | AACCV8509Q | 1                  | 876540                                 | 0                                       | 0                                           | 876540                            | 1.08                                               | 876540                                                   | 0        | 876540          | 1.08                                                                            | 0                                                                                                                 | 1.08                       | 0        | 0.00                                             | NA        | NA                                                  | 876540                      |
|          | Morgan Stanley Asia (Singapore) Pte.                                               | AAECM3575F | 1                  | 3049163                                | 0                                       | 0                                           | 3049163                           | 3.75                                               | 3049163                                                  | 0        | 3049163         | 3.75                                                                            | 0                                                                                                                 | 3.75                       | 0        | 0.00                                             | NA        | NA                                                  | 3049163                     |
| (f)      | Financial Institutions/Banks                                                       |            | 25                 | 694469                                 | 0                                       | 0                                           | 694469                            | 0.85                                               | 694469                                                   | 0        | 694469          | 0.85                                                                            | 0                                                                                                                 | 0.85                       | 0        | 0.00                                             | NA        | NA                                                  | 694469                      |
| (g)      | Insurance Companies                                                                |            | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0               | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0        | 0.00                                             | NA        | NA                                                  | 0                           |
| (h)      | Provident Funds/Pension Funds                                                      |            | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0               | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0        | 0.00                                             | NA        | NA                                                  | 0                           |
| (i)      | Any Other                                                                          |            |                    |                                        |                                         |                                             |                                   |                                                    |                                                          |          |                 |                                                                                 |                                                                                                                   |                            |          |                                                  |           |                                                     |                             |
|          | <b>Sub Total (B)(1)</b>                                                            |            | <b>116</b>         | <b>10815214</b>                        | <b>0</b>                                | <b>0</b>                                    | <b>10815214</b>                   | <b>13.31</b>                                       | <b>10815214</b>                                          | <b>0</b> | <b>10815214</b> | <b>13.31</b>                                                                    | <b>0</b>                                                                                                          | <b>13.31</b>               | <b>0</b> | <b>0.00</b>                                      | <b>NA</b> | <b>NA</b>                                           | <b>10789958</b>             |
| (2)      | Central Government/State Government(s)/President of India                          |            | 4                  | 128155                                 | 0                                       | 0                                           | 128155                            | 0.16                                               | 128155                                                   | 0        | 128155          | 0.16                                                                            | 0                                                                                                                 | 0.16                       | 0        | 0.00                                             | NA        | NA                                                  | 59200                       |
|          | <b>Sub Total (B)(2)</b>                                                            |            | <b>4</b>           | <b>128155</b>                          | <b>0</b>                                | <b>0</b>                                    | <b>128155</b>                     | <b>0.16</b>                                        | <b>128155</b>                                            | <b>0</b> | <b>128155</b>   | <b>0.16</b>                                                                     | <b>0</b>                                                                                                          | <b>0.16</b>                | <b>0</b> | <b>0.00</b>                                      | <b>NA</b> | <b>NA</b>                                           | <b>59200</b>                |
| (3)      | Non-Institutions                                                                   |            |                    |                                        |                                         |                                             |                                   |                                                    |                                                          |          |                 |                                                                                 |                                                                                                                   |                            |          |                                                  |           |                                                     |                             |
| (a)      | i. Individual shareholders holding nominal share capital up to Rs.2 lakhs          |            | 11707              | 8531210                                | 0                                       | 0                                           | 8531210                           | 10.50                                              | 8531210                                                  | 0        | 8531210         | 10.50                                                                           | 0                                                                                                                 | 10.50                      | 0        | 0.00                                             | NA        | NA                                                  | 5942505                     |
|          | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs |            | 11                 | 3295964                                | 0                                       | 0                                           | 3295964                           | 4.06                                               | 3295964                                                  | 0        | 3295964         | 4.06                                                                            | 0                                                                                                                 | 4.06                       | 0        | 0.00                                             | NA        | NA                                                  | 3295964                     |
|          | Viral Amal Parikh                                                                  | AADFO4000B | 1                  | 1084728                                | 0                                       | 0                                           | 1084728                           | 1.33                                               | 1084728                                                  | 0        | 1084728         | 1.33                                                                            | 0                                                                                                                 | 1.33                       | 0        | 0.00                                             | NA        | NA                                                  | 1084728                     |
| (b)      | NBFCs Registered with RBI                                                          |            | 4                  | 5864                                   | 0                                       | 0                                           | 5864                              | 0.01                                               | 5864                                                     | 0        | 5864            | 0.01                                                                            | 0                                                                                                                 | 0.01                       | 0        | 0.00                                             | NA        | NA                                                  | 5864                        |
| (c)      | Employee Trusts                                                                    |            | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0               | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0        | 0.00                                             | NA        | NA                                                  | 0                           |
| (d)      | Overseas Depositories (Holding DRs)(Balancing figure)                              |            | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0        | 0               | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0        | 0.00                                             | NA        | NA                                                  | 0                           |
| (e)      | Any Other                                                                          |            |                    |                                        |                                         |                                             |                                   |                                                    |                                                          |          |                 |                                                                                 |                                                                                                                   |                            |          |                                                  |           |                                                     |                             |
|          | Trusts                                                                             |            | 6                  | 31567                                  | 0                                       | 0                                           | 31567                             | 0.04                                               | 31567                                                    | 0        | 31567           | 0.04                                                                            | 0                                                                                                                 | 0.04                       | 0        | 0.00                                             | NA        | NA                                                  | 31567                       |
|          | Non Resident Indians                                                               |            | 214                | 519505                                 | 0                                       | 0                                           | 519505                            | 0.64                                               | 519505                                                   | 0        | 519505          | 0.64                                                                            | 0                                                                                                                 | 0.64                       | 0        | 0.00                                             | NA        | NA                                                  | 461129                      |
|          | Clearing Members                                                                   |            | 113                | 47888                                  | 0                                       | 0                                           | 47888                             | 0.06                                               | 47888                                                    | 0        | 47888           | 0.06                                                                            | 0                                                                                                                 | 0.06                       | 0        | 0.00                                             | NA        | NA                                                  | 47888                       |
|          | Custodian of Enemy Property                                                        |            | 1                  | 188303                                 | 0                                       | 0                                           | 188303                            | 0.23                                               | 188303                                                   | 0        | 188303          | 0.23                                                                            | 0                                                                                                                 | 0.23                       | 0        | 0.00                                             | NA        | NA                                                  | 0                           |
|          | Foreign Nationals                                                                  |            | 14                 | 17325                                  | 0                                       | 0                                           | 17325                             | 0.02                                               | 17325                                                    | 0        | 17325           | 0.02                                                                            | 0                                                                                                                 | 0.02                       | 0        | 0.00                                             | NA        | NA                                                  | 0                           |
|          | Bodies Corporate                                                                   |            | 428                | 3536106                                | 0                                       | 0                                           | 3536106                           | 4.35                                               | 3536106                                                  | 0        | 3536106         | 4.35                                                                            | 0                                                                                                                 | 4.35                       | 0        | 0.00                                             | NA        | NA                                                  | 3507192                     |
|          | Directors and their Relatives                                                      |            | 2                  | 6075                                   | 0                                       | 0                                           | 6075                              | 0.01                                               | 6075                                                     | 0        | 6075            | 0.01                                                                            | 0                                                                                                                 | 0.01                       | 0        | 0.00                                             | NA        | NA                                                  | 6075                        |
|          | <b>Sub Total (B)(3)</b>                                                            |            | <b>12500</b>       | <b>16179807</b>                        | <b>0</b>                                | <b>0</b>                                    | <b>16179807</b>                   | <b>19.91</b>                                       | <b>16179807</b>                                          | <b>0</b> | <b>16179807</b> | <b>19.91</b>                                                                    | <b>0</b>                                                                                                          | <b>19.91</b>               | <b>0</b> | <b>0.00</b>                                      | <b>NA</b> | <b>NA</b>                                           | <b>13298184</b>             |
|          | <b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>                        |            | <b>12620</b>       | <b>27123176</b>                        | <b>0</b>                                | <b>0</b>                                    | <b>27123176</b>                   | <b>33.38</b>                                       | <b>27123176</b>                                          | <b>0</b> | <b>27123176</b> | <b>33.38</b>                                                                    | <b>0</b>                                                                                                          | <b>33.38</b>               | <b>0</b> | <b>0.00</b>                                      |           |                                                     | <b>24147342</b>             |

Name of the Company : **DALMIA BHARAT LIMITED**  
Scrip Code : BSE - DALMIABHA (533309), NSE - DALMIABHA  
Class of Security : **Equity Shares**

**Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder**

| Category | Category & Name of the Shareholder                                                 | PAN        | No of Shareholders | No of fully paid up equity shares held | No of Partly paid up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (IV+V+VI) | Shareholding as a % of total no of shares (A+B+C2) | Number of Voting Rights held in each class of securities |                         |                | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of Locked in Shares |                             | Number of Shares pledged or otherwise encumbered |                             | Number of equity shares held in dematerialized form |                |
|----------|------------------------------------------------------------------------------------|------------|--------------------|----------------------------------------|-----------------------------------------|---------------------------------------------|-----------------------------------|----------------------------------------------------|----------------------------------------------------------|-------------------------|----------------|---------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------|--------------------------------------------------|-----------------------------|-----------------------------------------------------|----------------|
|          |                                                                                    |            |                    |                                        |                                         |                                             |                                   |                                                    | No. of Voting Rights                                     | Total as a % of (A+B+C) |                |                                                                                 |                                                                                                                   | No.                        | As a % of total Shares held | No.                                              | As a % of total Shares held |                                                     |                |
|          |                                                                                    |            |                    |                                        |                                         |                                             |                                   |                                                    | Class X                                                  | Class Y                 | Total          |                                                                                 |                                                                                                                   |                            |                             |                                                  |                             |                                                     |                |
|          | (I)                                                                                | (II)       | (III)              | (IV)                                   | (V)                                     | (VI)                                        | (VII)                             | (VIII)                                             | (IX)                                                     |                         |                | (X)                                                                             | (XI)                                                                                                              | (XII)                      |                             | (XIII)                                           |                             | (XIV)                                               |                |
| (1)      | Custodian/DR Holder                                                                |            | 0                  | 0                                      | 0                                       | 0                                           | 0                                 | 0.00                                               | 0                                                        | 0                       | 0              | 0.00                                                                            | 0                                                                                                                 | 0.00                       | 0                           | 0.00                                             | NA                          | NA                                                  | 0              |
| (2)      | Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014) |            | 2                  | 3148786                                | 0                                       | 0                                           | 3148786                           | 3.88                                               | 3148786                                                  | 0                       | 3148786        | 3.88                                                                            | 0                                                                                                                 | 3.88                       | 0                           | 0                                                | NA                          | NA                                                  | 3148786        |
|          | DCBL Employee Welfare Trust                                                        | AABTD2877P | 1                  | 1507198                                | 0                                       | 0                                           | 1507198                           | 1.85                                               | 1507198                                                  | 0                       | 1507198        | 1.85                                                                            | 0                                                                                                                 | 1.85                       | 0                           | 0.00                                             | NA                          | NA                                                  | 1507198        |
|          | Sanjeev Kapoor, Trustee, DBEL Employee Welfare Trust                               | AABTD5420E | 1                  | 1641588                                | 0                                       | 0                                           | 1641588                           | 2.02                                               | 1641588                                                  | 0                       | 1641588        | 2.02                                                                            | 0                                                                                                                 | 2.02                       | 0                           | 0.00                                             | NA                          | NA                                                  | 1641588        |
|          | <b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>              |            | <b>2</b>           | <b>3148786</b>                         | <b>0</b>                                | <b>0</b>                                    | <b>3148786</b>                    | <b>3.88</b>                                        | <b>3148786</b>                                           | <b>0</b>                | <b>3148786</b> | <b>3.88</b>                                                                     | <b>0</b>                                                                                                          | <b>3.88</b>                | <b>0</b>                    | <b>0</b>                                         | <b>NA</b>                   | <b>NA</b>                                           | <b>3148786</b> |