

DALMIA BHARAT LIMITED
Shareholding Pattern

1. Name of Listed Entity:

DALMIA BHARAT LIMITED

2. Scrip Code/Name of Scrip/Class of Security:

542216, DALBHARAT, EQUITY SHARES

3. Share Holding Pattern Filed under:

Reg. 31(1) (b)

a. if under 31(1)(b) then indicate the report for quarter ending

September 30, 2025

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:

	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?		Yes
c	Whether the Listed Entity has any shares against which depository receipts are issued?		No
d	Whether the Listed Entity has any shares in locked-in?		No
e	Whether any shares held by promoters are pledge or otherwise encumbered?		No
f	Whether Company has equity shares with differential voting rights		No
g	Whether the listed entity has any significant beneficial owner	Yes	

Table I - Summary Statement holding of specified securities									
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Category	Category of Shareholder	No. of Sharehold ers	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 (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares, as a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (Including Warrants, ESOPs, etc)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII)=(XIV+XV+ XVI)		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	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y	Total																
																(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	(XI)	(XII)	(XIII)		(XIV)		(XV)		(XVI)		(XVII)		(XVIII)	
(A)	Promoter & Promoter Group	14	104731548	0	0	104731548	55.84	104731548		0	104731548	55.84	0	104731548	55.84	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	104731548
(B)	Public	75957	82833613	0	0	82833613	44.16	82833613		0	82833613	44.16	792	82834405	44.16	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	81582849
(C)	Non Promoter-Non Public																									
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total	75971	187565161	0	0	187565161	100.00	187565161		0	187565161	100.00	792	187565953	100.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	186314397

Table II - Statement showing holding of specified securities by the Promoter and Promoter Group

Category y	Category & Name of the Shareholder	Entity type Promoter or Promoter group (Promoter group would exclude promoters)	PAN	No. of Shareh olders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Underlyi ng Deposito ry Receipts	Total No. of Shares Held (V+VI+VII)	Shareholdi ng % calculated as per SCRR, 1957, As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (Including Warrants, ESOP etc.)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII)=(VIII+XI)	Total Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (XIII)= (VIII)+(XI) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged		Non- Disposal Undertaking		Other encumbrances , if any		Total Number of Shares encumbered (XVIII)=(XV+ XVI+XVII)		Number of equity shares held in dematerialize d form
										No. of Voting Rights			Total as a % of Total Voting Rights				No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	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)	Class X	Class Y	Total		(XI)	(XII)	(XIII)	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)	
(1)	Indian									(X)				(XI)	(XII)	(XIII)	(XIV)		(XV)		(XVI)		(XVII)		(XVIII)		(XIX)
(a)	Individuals/Hindu undivided Family			2	37	0	0	37	0.00	37	0	37	0.00	0	37	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	37
i	Shri Yadu Hari Dalmia C/o Y. H. Dalmia (HUF)	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
ii	Smt. Kavita Dalmia	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
iii	Shri Gautam Dalmia	Promoter Group		1	7	0	0	7	0.00	7	0	7	0.00	0	7	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	7
iv	Ms. Shrutipriya Dalmia	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
v	Smt. Anupama Dalmia	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
vi	Smt. Sukeshi Dalmia Jaipuria	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
vii	Smt. Vaidehi Dalmia	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
viii	Shri Yadu Hari Dalmia	Promoter		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
ix	Smt. Bela Dalmia	Promoter Group		1	30	0	0	30	0.00	30	0	30	0.00	0	30	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	30
x	Shri Puneet Yadu Dalmia	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xi	Smt. Avantika Dalmia	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xii	Ku. Sumana Dalmia	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xiii	Ku. Avanee Dalmia	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xiv	Mst. Priyang Dalmia	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government/State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Body Corporate)			9	99188813	0	0	99188813	52.88	99188813	0	99188813	52.88	0	99188813	52.88	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	99188813
i	Alirox Abrasives Limited	Promoter Group		1	240720	0	0	240720	0.13	240720	0	240720	0.13	0	240720	0.13	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	240720
ii	Dalmia Bharat Sugar and Industries Limited	Promoter Group		1	3197578	0	0	3197578	1.70	3197578	0	3197578	1.70	0	3197578	1.70	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	3197578
iii	Himgiri Commercial Limited	Promoter Group		1	10	0	0	10	0.00	10	0	10	0.00	0	10	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	10
iv	Rama Investment Company Private Limited	Promoter Group		1	9063790	0	0	9063790	4.83	9063790	0	9063790	4.83	0	9063790	4.83	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	9063790
v	Sita Investment Company Limited	Promoter Group		1	13888260	0	0	13888260	7.40	13888260	0	13888260	7.40	0	13888260	7.40	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	13888260
vi	Dalmia Bharat Refractories Limited^	Promoter Group		1	3191952	0	0	3191952	1.70	3191952	0	3191952	1.70	0	3191952	1.70	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	3191952
vii	Valley Agro Industries Limited	Promoter Group		1	10	0	0	10	0.00	10	0	10	0.00	0	10	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	10
viii	MAJ Textiles Pvt Ltd	Promoter Group		1	1290773	0	0	1290773	0.69	1290773	0	1290773	0.69	0	1290773	0.69	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	1290773
ix	Keshav Power Limited	Promoter Group		1	68315720	0	0	68315720	36.42	68315720	0	68315720	36.42	0	68315720	36.42	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	68315720
x	Shri Chamundeswari Minerals Limited	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xi	Dalmia Sugar Ventures Limited	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xii	Dalmia Solar Power Limited	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xiii	Niveda Management Services Pvt Ltd	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xiv	Shri Yadu Hari Trusteeship Services Pvt. Limited	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xv	Vastalaya Developers Pvt. Limited	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xvi	Arjuna Brokers & Minerals Limited	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xvii	Shri Radha Krishna Brokers and Holdings Limited	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xviii	Tijori Capital Pvt. Ltd.	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xix	Samagama Holdings and Commercial Private Ltd.	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xx	Akhyar Estate Holdings Private Limited	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xxi	Adhirath Power and Holdings Private Limited	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xxii	Himadri Birla Tyre Manufacturer Private Limited (Formerly known as Dalmia Mining and Services Private Limited)	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xxiii	Vanika Commercial and Holdings Private Limited	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xxiv	Garvita Solution Services And Holdings Private	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xxv	Dalmia Renewables Energy Limited	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xxvi	Kanika Investment Limited	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xxvii	Ascension Mercantile Private Limited	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xxviii	Ascension Multiventures Private Limited	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xxix	Hippostores Technology Private Limited	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xxx	Hippostores Platforms Private Limited	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xxxi	Adhirath Management Solutions Private Limited (formerly known as Hareon Dalmia Solar Pvt. Ltd.)	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Any Other (Trust/LLP/Firms)			3	5542698	0	0	5542698	2.96	5542698	0	5542698	2.96	0	5542698	2.96	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	5542698
i	Shrutipriya Dalmia Trust	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
ii	Jai Hari Investments	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
iii	Avanee Trust	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
iv	Priyang Trust	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.	

Category y	Category & Name of the Shareholder	Entity type Promoter or Promoter group (Promoter group would exclude promoters)	PAN	No. of Shareh olders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Underlyi ng Deposito ry Receipts	Total No. of Shares Held (V+VI+VII)	Shareholdi ng % calculated as per SCRR, 1957, As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants, ESOP etc.)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII)=(VIII+XI)	Total Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (XIII)= (VIII)+(XI) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged		Non- Disposal Undertaking		Other encumbrances , if any		Total Number of Shares encumbered (XVIII)=(XV+ XVI+XVII)		Number of equity shares held in dematerialize d form
										No. of Voting Rights		Total as a % of Total Voting Rights				No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	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)		(XV)		(XVI)		(XVII)		(XVIII)		(XIX)
xi	Bela Dalmia Parivar Trust	Promoter Group		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xii	Puneet Dalmia Parivar Trust	Promoter Group		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xiii	Avantika Dalmia Parivar Trust	Promoter Group		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xiv	Shrutipriya Dalmia Parivar Trust	Promoter Group		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xv	Avanee Dalmia Parivar Trust	Promoter Group		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xvi	Priyang Dalmia Parivar Trust	Promoter Group		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xvii	Kavita Dalmia Parivar Trust	Promoter Group		1	2591493	0	0	2591493	1.38	2591493	0	2591493	1.38	0	2591493	1.38	0	0.00	0	0.00	0	0.00	0	0.00	0	2591493
xviii	Dalmia Parivar Trust	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
xix	Hippo Founders Trust	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Sub-Total (A)(1)			14	104731548	0	0	104731548	55.84	104731548	0	104731548	55.84	0	104731548	55.84	0	0.00	0	0.00	0	0.00	0	0.00	0	104731548
(2)	Foreign												0													
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(e)	Any Other (Body Corporate)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
i	OCL Global Limited	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
ii	OCL China Limited	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Sub-Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			14	104731548	0	0	104731548	55.84	104731548	0	104731548	55.84	0	104731548	55.84	0	0.00	0	0.00	0	0.00	0	0.00	0	104731548

Note:	
*Pursuant to the Business Transfer Agreement dated November 19, 2022 and Share Swap Agreement dated November 19, 2022, subsequently amended on January 4, 2023, Dalmia OCL Limited (now known as RHI Magnesita India Refractories Limited) (PAN : AARCA4296J) ceased to be the member of promoter & promoters group of the Company effective from January 5, 2023. RHI Magnesita India Refractories Limited has vide its request letter dated April 16, 2024 requested the Company to reclassify them from promoter group category to public category. The Company had filed the application related to the same with stock exchange(s) on May 17, 2024 and the Stock Exchange(s) vide their respective letters dated July 7, 2025, have approved the said application of the Company, and accordingly the category of RHI Magnesita India Refractories Limited stands changed from the ‘Promoter and Promoter Group’ category’ to ‘Public’ category.	
** Pursuant to the share purchase agreement entered between Dalmia GSB Refractories GmbH (‘Dalmia GSB’) and RHI Magnesita Deutschland AG dated March 28, 2023 and executed and notarised on April 28, 2023, Dalmia Bharat Refractories Limited has sold its entire 100% equity holding in Dalmia GSB to RHI Magnesita Deutschland AG. Thus, Dalmia GSB ceased to be the subsidiary of DBRL w.e.f. April 28, 2023. Dalmia GSB Refractories GmbH has vide its request letter dated April 17, 2024 requested the Company to reclassify them from promoter group category to public category. The Company had filed the application related to the same with stock exchange(s) on May 17, 2024 and the Stock Exchange(s) vide their respective letters dated July 7, 2025, have approved the said application of the Company, and accordingly the category of Dalmia GSB Refractories GmbH stands changed from the ‘Promoter and Promoter Group’ category’ to ‘Public’ category.	
^ Birla Tyres Limited (PAN: AAICB1281B) ceased to be the subsidiary of Dalmia Bharat Refractories Limited (PAN: AAKCS3708G) with effect from April 01, 2025. The Company had received request letter dated July 2, 2025 from Birla Tyres Limited, seeking re-classification from ‘Promoter and Promoter Group’ category to ‘Public’ category. Pursuant to Regulation 31A of the Listing Regulations, the said request for re-classification was considered by the Board of Directors of the Company at its meeting held on July 22, 2025. The Company has filed applications with Stock Exchanges on July 24, 2025 for seeking reclassification of Birla Tyres Limited from 'Promoter and Promoter group' category to 'Public' category, which was approved by the Stock Exchanges on September 18, 2025.	
# Dalmia Bharat Parivar Trust, Gautam Dalmia Parivar Trust, Vaidehi Dalmia Parivar Trust, Anupama Dalmia Parivar Trust and Sumana Dalmia Parivar Trust, forming part of Promoter Group, have been dissolved w.e.f. July 4, 2025.	

Table III - Statement showing holding of specified securities by the Public shareholders

Category	Category & Name of the 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 (VII =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, ESOP etc.)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	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		Non-Disposal Undertaking		Other encumbrances,if any		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form	Sub-categorization of shares				
								No. of Voting Rights			Total as a % of Total Voting rights (A+B+C)				No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held		No.	As a % of total Shares held	Shareholding (No. of shares) under		
								Class X	Class Y	Total																		Sub category (i)	Sub category (ii)	Sub category (iii)
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	(XI)	(XII)	XIII		XIV		XV		XVI		XVII		XVIII	XIX				
(1)	Institutions (Domestic)																													
(1a)	Mutual Funds	28	24630956	0	0	24630956	13.13	24630956	0	24630956	13.13	0	24630956	13.13	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	24630956	0	0	0		
(1a)	KOTAK LARGE & MIDCAP FUND	1	7866691	0	0	7866691	4.19	7866691	0	7866691	4.19	0	7866691	4.19	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	7866691	0	0	0		
(1a)	SBI MULTICAP FUND	1	5459145	0	0	5459145	2.91	5459145	0	5459145	2.91	0	5459145	2.91	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	5459145	0	0	0		
	MIRAE ASSET LARGE & MIDCAP FUND	1	4275990	0	0	4275990	2.28	4275990		4275990	2.28		4275990	2.28	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	4275990	0	0	0		
(1a)	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA GROWTH MID CAP FUND	1	2499256	0	0	2499256	1.33	2499256	0	2499256	1.33	0	2499256	1.33	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	2499256	0	0	0		
(1b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0		
(1c)	Alternate Investment Funds	12	507422	0	0	507422	0.27	507422	0	507422	0.27	0	507422	0.27	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	507422	0	0	0		
(1d)	Banks	22	164705	0	0	164705	0.09	164705	0	164705	0.09	0	164705	0.09	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	109145	0	0	0		
(1e)	Insurance Companies	13	8085978	0	0	8085978	4.31	8085978	0	8085978	4.31	0	8085978	4.31	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	8085978	0	0	0		
(1e)	LIFE INSURANCE CORPORATION OF INDIA - P & GS FUND	1	6024700	0	0	6024700	3.21	6024700	0	6024700	3.21	0	6024700	3.21	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	6024700	0	0	0		
(1f)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0		
(1g)	Asset Reconstruction Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0		
(1h)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0		
(1i)	NBFC Registered with RBI	2	17562	0	0	17562	0.01	17562	0	17562	0.01	0	17562	0.01	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	17562	0	0	0		
(1j)	Other Financial Insutitions	1	11	0	0	11	0.00	11	0	11	0.00	0	11	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	11	0	0	0		
(1k)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0		
	Sub-Total (B)(1)	78	33406634	0	0	33406634	17.81	33406634	0	33406634	17.81	0	33406634	17.81	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	33351074	0	0	0		
(2)	Institutions (Foreign)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0		
(2a)	Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0		
(2b)	Foreign Venture Capital	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0		
(2c)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0		
(2d)	Foreign Portfolio Investors Category I	178	15556786	0	0	15556786	8.29	15556786	0	15556786	8.29	0	15556786	8.29	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	15556786	0	0	0		
(2e)	Foreign Portfolio Investors Category II	7	871673	0	0	871673	0.46	871673	0	871673	0.46	0	871673	0.46	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	871673	0	0	0		
(2f)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0		
(2g)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0		
(2g)	BANKS	1	500	0	0	500	0.00	500	0	500	0.00	0	500	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	500	0	0	0		
	Sub-Total (B)(2)	186	16428959	0	0	16428959	8.76	16428959	0	16428959	8.76	0	16428959	8.76	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	16428959	0	0	0		
	Central Government/State Government(s)/President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0		
(3a)	Central Government / President of India	3	137910	0	0	137910	0.07	137910	0	137910	0.07	0	137910	0.07	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0		
(3b)	State Government / Governor	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0		
(3c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	1	118400	0	0	118400	0.06	118400	0	118400	0.06	0	118400	0.06	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	118400	0	0	0		
	Sub-Total (B)(3)	4	256310	0	0	256310	0.14	256310	0	256310	0.14	0	256310	0.14	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	118400	0	0	0		
(4)	Non-Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0		
(4a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0		
(4b)	Directors and their relatives (excluding independent directors and nominee directors)	1	18405	0	0	18405	0.01	18405	0	18405	0.01	0	18405	0.01	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	18405	0	0	0		
(4c)</																														

Category	Category & Name of the 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 (VII =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, ESOP etc.)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	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		Non-Disposal Undertaking		Other encumbrances,if any		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form	Sub-categorization of shares		
								No. of Voting Rights			Total as a % of total Voting rights (A+B+C)				No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held		Shareholding (No. of shares) under		
								Class X	Class Y	Total																Sub category (i)	Sub category (ii)	Sub category (iii)
															(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)						
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	(XI)	(XII)	XIII		XIV		XV		XVI		XVII		XVIII	XIX		
(4j)	Foreign Nationals	2	4834	0	0	4834	0.00	4834	0	4834	0.00	0	4834	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	4834	0	0	0
(4k)	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(4l)	Bodies Corporate	960	9592104	0	0	9592104	5.11	9592104	0	9592104	5.11	0	9592104	5.11	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	9586357	0	0	0
(4l)	BLUE DAIMOND PROPERTIES PVT LTD	1	2295103	0	0	2295103	1.22	2295103	0	2295103	1.22	0	2295103	1.22	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	2295103	0	0	0
(4l)	DHARTI COMMERCIAL TRADING PRIVATE LIMITED	1	3155867	0	0	3155867	1.68	3155867	0	3155867	1.68	0	3155867	1.68	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	3155867	0	0	0
(4m)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(4m)	CLEARING MEMBERS	6	4718	0	0	4718	0.00	4718	0	4718	0.00	0	4718	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	4718	0	0	0
(4m)	H U F	1472	472017	0	0	472017	0.25	472017	0	472017	0.25	0	472017	0.25	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	472017	0	0	0
(4m)	TRUSTS	16	2774927	0	0	2774927	1.48	2774927	0	2774927	1.48	0	2774927	1.48	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	2774927	0	0	0
	Sub-Total (B)(4)	75689	32741710	0	0	32741710	17.46	32741710	0	32741710	17.46	792	32742502	17.46	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	31684416	0	0	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	75957	82833613	0	0	82833613	44.16	82833613	0	82833613	44.16	792	82834405	44.16	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	81582849	0	0	0

Table IV - Statement showing holding of specified securities by the Non-Promoter Non-Public shareholders

[illegible]

Table V- Details of SBO

S.No	Details of the SBO		Details of the registered owner			Details of holding / exercise of the right of the SBO in the reporting Company, whether direct or indirect*:					Date of Creation / acquisition of Significant beneficial interest
	Name of Significant Beneficial Owner	Nationality	Name of Registered Owner	PAN / Passport No. in case of a foreign national	Nationality	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of Control	Exercise of Significant Influence	
1	Kavita Dalmia	India	0	ZZZZZ9999Z	India	-	55.84	-	Yes	No	08-02-2019
2	Gautam Dalmia	India	0	ZZZZZ9999Z	India	-	55.84	-	Yes	No	08-02-2019
3	Anupama Dalmia	India	0	ZZZZZ9999Z	India	-	55.84	-	Yes	No	08-02-2019
4	Yadu Hari Dalmia	India	0	ZZZZZ9999Z	India	-	55.84	-	Yes	No	08-02-2019
5	Bela Dalmia	India	0	ZZZZZ9999Z	India	-	55.84	-	Yes	No	08-02-2019
6	Puneet Yadu Dalmia	India	0	ZZZZZ9999Z	India	-	55.84	-	Yes	No	08-02-2019
7	Shrutipriya Dalmia	India	0	ZZZZZ9999Z	India	-	55.84	-	Yes	No	08-02-2019
8	Avantika Dalmia	United Kingdom	0	ZZZZZ9999Z	India	-	55.84	-	Yes	No	08-02-2019

1. All the Significant Beneficial Owners ("SBOs acting together with each other hold indirectly through twelve (12) members [company(ies), HUF(s), trust(s)] and together with their direct holding(s) an aggregate of 55.84% of shares / voting rights in Dalmia Bharat Limited ("the Company") by virtue of exercise of control pursuant to informal understanding amongst themselves.

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100%	8.86%
As on the end of previous 1st quarter	100%	8.35%
As on the end of previous 2nd quarter	100%	8.40%
As on the end of previous 3rd quarter	100%	9.23%
As on the end of previous 4th quarter	100%	8.91%

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.