## **DALMIA BHARAT LIMITED**

## **Shareholding Pattern**

DALMIA BHARAT LIMITED

1. Name of Listed Entity:

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

542216, DALBHARAT, EQUITY SHARES

Reg. 31(1) (b)

3. Share Holding Pattern Filed under:

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
а	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
С	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
е	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	d securities																					
Category	Category of Shareholder	No. of	No. of fully paid	No. of	No. of	Total No. of	Shareholding	Number of Vot	ing Rights held in eac	ch class of	No. of Shares	Total No. of	Shareholding	Number of	Locked	Number	r of Shares	Non-D	isposal	Otl	ner	Total N	Number of	Number of
		Sharehold	up equity shares	Partly paid-	Shares	Shares Held	as a % of		securities		Underlying	shares on fully	as a %	in Sha	res	pledg	ed (XIV)	Under	taking	encumb	rances,	SI	hares	equity shares
		ers	held	up equity	Underlying	(VII) =	total no. of				Outstanding	diluted basis	assuming full					(X	V)	if any	(XVI)	encu	ımbered	held in
				shares held	Depository	(IV)+(V)+(VI)	shares, as a				converttible	(including	conversion of									(XVII)=	-(XIV+XV+	dematerialized
					Receipts		% of				securities	warrants, ESOP,	convertible										XVI)	form
					-		(A+B+C2)				(Including	Convertible	Securities (as a										•	
											Warrants,	Securities etc.)	percentage of											
							-	No. of V	oting Rights	Total as a	ESOPs, etc)		diluted share	No. As	a % of	No.	As a % of	No.	As a %	No.	As a %	No	As a % of	
								NO. OI V	oting Rights	% of	, , , , , ,		capital) (XII) =		total	NO.	total				of total	NO.	total	
													(VII)+(X) As a						of total		Shares		Shares	
										(A+B+C)			% of	_	hares held		Shares held		Shares held		held		held	
													(A+B+C2)		neia		neia		neia		neia		neid	
								Class X Cl	ass Y Total					(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)	
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)		(X)	(XI)	(XII)	(XIII	)	()	XIV)	(X	V)	(X)	VI)	()	XVII)	(XVIII)
(A)	Promoter & Promoter Group	14		0	0	104731548		104731548	0 104731548			104731548			0.00		0.00		0.00		0.00		0.00	
(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	0.00		0	0.00	0	0.00	0	0.00		0.00		0.00		0.00	
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0 0	0.00		0	0.00	0	0.00	0	0.00		0.00		0.00		0.00	
	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

Catego	Category & Name of the Shareholder	Entity type	PAN	-	No. of fully	No. of	No. of	Total No. of	Shareholdi N	umber of Voti	ing Rights	s held in eac	h class of N	o. of Shares	Total No. of	Total Num	ber of	Number of	Non- Disposa	l Other	Total Number	of Number of
у		Promoter or		Shareh	paid up	Partly		Shares Held		ecurities					shares on fully	_		nares pledged	Undertaking		Shares	equity shares
		Promoter group (Promoter group		olders	equity shares held	paid-up equity	Underlyi ng	(V+VI+VII)	calculated as per					Outstanding onverttible		as a % Shar	es			, if any	encumbere (XVIII)=(XV	
		would exclude			silares field	shares	Deposito		SCRR,					securities	warrants,	conversion of					XVI+XVII)	d form
		promoters)				held	ry		1957, As a					(Including	ESOP,	convertible						
							Receipts		% of					Warrants,	Convertible	Securities (as						
									(A+B+C2)					ESOP etc.)	Securities etc.)	a percentage of diluted						
										No. of	Voting Ri	ights	Total as a		(XII)=(VIII+XI)		. As a % I	No. As a %	No. As a 9	6 No. As a %	No. As a	%
													% of Total			(XIII)=	of total	of total	of tot		of to	
													Voting Rights			(VIII)+(XI) As a % of (A+B+C2)	Shares held	Shares held	Share held		Shai hel	
										Class X	Class Y	Total				(a)		(a) (b)	(a) (b)	(a) (b)	(a) (b	
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)		()	X)		(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
(1) (a)	Indian Individuals/Hindu undivided Family			2	37	, (	0 0	37	0.00	37	0	3	7 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		,	0.00	0			0 0.00	0 0.00				.00 0
ii	Smt. Kavita Dalmia	Promoter Group		0	0	`	0 0	0	0.00	0			0.00	0			0.00	0 0.00				.00 0
iv	Shri Gautam Dalmia Ms. Shrutipriya Dalmia	Promoter Group Promoter Group		1	. 7		0 0	/	0.00	7	Ū		7 0.00 0 0.00	0			0 0.00	0 0.00				0.00 7 0.00 0
v	Smt. Anupama Dalmia	Promoter Group		0	0	`	0 0	0	0.00	0			0.00	0			0 0.00	0 0.00				0.00
vi	Smt. Sukeshi Dalmia Jaipuria	Promoter Group		0	0	`	0 0	0	0.00	0	·		0.00	C		0.00	0.00	0 0.00				.00 0
vii viii	Smt. Vaidehi Dalmia Shri Yadu Hari Dalmia	Promoter Group Promoter		0	0	`	0 0	0	0.00	0			0.00	0		0.00	0 0.00	0 0.00				0.00 0
ix	Smt. Bela Dalmia	Promoter Group		1	30	`	0 0	30		30	U			0			0 0.00	0 0.00				.00 30
x	Shri Puneet Yadu Dalmia	Promoter Group		0	0	' \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	0 0	0	0.00	0	Ū		0.00	C	0	0.00	0.00	0.00	0 0.	00.00	0 0	.00 0
xi:	Smt. Avantika Dalmia	Promoter Group		0	0	' \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	0 0	0	0.00	0			0.00	0		0.00	0 0.00	0 0.00				0.00 0
xiii	Ku. Sumana Dalmia Ku. Avanee Dalmia	Promoter Group Promoter Group		0	0	' \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	0 0	0 0	0.00	0	Ū		0.00	0			0 0.00	0 0.00				0.00 0
xiv	Mst. Priyang Dalmia	Promoter Group		0	0	) (	0 0	0	0.00	0	0		0.00	0			0.00	0 0.00				0.00
(b)	Central Government/State Government(s)			0	0		0 0	0	0.00	0			0.00	C		0.00	0.00	0 0.00				.00 0
(c)	Financial Institutions/Banks Any Other (Body Corporate)			0	9 <b>9188813</b>	,	0 0	9 <b>9188813</b>	0.00 <b>52.88</b>	0 <b>99188813</b>	U	9918881	0 0.00 <b>3 52.88</b>	0		0.00	0 0.00 0 0.00	0 0.00 <b>0 0.00</b>				.00 <b>0</b>
i i	Alirox Abrasives Limited	Promoter Group		1	240720		0 0	240720	0.13	240720		24072		0	1		0 0.00	0 0.00				0.00 240720
ii	Dalmia Bharat Sugar and Industries Limited	Promoter Group		1	3197578		0 0	3197578	1.70	3197578		319757		C			0.00	0.00				.00 3197578
iii	Himgiri Commercial Limited	Promoter Group		1	10		0 0	10	0.00	10		1	0.00	0			0.00	0 0.00				.00 10
iv	Rama Investment Company Private Limited Sita Investment Company Limited	Promoter Group Promoter Group		1	9063790 13888260		0 0	9063790 13888260	4.83 7.40	9063790 13888260		300373		0	3000730		0 0.00	0 0.00				0.00 9063790 0.00 13888260
vi	Dalmia Bharat Refractories Limited	Promoter Group		1	3191952		0 0	3191952	1.70	3191952				0	1		0 0.00	0 0.00				0.00 3191952
vii	Valley Agro Industries Limited	Promoter Group		1	10	) (	0 0	10	0.00	10	0	1	0.00	C	10	0.00	0.00	0.00	0 0.	00.00		.00 10
viii	MAJ Textiles Pvt Ltd	Promoter Group		1	1290773		0 0	1290773	0.69	1290773		1230		0			0 0.00	0 0.00				.00 1290773
x	Keshav Power Limited Shri Chamundeswari Minerals Limited	Promoter Group Promoter Group		0	68315720		0 0	68315720 0	36.42 0.00	68315720 0		6831572	0 36.42 0 0.00	0			0 0.00	0 0.00				0.00 68315720 0.00 0
xi	Dalmia Sugar Ventures Limited	Promoter Group		0	0	) (	-	0	0.00	0	0		0.00	0	0		0.00	0 0.00				0.00
xii	Dalmia Solar Power Limited	Promoter Group		0	0	) (	0 0	0	0.00	0			0.00	C		0.00	0.00	0 0.00				.00 0
XIII	Niveda Management Services Pvt Ltd Shri Yadu Hari Trusteeship Services Pvt. Limited	Promoter Group Promoter Group		0	0	) (	0 0	0	0.00	0	0		0.00	0		0.00	0 0.00	0 0.00				0.00 0
xv	Vastalaya Developers Pvt. Limited	Promoter Group		0	0	`	0 0	0	0.00	0	0		0.00	0			0 0.00	0 0.00				0.00
xvi	Arjuna Brokers & Minerals Limited	Promoter Group		0	0	) (	0 0	0	0.00	0	Ū		0.00	C	•	0.00	0.00	0 0.00				.00 0
xvii	Shri Radha Krishna Brokers and Holdings Limited	Promoter Group		0	0	) (	0 0	0	0.00	0	U		0.00	0	0	0.00	0 0.00	0 0.00				0 00.
xviii	Tijori Capital Pvt. Ltd.	Promoter Group		0	U	) (	0 0	U	0.00	0	0		0.00	U	C	0.00	0 0.00	0 0.00	0 0.	00.00	0 0	0.00
xix	Samagama Holdings and Commercial Private Ltd.	Promoter Group	<u> </u>	0	0	) (	0 0	0	0.00	0	0		0.00	0	0	0.00	0.00	0 0.00				.00 0
XX	Akhyar Estate Holdings Private Limited	Promoter Group		0	0	' \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	0 0	0	0.00	0	U		0.00	0	C	0.00	0 0.00	0 0.00				.00 0
xxi	Adhirath Power and Holdings Private Limited Himadri Birla Tyre Manufacturer Private Limited	Promoter Group		0	0	, (	0 0	0	0.00	0	0		0.00	C	C	0.00	0 0.00	0 0.00	0 0.	00.00	0 0	0.00
	(Formerly known as Dalmia Mining and Services	Promoter Group		0	0		О				0			O			0.00	0.00				0
xxii	Private Limited)							0	0.00	0		1	0.00		C	0.00			0 0.	00.00	0 0	.00
xxiii	Vanika Commercial and Holdings Private Limited	Promoter Group		0	0	,	0	0	0.00	n	n		0.00	0	,	0.00	0 0.00	0 0.00	0 0.	0.00	0 0	0.00
xxiv	Garvita Solution Services And Holdings Private	Promoter Group		0	0		0 0	n	0.00	0	0		0.00	0	0		0 0.00	0 0.00				0.00
XXV	Dalmia Renewables Energy Limited	Promoter Group		0	0	`	0 0	0	0.00	0	·		0.00	0		0.00	0.00	0 0.00		00.00	0 0	.00
xxvi 	Kanika Investment Limited	Promoter Group		0	0	`	0 0	0	0.00	0	·		0.00	0		0.00	0 0.00	0 0.00				.00 0
xxvii	Ascension Mercantile Private Limited Ascension Multiventures Private Limited	Promoter Group Promoter Group		0	0	`	0 0	0	0.00	0	·		0.00	0		0.00	0 0.00	0 0.00				0.00 0
xxix	Hippostores Technology Private Limited	Promoter Group		0	0		0 0	0	0.00	0	U		0.00	0			0 0.00	0 0.00				0.00
XXX	Hippostores Platforms Private Limited	Promoter Group		0	0	) (	0 0	0	0.00	0	0		0.00	0	C	0.00	0.00	0 0.00				0.00
xxxi	Adhirath Management Solutions Private Limited	Promoter Group					1															
	(formerly known as Hareon Dalmia Solar Pvt. Ltd.)			0	0	) (	0 0	0	0.00	0	0		0.00	O	c	0.00	0 0.00	0 0.00	0 0.	0.00	0 0	0.00
	Any Other (Trust/LLP/Firms)			3	5542698	3 (	0 0	5542698	2.96	5542698	0	554269	8 2.96	Ö	5542698	2.96	0.00	0.00	0 0.	00.00	0 0	.00 5542698
i	Shrutipriya Dalmia Trust	Promoter Group		0	0		0 0	0	0.00	0	·		0.00	0		0.00	0 0.00	0 0.00				.00 0
II iii	Jai Hari Investments Avanee Trust	Promoter Group Promoter Group		0	0		0 0	0	0.00	0	Ü		0.00	0		0.00	0 0.00	0 0.00				0.00 0
iv	Priyang Trust	Promoter Group		0	0	`	0 0	0	0.00	0	0		0.00	0			0 0.00	0 0.00				0.00
V	Yadu Hari Dalmia Parivar Trust	Promoter Group		0	0		0 0	0	0.00	0	0		0.00	C	_	0.00	0 0.00	0 0.00				0.00
vii	J.H. Dalmia Trust Shri Brahma Creation Trust	Promoter Group Promoter Group		1	2591495 359710		0 0	2591495 359710	1.38 0.19	2591495 359710		233173		0	2332 133		0 0.00	0 0.00				.00 2591495 .00 359710
viii	Shri Vishnu Preservation Trust	Promoter Group		0	0 339/10		0 0	939710	0.19	359710			0.19	0			0.00	0 0.00				1.00 359/10
ix	Shubh Homes Realtors LLP	Promoter Group		0	0		0 0	0	0.00	0			0.00	C		0.00	0.00	0.00	0 0.	00.00	0 0	.00
10	Y.H. Dalmia Parivar Trust	Promoter Group	1	1 0	0	) (	0	0	0.00	0	0	l i	0.00	0	) (	0.00	0.00	0.00	0 0.	0.00	0 0	.00

Catana	r Category & Name of the Shareholder	Funkiku da un n	PAN	No of N	lo. of fully	No. of	No. of	Total No. of	Chauahald:	Number of Vot	ina Diabta ba	lal : la	lf	No. of Shares	Total No. of	Total	Number		Nicona	ber of	Non- Di		Other		otal Number of	Number of
Catego	category & Name of the Shareholder	Entity type Promoter or	PAN		paid up	Partly		Shares Held		securities	ing Rights ne	ia in each c	iass or			Shareholding		-		pledged	Undert	•	otner ncumbra		Shares	equity shares
У				olders				(V+VI+VII)	calculated	securities				Outstanding			Shares		onai es	pieugeu	Ulluert	ikilig e			encumbered	held in
		Promoter group			equity			(V+VI+VII)						_		as a %	Snares						, if any	'		dematerialize
		(Promoter group would exclude		S	hares held	equity	ng Damasita		as per SCRR,					converttible	(including										(XVIII)=(XV+ XVI+XVII)	dematerialize d form
						shares held	Deposito							securities	warrants, ESOP.	conversion of convertible									AVI+AVII)	a torm
		promoters)				neia	ry Danalata		1957, As a					(Including												
							Receipts		% of					Warrants,	Convertible	Securities (as										
									(A+B+C2)					ESOP etc.)	Securities	a percentage										
										No. of	Vatina Diaht		·-+-!	1	etc.)	of diluted	NI-	A = = 0/	NI-	A = 0/	Na	As a %	Na Aa	a %	No. 0/	
										NO. OI	Voting Right		otal as a 6 of Total		(XII)=(VIII+XI)	. ,		As a %			-				No. As a % of total	
												-				(XIII)=		of total		of total		of total		total		
													oting			(VIII)+(XI) As a		Shares		Shares		Shares		ares	Shares	
													Rights			% of (A+B+C2)		held		held		held		eld	held	
										Class X	Class Y	Total					(a)	(b)	(a)	(b)	(a)				(a) (b)	
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)		(x)			(XI)	(XII)	(XIII)	(XI	,		XV)	(XV	•	(XVII)		(XVIII)	(XIX)
xi	Bela Dalmia Parivar Trust	Promoter Group		0	0	C	0	0	0.00		0	0	0.00		(	0.00		0.00	0	0.00	0	0.00		0.00	0 0.00	0
xii	Puneet Dalmia Parivar Trust	Promoter Group		0	0	C	0	0	0.00		0	0	0.00		(	0.00		0.00	0	0.00	0	0.00		0.00	0 0.00	0
xiii	Avantika Dalmia Parivar Trust	Promoter Group		0	0	C	0	0	0.00		0	0	0.00		(	0.00		0.00	0	0.00	0	0.00		0.00	0 0.00	
xiv	Shrutipriya Dalmia Parivar Trust	Promoter Group		0	0	C	0	0	0.00		0	0	0.00		(	0.00		0.00	0	0.00	0	0.00		0.00	0 0.00	
XV	Avanee Dalmia Parivar Trust	Promoter Group		0	0	C	0	C	0.00		0	0	0.00		(	0.00		0.00	0	0.00	0	0.00		0.00	0 0.00	
xvi	Priyang Dalmia Parivar Trust	Promoter Group		0	0	C	0	C	0.00		0	0	0.00		(	0.00		0.00	0	0.00	0	0.00		0.00	0 0.00	
xvii	Kavita Dalmia Parivar Trust	Promoter Group		1	2591493	C	0	2591493			0	2591493	1.38		2591493			0.00	0	0.00	0	0.00		0.00	0 0.00	2591493
xviii	Dalmia Parivar Trust	Promoter Group		0	0	C	0	C	0.00		0	0	0.00		(	0.00		0.00	0	0.00	0	0.00		0.00	0 0.00	
xix	Hippo Founders Trust	Promoter Group		0	0	C	0	C	0.00	_	0	0	0.00		(	0.00		0.00	0	0.00	0	0.00		0.00	0 0.00	
	Sub-Total (A)(1)			14	104731548	0	0	104731548	55.84	104731548	0 1	04731548	55.84	0	104731548	55.84	0	0.00	0	0.00	0	0.00	0	0.00	0 0.00	104731548
(2)	Foreign														(	)										
(a)	Individuals (Non-Resident Individuals/Foreign Individuals	duals		0	0	C	0	0	0.00		0	0	0.00		(	0.00		0.00	0	0.00	0	0.00		0.00	0 0.00	
(b)	Government			0	0	C	0	0	0.00		0	0	0.00		(	0.00		0.00	0	0.00	0	0.00		0.00	0 0.00	
(c)	Institutions			0	0	C	0	0	0.00		0	0	0.00	_	(	0.00		0.00	0	0.00	0	0.00	_	0.00	0 0.00	
(d)	Foreign Portfolio Investor			0	0	C	0	0	0.00		0	0	0.00		(	0.00		0.00	0	0.00	0	0.00		0.00	0 0.00	
(e)	Any Other (Body Corporate)			0	0	C	0	0	0.00		0	0	0.00		(	0.00		0.00	0	0.00	0	0.00		0.00	0 0.00	
i	OCL Global Limited	Promoter Group		0	0	C	0	0	0.00		0	0	0.00	_	(	0.00		0.00	0	0.00	0	0.00		0.00	0 0.00	
ii	OCL China Limited	Promoter Group		0	0	C	0	0	0.00		0	0	0.00		(	0.00		0.00	0	0.00	0	0.00		0.00	0 0.00	0
	Sub-Total (A)(2)			0	0	0	0	0	0.00	_	0	0	0.00	_	(	0.00		0.00	0	0.00	0	0.00		0.00	0 0.00	0
	Total Shareholding of Promoter and Promoter Group	(A)=(A)(1)+(A)(2)		14	104731548	0	0	104731548	55.84	104731548	0 1	04731548	55.84	0	104731548	55.84	0	0.00	0	0.00	0	0.00	0	0.00	0 0.00	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. 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, Dalmia Bharat Refractories Limited has sold its entire 100% equity holding in Dalmia GSB to RHI Magnesita Deutschland AG dated March 28, 2023 and executed and notarised on April 28, 2023. Dalmia GSB Refractories GmbH has vide its request letter dated April 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.

A 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 Sharehold ers	No. of fully paid up equity shares held paid equ shai	tly Shares -up Underlyin ity g res Depositor	Total No. of Shares Held (VII =IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)		secu	hts held in each irities		No. of Shares Underlying Outstandin g converttibl	Total No. of shares on fully diluted basis (including warrants, ESOP,	Shareholding as a % assuming full conversion of convertible	Locked i	ber of n Shares	ple	r of Shares edged	Non-Dis Undert	aking	Other encumbrances, if any	Sh encumb = (XIV+	lumber of nares ered (XVII) +XV+XVI)	Number of equity shares held in dematerializ ed form	Sub-categorization of shar	
				,,			NO. O	f Voting Ri		Total as a % of Total Voting rights (A+B+C)	e securities (Including Warrants, ESOP etc.)	Convertible Securities etc.) (XI)=(VII+X)	Securities (as a percentage of diluted share	No.	As a % of total Shares held	No.	As a % of total Shares held	C	As a % of total Shares held	No. As a % of total Shares held	No.	As a % of total Shares held		Shareholding (No. of share under	
							Class X	Class Y	Total	(АТВТС)	·		capital)	(a)	(b)	(a)	(b)	(a)	(b)	(a) (b)	(a)	(b)			ub gory iii)
(4)	(1)	(111)	(IV) (V	') (VI)	(VII)	(VIII)		(1	IX)		(X)	(XI)	(XII)	Х	III		XIV	χV	/	XVI	×	(VII	XVIII	XIX	
(1) (1a)	Institutions (Domestic) Mutual Funds	28	24630956	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 (	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
	SBI MULTICAP FUND	1	5459145	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	5459145	0 0	0
	MIRAE ASSET LARGE & MIDCAP FUND NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON	1	4275990	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) (1b)	INDIA GROWTH MID CAP FUND Venture Capital Funds	0	2499256 0	0 0	2499256	1.33 0.00	2499256 0	0	2499256 0	1.33 0.00	0	2499256 0	1.33 0.00	0	0.00	0	0.00	0	0.00	-	0	0.00	2499256 0	0 0	0
(1c)	Alternate Investment Funds	12		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	507422	0 0	0
_ ` ′	Banks	22		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	109145	0 0	0
(1e)	Insurance Companies LIFE INSURANCE CORPORATION OF INDIA - P & GS	13	8085978	U (	8085978	4.31	8085978	U	8085978	4.31	0	8085978	4.31	U	0.00	0	0.00	U	0.00	0 0.00	U	0.00	8085978	U U	U
(1e)	FUND	1	6024700	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	0
(1f) (1g)	Provident Funds/Pension Funds 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	0
	Soveregin Wealth Funds	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
. ,	NBFC Registered with RBI	2	17562	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
	Other Financial Insutitions	1	11	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	11	0 0	0
(1k)	Any Other Sub-Total (B)(1)	78	33406634	0 (	33406634	17.81	33406634	0	33406634	0.00 <b>17.81</b>	0	33406634	0.00 <b>17.81</b>	0	0.00 <b>0.00</b>	0	0.00	0	0.00 <b>0.00</b>	0 0.00 0 0.00	0	0.00	33351074	0 0	0
(2)	Institutions (Foreign)	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	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00		0	0.00	0	0 0	0
(2b) (2c)	Foreign Venture Capital Sovereign Wealth Funds	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	15556786	0 0	0
	Foreign Portfolio Investors Category II	7	871673	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	0.00	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
	Any Other	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 (	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) Central Government/State	186	16428959	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
	Government(s)/President of India	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
_ ` ,	Central Government / President of India	3	137910	0 (	137910		137910	0	137910	0.07	0	137910	0.07	0	0.00	0	0.00	0	0.00			0.00		0 0	0
(3b)	State Government / Governor	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
	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	1	118400	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
_ ` '	Sub-Total (B)(3)	4	256310	0 (	256310			0	256310	0.14	0	256310		0	0.00	0	0.00	0	0.00		0	0.00		0 0	0
	Non-Institutions	0	0	0 (	0	0.00	0	0	0	0.00		0	0.00		0.00	0	0.00	0	0.00			0.00		0 0	0
	Associate companies / Subsidiaries	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
	Directors and their relatives (excluding independent directors and nominee directors)	1	18405	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
,	Key Managerial Personnel	1	1848	0 (	1848		1848	0	1848	0.00	792	2640		0	0.00	0	0.00	0	0.00		0	0.00		0 0	0
	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	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
	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee',								-																
	'beneficiary', or 'author of the trust'	0	о	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
(4f)	Investor Education and Protection Fund (IEPF)	1	3121081	0 0	3121081	1.66	3121081	0	3121081	1.66	0	3121081	1.66	0	0.00	0	0.00	0	0.00	0 0.00	0	0.00	3121081	0 0	0
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY	1	3121081	0 (	3121081	1.66	3121081	0	3121081	1.66	0	3121081	1.66	0	0.00	0	0.00	0	0.00	0 0.00	0	0.00	3121081	0 0	0
	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	70404	12355523	0 0	12355523	6.59	12355523	0	12355523	6.59	0	12355523	6.59	0	0.00	0	0.00	0	0.00	0 0.00	0	0.00	11332356	0 0	0
(4h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	R	3877929	0 (	3877929	2.07	3877929	n	3877929	2.07	n	3877929	2.07	n	0.00	n	0.00	n	0.00	0 0.00	n	0.00	3877929		n
. ,	Non Resident Indians (NRIs)	2818		0 (	518324	0.28		0	518324	0.28	0	518324	0.28	0	0.00	0	0.00	0	0.00			0.00		0 0	0

Category	Category & Name of the Shareholder		No. of fully paid up equity shares held		No. of Shares Underlyin g Depositor y Receipts	Shares Held	Shareholding as a % of total no of shares (A+B+C2)	Number of \	Voting Right secur	ities	Total as a % of Total Voting rights	Warrants,	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		As a % of total Shares held		As a % of total Shares held	_	•	As a % or total Shares held	= (XIV+)	es ed (XVII) V+XVI)	Number of equity shares held in dematerializ ed form		egorization o olding (No. of under	
								Class X	Class Y	Total	(A+B+C)	ESOP etc.)		capital)	(a)	(b)	(a)	(b)	(a)	(b) (a)	(b)	(a)	(b)		Sub category (i)	Sub category (ii)	Sub category (iii)
	(1)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(I)	•		(X)	(XI)	(XII)		XIII		XIV	)	(V	XVI	X۱	II	XVIII		XIX	_
. ,,	Foreign Nationals	2	4834	C	0	4834	0.00	4834	0	4834	0.00	) (	4834	0.00	(	0.00	0	0.00	0	0.00	0.0		0.00	4834	(	0	0
	Foreign Companies	0	0	C	0	0	0.00	0	0	0	0.00	) (	0	0.00	(	0.00	0	0.00	0	0.00	0.0		0.00	0	(	0	0
(41)	Bodies Corporate	960			0	9592104	5.11	9592104	0	9592104	1	+	9592104		(	0.00	0	0.00	0	0.00	0.0		0.00	9586357	(	0	0
(41)	BLUE DAIMOND PROPERTIES PVT LTD	1	2295103	C	0	2295103	1.22	2295103	0	2295103	1.22	2 (	2295103	1.22	(	0.00	0	0.00	0	0.00	0.0	0 0	0.00	2295103	(	0	0
(41)	DHARTI COMMERCIAL TRADING PRIVATE LIMITED	1	3155867	C	0	3155867	1.68	3155867	0	3155867	1.68	3 (	3155867	1.68	C	0.00	0	0.00	0	0.00	0 0.0	0 0	0.00	3155867	(	0	0
(4m)	Any Other	0	0	C	0	0	0.00	0	0	0	0.00	) (	0	0.00	(	0.00	0	0.00	0	0.00	0.0	0 0	0.00	0	(	0	0
(4m)	CLEARING MEMBERS	6	4718	C	0	4718	0.00	4718	0	4718	0.00	) (	4718	0.00	(	0.00	0	0.00	0	0.00	0.0	0 0	0.00	4718	(	0	0
(4m)	HUF	1472	472017	C	0	472017	0.25	472017	0	472017	0.25	5 (	472017	0.25	(	0.00	0	0.00	0	0.00	0.0	0 0	0.00	472017	(	0	0
(4m)	TRUSTS	16	2774927	C	0	2774927	1.48	2774927	0	2774927	1.48	3 0	2774927	1.48	(	0.00	0	0.00	0	0.00	0.0	0 0	0.00	2774927	(	0	0
	Sub-Total (B)(4)	75689	32741710	0	0	32741710	17.46	32741710	0	32741710	17.46	792	32742502	17.46	C	0.00	0	0.00	0	0.00	0.0	0 0	0.00	31684416	C	0	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	75957	82833613	o	0	82833613	44.16	82833613	0	82833613	44.16	792	82834405	44.16	(	0.00	0	0.00	0	0.00	0.0	0 0	0.00	81582849	(	0	0

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

Categor y	Category & Name of the Shareholder	PAN	No. of Sharehol ders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held		of Shares Held (IV+V+VI)		,	f Voting Right: class of securi		Shares	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Total shareholdin g, as a % assuming full conversion of convertible securities (as a		of Locked Shares		r of Shares ged (XIV)		Disposal aking (XV)	encum	ther orances, if r (XVI)	Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	f Number of equity shares held in demateria lized form
									No. of	Voting Rights	Total as a % of Tota Voting rights (A+B+C)	1	(XI)=(VII+X)	percentage of diluted share capital)	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 % o total Shares held	
									Class X	Class Y Tota					(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)	(a) (b)	1
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)		(X)	(XI)	(XII)	(2	XIII)	2	XIV		XV		XVI	XVII	(XVIII)
(1)	Custodian/DR Holder		(	0	C	0	0	0	0	0	0 (	0	0	0	0	0	0	0	0	0	0	0	0	0 0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		(	0	C	0	0	0	0	0	0 (	0	0	0	0	0	0	0	0	0	0	0	0	0 0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)	(2)	(	0	C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0

**Table V- Details of SBO** 

S.No	Details of t	he SBO	Details o	of the registered	d owner			ling / exercise of the rig Company, whether dire Whether by virtue o	ct or indire		Date of Creation / acquisition of Significant
	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	beneficial interest
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

<sup>1.</sup> 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.