

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

March 31, 2026

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?		No
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	

Category	Category & Name of the Shareholder	Entity type Promoter or Promoter group (Promoter group would exclude promoters)	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 (V+VI+VII)	Shareholding % 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 dematerialized 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	0.00	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	0.00	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	0.00	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	0.00	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	0.00	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	0.00	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	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	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	0.00	104731548
(2)	Foreign												0														
	Individuals (Non-Resident Individuals/Foreign																										
(a)	Individuals			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	0.00
(b)	Government			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	0.00
(c)	Institutions			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	0.00
(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	0.00	0	0.00	0	0.00	0	0.00
(e)	Any Other (Body Corporate)			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	0.00
i	OCL Global Limited	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	0.00
ii	OCL China Limited	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	0.00
iii	Eagle Agrotech Holdings Limited	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	0.00
iv	Eagle Agrotech Tanzania Limited	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	0.00
	Sub-Total (A)(2)			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	
	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	0.00	104731548

Note: * During the quarter, pursuant to inter-se transfer amongst Promoter Group Entities, Keshav Power Limited has transferred 3,88,000 shares to Rama Investment Company Private Limited and 3,33,000 shares to Dalmia Bharat Refractories Limited through Block Deal. However, there is no change in the total shareholding of Promoter Group pursuant to such inter-se transfer.
HPPL Industries Private Limited, incorporated on March 24, 2026, is a wholly owned subsidiary of Dalmia Bharat Refractories Limited and is shown under the "Promoter Group - Body Corporate" category.

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 (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)	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)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	XIII		XIV		XV		XVI		XVII		XVIII	XIX					
(4i)	Non Resident Indians (NRIs)		2354	488532	0	0	488532	0.26	488532	0	488532	0.26	0	488532	0.26	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	472172	0	0	0		
(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		648	9083899	0	0	9083899	4.84	9083899	0	9083899	4.84	0	9083899	4.84	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	9078152	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		3	541	0	0	541	0.00	541	0	541	0.00	0	541	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	541	0	0	0		
(4m)	H U F		1107	422979	0	0	422979	0.23	422979	0	422979	0.23	0	422979	0.23	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	422979	0	0	0		
(4m)	TRUSTS		16	2774049	0	0	2774049	1.48	2774049	0	2774049	1.48	0	2774049	1.48	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	2774049	0	0	0		
	Sub-Total (B)(4)		63427	31177017	0	0	31177017	16.62	31177017	0	31177017	16.62	0	31177017	16.62	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	30401397	0	0	0		
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)		63666	82834405	0	0	82834405	44.16	82834405	0	82834405	44.16	0	82834405	44.16	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	81865315	0	0	0		

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*: Whether by virtue of:					Date of Creation / acquisition of Significant beneficial interest
	Name of Significant Beneficial Owner	PAN / Passport No. in case of a foreign national	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%	7.23%
As on the end of previous 1st quarter	100%	8.01%
As on the end of previous 2nd quarter	100%	8.86%
As on the end of previous 3rd quarter	100%	8.35%
As on the end of previous 4th quarter	100%	8.40%

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.