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:

11cg. 31(1) (b)

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

December 31, 2023

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?		No
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	

Name of the Company: Dalmia Bharat Limited Scrip Code: BSE- 542216, NSE- DALBHARAT

Class of Security- Equity Shares

Table I - Summary Statement holding of specified securities

Categ	o Category of Shareholder	Shareho	No of fully paid up equity shares held	Partly paid- up equity	Underlying	Shares Held	ng as a % of total no	securities	No of Voting Rights Total as				Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Locked i	n Shares	Number of Shares pl or otherv encumbe	edged vise red	Number of equity shares held in dematerialized form
									of Voting R		Total as a % of (A+B+C)			No.	As a % of total Shares held		As a % of total Shares held	
								Class A	Class 1	TOTAL								
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(1	X)	<u> </u>	(X)	(XI)	()	(II)	(XI	II)	(XIV)
(A)	Promoter & Promoter Group	17	7 104731548	0	(104731548	55.84	104731548	0	104731548	55.84		55.84	. 0	0.00	0	0.00	104731548
(B)	Public	52405	82815076	0	(82815076	44.16	82815076	0	82815076	44.16	C	44.16	0	0.00	0	0	81326356
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	6	1005	0	(1005	0.00	1005	0	1005	0.00	C	0.00	0	0.00	0	0	1005
(C2)	Shares held by Employes Trusts	C	0	0	(0	0.00	C	0	С	0.00	C	0.00	0	0.00	0	0	0
	Total:	52428	187547629	0	. (187547629	100.00	187547629	0	187547629	100.00	(100.00	0	0.00	0	0.00	186058909

Name of the Company: Dalmia Bharat Limited Scrip Code: BSE- 542216, NSE- DALBHARAT

Class of Security- Equity Shares

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

Table II	- Statement showing shareholding pattern of the Prom	oter and Promoter Gr	oup																
Catego	Category & Name of the Shareholder	Entity type i.e.	No of	No of fully paid	Partly paid-	- No of	Total No of	Shareholding	Number of	Voting Rig	hts held in e	ach class	No of Shares	Shareholding	Number o	of I	Number o	Shares	Number of
ry		promoter	Sharehold	up equity shares	up equity	Shares	Shares Held	% calculated as	of securities	5			Underlying	as a %	Locked in	Shares	pledged or		equity shares
		OR	ers	held	shares	Underlying	(IV+V+VI)	per SCRR, 1957					Outstanding	assuming full		1	otherwise		held in
		promoter group			held	Depository		(A+B+C)					converttible	conversion of		1	encumber	ed	dematerialized
		entity (except				Receipts							securities (as	convertible					form
		promoter)											a percentage	Securities (as					
		ľ ,											of diluted	a percentage					
													share capital	of diluted					
														share capital)					
														(VII)+(X) As a					
														% of (A+B+C)					
														, ,					
									No	of Voting	Rights	Total as			No.	As a %	No. A	s a % of	
										, vouing	tigiits	a % of			-	of total		otal	
												Total				Shares		hares	
												Voting				held		eld	
												Rights				iciu	"	ciu	
												(A+B+C)							
									Class X	Class Y	Total	(A.D.C)							
		63		4			4	6		L .			6.3	41					6
(1)	Indian	(1)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(X)		(X)	(XI)	(XII	1)	(XI	II)	(XIV)
(a)	Individuals/Hindu undivided Family		2	37	, 0	0	37	0.00	37		37	0.00	0	0.00	0	0.00	0	0.00	37
i i	Shri Yadu Hari Dalmia C/o Y. H. Dalmia (HUF)	Promoter Group	0					0.00	(3,		0	0.00	0	0.00	0	0.00	
ii	Smt. Kavita Dalmia	Promoter Group	0		-			0					0	0	0	0	0	0	
iii	Shri Gautam Dalmia	Promoter Group	1		0			0	7		7	, 0	0	0	0	0	0	0	
iv	Ms. Shrutipriya Dalmia	Promoter Group	0	0	0	0 0	0	0		0		0	0	0	0	0	0	0	0
v	Smt. Anupama Dalmia	Promoter Group	0		0	0	0	0		0	C	0	0	0	0	0	0	0	
vi	Smt. Sukeshi Dalmia	Promoter Group	0	0	0	0	0	0		0		0	0	0	0	0	0	0	
vii	Smt. Vaidehi Dalmia	Promoter Group	0	0	0	0	0	0	(0	C	0	0	0	0	0	0	0	
viii	Shri Yadu Hari Dalmia	Promoter	0			0		0	C	0	C	0	0	0	0	0	0	0	
ix	Smt. Bela Dalmia	Promoter Group	1	30	0	0	30	0	30	0	30	0	0	0	0	0	0	0	30
x	Shri Puneet Yadu Dalmia	Promoter Group	0					0	(0	C	0	0	0	0	0	0	0	
	Smt. Avantika Dalmia	Promoter Group	0		,	1		0	_	-			0	0	Ü	0	0	0	
	Ku. Sumana Dalmia	Promoter Group	0					0	,	·	C		0	0	U	0	0	0	
	Ku. Avanee Dalmia	Promoter Group	0			-		0	(0	0	0	0	0	0	
	Mst. Priyang Dalmia	Promoter Group	0		0 0			0	0		(, .	0	0	0	0	0	0	·
	Central Government/State Government(s) Financial Institutions/Banks		0				_	0.00				0.00		0.00		0.00	0	0.00	
	Any Other (Body Corporate)		12			, ,	99188813	52.89			99188813			52.89		0.00	U	0.00	
i	Alirox Abrasives Limited	Promoter Group	1	240720		0		0.13	240720					0.13	0	0	0	0.00	240720
ii	Dalmia Bharat Sugar and Industries Limited	Promoter Group	1					1.70	3197578			1.70			0	0	0	0	
iii	Himgiri Commercial Limited	Promoter Group	1					0.00	10		10		0		0	0	0	0	
iv	Rama Investment Company Private Limited	Promoter Group	1			1		4.83	9063790					4.83	0	0	0	0	
	Sita Investment Company Limited	Promoter Group	1			0		7.41							0	0	0	0	
	Dalmia Bharat Refractories Limited**	Promoter Group	1	1591952	. 0	0		0.85	1591952					0.85	0	0	0	0	
vii	Valley Agro Industries Limited	Promoter Group	1			0		0.00	10		10		0	0.00	0	0	0	0	
viii	MAJ Textiles Pvt Ltd	Promoter Group	1	1290773	0	0	1290773	0.69	1290773	0	1290773	0.69	0	0.69	0	0	0	0	1290773
ix	Keshav Power Limited**	Promoter Group	1					1.38	2580106			1.38				0	0	0	
х	Shree Nirman Limited	Promoter Group	1					8.28	15522020						0	0	0	0	
	Mayuka Investment limited	Promoter Group	1					20.76							0	0	0	0	
	Ankita Pratisthan Limited	Promoter Group	1					6.87	12882940		12882940		0		0	0	0	0	
	Shri Chamundeswari Minerals Limited	Promoter Group	0		0		0	0.00	C		C	0.00	0		0	0	0	0	
xiv	Dalmia Sugar Ventures Limited	Promoter Group	0	0	0	0	0	0.00	C	0		0.00	0	0.00	0	0	0	0	0

	Delasia Calas Dannas Lisates d	Danmatas Cana	0	0	0	0 0	0.00	0	0 0.00 (0.00	0	0	0
XV	Dalmia Solar Power Limited	Promoter Group	-	0	0	0 0	0.00	0			0	0	0
xvi 	Niveda Management Services Pvt Ltd	Promoter Group	0	0	0	0 0					0	0	0
xvii	Shri Yadu Hari Trusteeship Services Pvt. Limited	Promoter Group	0		0	0 0			0 0.00 0		0	0	0
xviii	Vastalaya Developers Pvt. Limited	Promoter Group	0	0	0	0 0			0 0 0.00 0		0	0	0
xix	Arjuna Brokers & Minerals Limited	Promoter Group	0	0	0	0 0		0	0 0.00 0		0	0	0
XX	Shri Radha Krishna Brokers and Holdings Limited	Promoter Group	0	0	0	0 0		0	0 0.00 0		0	0	0
xxi	Tijori Capital Pvt. Ltd.	Promoter Group	0	0	0	0 0	0.00	0	0 0.00 0	0.00 0 0	0	0	0
xxii	Samagama Holdings and Commercial Private Ltd.	Promoter Group	0	0	0	0 0	0.00	0	0 0.00	0.00 0 0	0	0	0
xxiii	Akhyar Estate Holdings Private Limited	Promoter Group	0	0	0	0 0	0.00	0	0 0.00	0.00 0 0	0	0	0
xxiv	Adhirath Power and Holdings Private Limited	Promoter Group	0	0	0	0 0	0.00	0	0 0.00	0.00 0	0	0	0
	Himadri Birla Tyre Manufacturer Private Limited												
xxv	(Formerly known as Dalmia Mining and Services Private	Promoter Group	0	0	0	0 0	0.00	0	0 0.00 0	0.00 0	0	0	0
	Limited)(w.e.f. 04.01.2023)	.											
xxvi	Vanika Commercial and Holdings Private Limited	Promoter Group	0	0	0	0 0	0.00	0	0 0 0.00	0 0.00 0	0	0	0
xxvii	Garvita Solution Services And Holdings Private Limited	Promoter Group	0	0	0	0 0		0	0 0 0.00		0	0	0
xxviii	Dalmia Renewables Energy Limited	Promoter Group	0	0	0	0 0		- J	0 0.00 0		0	0	0
xxix	Kanika Investment Limited		0	0	0	0 0			0 0.00 0		0	0	0
		Promoter Group	0	0	0	0 0		0			0	0	0
XXX	Ascension Mercantile Private Limited	Promoter Group	ŭ	0	- U	-		· ·			U	0	0
xxxi 	Ascension Multiventures Private Limited	Promoter Group	0	0	0	-		0			0	U	0
xxxii	Hippostores Technology Private Limited	Promoter Group		0	ŭ	0 0		0	0 0.00 0		0	U	0
xxxiii	Dalmia OCL Limited*	Promoter Group	0	0	0	0 0		0	0 0.00 (0	U	0
xxxiV	Hippostores Platforms Private Limited	Promoter Group	0	0	0	0 0		0	0 0.00 0		0	0	0
xxxv	Hareon Dalmia Solar Pvt. Ltd.	Promoter Group	0	0	0	0 0		0	0 0.00 0		0	0	0
XXXVI	Sarvapriya Healthcare Solutions Private Limited	Promoter Group	0	0	0	0 0	0.00	0	0 0.00		0	0	0
XXXVII	Birla Tyres Limited##	Promoter Group	0	0	0	0 0	0.00	0	0 0.00	0.00 0	0	0	0
	Any Other (Trust/LLP/Firms)		3	5542698		5542698	2.96	5542698	5542698 2.96	0 2.96 0 0	0	0	5542698
	Shrutipriya Dalmia Trust (through trustee Ku.	Dramatar Craun											
i	Shrutipriya Dalmia)	Promoter Group	0	0	0	0 0	0	0	0 0 0	0 0 0	0	0	0
ii	Jai Hari Investments (formerly known as Shri	Danmatas Cana											
	Investments)	Promoter Group	0	0	0	0 0	0.00	0	0 0.00	0.00 0 0.00	0	0	0
iii	Avanee Trust	Promoter Group	0	0	0	0 0	0.00	0	0 0.00 0	0.00 0 0.00	0	0	0
iv	Priyang Trust	Promoter Group	0	0	0	0 0	0.00	0	0 0 0.00	0.00 0 0.00	0	0	0
v	Yadu Hari Dalmia Parivar Trust	Promoter Group	0	0	0	0 0	0.00	0	0 0 0.00	0.00 0 0.00	0	0	0
vi	J.H. Dalmia Trust	Promoter Group	1	2591495	0	0 2591495		2591495	0 2591495 1.38 (0	0	2591495
vii	Shri Brahma Creation Trust	Promoter Group	1	359710	0	0 359710	0.19	359710	0 359710 0.19 (0	0	359710
viii	Shri Vishnu Preservation Trust	Promoter Group	0	0	0	0 0	0.00	0	0 0 0.00		0	0	0
ix	Shubh Homes Realtors LLP	Promoter Group	0	0	0	0 0		0	0 0 0.00		0	0	0
v	Y.H. Dalmia Parivar Trust	Promoter Group	0	0	0	0 0		0	0 0 0.00	0.00	0	0	0
vi	Bela Dalmia Parivar Trust	Promoter Group	0	0	0	0 0		- U	0 0 0.00		0	0	0
xii	Puneet Dalmia Parivar Trust		0	0	0	0 0			0 0 0.00		0	0	0
xiii	Avantika Dalmia Parivar Trust	Promoter Group	0	0	0	0 0			0 0.00 0		0	0	0
		Promoter Group	0	0		0 0					0	0	0
xiv	Shrutipriya Dalmia Pariyar Trust	Promoter Group	0	0	0	0 0		-	0 0 0.00 0		0	0	0
XV	Avanee Dalmia Parivar Trust	Promoter Group	0	0	-	-						0	0
xvi	Priyang Dalmia Pariyar Trust	Promoter Group	Ü	0	0	0 0		0		0.00	0	U	0
xvii	Dalmia Bharat Parivar Trust	Promoter Group	0	0		0 0	0.00	0	0 0 0.00 (U	U	0
xviii	Kavita Dalmia Parivar Trust	Promoter Group	1 0	2591493	0	0 2591493		2591493	0 2591493 1.38 (0	0	2591493
xix	Gautam Dalmia Parivar Trust	Promotor Group		0	0	0 0	0.00	0	0 0.00 0		0	0	0
		Promoter Group	-	٠,							0	01	0
xx	Vaidehi Dalmia Parivar Trust	Promoter Group	0	0	0	0 0		0	0 0 0.00 (
xxi	Vaidehi Dalmia Parivar Trust Anupama Dalmia Parivar Trust	Promoter Group Promoter Group	0	0	0	0 0	0.00		0 0.00	0.00 0 0.00	0	0	0
xxi xxii	Vaidehi Dalmia Parivar Trust Anupama Dalmia Parivar Trust Sumana Dalmia Parivar Trust	Promoter Group Promoter Group Promoter Group	0 0	0	0	0 0	0.00 0.00	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	0
xxi	Vaidehi Dalmia Parivar Trust Anupama Dalmia Parivar Trust Sumana Dalmia Parivar Trust Dalmia Parivar Trust	Promoter Group Promoter Group	0 0 0	Ü	-	0 C	0.00 0.00 0.00	0	0 0 0.00 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 0	0 0
xxi xxii	Vaidehi Dalmia Parivar Trust Anupama Dalmia Parivar Trust Sumana Dalmia Parivar Trust	Promoter Group Promoter Group Promoter Group	0 0	0	0	0 0	0.00 0.00 0.00 0.00	0 0	0 0 0.00 0 0 0 0.00 0 0 0 0.00 0 0 0 0.00 0	0.00 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00	0	0 0 0	0 0 0
xxi xxii xxiii	Vaidehi Dalmia Parivar Trust Anupama Dalmia Parivar Trust Sumana Dalmia Parivar Trust Dalmia Parivar Trust	Promoter Group Promoter Group Promoter Group Promoter Group	0 0 0 0 0 0	0	0 0	0 C	0.00 0.00 0.00 0.00	0 0	0 0 0.00 0 0 0 0.00 0 0 0 0.00 0	0.00 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00	0 0	0 0 0 0	0 0 0 0
xxi xxii xxiii xxiv	Vaidehi Dalmia Parivar Trust Anupama Dalmia Parivar Trust Sumana Dalmia Parivar Trust Dalmia Parivar Trust Dalmia Parivar Trust Finehome Technologies LLP ***	Promoter Group Promoter Group Promoter Group Promoter Group Promoter Group	0 0 0 0 0	0	0 0 0 0	0 C C C C C C C C C C C C C C C C C C C	0.00 0.00 0.00 0.00 0.00	0 0 0 0 0 0 0 0	0 0 0.00 0 0 0 0.00 0 0 0 0.00 0 0 0 0.00 0 0 0 0.00 0	0.00 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00	0 0 0	0 0 0 0 0	0 0 0 0 0 0 104731548
xxi xxii xxiii xxiv	Vaidehi Dalmia Parivar Trust Anupama Dalmia Parivar Trust Sumana Dalmia Parivar Trust Dalmia Parivar Trust Dalmia Parivar Trust Finehome Technologies LLP *** Hippo Founders Trust	Promoter Group Promoter Group Promoter Group Promoter Group Promoter Group	0 0 0 0 0 0	0 0 0	0 0 0 0	0 C C C C C C C C C C C C C C C C C C C	0.00 0.00 0.00 0.00 0.00	0 0 0 0 0 0 0 0	0 0 0.00 0 0 0 0.00 0 0 0 0.00 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 0.00 0 0.00 0 0.00 0 0.00	0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0 104731548
xxi xxii xxiii xxiv xxv	Vaidehi Dalmia Parivar Trust Anupama Dalmia Parivar Trust Sumana Dalmia Parivar Trust Dalmia Parivar Trust Finehome Technologies LLP *** Hippo Founders Trust Sub-Total (A)(1) Foreign	Promoter Group	0 0 0 0 0 0	0 0 0	0 0 0 0	0 C C C C C C C C C C C C C C C C C C C	0.00 0.00 0.00 0.00 0.00 55.84	0 0 0 0 0 0 0 0	0 0 0.00 0 0 0 0.00 0 0 0 0.00 0 0 0 0.00 0 0 0 0.00 0	0 0.00 0 0.00 0 55.84 0 0.00	0 0 0 0	0 0 0 0 0 0 0.00	0 0 0 0 0 0 0 104731548
xxi xxii xxiii xxiv xxv (2)	Vaidehi Dalmia Parivar Trust Anupama Dalmia Parivar Trust Sumana Dalmia Parivar Trust Dalmia Parivar Trust Dalmia Parivar Trust Finehome Technologies LLP *** Hippo Founders Trust Sub-Total (A)(1) Foreign Individuals (Non-Resident Individuals/Foreign Individua	Promoter Group	0 0 0 0 0 0 0 0	0 0 0	0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 55.84	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0.00 0 0 0 104731548 55.84	0 0.00 0 0.00 0 55.84 0 0.00	0 0 0 0 0		0 0 0 0 0 0 0 104731548
xxi xxiii xxiii xxiv xxv (2) (a) (b)	Vaidehi Dalmia Parivar Trust Anupama Dalmia Parivar Trust Sumana Dalmia Parivar Trust Dalmia Parivar Trust Dalmia Parivar Trust Finehome Technologies LLP *** Hippo Foundres Trust Sub-Total (A)(1) Foreign Individuals (Non-Resident Individuals/Foreign Individual Government	Promoter Group	0 0 0 0 0 0 0 0 0	0 0 0 0 0 104731548	0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 55.84	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0.00 0 0 104731548 55.84 0 0 0 0 0.00 0 0 0 0.00 0	0 0.00 0 0.00 0 55.84 0 0.00 0 0 0.00 0 0.00 0 0 0.00 0 0.00	0 0 0 0 0	0.00	0 0 0 0 0 0 104731548
xxi xxii xxiii xxiv xxv (2) (a) (b) (c)	Vaidehi Dalmia Parivar Trust Anupama Dalmia Parivar Trust Sumana Dalmia Parivar Trust Dalmia Parivar Trust Dimia Parivar Trust Finehome Technologies LLP *** Hippo Founders Trust Sub-Total (A)(1) Foreign Individuals (Non-Resident Individuals/Foreign Individuals Government Institutions	Promoter Group	0 0 0 0 0 0 0 0 17	0 0 0 0 0 104731548	0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 55.84 0.00 0.00	0 0 0 0 0 0 104731548	0 0 0.00 0 0 104731548 55.84 0 0 0 0 0.00 0 0 0 0.00 0	0 0.00 0 0.00 0 55.84 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00	0 0 0 0 0 0	0.00 0.00 0.00	0 0 0 0 0 0 104731548 0 0
xxi xxiii xxiii xxiv xxv (2) (a) (b)	Vaidehi Dalmia Parivar Trust Anupama Dalmia Parivar Trust Sumana Dalmia Parivar Trust Dalmia Parivar Trust Dalmia Parivar Trust Finehome Technologies LLP *** Hippo Foundres Trust Sub-Total (A)(1) Foreign Individuals (Non-Resident Individuals/Foreign Individual Government	Promoter Group	0 0 0 0 0 0 0 17	0 0 0 0 0 104731548	0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 55.84 0.00 0.00	0 0 0 0 0 0 104731548	0 0 0.00 0 0 104731548 55.84 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 0 0 0 0 0	0.00	0 0 0 0 0 104731548

i	Dalmia GSB Refractories GmbH #	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0
ii	OCL Global Limited	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0
iii	OCL China Limited	Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0
	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
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	17	104731548	0	0	104731548	55.84	104731548	0	104731548	55.84	0	55.84	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 (PAN: AARCA4296J) ceased to be the member of promoter & promoters group of the Company effective from January 4, 2023, Dalmia OCL Limited (PAN: AARCA4296J) ceased to be the member of promoter & promoters group of the Company effective from January 4, 2023, Dalmia OCL Limited (PAN: AARCA4296J) ceased to be the member of promoters & promoters group of the Company effective from January 4, 2023, Dalmia OCL Limited (PAN: AARCA4296J) ceased to be the member of promoters & promoters group of the Company effective from January 4, 2023, Dalmia OCL Limited (PAN: AARCA4296J) ceased to be the member of promoters & promoters group of the Company effective from January 4, 2023, Dalmia OCL Limited (PAN: AARCA4296J) ceased to be the member of promoters & promoters group of the Company effective from January 4, 2023, Dalmia OCL Limited (PAN: AARCA4296J) ceased to be the member of promoters and promoters group of the Company effective from January 4, 2023, Dalmia OCL Limited (PAN: AARCA4296J) ceased to be the member of promoters group of the Company effective from January 4, 2023, Dalmia OCL Limited (PAN: AARCA4296J) ceased to be the member of promoters group of the Company effective from January 4, 2023, Dalmia OCL Limited (PAN: AARCA4296J) ceased to be the member of promoters group of the Company effective from January 4, 2023, Dalmia OCL Limited (PAN: AARCA4296J) ceased to be the member of promoters group of the Company effective from January 4, 2023, Dalmia OCL Limited (PAN: AARCA4296J) ceased to be the member of promoters group effective from January 4, 2023, Dalmia OCL Limited (PAN: AARCA4296J) ceased to be the member of promoters group effective from January 4, 2023, Dalmia OCL Limited (PAN: AARCA4296J) ceased to be the member of promoters group effective from January 4, 2023, Dalmia OCL Limited (PAN: AARCA4296J) ceased to be the member of promo

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

**Inter-se transfer of 8,93,000 shares from Keshav Power Limited (PAN :AACCK5351M) to Dalmia Bharat Refractories Limited (PAN : AAKCS3708G) showing under "Promoter Group" Category.

*** LLP has been voluntarily struck off w.e.f. 22.12.2023 and hence stand dissolved

Pursuant to the order passed by the Hon'ble National Company Law Tribunal, Kolkata Bench, on October 19, 2023, Birla Tyres Limited has become the 99.99% subsidiary of Dalmia Bharat Refractories Limited w.e.f. May 05, 2022.

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held		No of Shares Underlyin g Depositor y Receipts	Shares Held (IV+V+VI)	Sharehold Nu ing as a % of total no of shares (A+B+C2)		Rights held in	each class of	securities Total as a	Shares Underlyin g Outstandi ng	Shareholding as Numbe a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)		or otherwise	Number of equity shares held in dematerialized form	Sub-categoriza	ition of shares
								140 0	r voting Rights		% of (A+B+C)		NO.	total Shares held	total Shares held			No. of shares)
							Cla	iss X	Class Y Total					neia	neid			categ Sub categ
	(1)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)		-	(x)	(XI)	(XII)	(XIII)	(XIV)	ory (i) ory	(ii) ory (iii)
(1)	Institutions (Domestic)			, ,														
(a)	Mutual Funds	32	14920535	0	0	14920535	7.96	14920535	0	14920535	7.96	0	7.96	0 0.00 NA	NA	14920535	0	0 0
	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA ARB	1	2828037	0		2828037	1.51	2828037	0	2828037	1.51		1.51	0 0.00 NA	NA	2828037	0	0 0
(b)	Venture Capital Funds Alternate Investment Funds	0 14		0			0.00	1084938	· •	1084938	0.00			0 0.00 NA 0 0.00 NA	NA NA	1084938	0	0 0
(c) (d)	Banks	3					0.58	110745		110745				0 0.00 NA	NA NA	110745	0	0 0
(e)	Insurance Companies	18					2.43	4550461		4550461				0 0.00 NA	NA	4550461	0	0 0
(f)	Provident Funds/Pension Funds	1	8802	. 0	0	8802	0.00	8802	0	8802	0.00	0	0.00	0.00 NA	NA	8802	0	0 0
(g)	Asset Reconstruction Companies	0		0			0.00	0		0				0 0.00 NA	NA	0	0	0 0
(h)	Soveregin Wealth Funds	0		0			0.00	0		0	0.00			0 0.00 NA	NA	0	0	0 0
(i)	NBFC Registered with RBI Other Financial Insutitions	1 0		0			0.01	17465		17465				0 0.00 NA 0 0.00 NA	NA NA	17465	0	0 0
(k)	Any Other	Ů			, ,		0.00				0.00		0.00	0.00 144	IVA	Ů		
. ,	Sub Total (B)(1)	69	20692946		0	20692946	11.03	20692946	0	20692946	11.03	0	11.03	0 0.00 NA	NA	20692946	0	0 0
(2)	Institutions (Foreign)																	
(a)	Foreign Direct Investment	0		0			0.00	0	0	0	0.00			0 0.00 NA	NA	0	0	0 0
(b)	Foreign Venture Capital	0		0			0.00	0	0	0				0 0.00 NA	NA	0	0	0 0
(c) (d)	Sovereign Wealth Funds Foreign Portfolio Investors Category I	182		0 0			0.00 12.61	23649757	0	23649757				0 0.00 NA 0 0.00 NA	NA NA	23649757	0	0 0
(u)	GOVERNMENT OF SINGAPORE	102		. 0			1.14	2137501		2137501				0 0.00 NA	NA	2137501	0	0 0
(e)	Foreign Portfolio Investors Category II	5	608644				0.32	608644		608644				0 0.00 NA	NA	608644	0	0 0
(f)	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	0	0 0
(g)	Any Other																	
	BANKS	20 207		. 0			0.03 12.96	56060 24314461		56060 24314461	0.03 12.9 6			0 0.00 NA 0 0.00 NA	NA NA	500 24258901	0	0 0
	Sub Total (B)(2)	207	24314461		0	24314461	12.96	24314461	. 0	24314461	12.96		12.96	0 0.00 NA	NA	24258901	U	0 0
(3)	Central Government/State Government(s)/President of India																	
(a)	Central Government / President of India	3	137910	0	0	137910	0.07	137910	0	137910	0.07	C	0.07	0 0.00 NA	NA	0	0	0 0
(b)	State Government / Governor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 0.00 NA	NA	0	0	0 0
	Shareholding by Companies or Bodies Corporate where		440406			440406										440406		
(c)	Central / State Government is a promoter Sub Total (B)(3)	5	118436 256346		0 0	118436 256346	0.06 0.14	118436 25634 6		118436 256346			0.06	0 0.00 NA 0 0.00 NA	NA NA	118436 118436	0	0 0
(4)	Non-Institutions		230340	•		230340	0.14	230340	1 1	230340	0.1		0.14	0.00 144	100	110430		, ,
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 0.00 NA	NA	0	0	0 0
	Directors and their relatives (excluding independent directors																	
(b)	and nominee directors)	1	18405	0	0	18405	0.01	18405		18405			****	0 0.00 NA	NA	18405	0	0 0
(c)	Key Managerial Personnel Relatives of promoters (other than 'immediate relatives' of	1	1056	0	0	1056	0.00	1056	0	1056	0.00	0	0.00	0 0.00 NA	NA	1056	0	0 0
	promoters disclosed under 'Promoter and Promoter Group'																	
(d)	category)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 0.00 NA	NA	0	0	0 0
	Trusts where any person belonging to 'Promoter and Promoter																	
	Group' category is 'trustee', 'beneficiary', or 'author of the																	
(e)	trust'	0	0	0	0	-	0.00	0	0	0	0.00		0.00	0 0.00 NA	NA	0	0	0 0
(f)	Investor Education and Protection Fund (IEPF)	1	3115111	. 0	0	3115111	1.66	3115111	0	3115111	1.66	0	1.66	0 0.00 NA	NA	3115111	0	0 0
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY M	1	3115111	0	0	3115111	1.66	3115111	0	3115111	1.66		1.66	0 0.00 NA	NA	3115111	0	0 0
	Resident Individuals holding nominal share capital up to Rs. 2		3113111			3113111	2.00	3113111		5215111	1.00		1.00	5.00 147		3113111	J	, o
(g)	lakhs	48871	14241236	0	0	14241236	7.59	14241236	0	14241236	7.59	0	7.59	0 0.00 NA	NA	12979639	0	0 0
	Resident Individuals holding nominal share capital in excess of																	
(h)	Rs. 2 lakhs	12	4196448	0	0	4196448	2.24	4196448	0	4196448	2.24		2.24	0 0.00 NA	NA	4196448	0	0 0
(i)	Non Resident Indians (NRIs)	1608	788351	0	0	788351	0.42	788351	0	788351	0.42		0.42	0 0.00 NA	NA	762371	0	0 0
(i)	Foreign Nationals	1008	788351				0.42	788351 5614		788351 5614				0 0.00 NA	NA NA	5614	0	0 0
U/			3014			3014	0.00	3014	· · · · · ·	3314	3.00		0.00	- 0.00 187	1.0.	3014	-	٥, ٥

(k)	Foreign Companies)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0 0	0 (
(1)	Bodies Corporate	704	10972919	0	0	10972919	5.85	10972919	0	10972919	5.85	0	5.85	0	0.00	NA	NA	10965246	0 0	0 (
	DHARTI COMMERCIAL TRADING PRIVATE LIMITED	1	3155867	0	0	3155867	1.68	3155867	0	3155867	1.68	0	1.68	0	0.00	NA	NA	3155867		
(m)	Any Other																			
	CLEARING MEMBERS	8	9475	0	0	9475	0.01	9475	0	9475	0.01	0	0.01	0	0.00	NA	NA	9475	0 0	0 (
	HUF	901	526928	0	0	526928	0.28	526928	0	526928	0.28	0	0.28	0	0.00	NA	NA	526928	0 0	0 (
	TRUSTS	15	3675780	0	0	3675780	1.96	3675780	0	3675780	1.96	0	1.96	0	0.00	NA	NA	3675780	0 0	0 (
	D S TRUST	1	1926272	0	0	1926272	1.03	1926272	0	1926272	1.03	0	1.03	0	0.00	NA	NA	1926272	0 0	0 ر
	Sub Total (B)(4)	52124	37551323	0	0	37551323	20.02	37551323	0	37551323	20.02	0	20.02	0	0.00			36256073		
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	52405	82815076	0	0	82815076	44.16	82815076	0	82815076	44.16	0	44.16	0	0.00			81326356	0 0	0

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

Category	Category & Name of the Shareholder	PAN	No of	No of	No of	No of	Total No	Sharehold	Number o	f Voting Rigl	hts held in	each class	No of	Sharehold	Number of	f Locked in	Number o	f Shares	Number
			Sharehold	fully paid	Partly	Shares	of Shares	ing as a %	of securiti	es			Shares	ing as a %	Shares		pledged o	r otherwise	of equity
			ers	up equity	paid-up	Underlyin	Held	of total					Underlyin	assuming			encumber	red	shares
				shares	equity	g	(IV+V+VI)	no of					g	full					held in
				held	shares	Depositor		shares					Outstandi	conversio					demateria
					held	y Receipts		(A+B+C2)					ng	n of					lized form
													converttib	convertibl					
									No	of Voting Ri	ghts	Total as a			No.	As a % of	No.	As a % of	
												% of				total		total	
												(A+B+C)				Shares		Shares	
																held		held	
									Class X	Class Y	Total								
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(E	X)		(X)	(XI)	()	(II)	()	(III)	(XIV)
(1)	Custodian/DR Holder		6	1005	0	0	1005	0.00	1005	0	1005	0.00	0	0.00	0	0.00	NA	NA	1005
	Employee Benefit Trust (under SEBI(Share based Employee Benefit)																		
(2)	Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		6	1005	0	0	1005	0.00	1005	0	1005	0.00	0	0.00	0	0.00			1005

Name of the Company: DALMIA BHARAT LIMITED

Scrip Code: BSE- 542216, NSE- DALBHARAT

Class of Security- Equity Shares

Table V- Details of SBO

S.No	Details of th	ne SBO	Details o	f 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 beneficial
	Name of Significant Beneficial Owner	,	Name of Registered Owner	PAN / Passport No. in case of a foreign national	Nationality	Shares	Voting rights	distributable dividend	Exercise of Control	Exercise of Significant Influence	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

^{1.} All the Significant Beneficial Owners ("SBOs acting together with each other hold indirectly through fifteen (15) 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%	13.06%
As on the end of previous 1st quarter	100%	14.25%
As on the end of previous 2nd quarter	100%	14.10%
As on the end of previous 3rd quarter	100%	12.97%
As on the end of previous 4th quarter	100%	12.64%

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.