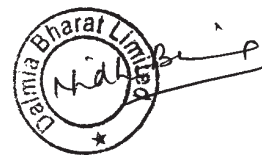


Name of the Company : DALMIA BHARAT LIMITED			
Scrip Code : BSE - DALMIABHA (533309), NSE - DALMIABHA		As on: 30th June, 2014	
Class of Security : Equity Shares			
Partly paid-up shares	No. of partly paid-up shares	As a % of Total No. of partly paid-up shares	As a % of Total No. of shares of the Company
Held by	-	-	-
Held by public	-	-	-
Total	-	-	-
Outstanding convertible securities	No. of outstanding securities	As a % of Total No. of Outstanding convertible securities	As a % of Total No. of shares of the Company, assuming full conversion of convertible
Held by	-	-	-
Held by public	-	-	-
Total	-	-	-
Warrants	No. of warrants	As a % of Total No. of warrants	As a % of Total No. of shares of the Company, assuming
Held by	-	-	-
Held by public	-	-	-
Total	-	-	-
Total Paid-up capital of the Company, assuming full conversion of warrants and convertible securities (Nos.)	81189303		



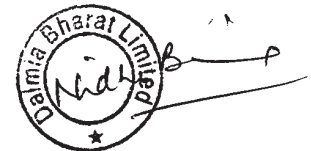
Name of the Company : **DALMIA BHARAT LIMITED**
 Scrip Code : BSE - DALMIABHA (533309), NSE - DALMIABHA
 Class of Security : **Equity Shares**

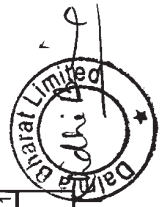
As on : 30th June, 2014

(1)(a) Statement showing Shareholding Pattern

Category Code	Category of Shareholder	No. of Shareholders	Total No. of Shares	No. of Shares held in Dematerialised Form	Total shareholding as a percentage of total no. of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family*	9	3727778	3727778	4.59	4.59	-	-
(b)	Central Government/State Governments	-	-	-	-	-	-	-
(C)	Bodies Corporates	13	47168898	47168898	58.10	58.10	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other (Trusts)	1	86665	86665	0.11	0.11	-	-
	Sub -Total (A)(1)	23	50983341	50983341	62.80	62.80	-	-
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ForeignIndividuals)	-	-	-	-	-	-	-
(b)	Bodies Corporates	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group	23	50983341	50983341	62.80	62.80		
(B)	Public shareholding						N.A	N.A
(1)	Institutions						N.A	N.A
(a)	Mutual Funds/UTI	9	708259	708259	0.87	0.87		
(b)	Financial Institutions/Banks	23	1562761	1537505	1.92	1.92		
(c)	Central Government/State Governments	4	128155	59200	0.16	0.16		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	2	287918	287918	0.35	0.35		
(f)	Foreign Institutional Investors	29	8906391	8906391	10.97	10.97		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Qualified Foreign Investor	-	-	-	-	-		
(i)	Any Other (Specify)	-	-	-	-	-		
	Sub-Total (B)(1)	67	11593484	11499273	14.28	14.28		
(2)	Non-Institutions						N.A	N.A
(a)	Bodies Corporates	366	2917205	2887791	3.59	3.59		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	10409	7701885	4983945	9.49	9.49		
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	22	4282685	4282685	5.27	5.27		
(c)	Qualified Foreign Investor	-	-	-	-	-		
(d)	Any Other (Specify)							
	- Foreign Corporate Bodies							
	- Non Resident Indians	130	296687	238311	0.37	0.37		
	- Foreign Nationals	15	19655	-	0.02	0.02		
	- Custodian of Enemy Property	1	188303	-	0.23	0.23		
	- Trusts	7	3177266	3177266	3.91	3.91		
	- Clearing Members	47	14132	14132	0.02	0.02		
	- Directors and their relatives#	1	14660	14660	0.02	0.02		
	Sub-Total (B)(2)	10998	18612478	15598790	22.92	22.92	N.A.	N.A
	Total Public Shareholding (B) = (B)(1)+(B)(2)	11065	30205962	27098063	37.20	37.20	N.A	N.A
	Total (A)+(B)	11088	81189303	78081404	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued						N.A	N.A
(1)	Promoter and Promoter Group	-	-	-	-	-		
(2)	Public	-	-	-	-	-		
	GRAND TOTAL(A)+(B)+(C)	11088	81189303	78081404	100.00	100.00		

Since the Directors of the Company (other than those belonging to Promoter Group) do not exercise control, the Shareholdings of Directors and their relatives has been shown under the category Public Shareholding





Sr. No.	Name of the Shareholder	No. of Shares		Shares Pledged or otherwise encumbered		Details of Warrants		Details of Convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number	Shares as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) para (1)(a) above	Number	As a percentage	Number	Warrants as a % total number of warrants of the same class	Number	As a % total number of convertible securities of the same	
26	Shri Rangam Properties Limited	-	-	-	-	-	-	-	-	-
27	Arjuna Brokers & Minerals Limited	-	-	-	-	-	-	-	-	-
28	Dalmia Minerals & Properties Limited	-	-	-	-	-	-	-	-	-
29	Shri Radha Krishna Brokers and Holdings Limited	-	-	-	-	-	-	-	-	-
30	Sri Shanmugha Mines & Minerals Limited	-	-	-	-	-	-	-	-	-
31	Sri Swaminatha Mines & Minerals Limited	-	-	-	-	-	-	-	-	-
32	Sri Subramanya Mines & Minerals Limited	-	-	-	-	-	-	-	-	-
33	Sri Dhandaathapani Mines and Minerals Ltd.	-	-	-	-	-	-	-	-	-
34	Sri Madhusudana Mines and Properties Ltd.	-	-	-	-	-	-	-	-	-
35	Sri Trivikrama Mines and Properties Ltd.	-	-	-	-	-	-	-	-	-
36	Cosmos Cements Limited	-	-	-	-	-	-	-	-	-
37	Sutnga Mines Pvt. Limited	-	-	-	-	-	-	-	-	-
38	Rajputana Properties Pvt. Limited	-	-	-	-	-	-	-	-	-
39	Golden Hills Resorts Pvt. Limited	-	-	-	-	-	-	-	-	-
40	Kanika Investment Limited	-	-	-	-	-	-	-	-	-
41	Dairmia Power Limited	-	-	-	-	-	-	-	-	-
42	DCB Power Ventures Limited	-	-	-	-	-	-	-	-	-
43	New Habitat Housing Finance And Development Limited	-	-	-	-	-	-	-	-	-
44	Calcom Cement India Ltd.	-	-	-	-	-	-	-	-	-
45	RCL Cements Ltd.	-	-	-	-	-	-	-	-	-
46	SCL Cements Ltd.	-	-	-	-	-	-	-	-	-
47	Vinay Cement Ltd.	-	-	-	-	-	-	-	-	-
48	Khappa Coal Co. Pvt. Ltd.	-	-	-	-	-	-	-	-	-
49	Adhunik Cement Limited	-	-	-	-	-	-	-	-	-
50	Adhunik MSP Cement (Assam) Limited	-	-	-	-	-	-	-	-	-
51	YHD Trusteeship Services Pvt. Limited	-	-	-	-	-	-	-	-	-
52	Shri Yadu Hari Trusteeship Services Pvt. Limited	-	-	-	-	-	-	-	-	-
53	Vastalaya Developers Pvt. Limited	-	-	-	-	-	-	-	-	-
54	Vinimay Developers Pvt. Limited	-	-	-	-	-	-	-	-	-
55	Dalmia Bharat Cements Holdings Limited	-	-	-	-	-	-	-	-	-
56	Shri Rangam Securities & Holdings Limited.	-	-	-	-	-	-	-	-	-
		47168898	58.10							58.10
(C)	Any other :									
1	Ku. Shrutipriya Dalmia C/o Shrutipriya Dalmia Trust	86665	0.11	-	-	-	-	-	-	0.11
2	Sukeshi Trust	-	-	-	-	-	-	-	-	-
3	Valdehi Trust	-	-	-	-	-	-	-	-	-
4	Sumana Trust	-	-	-	-	-	-	-	-	-
5	Shri Investments	-	-	-	-	-	-	-	-	-
6	Avanee Trust	-	-	-	-	-	-	-	-	-
7	Privang Trust	-	-	-	-	-	-	-	-	-
8	Yadu Hari Dalmia Parivar Trust	-	-	-	-	-	-	-	-	-
9	Respect Elders & Co.	-	-	-	-	-	-	-	-	-
10	Love Children & Co.	-	-	-	-	-	-	-	-	-
11	Respect Nature & Society	-	-	-	-	-	-	-	-	-
12	Shri Brahma Creation Trust	-	-	-	-	-	-	-	-	-
13	Shri Vishnu Preservation Trust	-	-	-	-	-	-	-	-	-
14	Shubh Homes Realtors LLP	-	-	-	-	-	-	-	-	-
		86665	0.11							0.11

Note :- The shares held by a shareholder under different folios have been clubbed together.

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

As on : 30th June, 2014

(1)(c)(i) Statement showing Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total no. of shares

Sr. No.	Name of the Shareholder	No. of Shares		Details of Warrants			Details of Convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number	Shares as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above	Number	Warrants as a % total number of warrants of the same class	Number	As a % total number of convertible securities of the same class		
1	MORGAN STANLEY ASIA (SINGAPORE) PTE.	2429668	2.99	-	-	-	-	2.99	
2	ROUTE ONE INVESTMENT COMPANY, L.P. A/C ROUTE ONE FUND I, L.P.	1925148	2.37	-	-	-	-	2.37	
3	ROUTE ONE INVESTMENT COMPANY, L.P. A/C ROUTE ONE OFFSHORE MASTER FUND L.P.	1750826	2.16	-	-	-	-	2.16	
4	SANJEEV KAPOOR, TRUSTEE, DBEL EMPLOYEE WELFARE TRUST	1641588	2.02	-	-	-	-	2.02	
5	DCBL EMPLOYEES WELFARE TRUST	1507198	1.86	-	-	-	-	1.86	
6	LIFE INSURANCE CORPORATION OF INDIA	1259685	1.55	-	-	-	-	1.55	
7	VIRAL AMAL PARIKH	1084728	1.34	-	-	-	-	1.34	
8	VALIANT MAURITIUS PARTNERS LIMITED	839632	1.03	-	-	-	-	1.03	
	TOTAL :	12438473	15.32	-	-	-	-	15.32	

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total no. of shares of the company

Sr. No.	Name of the Shareholder	No. of Shares		Details of Warrants			Details of Convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number	Shares as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above	Number	Warrants as a % total number of warrants of the same class	Number	As a % total number of convertible securities of the same class		

NIL



Name of the Company : **DALMIA BHARAT LIMITED**
 Scrip Code : BSE - DALMIABHA (533309), NSE - DALMIABHA As on : 30th June, 2014

(1)(d) Statement showing details of locked-in shares

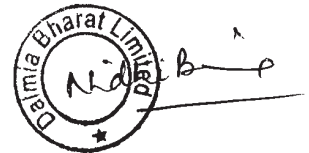
Sr. No.	Name of the Shareholder	No. of locked-in shares	Locked-in shares as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above	Promoter/ Promoter Group/ Public
NIL				

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (II)(a) above
NIL				

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total no. of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above
NIL				



Name of the Company : DALMIA BHARAT LIMITED					
Scrip Code : BSE - DALMIABHA (533309), NSE - DALMIABHA			As on : 30th June, 2014		
Class of Security : Equity Shares					
(III)(a) Statement showing the voting pattern of shareholders of securities issued by the the Company					
Category Code	Category of Shareholder	No. of Voting Rights held in each class of securities	Total Voting Rights	Total voting Rights	
				As a percentage of (A+B)	As a percentage of (A+B+C)
		EQUITY SHARE			
(A)	Promoter and Promoter Group				
(1)	Indian				
(a)	Individuals/ Hindu Undivided Family	3727778	3727778	4.59	4.59
(b)	Central Government/State Governments	-	-	-	-
(c)	Bodies Corporates	47168898	47168898	58.10	58.10
(d)	Financial Institutions/Banks	-	-	-	-
(e)	Any Other (Trusts)	86665	86665	0.11	0.11
	Sub -Total (A)(1)	50983341	50983341	62.80	62.80
(2)	Foreign				
(a)	Individuals (Non-Resident Individuals/ForeignIndividuals)	-	-	-	-
(b)	Bodies Corporates	-	-	-	-
(c)	Institutions	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-
	Total Shareholding of Promoter and Promoter Group	50983341	50983341	62.80	62.80
(B)	Public shareholding				
(1)	Institutions				
(a)	Mutual Funds/UTI	708259	708259	-	-
(b)	Financial Institutions/Banks	1562761	1562761	1.92	1.92
(c)	Central Government/State Governments	128155	128155	0.16	0.16
(d)	Venture Capital Funds	-	-	-	-
(e)	Insurance Companies	287918	287918	0.35	0.35
(f)	Foreign Institutional Investors	8906391	8906391	10.97	10.97
(g)	Foreign Venture Capital Investors	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-
(i)	Any Other (Specify)	-	-	-	-
	Sub-Total (B)(1)	11593484	11593484	14.28	14.28
(2)	Non-institutions				
(a)	Bodies Corporates	2917205	2917205	3.59	3.59
(b)	Individuals				
	(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	7701885	7701885	9.49	9.49
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	4282685	4282685	5.27	5.27
(c)	Qualified Foreign Investor	-	-	-	-
(d)	Any Other (Specify)				
	- Foreign Corporate Bodies	-	-	-	-
	- Non Resident Indians	296687	296687	0.37	0.37
	- Foreign Nationals	19655	19655	0.02	0.02
	- Custodian of Enemy Property	188303	188303	0.23	0.23
	- Trusts	3177266	3177266	3.91	3.91
	- Clearing Members	14132	14132	0.02	0.02
	- Directors and their relatives	14660	14660	0.02	0.02
	Sub-Total (B)(2)	18612478	18612478	22.92	22.92
	Total Public Shareholding (B) = (B)(1)+(B)(2)	30205962	30205962	37.20	37.20
	Total (A)+(B)	81189303	81189303	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-
	GRAND TOTAL(A)+(B)+(C)	81189303	81189303	100.00	100.00

