

DBRL/SEC/SE/23-24/55

October 18, 2023

To,
The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai-400070

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Subject: Shareholding Pattern of Dalmia Bharat Refractories Limited for the quarter ended September 30, 2023

Dear Sir/ Madam,

Pursuant to Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the Shareholding Pattern of Dalmia Bharat Refractories Limited (“**the Company**”) for the quarter ended September 30, 2023 of the equity shareholding of the Company.

Kindly acknowledge the receipt and oblige.

Thanking you.

Yours faithfully,
For **Dalmia Bharat Refractories Limited**



(Meghna Saini)
Company Secretary
Membership No. A42587



Encl: as above

Format of Holding of Specified securities

1. Name of Listed Entity: DALMIA BHARAT REFRACTORIES LIMITED
2. Scrip Code/Name of Scrip/Class of Security: DALMIARF, 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 30/09/2023
 - 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:

S. No.	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		✓
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
c	Whether the Listed Entity has any shares against which depository receipts are issued?		✓
d	Whether the Listed Entity has any shares in locked-in?		✓
e	Whether any shares held by promoters are pledge or otherwise encumbered?		✓
f	Whether Company has equity shares with differential voting rights		✓
g	Whether the listed entity has any significant beneficial owner	✓	

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:



Table I - Summary Statement holding of specified securities

Category	Category of 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 (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding securities (including Warrants)	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 or otherwise encumbered		Number of equity shares held in dematerialized form	
								Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	8	33147379	0	0	33147379	74.99	33147379	0	33147379	74.99	0	74.99	0	0.00	0	0.00	33147379
(B)	Public	3215	11052728	0	0	11052728	25.01	11052728	0	11052728	25.01	0	25.01	0	0.00	0	0.00	10197895
(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
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total:	3223	44200107	0	0	44200107	100.00	44200107	0	44200107	100.00	0	100.00	0	0.00	0	0.00	43345274

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Alstom Industries Limited	Promoter Group	AAOCA9900A	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Vanika Commercial and Holdings Private Limited	Promoter Group	AAFCV7911B	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Dalma Renewables Energy Limited	Promoter Group	AAAGC0937C	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
HOPCO Industries Limited	Promoter Group	AAFCO17646A	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
MAI Textiles Private Limited	Promoter Group	AAALM3688E	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Chandrasekara Agro Farms Private Limited	Promoter Group	AAFCF5123J	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Radhikapur (West) Coal Mining Pvt Ltd	Promoter Group	AAEKR9135Q	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Ascension Mercantile Private Limited	Promoter Group	AAARCA2615B	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Ascension Multiplexes Private Limited	Promoter Group	AAARCA3069R	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Higgestores Technology Private Limited	Promoter Group	AAACH9262H	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Dalma Bharat Green Vision Limited	Promoter Group	AAACD5130H	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Higgestores Platforms Private Limited	Promoter Group	AAAGC48137N	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Hansen Dalma Solar Ltd.	Promoter Group	AAACD16123K	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Mayuka Investment Limited	Promoter Group	AAACM2614B	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Ankita Pratishthan Limited	Promoter Group	AAACA1132A	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
			-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Trust/Firms																			
Shrutipriya Dalma Trust	Promoter Group	AAOTS1170I	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Jai Hari Investments	Promoter Group	AADFS0233J	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Priyang Trust	Promoter Group	AAATP3745Q	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Avanee Trust	Promoter Group	AAATA3661Q	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Yadu Hari Dalma Parivar Trust	Promoter Group	AAAAA2215Q	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Shri Brahma Creation Trust	Promoter Group	AAANTS2143P	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Shri Vishnu Preservation Trust	Promoter Group	AAANTS2147K	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Y.H. Dalma Parivar Trust	Promoter Group	AAATY5570F	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Bela Dalma Parivar Trust	Promoter Group	AAATB0219P	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Puneet Dalma Parivar Trust	Promoter Group	AAADT91158M	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Aaravika Dalma Parivar Trust	Promoter Group	AAATA8213Q	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Shrutipriya Dalma Parivar Trust	Promoter Group	AAATS8587N	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Avanee Dalma Parivar Trust	Promoter Group	AAATA8214K	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Priyang Dalma Parivar Trust	Promoter Group	AAATP3159L	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
J.H. Dalma Trust	Promoter Group	AAADT0257F	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Kavita Dalma Parivar Trust	Promoter Group	AAATK5766A	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Dalma Bharat Parivar Trust	Promoter Group	Yet to be obtained	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Gautam Dalma Parivar Trust	Promoter Group	Yet to be obtained	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Vaidahi Dalma Parivar Trust	Promoter Group	Yet to be obtained	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Anupama Dalma Parivar Trust	Promoter Group	Yet to be obtained	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Sumana Dalma Parivar Trust	Promoter Group	Yet to be obtained	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Dalma Parivar Trust	Promoter Group	AAADT05912H	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Shubh Home Realtors LLP	Promoter Group	AAJFS5046D	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
DPLV Ventures LLP	Promoter Group	AAAKT7981R	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Finalhome Technologies LLP	Promoter Group	AAHFP9857H	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Hippo Founders Trust	Promoter Group	AAACTH7759R	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
Sub-Total (A)[1]			8	33147379	0	0	33147379	74.99	33147379	0	33147379	74.99	0	74.99	0	0	0	0	33147379
(2) Foreign																			
(a) Individuals (Non-Resident Individuals)/Foreign Individuals	-	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Government	-	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Institutions	-	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(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
(e) Any Other	-	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	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]			8	33147379	0	0	33147379	74.99	33147379	0	33147379	74.99	0	74.99	0	0.00	0	0.00	33147379

*Shares held by promoters and promoter group entities under different folios have been clubbed together.



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

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 (N+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)	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 or otherwise encumbered		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
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		



Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of the SBO			Details of the registered owner			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*				Date of creation / acquisition of significant beneficial interests	
	(i)			(ii)			(iii)					(iv)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares	Voting Rights **	Whether by virtue of: Rights on distributable dividend or any other distribution	Exercise of control		Exercise of significant Influence
1	Smt Kavita Dalmia	AADPD6754H	India	0	-	-		74.99%		Yes	No	15.03.2023
2	Shri Gautam Dalmia	AAFDP5252N	India	0	-	-		74.99%		Yes	No	15.03.2023
3	Smt Anupama Dalmia	ADUPD8637M	India	0	-	-		74.99%		Yes	No	15.03.2023
4	Shri Yadu Hari Dalmia	AADPD6740M	India	0	-	-		74.99%		Yes	No	15.03.2023
5	Smt Bela Dalmia	AADPD6755G	India	0	-	-		74.99%		Yes	No	15.03.2023
6	Shri Puneet Yadu Dalmia	AGRPD5590K	India	0	-	-		74.99%		Yes	No	15.03.2023
7	Ms Shrutipriya Dalmia	AAFDP5288A	India	0	-	-		74.99%		Yes	No	15.03.2023
8	Smt Avantika Dalmia	ABAPD1693F/500970539	United Kingdom	0	-	-		74.99%		Yes	No	15.03.2023

** Note: As per Form BEN-1 for declaration beneficial ownership under section 90 , all the Significant Beneficial Owners ("SBOs") acting together with each other hold, indirectly through 8 (eight) members company(ies), an aggregate of 74.99% of shares/voting rights in shares of Dalmia Bharat Refractories Limited ("Company") by virtue of exercise of control pursuant to informal understanding amongst themselves.

Table VI - Statement showing foreign ownership limits

S. No.	Particulars	Board approved limits	Limits utilized
1	As on shareholding date	100.00	0.08
2	As on the end of previous 1st quarter	100.00	0.08
3	As on the end of previous 2nd quarter	100.00	0.08
4	As on the end of previous 3rd quarter	100.00	Nil
5	As on the end of previous 4th quarter	100.00	Nil

For Dalmia Bharat Refractories Limited

Meghna Saini

Meghna Saini
Company Secretary
Membership No - A42587

