

DBRL/SEC/SE/23-24/34

July 18, 2023

To,  
**The Head-Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited**  
Building A, Unit 205A, 2<sup>nd</sup> 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 June 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 June 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

**Dalmia Bharat Refractories Limited**

e [snccl@dalmiarf.com](mailto:snccl@dalmiarf.com) w [www.dalmiaocl.com](http://www.dalmiaocl.com) CIN: L26100TN2006PLC061254

Regd. Office: Dalmiapuram - 621651, Distt. Tiruchirapalli, TN, India Corporate Office: 4, Scindia House, Connaught Place, New Delhi - 110001, India  
A **Dalmia Bharat Group** company

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 30/06/2023
  - 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 selectes 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 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 (X)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(X)			(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	3229	11052728	0	0	11052728	25.01	11052728	0	11052728	25.01	0	25.01	0	0.00	0	0.00	10151069
(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 Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>Total:</b>		<b>3237</b>	<b>44200107</b>	<b>0</b>	<b>0</b>	<b>44200107</b>	<b>100.00</b>	<b>44200107</b>	<b>0</b>	<b>44200107</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>43298448</b>

*M. J. G. S.*





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

Category	Category & Name of the Shareholder	Entity type i.e. promoter OR promoter group (except promoter)	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+V1+V2)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VII) 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)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	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)			
(a)	Individuals/Hindu undivided Family																		
	Smt. Kavita Dalmia	Promoter Group	AADPD6740M	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Smt. Suresh Dalmia	Promoter Group	AADPD6754H	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Smt. Vaidehi Dalmia	Promoter Group	AADPD67552N	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Smt. Anupama Dalmia	Promoter Group	ADUPD8637M	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Smt. Suresh Dalmia	Promoter Group	AKOPD7436P	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Smt. Vandani Dalmia	Promoter Group	AKOPD7437N	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Smt. Bela Dalmia	Promoter Group	ADPD67552N	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Smt. Puneet Yadu Dalmia	Promoter Group	AGRPD5590K	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Smt. Avantika Dalmia	Promoter Group	ABAPD1693F	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Ku. Shruti Priya Dalmia	Promoter Group	AAPD5288A	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Ku. Avaneer Dalmia	Promoter Group	GVNPD9795K	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Smt. Priyanshu Dalmia	Promoter Group	GVEPD1453H	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Smt. V.H. Dalmia C/o V.H. Dalmia (HUF)	Promoter Group	AAAHY0103N	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(b)	Central Government/State Government(s)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other																		
(f)	Bodies Corporate																		
	Airox Abrasives Limited*	Promoter Group	AAAC98482F	8	33147379	0	0	33147373	74.99	33147373	0	33147373	74.99	0	0	0	33147379		
	Himgiri Commercial Limited	Promoter Group	AAACH7705A	1	1898397	0	0	1898397	4.30	1898397	0	1898397	4.30	0	0	0	1898397		
	Valley Agro Industries Limited	Promoter Group	AABCV1445L	1	39	0	0	39	0.00	39	0	39	0.00	0	0	0	39		
	Keshav Power Limited	Promoter Group	AACCS351M	1	39	0	0	39	0.00	39	0	39	0.00	0	0	0	39		
	Sarvapriya Healthcare Solutions Private Limited**	Promoter Group	AAYCS340Q	1	18723743	0	0	18723737	42.36	18723737	0	18723737	42.36	0	0	0	18723743		
	Shree Nirman Limited	Promoter Group	AADC56516P	1	39	0	0	39	0.00	39	0	39	0.00	0	0	0	39		
	Garmita Solution Services and Holdings, Private Limited	Promoter Group	AAGCG7115F	1	2684391	0	0	2684391	6.07	2684391	0	2684391	6.07	0	0	0	2684391		
	Adhar Estate Holdings, Private Limited	Promoter Group	AAAC24569H	1	9840692	0	0	9840692	22.26	9840692	0	9840692	22.26	0	0	0	9840692		
	Sita Investment Company Limited	Promoter Group	AAAS2999E	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Rama Investment Company Private Limited	Promoter Group	AAACS350F	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Sri Chamundeswari Minerals Limited	Promoter Group	AAJCS0874J	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Dalmia Cement (Bharat) Limited**	Promoter Group	AADC9414C	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Dalmia Bharat Sugar and Industries Limited	Promoter Group	AAACD2281K	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Dalmia Sugar Ventures Limited	Promoter Group	AACCD6679H	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Dalmia Solar Power Limited	Promoter Group	AAJCS2558K	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	D.L Properties Limited	Promoter Group	AABCD6563H	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Hemshila Properties Limited	Promoter Group	AAACH7372M	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Ishita Properties Limited	Promoter Group	AAACH1021L	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Geetee Estates Limited	Promoter Group	AACCG2342Q	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Sri Rangam Properties Limited	Promoter Group	AAJCS4685C	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Ajanta Brokers & Minerals Limited	Promoter Group	AAJCS3597G	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Dalmia Minerals & Properties Limited	Promoter Group	AACCD3189P	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Sri Radha Krishna Brokers and Holdings Limited	Promoter Group	AAJCS2557G	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Sri Shanmugha Mines & Minerals Limited	Promoter Group	AAJCS7357L	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Sri Swaminatha Mines & Minerals Limited	Promoter Group	AAJCS7365L	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Sri Subramanya Mines & Minerals Limited	Promoter Group	AAJCS7579N	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Sri Madhusudana Mines and Properties Ltd.	Promoter Group	AAJCS3710N	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Sri Trivikrama Mines and Properties Ltd.	Promoter Group	AAJCS3707K	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Cosmos Cements Limited	Promoter Group	AADC32878C	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Sutnga Mines Pvt. Limited	Promoter Group	AALCS6466I	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Rajputana Properties Pvt. Limited	Promoter Group	AADC91673A	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Golden Hills Resorts Pvt. Limited	Promoter Group	AACCG4341D	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Kanka Investment Limited	Promoter Group	AAAC2544E	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Dalmia Power Limited	Promoter Group	AAJCS2658E	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Dalmia Cement (North East) Limited (Formerly Known as Calcom Cement India Limited)	Promoter Group	AACCS142J	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	RCL Cements Ltd.	Promoter Group	AACCR0254J	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	SCL Cements Ltd.	Promoter Group	AAHCS1265M	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Vinay Cement Ltd.	Promoter Group	AABCV1410F	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Khappa Coal Co. Pvt. Ltd.	Promoter Group	AADC66432C	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Sri Yada Hari Trusteeship Services Pvt. Ltd.	Promoter Group	AAJCS2478L	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Niveda Management Services Private Limited	Promoter Group	AAAC6182K	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Vastalaya Developers Pvt. Ltd.	Promoter Group	AAECV4759N	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Jayvijay Agro Farms Private Limited	Promoter Group	AADCJ2293E	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Dalmia Bharat Limited	Promoter Group	AABCO8750F	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Bangaru Kamakshiamman Agro Farms Private Limited	Promoter Group	AAFCC8882M	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Trijoni Capital Pvt. Ltd.	Promoter Group	AAJCS2466M	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Samaajana Holdings and Commercial Private Limited	Promoter Group	AAJCS7347F	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Adhiath Power & Holdings Private Limited	Promoter Group	AADC46022B	-	-	-	-	-	-	-	-	-	-	-	-	-	-		



Alsthom Industries Limited	Promoter Group	AAOCA9900A	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Vanika Commercial and Holdings Private Limited	Promoter Group	AAFCV7911B	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Dalmia Renewables Energy Limited	Promoter Group	AAGC00317C	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
HOPCO Industries Limited	Promoter Group	AAECH7544K	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
MAJ Textiles Private Limited	Promoter Group	AAALCM3688E	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Chandrasekara Agro Farms Private Limited	Promoter Group	AAFC5123J	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Radhikapur (West) Coal Mining Pvt Ltd	Promoter Group	AAECR9135Q	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Ascension Mercantile Private Limited	Promoter Group	AAARCA2615B	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Ascension Multiventures Private Limited	Promoter Group	AAARCA3969R	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Hippostores Technology Private Limited	Promoter Group	AAFC9262H	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
DALMIA BHARAT GREEN VISION LIMITED	Promoter Group	AAICD5130H	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Hippostores Platforms Private Limited	Promoter Group	AAGCH4317N	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Hareon Dalmia Solar Pvt. Ltd.	Promoter Group	AADCH6123K	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Mayuka Investment Limited##	Promoter Group	AAACM2614B	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Ankita Pratikhan Limited##	Promoter Group	AAACA1132A	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
			-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
			-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Trusts/Firms																				
Shrutipriya Dalmia Trust	Promoter Group	AAOTS8170J	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Jai Hari Investments	Promoter Group	AAADS0233J	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Priyang Trust	Promoter Group	AAATP3745Q	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Avanee Trust	Promoter Group	AAATA3661Q	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Yadu Hari Dalmia Parivar Trust	Promoter Group	AAAAY2215Q	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Shri Bahma Creation Trust	Promoter Group	AAAN152143P	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Shri Vishnu Preservation Trust.	Promoter Group	AAANT52147K	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Y.H. Dalmia Parivar Trust	Promoter Group	AAATY5570F	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Bela Dalmia Parivar Trust	Promoter Group	AAATB0229P	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Puneet Dalmia Parivar Trust	Promoter Group	AAATP3158M	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Avantika Dalmia Parivar Trust	Promoter Group	AAATA8113Q	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Shrutipriya Dalmia Parivar Trust	Promoter Group	AAATS8587N	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Avanee Dalmia Parivar Trust	Promoter Group	AAATA8214K	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Priyang Dalmia Parivar Trust	Promoter Group	AAATP3159L	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
J.H. Dalmia Trust	Promoter Group	AAATJ0257F	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Kavita Dalmia Parivar Trust	Promoter Group	AAATK5766A	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Dalmia Bharat Parivar Trust	Promoter Group	Yet to be obtained	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Gautam Dalmia Parivar Trust	Promoter Group	Yet to be obtained	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Vaidhi Dalmia Parivar Trust	Promoter Group	Yet to be obtained	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Anupama Dalmia Parivar Trust	Promoter Group	Yet to be obtained	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Sumana Dalmia Parivar Trust	Promoter Group	Yet to be obtained	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Dalmia Parivar Trust	Promoter Group	AAATD05912H	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Shubh Home Realtors LLP	Promoter Group	AAJFSS046D	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
DPVL VENTURES LLP	Promoter Group	AAKFT7981R	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Finehome Technologies LLP	Promoter Group	AAHFF9857H	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Hippo Founders Trust	Promoter Group	AACTH7599R	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-	0
Sub-Total (A)[1]			8	33147379	0	0	33147373	74.99	33147373	0	33147373	74.99	0	74.99	0	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	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	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	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	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	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	0
Total Shareholding of Promoter and Promoter Group (A)=(A)[1]+(A)[2]	-	-	8	33147379	0	0	33147373	74.99	33147373	0	33147373	74.99	0	74.99	0	0.00	0	0.00	0	33147379

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

\*\* Sarvariva Healthcare Solutions Private Limited (PAN : AAYC55340Q) has acquired 1,87,23,743 equity shares from Dalmia Cement (Bharat) Limited and its nominees through interse transfer on April 25, 2023.







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 (V+V+V)	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	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	0	0.00	NA	NA	0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			<b>0</b>

*Mehne*



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 interest#	
	(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:		Exercise of control		Exercise of significant Influence
								Rights on distributable dividend or any other distribution					
1	Smt Kavita Dalmia	AADPD6754H	India	0	-	-		74.99%		Yes	No	15.03.2023	
2	Shri Gautam Dalmia	AAFPD5252N	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	AAFPD5288A	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	Nil
3	As on the end of previous 2nd quarter	100.00	Nil
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  
Company Secretary  
Membership No - A42587

