

f) Any other									
Sub-total (A)(1)	39500	0	39500	0.1951	39500	0	39500	0.1951	0.00
(2) Foreign									
a) NRIs - Individuals									
b) Other - Individuals									
c) Bodies Corp.									
d) Banks/FI									
e) Any other									
Sub-total (A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.00
Total shareholdin g of Promoter (A)=(A)(1)+(A)(2)	39500	0	39500	0.1951	39500	0	39500	0.1951	0.00
B. Public Shareholdin g									
1. Institutions									
a) Mutual Funds									
b) Banks/FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Alternate Investment Funds									
Foreign Portfolio Investors									

Provident Funds / Pension Funds									
Qualified Foreign Investor									
Sub-total(B)(1):-	0	0	0	0.0000	0	0	0	0.0000	0.00
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	16190695	575	16191270	79.96	16238022	575	16238597	80.20	0.23
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	11845	43410	55255	0.2729	28927	43410	72337	0.3573	0.08
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	3961475	0	3961475	19.56	3897066	0	3897066	19.24	-0.31
c) Others (Specify)									
Non Resident Indians									
Qualified Foreign Investor									
Custodian of Enemy Property									
Foreign Nationals									
Clearing Members									
Trusts									
Foreign Bodies-D R									
Foreign Portfolio Investors									
NBFCs registered									

with RBI									
Employee Trusts									
Domestic Corporate Unclaimed Shares Account									
Investor Education and Protection Fund Authority									
Sub-total(B)(2):-	20164015	43985	20208000	99.85	20164015	43985	20208000	99.80	-0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	20164015	43985	20208000	99.8050	20164015	43985	20208000	99.8049	-0.00
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	20203515	43985	20247500	100.0000	20203515	43985	20247500	100.0000	0.00

B) Shareholding of Promoter-

Sl No	Shareholder's Name	Shareholding at the beginning of the year [As on 01/Apr/2019]			Shareholding at the end of the year [As on 31/Mar/2020]			% change in share holding during the Year	PAN
		No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares		
1	PRADEEP KUMAR DALMIA .	39500	0.1951	0.0000	39500	0.1951	0.0000	0.0000	AAGHP7545F
	TOTAL	39500	0.1951	0.0000	39500	0.1951	0.0000	0.0000	

C) Change in Promoters' Shareholding (please specify, if there is no change)

Sl No	Name	Shareholding at the beginning [01/Apr/19]/end of the year [31/Mar/20]		Cumulative Shareholding during the year [01/Apr/1 to 31/Mar/20]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	PRADEEP KUMAR DALMIA				
	01/04/2019	39500	0.1951		
	31/03/2020	39500	0.1951	39500	0.1951

**D) Shareholding Pattern of top ten Shareholders:
(Other than Directors, Promoters and Holders of GDRs and ADRs):**

Sl No	Name	Shareholding at the beginning [01/Apr/19]/end of the year [31/Mar/20]		Cumulative Shareholding during the year [01/Apr/19 to 31/Mar/20]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	EVERGROWING IRON AND FINVEST LTD.				
	01/04/2019	3000000	14.8166		
	31/03/2020	3000000	14.8166	3000000	14.8166
2	FANTASTIC HIRISE PRIVATE LIMITED #				
	01/04/2019	1000000	4.9389		
	30/06/2019 - Transfer	-			
	31/03/2020	1000000	4.9389	0	0.0000
		0	0.0000	0	0.0000
3	FOXFORD MARKETING PRIVATE LIMITED				
	01/04/2019	990000	4.8895		
	31/03/2020 - Transfer	990000	4.8895	990000	4.8895
4	ORIGINAL DEALCOMM PRIVATE LIMITED				
	01/04/2019	900200	4.4460		
	31/03/2020	900200	4.4460	900200	4.4460
5	TRIPURARI DEALTRADE PRIVATE LIMITED				
	01/04/2019	999763	4.9377	999763	4.9377
	31/03/2020	999763	4.9377	999763	4.9377

6	DREAM ACHIEVER CONSULTANCY SERVICES PRIVATE LIMITED				
	31/03/2019	400000	1.9756	400000	1.9756
	31/03/2020	400000	1.9756	400000	1.9756
7	PHILLIP EXIM PRIVATE LIMITED				
	01/04/2019	1000000	4.9389		
	31/03/2020	1000000	4.9389	1000000	4.9389
8	CAVA INTERNATIONAL HEALTHCARE PRIVATE LIMITED				
	01/04/2019	950000	4.6919		
	31/03/2020	950000	4.6919	950000	4.6919
9	MATRIX LIFE CARE INDIA PRIVATE LIMITED				
	01/04/2019	975000	4.8154		
	31/03/2020 - Transfer	975000	4.8154	975000	4.8154
10	RAMRAJYA VYAAPAR PRIVATE LIMITED *				
	01/04/2019	900000	4.4450		
	31/03/2020	900000	4.4450	900000	4.4450
11	ADNEET TRADE LINKS PRIVATE LIMITED				
	01/04/2019	970000	4.7907		
	31/03/2020 - Transfer	970000	4.7907	970000	4.7907
12	PROGER POWER & ENERGY PRIVATE LIMITED				
	01/04/2019	1000000	4.9389		
	31/03/2020 - Transfer	1000000	4.9389	1000000	4.9389
13	SIDH SILVER IMEX PRIVATE LIMITED				
	01/04/2019	750000	3.7042		
	31/03/2020	750000	3.7042	750000	3.7042
14	BALKISHAN PATODIA				
	01/04/2019	100000	0.4939		
	31/03/2020	100000	0.4939	100000	0.4939
15	MADHULATA KANKANI				
	01/04/2019	100000	0.4939		
	31/03/2020	100000	0.4939	100000	0.4939
*	Not in the list of Top 10 shareholders as on 01/04/2019 The same has been reflected above since				
	the shareholder was one of the Top 10 shareholders as on 31/03/2020.				
#	Ceased to be in the list of Top 10 shareholders as on 31/03/2020. The same is reflected above since the shareholder was one of the Top 10 shareholders as on 01/04/2019.				

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
-	-	-	-	-	-	-	-	-

F) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for paid

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	0	0	00
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year				
* Addition	0	0	0	0
* Reduction	0	0	0	0
Net Change	0	0		0
Indebtedness at the end of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		Raj Mohta	----	----	---	
1	Gross salary	Nil	NIL	NIL	NIL	NIL
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	NIL	NIL	NIL	NIL

	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL	NIL	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL	NIL
4	Commission - as % of profit - others, specify...	NIL	NIL	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (A)		NIL	NIL	NIL	NIL
	Ceiling as per the Act	NIL	NIL	NIL	NIL	NIL

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		----	----	----	---	
1	Independent Directors					
	Fee for attending board committee meetings	NIL	NIL	NIL	NIL	NIL
	Commission	NIL	NIL	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (1)	NIL	NIL	NIL	NIL	NIL
2	Other Non-Executive Directors	NIL	NIL	NIL	NIL	NIL
	Fee for attending board committee meetings	NIL	NIL	NIL	NIL	NIL
	Commission	NIL	NIL	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL	NIL	NIL
	Total (B)=(1+2)	NIL	NIL	NIL	NIL	NIL
	Total Managerial Remuneration	NIL	NIL	NIL	NIL	NIL
	Overall Ceiling as per the Act	NIL	NIL	NIL	NIL	NIL

C. Remuneration To Key Managerial Personnel Other Than Md/Manager/Wtd

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	NIL	NIL	NIL	Nil
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	Nil	NIL	Nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL
4	Commission	NIL	NIL	NIL	NIL
	- as % of profit	NIL	NIL	NIL	NIL
	others, specify...	NIL	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL	NIL
	Total	NIL	Nil	NIL	Nil

VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: Not Applicable

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
B. DIRECTORS					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
C. OTHER OFFICERS IN DEFAULT					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding					

By order of the Board
Dalmia Industrial Development Limited
Sd/-
Raj Mohta
DIN: 03575779

Date: December 3, 2020
Place: Kolkata