| General information about company | |
|--|---------------------------------------|
| Scrip code | 539900 |
| NSE Symbol | NA |
| MSEI Symbol | DIDL |
| ISIN | INE642P01019 |
| Name of the company | Dalmia Industrial Development Limited |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| | Declaration | | | | | | | | | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | | | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | | | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No | | | | | | | |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No | | | | | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No | No | No | | | | | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No | | | | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | | | | | | | | |

| | | Tab | ole I - Sur | nmary | Statement | holding o | of specified secu | urities | | | |
|--------------|---|------------------------|---------------------|-----------------------------|---------------|---------------------------------|-------------------------------------|---|---------------|------------|-----------------|
| | Category | shareholders up equity | No. of | No. Of Partly paid-up | No. Of shares | Total nos. | Shareholding as a % of total no. of | Number of Voting Rights held in each class of securities (IX) | | | |
| Category (I) | of shareholder | | equity | underlying Depository | held (VII) | shares (calculated as per SCRR, | No of Voti | ng (XIV | /) Rights | Total as a | |
| | (II) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | = (IV)+ (VI) | 1957) (VIII) As a | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 1 | 39500 | | | 39500 | 0.2 | 39500 | | 39500 | 0.2 |
| (B) | Public | 629 | 20208000 | | | 20208000 | 99.8 | 20208000 | | 20208000 | 99.8 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 630 | 20247500 | | | 20247500 | 100 | 20247500 | | 20247500 | 100 |

| | | Tabl | e I - Summ | ary Statement | holding of specified | secu | rities | | | |
|--------------|---|------------------------|---|---|--|--|---------------------------------|--|---------------------------------|------------------------------|
| Category (I) | shareholder Outstandi | Shares Underlying | No. of Shares Underlying Outstanding Warrants (Xi) | Underlying Outstanding convertible securities and | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares |
| | | convertible securities | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 0.2 | | | | | 39500 |
| (B) | Public | | | | 99.8 | | | | | 20164590 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | _ | 20204090 |

| | Table II - State | ement show | ving share | eholdii | ng patterr | of the P | romoter an | d Promot | ter Gr | oup | |
|---|---|----------------------|-----------------------------------|---------------------------------|------------------------------------|---------------------------|---|---------------------------|---------------|--------------------|---------------------------------|
| | | | No of | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total no. of | Number of class of sec | | Rights held IX) | in each |
| Sr. | Category & Name of the | Nos. Of shareholders | No. of fully paid up equity | paid- up | shares underlying Depository | shares held (VII) = | shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | No of Voting (XIV) Rights | | | Total as a % |
| | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | | Class eg: | Class eg:y | Total | of Total Voting rights |
| A | Table II - Statemen | t showing shar | eholding pat | tern of th | ne Promoter a | and Promote | r Group | | | • | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 39500 | | | 39500 | 0.2 | 39500 | | 39500 | 0.2 |
| Sub-Total (A)(1) | | 1 | 39500 | | | 39500 | 0.2 | 39500 | | 39500 | 0.2 |
| (2) | Foreign | | | • | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 1 | 39500 | | | 39500 | 0.2 | 39500 | | 39500 | 0.2 |
| В | Table III - Statemen | nt showing sha | reholding pa | ttern of t | the Public sha | reholder | | | | <u> </u> | 1 |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 541 | 332433 | | | 332433 | 1.64 | 332433 | | 332433 | 1.64 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 42 | 3636940 | | | 3636940 | 17.96 | 3636940 | | 3636940 | 17.96 |
| (e) | Any Other (specify) | 46 | 16238627 | | | 16238627 | 80.2 | 16238627 | | 16238627 | 80.2 |
| Sub-Total (B)(3) | | 629 | 20208000 | | | 20208000 | 99.8 | 20208000 | | 20208000 | 99.8 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 629 | 20208000 | | | 20208000 | 99.8 | 20208000 | | 20208000 | 99.8 |
| С | Table IV - Stateme | nt showing sha | reholding pa | ittern of | the Non Pron | noter- Non P | ublic sharehold | er | | | |
| Total (A+B+C2) | | 630 | 20247500 | | | 20247500 | 100 | 20247500 | | 20247500 | 100 |
| Total (A+B+C) | | 630 | 20247500 | | | 20247500 | 100 | 20247500 | | 20247500 | 100 |

| T | able II - Sta | tement shov | ving shareholdi | ing pattern of the Promo | ter a | nd Pro | mot | er Gro | ир |
|--|---|---------------------------------|--|---|------------|---------------------------------|----------------------|---------------------------------|---------------------------------|
| Sr. | No. Of Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (as a | Locl | nber of ked in es (XII) | Shar pled othe | ged or rwise imbered | Number of equity shares held in |
| 51. | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | convertible securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| A | Table II - Stat | ement showing | g shareholding patte | ern of the Promoter and Promot | ter Gr | oup | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 0.2 | | | | | 39500 |
| Sub-Total (A) (1) | | | | 0.2 | | | | | 39500 |
| (2) | Foreign | • | • | • | • | | • | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 0.2 | | | | | 39500 |
| В | Table III - Sta | tement showin | g shareholding pat | tern of the Public shareholder | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutio | ons | | | | | | | |
| (a(i)) | | | | 1.64 | | | | | 289023 |
| (a(ii)) | | | | 17.96 | | | | | 3636940 |
| (e) | | | | 80.2 | | | | | 16238627 |
| Sub-Total (B) (3) | | | | 99.8 | | | | | 20164590 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 99.8 | | | | | 20164590 |
| С | Table IV - Sta | tement showing | ng shareholding pat | tern of the Non Promoter- Non | Publi | c shareho | older | | |
| Total (A+B+C2) | | | | 100 | | | | | 20204090 |
| Total (A+B+C | | | | 100 | | | | | 20204090 |

| | Individuals/Hindu undivided Fami | ly |
|---|--|-----------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | PRADEEP KUMAR DALMIA . | Click here to go back |
| PAN (II) | AAGHP7545F | Total |
| No. of fully paid up equity shares held (IV) | 39500 | 39500 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 39500 | 39500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.2 | 0.2 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg:X | 39500 | 39500 |
| Class eg:y | | |
| Total | 39500 | 39500 |
| Total as a % of Total Voting rights | 0.2 | 0.2 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.2 | 0.2 |
| Number of Locked | l in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares | pledged or otherwise encumbered (XIII) | |
| No. (a) | | |
| | | |

| As a % of total Shares held (b) | | |
|--|------------|-------|
| Number of equity shares held in dematerialized form (XIV) | 39500 | 39500 |
| Reason for not pro- | viding PAN | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Searial No. | 1 | 2 | 3 | 4 | 5 | |
|---|---------------------|-----------------------|------------------|-----------------|------------------|-----------------------|
| Name of the Shareholders (I) | GOPAL PATRA | SANJAY SINGAL | SANJAY SINGAL | AARTI SINGAL | ANIKET SINGAL | Click here to go back |
| PAN (II) | CNWPP1910M | ANRPS7985C | AAMHS8301N | AEFPS6299L | CZCPS6126E | Total |
| No. of fully paid up equity shares held (IV) | 342090 | 300000 | 300000 | 300000 | 300000 | 1542090 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 342090 | 300000 | 300000 | 300000 | 300000 | 1542090 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.69 | 1.48 | 1.48 | 1.48 | 1.48 | 7.62 |
| Number of Voting | Rights held in each | h class of securities | s (IX) | | | |
| Class eg: X | 342090 | 300000 | 300000 | 300000 | 300000 | 1542090 |
| Class eg:y | | | | | | |
| Гotal | 342090 | 300000 | 300000 | 300000 | 300000 | 1542090 |
| Total as a % of Total Voting rights | 1.69 | 1.48 | 1.48 | 1.48 | 1.48 | 7.62 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.69 | 1.48 | 1.48 | 1.48 | 1.48 | 7.62 |
| Number of Locked | in shares (XII) | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in | 342090 | 300000 | 300000 | 300000 | 300000 | 1542090 |

| dematerialized form (XIV) | | | | | | | | | | |
|------------------------------|--|--|--|--|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | |

| | | | Any Other | (specify) | | | |
|--|--|--|--|--|--|---|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | EVERGROWING IRON AND FINVEST LTD. | PHILLIP EXIM PRIVATE LIMITED | PROGER POWER & ENERGY PRIVATE LIMITED | TRIPURARI DEALTRADE PRIVATE LIMITED | FOXFORD MARKETING PRIVATE LIMITED | MATRIX LIFE CARE INDIA PRIVATE LIMITED | ADNEET TRADE LINKS PRIVATE LIMITED |
| PAN (II) | AAACE1287C | AAECP2333C | AAHCP0529K | AADCT8757F | AABCF6150C | AAFCM5612E | AAGCA76761 |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 3000000 | 1000000 | 1000000 | 999763 | 990000 | 975000 | 970000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 3000000 | 1000000 | 1000000 | 999763 | 990000 | 975000 | 970000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.82 | 4.94 | 4.94 | 4.94 | 4.89 | 4.82 | 4.79 |
| Number of Voting | g Rights held in each | class of securitie | es (IX) | | <u> </u> | | |
| Class eg: X | 3000000 | 1000000 | 1000000 | 999763 | 990000 | 975000 | 970000 |
| Class eg:y | | | | | | | |
| Total | 3000000 | 1000000 | 1000000 | 999763 | 990000 | 975000 | 970000 |
| Total as a % of Total Voting rights | 14.82 | 4.94 | 4.94 | 4.94 | 4.89 | 4.82 | 4.79 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share | 14.82 | 4.94 | 4.94 | 4.94 | 4.89 | 4.82 | 4.79 |

| capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | | | | | | | | | |
|--|------------------------------|---------|---------|--------|--------|--------|--------|--|--|--|--|
| Number of Locked in shares (XII) | | | | | | | | | | | |
| No. (a) | | | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 3000000 | 1000000 | 1000000 | 999763 | 990000 | 975000 | 970000 | | | | |
| Reason for not pr | Reason for not providing PAN | | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | | |

| | Any Other (specify) | | | | | | |
|--|---|--|--|---|--|--|--|
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | CAVA INTERNATIONAL HEALTHCARE PRIVATE LIMITED | ORIGINAL DEALCOMM PRIVATE LIMITED | RAMRAJYA VYAAPAR PRIVATE LIMITED | AIM EVER SEEN INDIA IT SOLUTIONS PRIVATE LIMITED | BHIMA AGENCIES PRIVATE LIMITED | SIDH SILVER IMEX PRIVATE LIMITED | DULCET ADVISORY |
| PAN (II) | AAFCC1187L | AABCO3398P | AAFCR9903F | AAJCA2168F | AAECB5811F | AATCS2754B | AAECD51031 |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 950000 | 900200 | 900000 | 900000 | 853760 | 750000 | 691784 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 950000 | 900200 | 900000 | 900000 | 853760 | 750000 | 691784 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.69 | 4.45 | 4.44 | 4.44 | 4.22 | 3.7 | 3.42 |
| Number of Voting | Rights held in each c | lass of securities (| (IX) | l | | I. | |
| Class eg: X | 950000 | 900200 | 900000 | 900000 | 853760 | 750000 | 691784 |
| Class eg:y | | | | | | | |
| Total | 950000 | 900200 | 900000 | 900000 | 853760 | 750000 | 691784 |
| Total as a % of Total Voting rights | 4.69 | 4.45 | 4.44 | 4.44 | 4.22 | 3.7 | 3.42 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share | 4.69 | 4.45 | 4.44 | 4.44 | 4.22 | 3.7 | 3.42 |

| capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | | | | | |
|--|----------------------------------|--------|--------|--------|--------|--------|--------|
| Number of Locked | Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 950000 | 900200 | 900000 | 900000 | 853760 | 750000 | 691784 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | | | | | | |
|---|--|--|---|---------------------|--------------------------|--|--|--|
| Searial No. | 15 | 16 | 17 | 18 | | | | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Clearing Members | | | | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | | | | |
| Name of the Shareholders (I) | SAMUDHITA SALES PRIVATE LIMITED | ONCEOVER DEALTRADE PRIVATE LIMITED | DREAM ACHIEVER CONSULTANCY SERVICES PRIVATE LIMITED | | Click here to go back | | | |
| PAN (II) | AAUCS6150L | AACCO0086H | AAECD3921E | | Total | | | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | | | |
| No. of fully paid up equity shares held (IV) | 500000 | 450000 | 400000 | 30 | 30 | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 500000 | 450000 | 400000 | 30 | 30 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.47 | 2.22 | 1.98 | 0 | 0 | | | |
| Number of Voting | Rights held in each class of | of securities (IX) | | | | | | |
| Class eg: X | 500000 | 450000 | 400000 | 30 | 30 | | | |
| Class eg:y | | | | | | | | |
| Total | 500000 | 450000 | 400000 | 30 | 30 | | | |
| Total as a % of Total Voting rights | 2.47 | 2.22 | 1.98 | 0 | 0 | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.47 | 2.22 | 1.98 | 0 | 0 | | | |

| Number of Locked in shares (XII) | | | | | | | |
|--|--------|--------|--------|----|----|--|--|
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 500000 | 450000 | 400000 | 30 | 30 | | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence