

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

9, INDIA EXCHANGE PLACE, 8TH FLOOR, KOLKATA – 700001

PHONE – 033 – 40014000, Website: www.dalmiaindustry.co.in, E-mail : dalmiaindustrial@gmail.com

CIN No. : L74140WB1982PLC035394

Ref. No.

Date

January 20, 2020

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	Metropolitan Stock Exchange of India Limited, Vibgyor Tower, 4 th Floor, G Block, C62, Bandra Kurla Complex, Bandra (E), Mumbai – 400098	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700001
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Sub: Shareholding Pattern as per Regulation 31 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 31 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed herewith the statement of shareholding pattern for the quarter ended December 31, 2019.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You

For Dalmia Industrial Development Limited

Raj Mohta
Raj Mohta
Whole Time Director
DIN: 03575779



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)	31-12-2019
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	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			

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(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

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(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 - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter 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
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(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
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		630	20247500			20247500	100	20247500		20247500	100
Total (A+B+C)		630	20247500			20247500	100	20247500		20247500	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(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
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(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
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					20204090
Total (A+B+C)				100					20204090

Individuals/Hindu undivided Family		
Serial 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 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 providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	GOPAL PATRA	SANJAY SINGAL	SANJAY SINGAL HUF	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 class of securities (IX)						
Class eg: X	342090	300000	300000	300000	300000	1542090
Class eg:y						
Total	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)							
Serial 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	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	AAF5CM5612E	AAGCA7676P
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 Rights held in each class of securities (IX)							
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 providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial 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	AAFRC9903F	AAJCA2168F	AAECB5811F	AATCS2754B	AAECD5103E
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 class of securities (IX)							
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 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)					
Serial 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 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 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 Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence