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e Whether any charac held by promotors are blodge on the state of the	d Whethe	c Whethe	b Whethe	a Whethe	S. No. Particulars	4. Declara	a. if und	3. Share H	2. Scrip Co	1. Name c		G-1 Pre Shareholding of Resulting Company
	Whether the Listed Entity has any shares in locked-in?	Whether the Listed Entity has any shares against which depository receipts are issued?	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Whether the Listed Entity has issued any partly paid up shares		Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information.	a. If under 31(1)(b) then indicate the report for quarter ending 31/12/2023 b. if under 31(1)(c) then indicate date of allotmont/extinction and a second	Share Holding Pattern Filed under: Reg.31(1)(b)	Scrip Code/Name of Scrip/Class of Security: DALMIARF, EQUITY SHARES	Name of Listed Entity: DALMIA BHARAT REFRACTORIES LIMITED	Format of Holding of Specified securities	

YES*

NO*

«

table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities. 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 Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, *if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible

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

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Whether the listed entity has any significant beneficial owner

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Whether Company has equity shares with differential voting rights

Dubnia Bhurat Refractories Limited

Read Officer: Delinearmann (CH) P. Dist. Indemedially TV, famil Corporate Office: Cosmic Renor when the build and a new www distances (a one CIN=1 2640-31 V2388419 const 271) 2 Dalmia Bharat Group compar connected that the Area Della Strength



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Table I - Summary Statement holding of specified securities

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	Total:		and a subscription of the	Shares held by Employee Trusts	Shares underlying DRs	Non Promoter-Non Public	PUBIC	Floinutel & Promoter Group	Downed B		(11)										The second of the second secon
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/0100244							11052728	33147379		(4)	100									onarenoiders equity shares held up equity shares	No of fully paid up
										(v)									held	up equity shares	No of fully paid up No of Partly paid- No of Shares
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		_							(٨)							(including wanands)		convertible securities conversion of	Outstanding	No of Shares Underlyfi	
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table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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

	Details of the SBO	the SBO		Details of the registered owner	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:	e SBO in the report indirect":		Date of creation / acquisition of significant beneficial
01 NO	(6)			101				interestø
01.100	Name	PANI	Nationality	110	(11)			(VI)
			ranonanty	Mationality	Whether by virtue of:	tue of:		
		of a foreign potional			Shares Voting Rights ** Rights on E	of control	Exercise of	
				case of a foreign	ble dividend		significant influence	
•••••				national	or any other			
1	1 Smt Kavita Dalmia	AADPD6754H			distribution			
2	2 Shri Gautam Dalmia		looid	-	74.99% Y	Yes	No 1	15.03.2023
3	3 Smt Anupama Dalmia				74.99% Y	Yes	No 1	15.03.2023
4	4 Shri Yadu Hari Dalmia		Introd	-	74.99% Y	Yes	No	15 03 2023
5	5 Smt Bela Dalmia		ITURA	-	74.99% Y	Yes	No 1	15 03 2023
			India	•				
		AGRPD5590K	India	0			1.0	12.02.2025
7	7 Ms Shrutipriya Dalmia		India			Yes	No 11	15.03.2023
00	8 Smt Avantika Dalmia	PE5026005/	United Kingdom	-	74.99%	Yes	No 11	15.03.2023
(Marine)				· · ·	74.99% Yes		No 11	15.03.2023
** Note: A Bharat Ref	** 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 companylies), 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.	under section 90 , all the Signi ontrol pursuant to informal u	ficant Beneficial Owner nderstanding amongst	rs ("SBOs") acting together with each other hold themselves.	d, indirectly through 8 (eight) members company(ie:	s), an aggregate of 74	.99% of shares/voting r	ights in shares of Dalmia
Table VI -	Table VI - Statement showing foreign ownership limits							
S. No.	Particulars	Roard approved line						

 S. No.
 Particulars
 Board approved limits
 Limits utilized

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 As on shareholding date
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 2
 As on the end of previous 1st quarter
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 0.08

 3
 As on the end of previous 2nd quarter
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 4
 As on the end of previous 3rd quarter
 100.00
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 5
 As on the end of previous 3rd quarter
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Whether the Listed Entity has any shares in locked-in?	Whether the Listed Entity has any shares against which depository receipts are issued?	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Whether the Listed Entity has issued any partly paid up shares	Particulars	 a. if under 31(1)(b) then indicate the report for quarter ending 31/12/2023 b. if under 31(1)(c) then indicate date of allotment/extinguishment Declaration : The Listed entity is required to submit the following declaration to the exter 	Share Holding Pattern Filed under: Reg.31(1)(b)	Scrip Code/Name of Scrip/Class of Security: DALMIARF, EQUITY SHARES	Name of Listed Entity: DALMIA BHARAT REFRACTORIES LIMITED	Shareholding of Resulting Company

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ified securities

. 4	Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information.	
S. No.		2
a	Whether the Listed Entity has issued any partly paid up shares	NO
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D	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?	
 ב	What has listed Estimates and the second s	
2	whitehier his cased clinity has any shares in locked-in?	Ì
ი	Whether any shares held by promoters are pledge or otherwise encumbered?	
	Whether Company has equity charge with differential water sizes	
	The second s	`
Ø	Whether the listed entity has any significant beneficial owner	

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. Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, *if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible

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

Dalmia Bharat Refractories Limited

e sue disbalanna f. 2007), Dest. Truche quille, IX, India Corporate Office: 4, S. anha Traver, Comanudia Piace, New Della – Heitert, India N Dalmia Bharat Group compute



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Table 1 - Summary Statement holding of specified securities Certegory Category of Shareholder

<u>3</u> 300	Carlegooy
(II) Promoter & Promoter Group Public Also Promoter Non Public Shares underlying DNs Shares underlying DNs	uniegory (Lategory of Shareholder
(III) 20 48165 0	No of Shareholders
(IV) 34405870 11474172 0	No of fully paid u equity shares he
3	No of Ne of fully paid up No of Partly paid. No of Shares Shareholdes' Quily shares held up equily shares Underlying held Receipts Receipts
(V)	No of Shares Underlying Depository Receipts
(VII) 34405870 111474172 0	Total No of Share Held (VII) = (IV)+(V)+(VI)
0 (VIII) 2 74.99 2 25.01 0 0.00	s Shareholding as a % of total no of shares (As a % of (A+B+CZ))
Class X Class Y Foral (Ar49-C) 34405870 0 34405870 74.9 11474172 0 11474172 35.0 0 0 11474172 35.0	Total No of Sharets Shareholding as a Number of Voting Rights held in each class of securities Held (VII) = X of total no of Image: Shareholding as a (VH/V)H(V) Shareholding as a No (VH/V)H(V) Anset (ka 3 X of total) No of Voting Rights (No of Voting Rights) Total as a X of total No No of Voting Rights
0 0	
(XI) 74.99 25.01	
(20) (2)) (Number of Locked in Shares
No. As e % of total Shares held 0 0.000 0 0.000	Number of Shares pledged or otherwise encumbered
(XIV) 34405870 10681535	r' Number of equity shares held in dematerialized form

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

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Adhirath Power & Holdings Private Umited			Ā										(india Limited)	Insa Cement (North East) Limited (Formerly Known as Calcom Cement	mia Power United	Admita Investment Umited	iden Hills Kesorts PvL Limited	nejputena Properties Pvt. Umited	CARE MINES IVE LIMITED	unos Cements Limited	ST UNWERTER MINES and Properties Ltd.	SVI Madhusudana Mines and Properties (rd.	Subramanya Mines & Minerals Limited	1 Swaminatha Mines & Minerals Umited	Shanmugha Mines & Minerals Umited	in Radha Krishna Brokers and Holdings Umited	aimia minerals & Properties Limited	rjuna Brokers & Minerals Umited	uri Rangam Properties Umited	ecter Estates United	24ta Properties Limitad	emshila Properties Limited	J.Properties United	almia Solar Power Limited	almia Sugar Ventures Limited	almia Bharat Sugar and Industries Limited	Daimia Coment (Bharat) Limited	the Chamined must all and a line of the second se	ame investment Company Bridge	sta investment Company Limited	Akhyar Estate Holdings Private Limited	Genyla Solution Service and Usual and a	Shree Nirman Limited	Serve Drive Healthcare Solutions Bolines Inc.	Valuey Agro industries Umited	Himeiri Commercial Umited	Alirox Abrasives Limited*	Bodies Corporate	Any Other	Financial Institutions/Banks	Central Government/State Government(s)	Trust (Fractional Entitlement)	Shri Y.H.Dalmis C/o Y.H. Dalmia (HUF)	Mst. Privang Dalmia	Ku. Avanee Dainia	Shi Shukhaka Dulania	Seri Ausselle Dalaria	Shi b	Kum, Sumana Dalmia	Sect. Valors Usings	omt. Sukeshi Dalmia	Sint, Anupama Dalmia	Sini Gautan Daimia	Mill Kevita Datrais	Stvi Y,H,Dalmia	Individuals/Hindu undivided Family	Indian	8								_
Promoter Group	Provide Group	Promoter Group	Lightorer Promp	TIOTORE GIOLO	Provinces Group	Promue Group	Promoter Group	Promoter Group		Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Fromoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Groun	Promote Group	Promoter Group	Promoter Grou	Promoter Grou	Promoter Grou	promoter grou	promoter group	promoter grou	Promoter Grou	promoter grou	promoter proc	promoter grou	promoter grou					Promoter Gro	Promoter Gro	Promoter Group	Promoter Group	Promoter Gro	Promoter Gro	Promoter Gro	Promoter Gro	Promoter Gri	Promoter Gn	Promoter Go	Promoter Gr	Promoter Gr	Promoter									(except promoter)	promoter group					
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1.62	0.00	0.67	0.00	0.00	00.0	0.00	0.00	0.00	0.00	000	0.00	3	100.0	0.00	0.00			3	0 Mil	0.00	200	0.00	0.00	200	0.00			0.00	0.00	0.00	0.00	0.00	0.00	000	0.00	0.00	0,00	0.0	21.45	5.85	0.00	40.81	0.8	0.8		14.30	0.00	00.0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	T			T			0.00					(A-8+C2	×	1957 (VIII) A4	Del CIBB	frainisted at	no of shares	
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0 744629	0	0 30779	•	•	•	。	•	•	0	0	0	<u>.</u>	0	0	0		0				0	•	0		0	0	•	0	0	0	0	0	0	0	0	。		200	0	2	/at o				0 19	0 344	0	0	0		0	0	0	•	2 0	0		0	0	. 0	0	0	0		0		Clara Y Total	Such Surray	Vo of Voting Rights							
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0.00	0.67	0.00	0.00	0.00	0.00	0.00	0.00	0.00	000	00.0		20.0	0.00	000	0.00	000	000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	and and	0.00	0.00	0.00	0.00	0.00		Ī		0.00	0.00	21.45	5.8.5	0.00	40.51	0.00	0.00	0.00	1 4 14	100	0.00	0.00	0.00	0.00	0.00	000	000	0.00	0.0	000	0	0	000		0	0	0	0	0				(4+8+02)	(VII)+(X) As a % of	diluted share capital)	(as a percentage of	convertible Securities	11 Dimension of	assuming full	
00	0	0		0	0	0	0	0	0	0							9		2	, ,	, -		0	0	0		0		•	0	0	0	0	•	0	0	•	-	•	0	0						0		0		0	0	0	0	000			2 0) c					(in)			No								
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Total	Sub	Anre	Forei	Instin	Gove	Indivi	Foreign	Sub-	Trust	Hippe	DPVL	Shub	Dain	Suna	Anut	Vaide	Gaut	Dalm	Kawit	J.H.L	Priva	Avan	Shou	Avan	Pune	Beta	Y 1	4	00	Ava	Priv	111	Shr	Ins		Ank	heye	Han	50	Dale	Hip	Auc	Asc	Rac	02	MA	но	Dat	
Total Shareholding of Promotes and Promoter Group (A)=(A)(1)+(A)(2)	Sub-Total (A)[Z]	Any Other	Foreign Portfolio Investor	nutitutions	ownment	ndividuals (Non-Resident Individuals/Foreign Individuals	κn.	Sub-Total (A)(1)	Inust (Fractional Entitlement)	Hippo Founders Trust	DPVL Ventures LLP	Shubh Home Realtons LLP	Dalmia Panivar Trust	Sumana Dalmia Parivar Trust	Inupama Dalmia Parivar Trust	Vaidehi Dalmla Parivar Trust	Gautam Dalmia Parivar Trust	Dalmia Bharat Pariyar Trust	Kavita Dalmia Parivar Trust	JH.Dalmia Trust	Priyang Dalmia Pariyar Trust	Avance Dalmia Parivar Trust	Shrutipet ya Dalmia Parivar Trust	Avantika Dalmia Parivar Trust	Puneet Dalmia Parivar Trust	Beta Dalimia Parivar Tret	YE Delants Parker Toot	Shi Vishnu Presention Tout	Shi Brahma Causino Tour	Avanee Trust	Privang Trust	Jal Hari Investments	Strutipriya Dalmia Trust	rust/Firms		Ankita Pratisthan Limited	Mayuka Investment Limited	Hareon Dalmia Solar Pvt. Ltd.	Hippostores Platforms Private Limited	Dalmia Bharat Green Vision Umited	Hippostores Technology Private Limited	Ascension Multiventures Private Umited	ucension Mercantile Private Limited	Radhika pur (West) Coal Mining Pvt Etd	Drandrasekara Agro Farms Private Limited	MAJ Textiles Private United	HOPCO Industries Limited	Dalmia Renewables Energy Limited	Territor Contrates Cell and Indicates Francisco Unitates
•		'	-	•		•				Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group			Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group
										AA(T)(77508	AAXFT7981B	ACIPS50460	ALCTOS912H	Yet to be obtained	Vet to be obtained	Yet to be obtained	Yet to be obtained	Yet to be obtained	AADTYSTESA	AADTIO2575		1		1		AUATYSS70F		L		-	-		ADT\$81701	-	Lafertinet.	_		AADOH6173K	_	AAICOSTION		AABCABASSO	F	4	AAS(CS132)	_		_[P AAFCV79118
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0	0	0	0	0	0		34405870	A	0	0	0	0	0	•	0	0	0	771	11522	0	0	0	0	0	0	688	•	•	•	2 0	2	0	•	0	0	0	0	0	0	0	0	0	0	0	0	0	0	180309	
800	80.0	00.0	0.00	0.00	00.0		74.99 344	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.03	0.00	0.00	0.00	0.00	80	0.00	10.0	3	8	0.000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.39	
0	0	0	0	o	•	-	34405870	4	0	0	0	0	0	0	0	0	0	771	11572	0	0	•	0		0	ESCO C					0	0	0	0	0	0	0	0	٥	0	0	0	0	0		0	0	180309	
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0.00	0.00	0.00	0.00	0.00		•							<u>,</u>	0	4				6	-	c	0	0	0	0	0	0	0	0		•	-		0	0		0	0		0		0	0	0	•		0		2
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800	0.00	0.00	0.00	0.00		•			0	•		0	0			0	0	0	•		0	0	0	0		0	0	•	•				╞	0		•	0	0	•	0	0	0			0	0	0	0	4

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

			2	1	T						Careford
Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)			Employee Benefit Trust (under SEBI/Share based Employee Benefit) Besulations 2014)	Custodian/DR Holder	14	81					uregory caregory a name of the samenoader
CX1)+(CX2)		A TANK THOMAS TO TANK THE TANK TANK TANK TANK TANK TANK TANK TANK	muse Benefiti Besulations 20141		, in the second se	117					PAN
•				0	(111)						No of Shareholden
0				0	3						No of Shareholders (No of Shareholders) (No of Shareholders) (No of Sharehold up equity shares Underfying equity shares held up equity shares Underfying Depository Receipt
0		0			3						No of Partly paid- up equity shares held
0		0			3						No of Shares Underlying Depository Receipts
		•			3						Total No of Sharets Shareholding Held (IV+V+VI) as a % of total no of shares (A+B+C2)
		8	0.00		S						Shareholding as a % of total no of shares (A+B+C2)
>		0	0		111	Class X Class Y Total	(N+0+V)	No or young lughts Total as a % of			Total Ke of Shares Shareholding Number of Voting Rights held in each data of securities in the second shares (A+B+C2)
	0.00	3	0.00	1.0	3			2% 0			
	0.0		0.00	(10)					[difuted share capital]	(as a percentage of	No of Shares Underlying Shareholding as a % Outstanding assuming full convertible securities conversion of (Including Warrants) convertible Securities
	0.00		0 0.00	(XII)			Shares held	No. As a % of total			Number of Locked in Shares
	X0 RA NA	101	24	(100)			Shares held	hal No. As a % of total			Number of Locked in Shares Wumber of Shares piedged or otherwise encumbered
				(XIX)				-			Number of equity shares held in dematerialized form

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

	Detaile	Details of the SBO)	:		Detail	s of holding/ e	Details of holding/ exercise of right of the SBO in the reporting company.	he COO in the res		Date of creation /
									whether direct or indirect*:	vr indirect*:		significant beneficial
Sr. No					(11)				(III)			(IV)
	Ndille	PAN	Nationality	Name PAN	AN/	Nationality			Whether by virtue of:	rtue of:		
		Passport No. In case			Passport No. in	IS	hares Vo	Shares Voting Rights ** R	Rights on I	Exercise of control	Exercise of	
		oi a ioreign national			case of a foreign			d	distributable dividend		significant influence	
					national			0	or any other			
T	1 Cont Kaulta Dalmin							d	distribution			
		MAUPU6/34H	India	o	r	•		74.99%		Yes	No	15.03.2023
	2 Shri Gautam Dalmia	AAFPD5252N	India	0	•	•	_	74.99%		Vec		15 02 2022
<u> </u>	3 Smt Anupama Dalmia	ADUPD8637M	India	0	-	'		74 99%		Yor I C		13.03.2023
	4 Shri Yadu Hari Dalmia	AADPD6740M	India	5				74 00%				12:03:2023
	5 Smt Bela Dalmia			,			+	14.22/0		Tes	NO	15.03.2023
			INDIA	6		,		74.99%		Yes	No	15.03.2023
	6 Shri Puneet Yadu Dalmia	AGRPD5590K	India	>				74.99%		Yes	No	15.03.2023
	7 Ms Shrutipriya Dalmia		India	0		-	_	74.99%		Vec	No	15 03 1013
	Smt Avantika Dalmia	ABAPD1693F/500970539	United Kingdom	0	•	1				Yes		177.17.17.
	8							74.99%				15.03.2023
** Not	** 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 average to 7/4 99% of characteristic incharacteristic inch	ip under section 90 , all the Sign	ificant Beneficial Owner:	s ("SBOs")	acting together with	each other hold,	indirectly	' through 8 (eight	t) members company(ie	s) an apprepriate of	74.99% of charac/voting	rights in charge of Dalmia
Table	Table VI - Statement showing foreign ownership limits							-			Prince for mining	, ingree in strates of palling
S. NO.	A An an attraction of the second seco	Board approved limits	Limits utilized									
Τ	T W2 OII SHIJEHOIDING 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										
	4 As on the end of previous 3rd quarter	100.00										
	5 As on the end of previous 4th quarter		A131									

Delinia Blanat Referencia e Linied e vere dichidaria pore w socie dalana et core CIN-1260207X20A4PLC66271 Regd Office: Dalmagroum - 621651, Dott-line longoili, DV, Eriche Corporae Office: 4. Sandia theore 4 canonadie Pison- Vere Delle - 15001, India 4. Dalmia Bhazat Group compone



σq P a D ۵ 4 μNH Securities/Warrants, Whether the Listed Entity has any significant beneficial owner? Whether company has equity shares with differential voting rights? Whether any shares held by promoters are pledge or otherwise are issued? encumbered? Whether the Listed Entity has any shares in locked-in? Whether the Listed Entity has any shares against which depository receipts Warrants? Whether the Listed Entity has issued any Convertible Securities or Whether the Listed Entity has issued any partly paid up shares a. if under 31(1)(b) then indicate the report for quarter ending Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information: b. if under 31(1)(c) then indicate date of allotment/extinguishment Share Holding Pattern Filed under Scrip Code/Name of Scrip/Class of Security Particulars Name of Listed Entity Yes YES* NO * No NO No No

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

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

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securities.

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Pre and Post Shareholding of **Demerged Company**

31-Dec-23

500097, DALMIASUG, EQUITY SHARES

DALMIA BHARAT SUGAR AND INDUSTRIES LTD

0	80131574	0.00 81	0	0.00 (0	100.00	0	100.00	80939303	0	80939303	100.00	80939303	0		80939303	45070	Total:	
	0	0	0		0.00	0	0.00	0	0.00	0	0	o	0.00	0	0	0	0	0	Shares held by Employes Trusts	(C2)
	0		0		0.00	A O	NA	0	0,00	0	0	0	0 NA	0	0	0	0	0	Shares underlying DRs	(C1)
																			Public	(C)
0	19497452	0 19	0		0.00	0	25.09	0	25.09	20305181	0	20305181	25.09	20305181	0	0	20305181	45051	Public	(B)
	60634122	0.00 60	0		0.00	1 0	74.91	0	74.91	60634122	0	60634122	74.91	60634122	0	0	60634122	19	Promoter & Promoter Group	(A)
	(XIV)		(XIII)		(X)		(X)	(X)		(IX)			(VIII)	(VII)	(VI)	(۲)	(IV)	3	(11)	(1)
Sub- Sub- category(category(Sub- i) ii) category(iii)	Sub- catego i)									Fotal	Class Y Tota	Class X								
Shareholding (No. of Shares) under	Sha	8	As a % of total Shares held	f No.	As a % of total Shares held	No.			Total as a % of (A+B+C)		No of Voting Rights	No of								
Sb-Categorization of Shares	× 85		Number of Shares otherwise encumbered	d Number of pledged or otherwise encumber	is Is	in Shares	Shareholding as Number of Locked Number of Shares a % assuming in Shares pledged or full conversion of convertible Securities (as a percentage of diluted share capital)	No of Shares Underlying Outstanding converttible securities {Including {Including Warrants}		s held in each r	ing Rights	Number of Voting Rights held in each class of securities	Shareholding h as a % of total s no of shares (As a % of (A+B+C2))	10 of Held 7)+(VI)	No of Total N Shares Shares Underlyin (VII) = Depositor V Receipts	0	No of fully paid No of Sharehol up equity shares Partly ders held equity shares held equity shares held	ders he	Category Category of Shareholde(No of Shareh ders	Category
•	-			-		-											d securities	ng of specifie	Table I - Summary Statement holding of specified securities	Table I - 5
															2023	S LIMITED December	R AND INDUSTRIES LIMITED As on : 31 December 2023	IARAT SUGAR LMIASUG	Name of the Company : DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED Scrip Code : BSE - 500097, NSE - DALMIASUG As on : 31 December	Name of t Scrip Code



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Name of the Company : DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED
Scrip Code : BSE • 500097, NSE • DALMIASUG As on : 31 December 2023

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

1	1	1		. p										(a)	(1)		 		
14 Shrutipriya Dalmia	13 Mst. Priyang Dalmia	12 Ku. Avanee Dalmia	11 Ku. Sumana Dalmia	10 Smt. Avantika Dalmia	9 Shri Puneet Yadu Dalmia	8 Smt. Bela Dalmia	7 Shri Yadu Hari Dalmia	6 Smt. Vaidehi Dalmia	5 Smt. Sukeshi Dalmia	4 Smt. Anupama Dalmia	3 Shri Gautam Dalmia	2 Smt Kavita Dalmia	Shri Yadu Hari Dalmia C/o Y. 1 H. Dalmia (HUF)	Individuals/Hindu undivided Family	Indian	(1)			Shareholder
Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group						promoter ar promoter group entity (except promoter)
0	0	0	0	0	0		0	0	1	1		1	ь	5		(III)			Sharehold paid up ers equity s held
0	0	0	0	0	0	10	0	0	37180	11250	151990	s	10	200445		(IV)			l paid up equity shares held
0	0	0	0	0	0		0	0	0	0	0	0	0	0		(V)			Partly s paid-up equity shares held
0	0	0	0	0	0	0	0	0	0	0		0	0	0		(V)			Shares Underlyin g Depositor y Receipts
0	0	0				10			37180	11250	151990			200445		(VII)			Shares Held (IV+V+VI)
0.00	0.00	0.00	0 0.00	0 0.00	0 0.00	0.00	0 0.00	0 0.00	0.05	0 0.01	0 0.19	5 0.00	10 0.00	5 0.25		(VIII)			ding as a % of total no of shares (calculate d as per SCRR,
0	0	0	0	0	0	10	0	0	37180	11250	151990	5	10	200445			Class X	N	
0_	0	0		0	0		0	0		0	0	0	0	0			Class Y	No of Voting Rights	
0	0	0	0	0	0	10	D	0	37180	11250	151990	5	10	200445		(IX)	Total	ights	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.05	0.01	0.19	0.00		5 0.25				Total as a % of (A+B+C)	s or securities
<u> </u>	0	0	0	0	0	0	0	0	0	0	0	0	0	0		×			No of Shares Underly ing Outstan ding convertt
a 00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.05	0.01	0.19	0.00	0.00	0.25		(X)			No or Sharesholdi Number of Shares ng as a % Locked in Underly assuming Shares ing full Shares Outstan conversion ding of convertible convert convertible Securities
	0	0	0	0	0	0	0	0	<u> </u>	0	0	0	0	0			 	No. As a % total Shares held	Number o Locked in Shares
0 00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				As a % of No. total Shares held	
	0 0.00	0 0.00	0 0.00	0 0.00	0 0.00	0 0.00	0 0.00	0 0.00	0 0.00	0.00	0 0.00	0 0.00	0.00	0.00				o. As a % of total Shares held	Number of Share pledged or otherwise encumbered
	0	0	0	0	0	10	0		37180		0 151990			200445	1000				Number of Shares Number of equity pledged or shares held in otherwise dematerialized encumbered form



															(d)	(c)	(b)
Shri Yadu Hari Trusteeship	Niveda Management 13 Services Pvt. Ltd.	Shri Chamundeswari 12 Minerals Limited	Sita Investment Company 11 Limited	Rama Investment Company 10 Private Limited	9 Dalmia Bharat Limited	SAMAGAMA HOLDINGS AND COMMERCIAL PRIVATE 8 LIMITED	VANIKA COMMERCIAL AND 7 HOLDINGS PRIVATE LIMITED Promoter Group	6 SHREE NIRMAN LIMITED	5 KESHAV POWER LIMITED	4 LIMITED	3 REFRACTORIES LIMITED	2 HIMGIRI COMMERCIAL LTD	1 ALIROX ABRASIVES LIMITED	Bodies Corporate:	Any Other	Financial Institutions/Banks	Central Government/State Government(s)
Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group) Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group				
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0	0	0	0	0	14829764	35876223	8687305	5	s	5	0	σ	120360		60433677	0	0
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0	0	0	0	0	14829764	35876223	8687305	5	5	5	0	ر	120360		60433677	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0
0	0	0	0	0	14829764	35876223	8687305	σ	ъ	s	0	<u>л</u>	120360		60433677	0	0
0.00	0.00	0.00	0.00	0.00	18.32	44.32	10.73	0.00	0.00	0.00	0.00	0.00	0.15		74.67	0.00	0.00
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0	0	0	0	0	14829764	35876223	8687305	5	5	5	0	5	120360		60433677	0	D



	Shri Radha Krishna Brokers		erais	26 Dalmia Power Limited P	25 Dalmia Solar Power Limited P		23 MAJ Textiles Private Limited Promoter Group Dalmia Sugar Ventures	22 Kanika Investment Limited		Dalmia Renewables Energy	Garvita Solution Services 20 and Holdings Private Ltd F	19 04.01.2024)	Dalmia Mining and Services	Limited (Formerly known as	Himadri Birla Tyre		18 Adhirath Power & Holdings		Akhyar Estate Holdings	16 Tijori Capital Private Limited Promoter Group	15 Limited
Promoter Group		Promoter Group		Promoter Group	Promoter Group	Promoter Group	romoter Group	Promoter Group	Promoter Group		Promoter Group	Promoter Group				Promoter Group		Promoter Group		Promoter Group	Promoter Group
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	40 Birla Tyres Limíted###	39 Dalmia OCL Limited#	Sarvapriya Healthcare 38 Solutions Private Limited	37 Ankita Pratisthan Limited	36 Mayuka Investment Limited	Hareon Dalmia Solar Pvt. 35 Ltd.	HIPPOSTORES PLATFORMS PRIVATE LIMITED	33 Shubh Homes Realtors LLP	32 DPVL Ventures LLP	Hippostores Technology 31 Private Limited	Ascension Mercantile 30 Private Limited	Ascension Multiventures 29 Private Limited
	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group
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		8	.00	.00	.00	00	.00	1.00	1.00	3.00	3.00	2.00	9.00	9.00	0.00	0.00	0.00	0.00	0.00	<u>n</u>	0.00	0.00	0.00	0.00	0.00	

						(e)	d	(c)	(b)	(a)	(2)
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	Sub-Total (A)(2)	3 OCL China Limited	2 OCL Global Limited	Dalmia GSB Refractories 1 GmbH ##	Bodies Corporate:	Any Other	Foreign Portfolio Investor	Institutions	Government	Individuals (Non-Resident Individuals/Foreign Individuals	Foreign
		Promoter Group	Promoter Group	Promoter Group							
19	0	0	0	0	0	0	0	0	0	0	
60634122	0	0	0	0	0	0	0	0	0	0	
<u> </u>	0	0	0	0	0	0	0		0	0	
0	0	0	0	0	0	0	0	0	0	0	
60634122	0	0	0	0	0	0	0	0	0	0	
74.91	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
60634122	0	o	0	0	0	0	0	0	0	0	
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60634122	0	0	0	0	0	0	0	0	0	0	
74.91	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
0	0	0	0	0	0	0	0	0	0	0	
74.91	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
-		0	0	0	0	0	0	0	0	0	
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60634122			C	C			0	0	0	0	

Note: • PAN on yet received. • PAN of the entity is not applicable #Pursuant to the Business Transfer Agreement dated November 19, 2022 and Share Swap Agreement dated November 19, 2022, subsequently amended on January 4, 2023, Dalmia OCL Limited ceased to be the member of promoter & promoters group of the #Pursuant to the Business Transfer Agreement dated November 19, 2022 and Share Swap Agreement dated November 19, 2022, subsequently amended on January 4, 2023, Dalmia OCL Limited ceased to be the member of promoters group of the #Pursuant to the Business Transfer Agreement dated November 19, 2022 and Share Swap Agreement dated November 19, 2022, subsequently amended on January 4, 2023, Dalmia OCL Limited ceased to be the member of promoters group of the Company effective from January 5, 2023

##Pursuant to the share purchase agreement entered between Dalmia GSB Refractories GmbH ('Dalmia GSB') and RHI Magnesita Deutschland AG dated March 28, 2023 and executed and notarised on April 28, 2023, Dalmia Bharat Refractories Limited has sold its entire 100% equity holding in Dalmia GSB to RHI Magnesita Deutschland AG. Thus, Dalmia GSB ceased to be the subsidiary of DBRL w.e.f. April 28, 2023.

*** Finehome Technologies LLP has been voluntarily struck off w.e.f. 22.12.2023 and hence stand dissolved

Pursuant to the order passed by the Hon'ble National Company Law Tribunal, Kolkata Bench, on October 19, 2023, Birla Tyres Limited has become the 99.99% subsidiary of Dalmia Bharat Refractories Limited w.e.f. May 05, 2022.

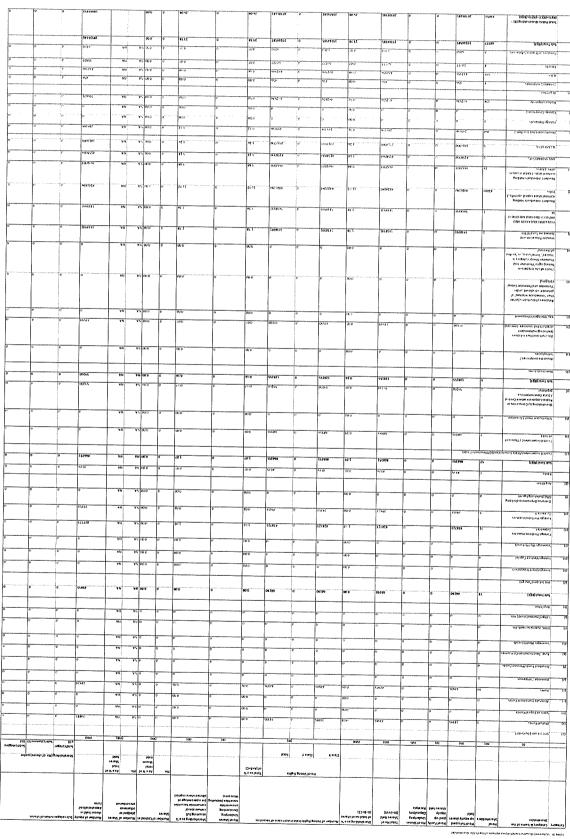


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Name of the Company : DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED

Scrip Code : BSE - 500097, NSE - DALMIASUG As an : 31 December 2023

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

	(2)	(1)		Category
223	8000	0		
Total Non-Promoter- Non Public Shareholding (C) = (Cl/1)+(Cl/2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)	(I) Custodian/DR Holder		Category & Name of the PAN Shareholder
		3		
		(III)		No of Shareholders
•	0	0 (IV)		No of No of fully paid Partly up equity equity shares shares held held
0	0	0 (V)		No of parily paid-up equity shares held
0	0	0 (V)		No of Shares Underlying Depository Receipts
0	0	0 (VII)		Total No of Shares Held (IV+V+VI)
0.00	0.00	0 (VIII) 0.00		
0	0		No of Vo	Shareho Number of Voting Rights held in Iding as each class of securities a % of total no of shares (A+B+C2)
0	0		No of Voting Rights	f securities
0.00	0	0.00	Total as a % of (A+B+C)	1
		(X)		No of Shares Underlying Outstanding converttible securities (Including Warrants)
0	0.00	0 (XI) 0.00		Shareholding Number of Number of as a % clocked in Shares assuming full Shares pledged or conversion of otherwise convertible Securities (as a percentage of diluted share capital)
0.00 0.00	0	<u> </u>	No. As a % of total Share	g Number o Locked in Shares J) L)
).00	0.00 NA	0.00 NA	NO.	or Number of pledged or otherwise encumbered
	NA	(XIII)	As a % of total Shares held	é.
0	0	0 (XIX)		Number of equity shares held in demateria lized form



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Scrip Lode : BSE - SUUU97, NSE - DALMIASUG Table-V Details of SBO	Details o	Sr No.	Name	Smt Kavita	1 Dalmia I	Shri Gautam	2 Dalmia I	Smt Anupama	3 Dalmia I	Shri Yadu Hari	-		Dalmia Smt Bela Dalmia	Dalmia Smt Bela Dalmia Shri Puneet	Dalmia Smt Bela Dalmia Shri Puneet Yadu Dalmia	Dalmia Smt Bela Dalmia Shri Puneet Yadu Dalmia Ms Shrutipriya	Dalmia Smt Bela Dalmia Shri Puneet Yadu Dalmia Ms Shrutipriya Dalmia	Dalmia Smt Bela Dalmia Shri Puneet Yadu Dalmia Ms Shrutipriya Dalmia Smt Avantika
SE - DALMIASUG	Details of the SBO	Natio	(Applicab in case of any other selected)		India NA		India NA		India NA		India NA		India NA					
		Nationality	(Applicable in case of Name any other is selected)															
As on : 31 December 2023	Details of r		PAN		Z6666ZZZZZ 0		Z66665ZZZZ 0		Z6666ZZZZZ 0		Z6666ZZZZZ 0	Z6666ZZZZZ 0		Z2ZZZ299999Z		Z6666ZZZZ2 0		
2023	Details of registered owner		Nationality		India		India		India		India	India		India		India		
	er	Nationality			NA		NA		NA		NA	NA		NA		NA		
	Detai		Shares															
	s of holdir orting com	_	Voting rights		74.91		74.91		74.91		74.91	74.91		74.91		74.91		
	Details of holding/ exercise of right of reporting company, whether direct	Whether by virtue of:	Rights on distributable dividend or any other distribution		I		ı		ı		-	•		1		I		
		rtue of:	5 6		Yes		Yes		Yes		Yes	Yes		Yes		Yes		
	the SBO in the or indirect*:		Exercise of significant influence		No		No		N.		No	No		No		S		
	Date of	acquisition	of significant beneficial interest		08-02-19		08-02-19		08-02-19	00 01 10	08-02-19	08-07-19	00 01 40	08-02-19		08-02-19	00 00 10	

Name of the Company : DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED Scrip Code : BSE - 500097, NSE - DALMIASUG As on : 31 December 2023 *

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As per BEN-1 for declaration of beneficial ownership under section 90 as of December 15, 2023, all the significant beneficial owners "SBO" acting together with each other Note: hold indirectly through fourteen (14) members [Companies, HUF, Trust] and together with their direct holdings an aggregate of 74.91% of the shares/voting rights, rights in shares of Dalmia Bharat Sugar and Industries Limited by virtue of exercise of control.

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CHILIN	t showing foreign ownership	191191612 - IV 91061
(%) bəzilitu stimiJ	(%) stimil bəvoıqqA	Particular
٤٢.٢	00.001	s on shareholding date
<u>∠τ.τ</u>	00 [.] 00	s on the end of previous 1st quarter
60 [.] T	00 [.] 00	s on the end of previous 2nd quarter
1.22	00 [.] 001	s on the end of previous 3rd quarter
1.23	00.001	s on the end of previous 4th quarter

I) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

