

Format of Holding of Specified securities

1. Name of Listed Entity: DALMIA BHARAT REFRACTORIES LIMITED
2. Scrip Code/Name of Scrip/Class of Security: DBRL, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)

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 selects 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:

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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	
								Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held		
																		Total as a % of (A+B+C)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)					
(A)	Promoter & Promoter Group	14	33147379	0	0	33147379	74.99	33147379	0	33147379	74.99	0	74.99	0	0.00	0	0.00	33147379
(B)	Public	3386	11052728	0	0	11052728	25.01	11052728	0	11052728	25.01	0	25.01	0	0.00	NA	NA	9450679
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
Total:		3400	44200107	0	0	44200107	100.00	44200107	0	44200107	100.00	0	100.00	0	0.00	0	0.00	42598058

Note:

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

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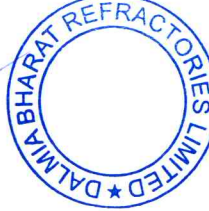


Table III - Statement showing shareholding pattern of the Public shareholder

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 (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C)	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	
									Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held		
																			No of Voting Rights
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)						
(1)	Institutions																		
(a)	Mutual Funds																		
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(g)	Insurance Companies		0	5218	0	0	5218	0.01	5218	0	5218	0.01	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.01	0	0.00	NA	NA	123
(i)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(1)		9	5218	0	0	5218	0.01	5218	0	5218	0.01	0	0.01	0	0.00	NA	NA	123
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non Institutions																		
(a)	Individual shareholders holding nominal share capital up to Rs.2 lakhs		3281	3222618	0	0	3222618	7.29	3222618	0	3222618	7.29	0	0.00	0	0.00	NA	NA	0
	ii Individual shareholders holding nominal share capital in excess of Rs. 2		24	4124261	0	0	4124261	9.33	4124261	0	4124261	9.33	0	0.00	0	0.00	NA	NA	2157637
	MAHENDRA GIRDHARILAL	AAAPW1327L	1	1390595	0	0	1390595	3.15	1390595	0	1390595	3.15	0	0.00	0	0.00	NA	NA	4123877
	AKASH BHANSHALI	AADPB5433H	1	894720	0	0	894720	2.02	894720	0	894720	2.02	0	0.00	0	0.00	NA	NA	1390595
	SARAL BHANSHALI	AIFPB9771I	1	447276	0	0	447276	1.01	447276	0	447276	1.01	0	0.00	0	0.00	NA	NA	894720
(b)	NBFCS Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	447276
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	TRUSTS		1	384	0	0	384	0.00	384	0	384	0.00	0	0.00	0	0.00	NA	NA	0
	NON RESIDENT INDIANS		2	3072	0	0	3072	0.01	3072	0	3072	0.01	0	0.00	0	0.00	NA	NA	384
	NON RESIDENT INDIAN NON REPATRIABLE		11	19870	0	0	19870	0.04	19870	0	19870	0.04	0	0.00	0	0.00	NA	NA	3072
	BODIES CORPORATES		49	1543737	0	0	1543737	3.49	1543737	0	1543737	3.49	0	0.00	0	0.00	NA	NA	19870
	PLACID LIMITED	AABCP5447J	1	1271040	0	0	1271040	2.88	1271040	0	1271040	2.88	0	0.00	0	0.00	NA	NA	1519228
	DIRECTORS AND RELATIVES		8	1270583	0	0	1270583	2.87	1270583	0	1270583	2.87	0	0.00	0	0.00	NA	NA	1271040
	NAMEER NAGPAL	ACUPN4434H	1	1267200	0	0	1267200	2.87	1267200	0	1267200	2.87	0	0.00	0	0.00	NA	NA	763508
	I.E.P.F.		1	862985	0	0	862985	1.95	862985	0	862985	1.95	0	0.00	0	0.00	NA	NA	760320
	INVESTOR EDUCATION AND PROTECTION FUND AUTHO	IN30070810654	1	862985	0	0	862985	1.95	862985	0	862985	1.95	0	0.00	0	0.00	NA	NA	862985
	Sub Total (B)(3)		3377	11047510	0	0	11047510	24.99	11047510	0	11047510	24.99	0	1.95	0	0.00	NA	NA	862985
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		3386	11052728	0	0	11052728	25.01	11052728	0	11052728	25.01	0	0.00	0	0.00	NA	NA	9450679

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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 (IV+V+VI)	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) Reg		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

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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 **	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant Influence		
1	Smt Kavita Dalmia	AADPD6754H	India	0	-	-		74.99%		Yes	No	15.03.2022	
2	Shri Gautam Dalmia	AAFDP5252N	India	0	-	-		74.99%		Yes	No	15.03.2022	
3	Smt Anupama Dalmia	ADUPD8637M	India	0	-	-		74.99%		Yes	No	15.03.2022	
4	Shri Yadu Hari Dalmia	AADPD6740M	India	0	-	-		74.99%		Yes	No	15.03.2022	
5	Smt Bela Dalmia	AADPD6755G	India	0	-	-		74.99%		Yes	No	15.03.2022	
6	Shri Puneet Yadu Dalmia	AGRPD5590K	India	0	-	-		74.99%		Yes	No	15.03.2022	
7	Ms Shrutipriya Dalmia	AAFDP5288A	India	0	-	-		74.99%		Yes	No	15.03.2022	
8	Smt Avantika Dalmia	ABAPD1693F/500970539	United Kingdom	0	-	-		74.99%		Yes	No	15.03.2022	

** Note: As per BEN-1 for declaration beneficial ownership under section 90 as of February 14, 2022, 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.

For Dalmia Bharat Refractories Limited


Meghna Saini
 Company Secretary
 Membership No - A42587

