

Format of Holding of Specified securities

1. Name of Listed Entity: DALMIA BHARAT REFRACTORIES LIMITED
2. Scrip Code/Name of Scrip/Class of Security: DALMIARF, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg.31(1)(b)
  - a. if under 31(1)(b) then indicate the report for quarter ending 30/06/2023
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment
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:

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	
								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 (X)								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
(A)	Promoter & Promoter Group	8	33147379	0	0	33147379	74.99	33147379	0	33147379	74.99	0	74.99	0	0.00	0	0.00	33147379
(B)	Public	3229	11052728	0	0	11052728	25.01	11052728	0	11052728	25.01	0	25.01	0	0.00	0	0.00	10151069
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>Total:</b>		<b>3237</b>	<b>44200107</b>	<b>0</b>	<b>0</b>	<b>44200107</b>	<b>100.00</b>	<b>44200107</b>	<b>0</b>	<b>44200107</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>43298448</b>

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

Category	Category & Name of the Shareholder	Entity type i.e. promoter OR promoter group (except promoter)	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 (calculated as per SCRR, 1957 (VIII) 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) (VII)+(X) As a % of (A+B+C2)	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	
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	
(1)	Indian			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(e)	Individuals/Hindu undivided Family			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
	Shri V.H. Dalmia	Promoter	AADPD6740M	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Smt. Kavita Dalmia	Promoter Group	AADPD6754H	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Shri Gautam Dalmia	Promoter Group	AAFPD5252N	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Smt. Anupama Dalmia	Promoter Group	ADUPD8637M	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Smt. Sukeshi Dalmia	Promoter Group	AKOPD7436P	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Smt. Vaidehi Dalmia	Promoter Group	AKOPD7437N	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Kum. Sumana Dalmia	Promoter Group	DGCPD9333N	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Smt. Bela Dalmia	Promoter Group	AADPD6755G	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Shri Puneet Yadu Dalmia	Promoter Group	AGRPD5590K	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Smt. Avantika Dalmia	Promoter Group	ABAPD1693F	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Ku. Shrutipriya Dalmia	Promoter Group	AAFPD5288A	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Ku. Avanee Dalmia	Promoter Group	GVNPD9795K	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Mst. Priyang Dalmia	Promoter Group	GVEPD1453H	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Shri Y.H. Dalmia C/o Y.H. Dalmia (HUF)	Promoter Group	AAAHY0103N	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
(b)	Central Government/State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(d)	Any Other			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(f)	<b>Bodies Corporate</b>			8	33147379	0	0	33147373	74.99	33147373	0	33147373	74.99	0	74.99	0	0	0	33147379
	Allrox Abrasives Limited*	promoter group	AAACA9482F	1	1898397	0	0	1898397	4.30	1898397	0	1898397	4.30	0	4.30	0	0	0	1898397
	Himgiri Commercial Limited	promoter group	AAACH7705A	1	39	0	0	39	0.00	39	0	39	0.00	0	0.00	0	0	0	39
	Valley Agro Industries Limited	promoter group	AAACV1445L	1	39	0	0	39	0.00	39	0	39	0.00	0	0.00	0	0	0	39
	Keshav Power Limited	promoter group	AAACK5351M	1	39	0	0	39	0.00	39	0	39	0.00	0	0.00	0	0	0	39
	Sarvapriya Healthcare Solutions Private Limited**	Promoter Group	AAVCS340Q	1	18723743	0	0	18723737	42.36	18723737	0	18723737	42.36	0	42.36	0	0	0	18723743
	Shree Nirman Limited	promoter group	AADC56516P	1	39	0	0	39	0.00	39	0	39	0.00	0	0.00	0	0	0	39
	Garvita Solution Services and Holdings Private Limited	promoter group	AAGCG7115F	1	2684391	0	0	2684391	6.07	2684391	0	2684391	6.07	0	6.07	0	0	0	2684391
	Akhyar Estate Holdings Private Limited	promoter group	AAOCA2569H	1	9840692	0	0	9840692	22.26	9840692	0	9840692	22.26	0	22.26	0	0	0	9840692
	Sita Investment Company Limited	Promoter Group	AAACS2099E	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Rama Investment Company Private Limited	Promoter Group	AAACB5350F	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Shri Chamundeswari Minerals Limited	Promoter Group	AAKCS0874J	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Dalmia Cement (Bharat) Limited**	Promoter Group	AADCA9414C	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Dalmia Bharat Sugar and Industries Limited	Promoter Group	AAACD2281K	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Dalmia Sugar Ventures Limited	Promoter Group	AAACD6679H	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Dalmia Solar Power Limited	Promoter Group	AAKCS2558K	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	D.I. Properties Limited	Promoter Group	AAACD8563H	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Hemshila Properties Limited	Promoter Group	AAACH7372M	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Ishita Properties Limited	Promoter Group	AAACI4102L	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Geetee Estates Limited	Promoter Group	AAACG2342Q	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Shri Rangam Properties Limited	Promoter Group	AAKCS4685C	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Arjuna Brokers & Minerals Limited	Promoter Group	AAACA3597G	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Dalmia Minerals & Properties Limited	Promoter Group	AAACD2318P	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Shri Radha Krishna Brokers and Holdings Limited	Promoter Group	AAKCS2557G	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Sri Shanmugha Mines & Minerals Limited	Promoter Group	AAKCS7357L	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Sri Swaminatha Mines & Minerals Limited	Promoter Group	AAKCS7365L	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Sri Subramanya Mines & Minerals Limited	Promoter Group	AAKCS7579N	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Sri Madhusudana Mines and Properties Ltd.	Promoter Group	AAKCS3710N	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Sri Trivikrama Mines and Properties Ltd.	Promoter Group	AAKCS3707K	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Cosmos Cements Limited	Promoter Group	AAACD2378C	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Sutogga Mines Pvt. Limited	Promoter Group	AAALC6466J	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Rajputana Properties Pvt. Limited	Promoter Group	AADCR9673A	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Golden Hills Resorts Pvt. Limited	Promoter Group	AAACC4341D	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Kanika Investment Limited	Promoter Group	AAACK2544E	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Dalmia Power Limited	Promoter Group	AAKCS2658E	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Dalmia Cement (North East) Limited (Formerly Known as Calcom Cement India Limited)	Promoter Group	AAACS142J	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	RCL Cements Ltd.	Promoter Group	AAACR0254J	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	SCL Cements Ltd.	Promoter Group	AAHCS1265M	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Vinay Cement Ltd.	Promoter Group	AAACV1410F	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Khappa Coal Co. Pvt. Ltd.	Promoter Group	AADCK6432C	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Shri Yadu Hari Trusteeship Services Pvt. Ltd.	Promoter Group	AAKCS2478L	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Nivedra Management Services Private Limited	Promoter Group	AAAKCS182C	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Vastalaya Developers Pvt. Ltd.	Promoter Group	AAACV4759N	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	JayVijay Agro Farms Private Limited	Promoter Group	AADCC2293E	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Dalmia Bharat Limited	Promoter Group	AAACB08750F	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Bangaru Kamakshiamman Agro Farms Private Limited	Promoter Group	AAAFB4882M	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Tijori Capital Pvt. Ltd.	Promoter Group	AAAFCT4266M	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Samagama Holdings and Commercial Private Limited	Promoter Group	AAAWCS7347F	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-
	Adhirath Power & Holdings Private Limited	Promoter Group	AAOCC4022B	-	-	-	0	0	-	-	-	-	0.00	-	-	-	-	-	-



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		
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	(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) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			<b>0</b>

**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 **	Whether by virtue of:		Exercise of control		Exercise of significant Influence
								Rights on distributable dividend or any other distribution					
1	Smt Kavita Dalmia	AADPD6754H	India	0	-	-		74.99%		Yes	No	15.03.2023	
2	Shri Gautam Dalmia	AAFDP5252N	India	0	-	-		74.99%		Yes	No	15.03.2023	
3	Smt Anupama Dalmia	ADUPD8637M	India	0	-	-		74.99%		Yes	No	15.03.2023	
4	Shri Yadu Hari Dalmia	AADPD6740M	India	0	-	-		74.99%		Yes	No	15.03.2023	
5	Smt Bela Dalmia	AADPD6755G	India	0	-	-		74.99%		Yes	No	15.03.2023	
6	Shri Puneet Yadu Dalmia	AGRPD5590K	India	0	-	-		74.99%		Yes	No	15.03.2023	
7	Ms Shrutipriya Dalmia	AAFDP5288A	India	0	-	-		74.99%		Yes	No	15.03.2023	
8	Smt Avantika Dalmia	ABAPD1693F/500970539	United Kingdom	0	-	-		74.99%		Yes	No	15.03.2023	

\*\* 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 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.

**Table VI - Statement showing foreign ownership limits**

S. No.	Particulars	Board approved limits	Limits utilized
1	As on shareholding date	100.00	0.08
2	As on the end of previous 1st quarter	100.00	Nil
3	As on the end of previous 2nd quarter	100.00	Nil
4	As on the end of previous 3rd quarter	100.00	Nil
5	As on the end of previous 4th quarter	100.00	Nil