

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 31/03/2024
 - 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
(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	3181	11052728	0	0	11052728	25.01	11052728	0	11052728	25.01	0	25.01	0	0.00	0	0.00	10289631
(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
Total:		3189	44200107	0	0	44200107	100.00	44200107	0	44200107	100.00	0	100.00	0	0.00	0	0.00	43437010

	Hippostores Technology Private Limited	Promoter Group	AAFC9262H	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Dalmia Bharat Green Vision Limited	Promoter Group	AAFC93130H	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Hippostores Platforms Private Limited	Promoter Group	AAGCH4317N	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Hareon Dalmia Solar Pvt. Ltd.	Promoter Group	AADCH6123K	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Mayuka Investment Limited	Promoter Group	AAACM2614B	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Ankita Pratishtan Limited	Promoter Group	AACCA1132A	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Bachhuat Sugar and Distillery Limited**	Promoter Group	AACCB8791L	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Trust/Firms																			
	Shrutirajya Dalmia Trust	Promoter Group	AADTS8170J	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Jai Hari Investments	Promoter Group	AADF50233J	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Priyang Trust	Promoter Group	AAATP3745Q	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Avaree Trust	Promoter Group	AAAT33661Q	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Yadu Hari Dalmia Parivar Trust	Promoter Group	AAAA2215Q	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Shri Brahma Creation Trust	Promoter Group	AAATS2143P	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Shri Vishnu Preservation Trust.	Promoter Group	AAANTS147K	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Y.K. Dalmia Parivar Trust	Promoter Group	AAATY5370F	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Bela Dalmia Parivar Trust	Promoter Group	AADTB0239P	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Puneet Dalmia Parivar Trust	Promoter Group	AADTP3158M	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Avantika Dalmia Parivar Trust	Promoter Group	AAFTA2133Q	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Shrutirajya Dalmia Parivar Trust	Promoter Group	AAST58387N	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Avaree Dalmia Parivar Trust	Promoter Group	AAFTA2144K	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Priyang Dalmia Parivar Trust	Promoter Group	AADTP3159L	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	J.H.Dalmia Trust	Promoter Group	AADTD0257F	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Kavita Dalmia Parivar Trust	Promoter Group	AADTK5766A	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Dalmia Bharat Parivar Trust	Promoter Group	Yet to be obtained	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Gautam Dalmia Parivar Trust	Promoter Group	Yet to be obtained	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Vaidehi Dalmia Parivar Trust	Promoter Group	Yet to be obtained	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Anupama Dalmia Parivar Trust	Promoter Group	Yet to be obtained	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Sumana Dalmia Parivar Trust	Promoter Group	Yet to be obtained	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Dalmia Parivar Trust	Promoter Group	AADTD9912H	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Shubh Home Realtors LLP	Promoter Group	ACJFS5046D	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	DPVL VENTURES LLP	Promoter Group	AAKFT7981R	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Hippo Founders Trust	Promoter Group	AACTH7759R	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0	-	0	-
	Sub-Total (A)(1)					8	33147379	0	0	33147379	74.99	33147379	0	33147379	74.99	0	0	0	0	33147379
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	-	-	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(b)	Government	-	-	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Institutions	-	-	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	-	-	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(e)	Any Other	-	-	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)			0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			8	33147379	0	0	0	0	33147379	74.99	33147379	0	33147379	74.99	0	0.00	0	0.00	33147379

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

**Became wholly owned subsidiary of Dalmia Bharat Sugar & Industries Limited effective from December 22, 2023, i.e., the date of implementation of the Resolution Plan.

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) Regulations 2014)		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) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

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	Whether by virtue of:						
							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 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	0.08
3	As on the end of previous 2nd quarter	100.00	0.08
4	As on the end of previous 3rd quarter	100.00	0.08
5	As on the end of previous 4th quarter	100.00	0.08