



DBRL/SEC/SE/22-23/40

January 20, 2023

To,  
**The Head-Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited**  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West,  
Mumbai-400070

**The Listing Department**  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range,  
Kolkata – 700 001

**Subject: Shareholding pattern for the quarter ended December 31, 2022**

Dear Sir/ Madam,

Pursuant to Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the Shareholding Pattern of Dalmia Bharat Refractories Limited (“the Company”) for the quarter ended December 31, 2022 of the equity shareholding of the Company.

Kindly acknowledge the receipt and oblige.

Thanking you.

Yours faithfully,

For **Dalmia Bharat Refractories Limited**

  
  
(Meghna Saini)  
Company Secretary  
Membership No. A42587

Encl: as above

**Dalmia Bharat Refractories Limited**

e snccil@dalmiarf.com w www.dalmiaocl.com CIN: U26100TN2006PLC061254

Regd Office: Dalmiapuram - 621651, Distt. Tiruchirapalli, TN, India Corporate Office: 4, Scindia House, Connaught Place, New Delhi - 110001, India  
Plants: Rajgangpur Distt. Sundergarh - 770017, OD; Dalmiapuram Distt. Tiruchirapalli - 621651, TN; Khambhalia P Box 10, Jam Khambhalia, Distt.

Devbhumi, Dwarka, GJ; Bhilai 1174/1 & 1174/2, Joratarai Industrial Area, P.O. Mangata Distt., Rajnandgaon - 491441, CG

Sales Offices: Delhi 011 23457100, Kolkata 033 67012600, Bhubaneswar 0674 6773332 & Chennai 044 28301244

A Dalmia Bharat Group company

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 31/12/2022
  - 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 1 - 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 (DT) (V)+(VI)+(VII)	Shareholding as a % of shares (As % of (A+B+C))	Number of Voting Rights held in each class of securities:			Total as a % of (A+B+C)	No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (Other than Capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held in dematerialized form
								Class X	Class Y	Total							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	
(A)	Promoter & Promoter Group	14	33147379	0	0	33147379	74.99	33147379	0	33147379	74.99	0	0	0	0.00	33147379	
(B)	Public	3146	11057728	0	0	11057728	25.01	11057728	0	11057728	25.01	0	0	0	0.00	11057728	
(C)	Non Promoter Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	
(C1)	Shares under MFRS	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	
	<b>Total:</b>	<b>3360</b>	<b>44205107</b>	<b>0</b>	<b>0</b>	<b>44205107</b>	<b>100.00</b>	<b>44205107</b>	<b>0</b>	<b>44205107</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>43215383</b>	











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 being Depository Receipts	Total No. of Shares Held (V+V1+V2)	Shareholding as a % of total shares (V+V1+V2)	Number of Voting Rights held in each class of securities:			No. of Shares Underlying Outstanding Warrants (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		
(U)	Custodian/DIP holder		(0)	(V)	(V)	(V)	(V)	0.00	0	0	0	0.00	0	0.00	0	0	(V)
(D)	Employee Benefit Trust (under SEBI Scheme based Employee Benefit Plan)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)</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</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 (IV)
	Name	(i) PAN/ Passport No. in case of a foreign national	Nationality	Name	(ii) PAN / Passport No. in case of a foreign national	Nationality	Shares	Voting Rights **	Whether by virtue of: Rights on distributable dividend or any other distribution	Exercise of control	
1	Smt. Kavita Dalmia	AADPD6754H	India		0	-		74.99%	Yes	No	15.03.2022
2	Shri Gautam Dalmia	AAFPD5252N	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	AAFPD5288A	India		0	-		74.99%	Yes	No	15.03.2022
8	Smt. Avantiika 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	0.06
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

For Dalmia Bharat Refractories Limited  
  
 Meghna Saini  
 Company Secretary  
 Membership No. - A42587