



DBRL/SEC/SE/22-23/08

October 20, 2022

**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

To,

**The Listing Department (Pending for listing approval)**

**The Calcutta Stock Exchange Ltd.**

7, Lyons Range,  
Kolkata – 700 001

**Subject: Shareholding Pattern for the quarter and half year ended September 30, 2022**

Dear Sir/Madam,

Pursuant to Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the shareholding pattern for the quarter and half year ended September 30, 2022 of the equity shareholding of the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Dalmia Bharat Refractories Limited**

(Meghna Saini)  
Company Secretary

Membership No. A42587

Encl: As above

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 30/09/2022
  - 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 (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			No.	As a % of total Shares held			As a % of total Shares held	As a % of total Shares held
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)		
(A)	Promoter & Promoter Group	14	33147379	0	0	33147379	74.99	33147379	0	33147379	0	74.99	0	0.00	0	0.00	33147379
(B)	Public	2450	11052728	0	0	11052728	25.01	11052728	0	11052728	0	25.01	0	0.00	0	0.00	9528750
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
<b>Total:</b>		<b>3264</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>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>43676169</b>

Note:

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







Table B: Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAIN	No. of Shareholders	No. of fully paid up equity shares held (%)	No. of partly paid up equity shares held (%)	No. of Shares Depository Receipts	Total No. of Shares Held (1+4+5)	Shareholding as per SCRR 1957 (Part C)	Number of Voting Rights	Total as % of Total Shares	No. of Shares Underlying convertible securities (including Warrants)	Shareholding as % of convertible securities (as a percentage of Total Shares (applicable))	No. of Locked in Shares	As % of Total Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	Sub-categorization of Shares
		(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	Class X	Class Y	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)
1A	Investment Corporation																
1B	Mutual Funds																
1C	Venture Capital Funds																
1D	Foreign Venture Capital Investor (FVCI) Funds																
1E	Banks																
1F	Insurance Companies																
1G	Foreign Insurance Companies																
1H	Foreign Venture Capital Investor (FVCI)																
1I	Sovereign Wealth Funds																
1J	Other Foreign Institutional Investors																
1K	Any Other																
<b>Sub-Total (B)</b>			<b>9</b>	<b>5218</b>	<b>0</b>	<b>5218</b>	<b>5218</b>	<b>0.01</b>	<b>5218</b>	<b>0</b>	<b>5218</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>123</b>
2A	Foreign Direct Investment																
2B	Foreign Institutional Investor (FII)																
2C	Foreign Venture Capital Investor (FVCI)																
2D	Foreign Portfolio Investor - Category 1																
2E	Foreign Portfolio Investor - Category 2																
2F	Foreign Portfolio Investor (FPI) (Sub-category 1)																
2G	Foreign Portfolio Investor (FPI) (Sub-category 2)																
<b>Sub-Total (C)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3A	Central Government / President of India																
3B	State Government / Government																
3C	Central Government / Central Government via Depository																
3D	Central Government / Central Government via Depository																
<b>Sub-Total (D)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
4A	Non-institutional																
4B	Individuals																
4C	Entities and their relatives (including independent director and nominee director)																
4D	Foreign Mutual Funds																
4E	Foreign Mutual Funds (where the immediate relatives of promoters disclosed under "Promoter and Promoter Group" category)																
4F	Trusts, where any person belonging to Promoter and Promoter Group (applicable to "Promoter, Immediate, or relative of the Trust")																
4G	Trusts, where any person belonging to Promoter and Promoter Group (applicable to "Trustee, Beneficiary, or relative of the Trust")																
4H	Investor Education and Protection Fund (IEPF)																
4I	Resident individual shareholders holding normal share capital (up to Rs. 2 Lakh)																
4J	Resident individual shareholders holding normal share capital (in excess of Rs. 2 Lakh)																
4K	Foreign Portfolio Investor (FPI)																
4L	Foreign Institutional Investor (FII)																
4M	Foreign Mutual Funds																
4N	Foreign Mutual Funds																
4O	Foreign Mutual Funds																
4P	Foreign Mutual Funds																
4Q	Foreign Mutual Funds																
4R	Foreign Mutual Funds																
4S	Foreign Mutual Funds																
4T	Foreign Mutual Funds																
4U	Foreign Mutual Funds																
<b>Sub-Total (E)</b>			<b>3250</b>	<b>11052728</b>	<b>0</b>	<b>11052728</b>	<b>11052728</b>	<b>24.99</b>	<b>11052728</b>	<b>0</b>	<b>11052728</b>	<b>24.99</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>9538697</b>	<b>9538697</b>
<b>Total Public Shareholding (B) = (B1)+(B2)+(B3)+(B4)</b>			<b>3250</b>	<b>11052728</b>	<b>0</b>	<b>11052728</b>	<b>11052728</b>	<b>24.99</b>	<b>11052728</b>	<b>0</b>	<b>11052728</b>	<b>24.99</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>9538697</b>	<b>9538697</b>

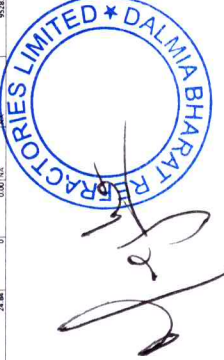


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total shares (A+B+C)	Number of Voting Rights held in each class of securities			No of Shares Underlying 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					
(1)	Custodian/DR Holder	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Reg.															0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (I)+(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</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 interests
	Name	(i)		Name	(ii)		(iii)			Date of creation / acquisition of significant beneficial interests	
		PAN/ Passport No. in case of a foreign national	Nationality		PAN / Passport No. in case of a foreign national	Nationality	Shares	Voting Rights **	Rights on distributable dividend or any other distribution		
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. Shruti Priya Dalmia	AAFPD5288A	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 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.

Table VI - Statement showing foreign ownership limits

S. No.	Particulars	Approved Limits (%)	Limits Utilized (%)
1	As on shareholding date	100	0.05
2	As on the end of previous 1st quarter	100	NA
3	As on the end of previous 2nd quarter	100	NA
4	As on the end of previous 3rd quarter	100	NA
5	As on the end of previous 4th quarter	100	NA

Note: The securities of the Company get listing on metropolitan stock exchange of India limited effective from September 20, 2022, hence the disclosure with regard to foreign ownership limits is not applicable (NA) for previous quarters.

For Dalmia Bharat Refractories Limited

Meghna Saini  
Company Secretary  
Membership No - A42587

