Name of the Company Scrip Code Name of the Scrip, Class of Security Quarter Ended

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

31ST MARCH, 2013

SHAREHOLDING PATTREN IN COMPLINACE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31ST MARCH, 2013

1(a) Statements Showing Shareholding Pattern

Partly Paid-up Shares:-	No of party paid-	As a % of total no. of	As a % of total no. of
	dn	party paid-up shares	shares of the company
	Shares		
Held by Promoter / Promoter Group	NIL	NA	NA
Held by Public	NIL	NA	NA
Total	1	1	
Outstanding convertible securities	No of outstanding	As a % of total no. of	As a % of total no. of
	securities	Outstanding convertible	shares of the company, assuming full
		securities	conversion of the convertible
			securities
Held by Promoter / Promoter Group	NIL	NA	NA
Held by Public	NIL	NA	NA
Total	T		ı
Warrants	No of warrants	As a % of total no. of	As a % of total no. of
		Warrants	shares of the company, assuming full
			conversion of Warrants
Held by Promoter / Promoter Group	NIL	NA	NA
Held by Public	NIL	NA	NA
Total		ſ	
Total Paid up Capital of the company, assuming full conversion of warrants and convertible securities		2,475,000/-	



SL.	of Shareholder	Total Number of Shareholders	Total Number of shares	Number of shares held in	Total shareh			edged or otherwise
No.	Snarenoider	of Snareholders	or snares	dematerialized form	percentage of of sh		er 	icumberea
					As a	As a	Number of	As a percentage
					percentage of	percentage	shares	
					(A+B)1	of (A+B+C)		
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX=(Viii)/(IV)*100)
	Shareholding of Promoter and							
	Promoter Group[2]							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	4	1,85,625	-	75.00%	75.00%	0	0
(b)	Central Government /	-	-	-	0.00%	0.00%	0	0
	state Government							
(c)	Bodies Corporate	-	-	-	0.00%	0.00%	0	0
(d)	Financial Institutions / Banks	-	-	-	0.00%	0.00%	0	0
(e)	Any Other (specify)	-	-	-	0.00%	0.00%	0	0
	Any other (specify persons acting in	-	-	-	0.00%	0.00%	0	0
	concert)							
	Sub-Total (A) (1)	4	1,85,625	-	75.00%	75.00%		0
	Foreign					0.00%		0
	Individuals (Non-Resident) Individuals/Foreign Individuals	-	-	-	0.00%	0.00%	0	0
(b)	Bodies Corporate	-	-	-	0.00%	0.00%	0	0
` '	Institutions	-	-	-	0.00%	0.00%	0	0
(d)	Any other (specify)	-	-	-	0.00%	0.00%		0
					0.00%	0.00%		0
					75.00%	75.00%		0
	Total shareholding of promoter and							
	promoter Group (A)=(A)(1)+(A)(2)	4	1,85,625					
	Public Shareholding (3)							0
	Institutions	-	-	-	0.00%	0.00%		0
	Mutual Funds / UTI	-	-	-	0.00%	0.00%		
	Financial Institutions / Banks	-	-	-	0.00%	0.00%		0
	Central Government /				0.00%	0.00%		0
	state Government	-	-	-			0	
	Venture capital Funds	-	-	-	0.00%	0.00%		0
_	Insurance Companies	-	-	-	0.00%	0.00%		
7	Foreign Companies	-	-	-	0.00%	0.00%	0	0

8 Foreign Institutional Investors	-	-	-	0.00%	0.00%	0	0
9 Foreign Venture Capital Investors	-	-	-	0.00%	0.00%	0	0
10 Any Other (specify)	-	-	-	0.00%	0.00%	0	0
Sub-Total (B)(1)	-	-	1	0.00%	0.00%	0	0
Non-institutions				0.00%	0.00%	0	0
1 Bodies Corporate			1	0.00%	0.00%	0	0
2 Individuals	2	61875	1	25.00%	25.00%	0	0
i. Individual Sharesholders holding				0.00%	0.00%		0
nominal share capital up to Rs.1 lakh							
			1			0	
ii. Individual shareholders holding				0.00%	0.00%		0
nominal share capital in excess of Rs.1							
lakh		-	-			0	
3 Any other (specify)	-	-	-	0.00%	0.00%	0	0
4 Trust	-	-	1	0.00%	0.00%	0	0
5 NRI	-	-	ı	0.00%	0.00%	0	0
6 Clearing Member	-	-	1	0.00%	0.00%	0	0
Sub-Total (B)(2)	2	61,875	1	25.00%	25.00%	0	0
Total public shareholding (B) =				25.00%	25.00%		0
(B)(1)+(B)(2)	2	61,875	1			0	
TOTAL (A)+(B)	6	2,47,500	1	100.00%	100.00%	0	0
Shares held by custodians and against				0.00%	0.00%	0	0
which Depository Receipts have been							
issued							
Promoter and promoter Group	-	-	_	0.00%	0.00%	0	n
Public Public	_	_	_	0.00%		0	0
Sub-Total (C)	_	_	_	0.00%	0.00%	0	0
GRAND TOTAL (A)+(B)+(C)	6	2,47,500		100.00%		0	0

Statement showing holding of securities (including shares, warrants, convertible securities of persons belonging to the category "Promoter and promoter Group"

SL.	Name of the shareholder	Details	of shares held	E	ncumbered sha	ires (*)	Details	of warrants	Details of o	convertible	Total
No.									secu	rities	shares
		No. of	As a % of grand	No.	As a percenta	As a % of	Number of	As a % total	Number	As a %	(including
		shares held	total (A)+(B)+ (C)			Grand total	warrants	number	of	total	underlyin
						(A)+(B)+(C)	held	of warrants of		number	g shares
						of sub-clause		the same class	convertibl	of	assuming
						(I)(a)			е	convertibl	full
									securities	е	conversio
										securities	n of
										of the	warrants
										same	and
										class	convertibl
(1)	(11)	(111)	(IV)	(V)	/I)=(V)/(III)*10	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	AS PER LIST ATTACHED				-	-	-	-	-	-	-
	Persons acting in concert	-	-		-	-	-	-	-	-	-
	NIL										
	Total	-	-								

- (I) (c) Statement showing holding of securities (including shares, warrants, convertible securities of persons belonging to the category "Public"
- (i) and holding more than 1% of the total number of shares

Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total		of warrants	Details of conv	ertible secur	Total shares (including underlying shares
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.e.t total number of convertible securities	assuming full conversion of warrants and convertible securities) as a

	AS PER LIST ATT.	ACHED		

- (I) (c) Statement showing holding of securities (including shares, warrants, convertible securities of persons (together with PAC)
- (ii) <u>belonging to the category "Public" and holding more than 5% of the total number of shares of the company</u>

Sr.No.	Name(s) of the	Number of	Shares as a	Details	of warrants	Details of conv	ertible secur	Total shares
	shareholders(s) and the	shares	percentage of total					(including
	persons Acting in concert		number of shares					underlying
	(PAC) with them		(i.e., Grand Total					shares
			(A)+(B)+ (C)					assuming full
			indicated in					conversion of
			statement at para					warrants and
			(I) (a) above}					convertible
								securities) as a
				Number	As a % total	Number of	% w.e.t	% of diluted
				of	number of	convertible	total	share capital
				warrants	warrants of	securities held	number of	
				held	the same		convertible	
					class		securities	
		A:	S PER LIST ATTACHED					

Statement showing details of locked-in shares

Sr.No.	Name of the shareholder	Category of	Number of locked-	Locked-in
		shareholder	in shares	shares as
		(promoters		a
		/public)		percenta
				ge of
				total
				number
1				
2			NIL	
	TOTAL			

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.,)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement
			NIL	as para (I)(a) abobe)

(II)(b) <u>Statement showing Holding of Depository Receipts (DR's), where underlying shares held by 'promotor / promoter group' are in excess of % of the total number of shares</u>

Sr.No.	Number of the DR Holder	Type of	Number of shares	Shares underlying
		outstanding	underlying	outstanding DRs as a
		DR (ADRs,	outstanding DRs	percentage of total
		GDRs,		number of shares (i.e.,
		SDRs, etc.)		Grand Total (A)+(B)+(C
) indicated in statement
				as para (I)(a) abobe)
			NIL	