

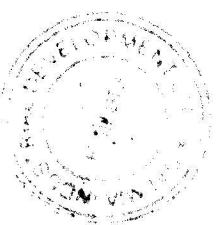
Name of the Company  
Name of the Scrip, Class of Security

**DALMIA INDUSTRIAL DEVELOPMENT LTD**  
Equity

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED 30th September, 2013

1(a) Statements Showing Shareholding Pattern

Partly Paid-up Shares:-	No of partly paid-up Shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by Promoter / Promoter Group	NIL	NA	NA
Held by Public	NIL	NA	NA
Total	-	-	-
Outstanding convertible securities	No of outstanding securities	As a % of total no. of Outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter / Promoter Group	NIL	NA	NA
Held by Public	NIL	NA	NA
Total	-	-	-
Warrants	No of warrants	As a % of total no. of Warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by Promoter / Promoter Group	NIL	NA	NA
Held by Public	NIL	NA	NA
Total	-	-	-
Total Paid up Capital of the company, assuming full conversion of warrants and convertible securities	2,475,000		100.00%



Sl. No.	of Shareholder	Total Number of Shareholders	Total Number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX=(VII)/(IV)*100)
(A)	Shareholding of Promoter and Promoter Group[2]							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	11	185,625	-	75.00%	75.00%	-	-
(b)	Central Government / state Government	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Any other (specify persons acting in concert)	-	-	-	-	-	-	-
(2)	Sub-Total (A) (1)	11	185,625	-	75.00%	75.00%	-	-
(a)	Foreign							
	Individuals (Non-Resident) Individuals/Foreign Individuals	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any other (specify)	-	-	-	-	-	-	-
	Sub-Total (A) (2)							
	Total shareholding of promoter and promoter Group (A)=(A)(1)+(A)(2)	11	185,625	-	75.00%	75.00%	-	-
(3)	Public Shareholding (3)							
1	Institutions	-	-	-	-	-	-	-
2	Mutual Funds / UTI	-	-	-	-	-	-	-
3	Financial Institutions / Banks	-	-	-	-	-	-	-
4	Central Government / state Government	-	-	-	-	-	-	-

5	Venture capital Funds	-	-	-	-	-	-	-	-
6	Insurance Companies	-	-	-	-	-	-	-	-
7	Foreign Companies	-	-	-	-	-	-	-	-
8	Foreign Institutional Investors	-	-	-	-	-	-	-	-
9	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-
10	Any Other (specify)	-	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	-	-	-	-	-	-	-	-
	<b>Non-institutions</b>								
1	Bodies Corporate	-	-	-	-	-	-	-	-
2	Individuals								
	i. Individual Shareholders holding nominal share capital up to Rs.1 lakh	37	61,875	0	25.00%	25.00%	-	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	-	-	-	-	-	-	-	-
3	Any other (specify)	-	-	-	-	-	-	-	-
4	Trust	-	-	-	-	-	-	-	-
5	NRI	-	-	-	-	-	-	-	-
6	Clearing Member	-	-	-	-	-	-	-	-
	<b>Sub-Total (B)(2)</b>	37	61875	0	25.00%	25.00%	-	-	-
	<b>Total public shareholding (B)</b>	37	61875	0	25.00%	25.00%	-	-	-
	<b>= (B)(1)+(B)(2)</b>								
	<b>TOTAL (A)+(B)</b>	48	247500	0	100.00%	100.00%	-	-	-
	<b>Shares held by custodians and against which Depository Receipts have been issued</b>								
	Promoter and promoter Group	-	-	-	-	-	-	-	-
	Public	-	-	-	-	-	-	-	-
	<b>Sub-Total ( C )</b>	-	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+( C )</b>	48	247500	0	100.00%	100.00%	-	-	-

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

[illegible]

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

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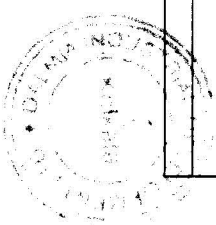
(1) Statement showing holding of securities (including shares, warrants, convertible securities

c) of persons (together with PAC)

(iii) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

[illegible][illegible]

Statement showing details of locked-in shares



Sr. No.	Name of the shareholder	Category of shareholder (promoters/public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+C)
1				
2				
			<b>NIL</b>	
	<b>TOTAL</b>			

(ii)( ) Statement showing details of Depository

a) 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 as para (i)(a) above)
			<b>NIL</b>	

(ii)( ) Statement showing Holding of Depository Receipts (DR's), where underlying shares held by 'promotor / promoter

b) 'Group' are in excess of % of the total number of shares

Sr. No.	Number of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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 as para (i)(a) above)
			<b>NIL</b>	