

# DALMIA INDUSTRIAL DEVELOPMENT LIMITED

33/1, N. S ROAD, 8<sup>TH</sup> FLOOR, MARSHALL HOUSE, ROOM NO-816, KOLKATA - 700001

PHONE NO - 033 4004 7344/4001 4000,

WEBSITE - [www.dalmiaindustry.co.in](http://www.dalmiaindustry.co.in),

Email - [dalmiaindustrial@gmail.com](mailto:dalmiaindustrial@gmail.com)

CIN NO - L7414WB1982LC035394

**CIN NO. - L74140WB1982PLC035394**

Ref .....

Dated .....

April 20, 2015

To,  
Metropolitan Stock Exchange Limited,  
(Formerly known as MCX Stock  
Exchange Limited)  
Exchange Square,  
Suren Road, Chakala,  
Andheri (East), Mumbai- 400093

**Sub: Shareholding Pattern as per clause 35 of Listing Agreement**

Dear Sir/Madam,

Pursuant to Clause 35 of the Listing Agreement, please find enclosed herewith the statement of shareholding pattern for the quarter ended March 31, 2015

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You

Dalmia Industrial Development Ltd.



Director

Vikas Chowdhary  
Managing Director  
DIN: 00182941

Encl: As above

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 31ST MARCH, 2015

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	202,475,000		100.00%

**Dalmia Industrial Development Ltd.**

*Vivek Chandra*  
Director



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
(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B)1 (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII) (IX=(VIII)/(IV)*100)
(A)	Shareholding of Promoter and Promoter Group[2]						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family	11	185,625	185,625	0.92%	0.92%	-
(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	185,625	0.92%	0.92%	-
(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	-	0.92%	0.92%	-
(3)	Public Shareholding (3)						
1	Institutions	-	-	-	-	-	-
2	Mutual Funds / UTI	-	-	-	-	-	-
3	Financial Institutions / Banks	-	-	-	-	-	-
4	Central Government / state Government	-	-	-	-	-	-

Dalmia Industrial Development Ltd.

*Vikash Choudhary*  
Director

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	37	16631270	16630695	82.14%	82.14%	82.14%	-	-
2	Individuals								
	i. Individual Shareholders holding nominal share capital up to Rs.1 lakh	467	55605	11845	0.27%	0.27%	0.27%	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	37	3375000	3375000	16.67%	16.67%	16.67%	-	-
3	Any other (specify)	-	-	-	-	-	-	-	-
4	Trust	-	-	-	-	-	-	-	-
5	NRI	-	-	-	-	-	-	-	-
6	Clearing Member	-	-	-	-	-	-	-	-
	<b>Sub-Total (B)(2)</b>	541	20061875	20017540	99.08%	99.08%	99.08%	-	-
	<b>Total public shareholding (B) = (B)(1)+(B)(2)</b>	541	20061875	20017540	99.08%	99.08%	99.08%	-	-
	<b>TOTAL (A)+(B)</b>	552	20247500	20203165	100.00%	100.00%	100.00%	-	-
	Shares held by custodians and against which Depository Receipts have been issued								
	Promoter and promoter Group	-	-	-	-	-	-	-	-
	Public	-	-	-	-	-	-	-	-
	<b>Sub-Total ( C )</b>	-	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+( C )</b>	552	20247500	20203165	100.00%	100.00%	100.00%	-	-

Dalmia Industrial Development Ltd.

*Vikash Chandra*

Director



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

SL. No.	Name of the shareholder	Details of shares held		Encumbered shares (*)			Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities)
		No. of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (V)=(V)/(III) *100	As a % of Grand total (A)+(B)+(C) of sub-clause (i)(e)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities	As a % total number of convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii) *100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
1	KRISHNA KUMAR DALMIA (HUF)	40250	0.20%								0.20%	
2	PRADEEP KUMAR DALMIA (HUF)	39500	0.20%								0.20%	
3	VIKASH CHOWDHARY	12300	0.06%								0.06%	
4	SARIKA CHOWDHARY	12300	0.06%								0.06%	
5	VINEET CHOWDHARY	12300	0.06%								0.06%	
6	SWETA CHOWDHARY	12300	0.06%								0.06%	
7	RAJESH KUMAR AGARWAL	12200	0.06%								0.06%	
8	SAROJ AGARWAL	12250	0.06%								0.06%	
9	NEHA KUMARI	12250	0.06%								0.06%	
10	RAJESH KUMAR AGARWAL (HUF)	12300	0.06%								0.06%	
11	MANJU DEVI DHEILA	7675	0.04%								0.04%	
	TOTAL	185625	0.92%								0.92%	

Dalmia Industrial Development Ltd.

*Vikash Chowdhary*  
Director

	(i) (c) (i)	of the total number of shares
...	...	...

[illegible]

Statement showing holding of securities (including shares, warrants, convertible securities of persons (together with PAC).

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

**Statement showing details of locked-in shares**

**Dalmia Industrial Development Ltd.**

~~Utkarsh Chaudhary~~  
Director



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>TOTAL</b>		<b>NIL</b>	

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

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promotor / promoter 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>	

**Dalmia Industrial Development Ltd.**

*Vivek Chandra*  
Director

LIST OF SHARE HOLDERS HOLDING MORE THAN 1%

<u>Sr.N.</u>	<u>Name</u>	<u>Share Holding</u>	<u>Percentage</u>
1	EVERGROWING IRON & FINVEST (P) LTD	3000000	14.817%
2	SANJAY SINGHAL (HUF)	300000	1.482%
3	SANJAY SINGHAL	300000	1.482%
4	ANIKET SINGHAL	300000	1.482%
5	AARTI SINGHAL	300000	1.482%
6	LINK VINCOM PVT LTD	1500000	7.408%
7	PANTHER COMMOTRADE PVT LTD	1750000	8.643%
8	RIDDHI SIDDHI INVESMENTS CONSULTANTS PVT LTD.	1250000	6.174%
9	TRIPURARI DEALTRADE PVT LTD	1500000	7.408%
10	N B DEALERS (P) LTD	1100000	5.433%
11	KEIRIWAAL DEALERS (P) LTD	1250000	6.174%
12	KHERAPATI VINIMAY PVT LTD	1500000	7.408%
13	VEDIK PROMOTERS (P) LTD	1000000	4.939%
14	MATARANI REALESTATE PVT LTD	1000000	4.939%
15	PANCHRATAN ENCLAVE (P) LTD	975000	4.815%
16	GURUKUL ENCLAVE (P) LTD	800000	3.951%
	<b>TOTAL</b>	<b>17825000</b>	<b>88.036%</b>

Dalmia Industrial Development Ltd.

*Umesh Chandra*  
Director