

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

33/1, N. S ROAD, 8TH FLOOR, MARSHALL HOUSE, ROOM NO -816, KOLKATA – 700001,
PHONE NO - 033 6900 0955, WEBSITE – www.dalmiaindustry.co.in, Email – dalmiaindustrial@gmail.com
CIN NO – L74140WB1982PLC035394

Ref.....

Dated.....

January 19, 2016

To,
Metropolitan Stock Exchange Limited,
(Formerly known as MCX Stock
Exchange Limited)
Vibgyor Tower,
4th Floor, G Block, C62,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400098

To,
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700001

**Sub: Shareholding Pattern as per clause 31 of SEBI (Listing Obligation and
Disclosure Requirement) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Clause 31 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed herewith the statement of shareholding pattern for the quarter ended December 31, 2015

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

Thanking You

For Dalmia Industrial Development Limited

Vikas Chowdhary
Vikas Chowdhary
Managing Director
DIN: 00182941



Format of holding of specified securities

1. Name of Listed Entity: DALMIA INDUSTRIAL DEVELOPMENT LTD

2. Scrip Code - Name of Scrip - : Class of Security Equity

3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

- a. If under 31 (1)(b) then indicate the report for Quarter ending
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:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the column 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:-

U. Keshu Chandra



DALMIA INDUSTRIAL DEVELOPMENT LTD

Table I - Summary Statement holding of specified securities as on 31/12/2015

(A) Category of shareholder (i)	(B) Nos. of shares held (ii)	(C) No. of fully paid up equity shares held (iii)	(D) No. of Partly paid-up equity shares held (iv)	(E) No. of shares underlying Depository Receipts (v)	(F) Total nos. shares held (vi)=(iv)+(v) (vii)=(v)+(vi) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			(X) No of shares underlying convertible securities (including Warrants)	(xi) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		(xiii) Number of shares pledged or otherwise encumbered (xiii)	(xiv) Number of equity shares held in dematerialized form (xiv)
						Class eg x	Class eg y	Total			As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A) Promoter & group	11	185975		0	185975	185975	0	185975	0	0.9185	0	0.0000	0	185975
(B) Public	543	20061525		0	20061525	20061525	0	20061525	0	99.0815	0	0.0000	NA	20017540
(C) Non Promoter - Non Public													NA	
(C1) Shares underlying DRS													NA	
(C2) Shares held by Employee Trusts													NA	
Total	554	20247500	0	0	20247500	20247500	0	20247500	0	100.0000	0			20203515



DALMIA INDUSTRIAL DEVELOPMENT LTD
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2015

(1) Category & Name of the Shareholders (I)	PAN (II)	Nos. of shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Number of Voting Rights held in each class of securities (X)			Total as a % of Voting rights (X)	No. of shares convertible (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)	As a % of total shares held (b)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
							Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2)	Class x	Class y						
(a) Individuals/Hindu undivided Family		11	185975	0	0	185975	0.9185	185975	0	185975	0.9185	0	0.0000	0	185975
PRADEEP KUMAR DALMIA	AAGHP7545F	1	39500	0	0	39500	0.1951	39500	0	39500	0.1951	0	0.0000	0	39500
VIKASH CHOWDHARY	ABXP06870G	1	22550	0	0	22550	0.1114	22550	0	22550	0.1114	0	0.0000	0	22550
SARIKA CHOWDHARY	ACOPC5614N	1	22300	0	0	22300	0.1101	22300	0	22300	0.1101	0	0.0000	0	22300
MANJU DEVI DHELI	ADJPD4479J	1	17675	0	0	17675	0.0873	17675	0	17675	0.0873	0	0.0000	0	17675
VINEET CHOWDHARY	ACQPC5971Q	1	12300	0	0	12300	0.0607	12300	0	12300	0.0607	0	0.0000	0	12300
RAJESH KUMAR AGRAWAL	AAHFR2229A	1	12300	0	0	12300	0.0607	12300	0	12300	0.0607	0	0.0000	0	12300
SWEETA CHOWDHARY	AEUPC5649L	1	12300	0	0	12300	0.0607	12300	0	12300	0.0607	0	0.0000	0	12300
NEHA KUMARI	BDAPK6232L	1	12250	0	0	12250	0.0605	12250	0	12250	0.0605	0	0.0000	0	12250
SAROU AGARWAL	AAVPA7384C	1	12250	0	0	12250	0.0605	12250	0	12250	0.0605	0	0.0000	0	12250
RAJESH KUMAR AGARWAL	AFKPA7651L	1	12200	0	0	12200	0.0603	12200	0	12200	0.0603	0	0.0000	0	12200
RAM KRISHNA CHOWDHARY	ACPPC2149H	1	10350	0	0	10350	0.0511	10350	0	10350	0.0511	0	0.0000	0	10350
Central Government/State Government(s)															
(b) Financial Institutions/Banks															
(c) Any Other (specify)															
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)		11	185975	0	0	185975	0.9185	185975	0	185975	0.9185	0	0.0000	0	185975
(a) Government															
(c) Institutions															
(d) Foreign Portfolio Investor															
(e) Any Other (specify)															
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		11	185975	0	0	185975	0.9185	185975	0	185975	0.9185	0	0.0000	0	185975

Vikash Choudhary

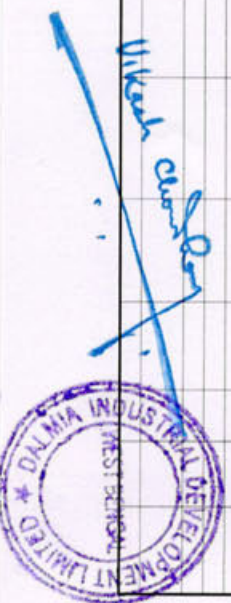


Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2015

DALMIA INDUSTRIAL DEVELOPMENT LTD																	
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2015																	
(1) Category & Name of the Shareholders (I)	(2) PAN (II)	(3) Nos. of sharehold ers (III)	(4) No. of fully paid up equity shares held (IV)	(5) Partly paid-up equity shares held (V)	(6) Nos. of shares underlying Depository Receipts (VI)	(7) Total nos. shares held (VII)=(IV)+(V)+(VI)	(8) Sharehold ing % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	(9) Number of Voting Rights held in each class of securities (IX)			(10) No of shares Underlying outstanding convertible securities (including Warrants) (X)	(11) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	(12) Number of Locked in shares (XII)		(13) Number of shares pledged or otherwise encumbered (XIII)	(14) Number of equity shares held in dematerial ized form (XIV)	
								Class x	Class y	Total			Total as a % of Total Voting rights	No. (a)			As a % of total shares held (b)
(a) Mutual Funds / UTI																	
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investors																	
(f) Financial Institutions / Banks																	
(g) Insurance Companies																	
(h) Provident Funds / Pension Funds																	
(i) Any Other (specify)																	
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(2) Central Government / State Government(s) / President of India																	
(3) Non-Institutions																	
(a) Individuals-																	
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		467	55255	0	0	55255	0.2729	55255	0	55255	0.2729	0	0.2729	0	0.0000	NA	11845
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		37	3375000	0	0	3375000	16.6687	3375000	0	3375000	16.6687	0	16.6687	0	0.0000	NA	3375000
SANJAY SINGAL	AAHHS8301N	1	300000	0	0	300000	1.4817	300000	0	300000	1.4817	0	1.4817	0	0.0000	NA	300000
AARTI SINGAL	AEFPS6299L	1	300000	0	0	300000	1.4817	300000	0	300000	1.4817	0	1.4817	0	0.0000	NA	300000
SANJAY SINGAL	ANRPS7855C	1	300000	0	0	300000	1.4817	300000	0	300000	1.4817	0	1.4817	0	0.0000	NA	300000
ANIKET SINGAL	CZCPS6128E	1	300000	0	0	300000	1.4817	300000	0	300000	1.4817	0	1.4817	0	0.0000	NA	300000
(b) NBF Cs registered with RBI																	
(c) Employee Trusts																	
(d) Overseas Depositories (holding DRs) (balancing figure)																	

11th Dec 2015

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DALMIA INDUSTRIAL DEVELOPMENT LTD

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2015

DALMIA INDUSTRIAL DEVELOPMENT LTD																
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2015																
(e) Category & Name of the Shareholders (i) Any Other (specify)	PAN (ii)	Nos. of sharehold ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos shares held (vii)=(iv)+(v)+(vi)	Sharehol ding % calculated as per SCRR, 1957) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No of shares underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(vii)+(x) As a % of (A+B+C2)	No. (a)	Number of Locked in shares (xii)	Number of shares pledged or otherwise encumbered (xiii)	As a % of total equity shares held in dematerialized form (xiv)
								No of Voting Rights								
								Class x	Class y	Total						
Bodies Corporate		39	16631270	0	0	16631270	82.1399	16631270	0	16631270	82.1399	0	0.0000	NA		16630695
EVERGROWING IRON AND FINVEST LTD.	AAACE1287C	1	3000000	0	0	3000000	14.8166	3000000	0	3000000	14.8166	0	0.0000	NA		30000000
RIDHI SIDDHI INVESTMENT CONSULTANTS PVT. LTD.	AAECR4679M	1	1250000	0	0	1250000	6.1736	1250000	0	1250000	6.1736	0	0.0000	NA		12500000
LINK VINCOM PRIVATE LIMITED	AAABC15026D	1	1200000	0	0	1200000	5.9267	1200000	0	1200000	5.9267	0	0.0000	NA		12000000
TRIPURARI DEALTRADE PRIVATE LIMITED	AADCT8757F	1	1000000	0	0	1000000	4.9389	1000000	0	1000000	4.9389	0	0.0000	NA		10000000
ADNEET TRADE LINKS PRIVATE LIMITED	AAAGCA7679P	1	1000000	0	0	1000000	4.9389	1000000	0	1000000	4.9389	0	0.0000	NA		10000000
PROGER POWER & ENERGY PRIVATE LIMITED	AAHCPO529K	1	1000000	0	0	1000000	4.9389	1000000	0	1000000	4.9389	0	0.0000	NA		10000000
SIDH SILVER IMEX PRIVATE LIMITED	AACTCS2754B	1	1000000	0	0	1000000	4.9389	1000000	0	1000000	4.9389	0	0.0000	NA		10000000
MATRIX LIFE CARE INDIA ORIGINAL DEALCOMM PRIVATE LIMITED	AAFCM5612E	1	975000	0	0	975000	4.8154	975000	0	975000	4.8154	0	0.0000	NA		9750000
RAMRAJYA VYAAPAR PRIVATE LIMITED	AAABC03398P	1	900200	0	0	900200	4.4460	900200	0	900200	4.4460	0	0.0000	NA		9002000
AIM EVER SEEN INDIA IT SOLUTIONS PRIVATE LIMITED	AAFCR9903F	1	900000	0	0	900000	4.4450	900000	0	900000	4.4450	0	0.0000	NA		9000000
BHIMA AGENCIES PRIVATE LIMITED	AAJCA2168F	1	900000	0	0	900000	4.4450	900000	0	900000	4.4450	0	0.0000	NA		9000000
PHILLIP EXIM PRIVATE LIMITED	AAECB5811F	1	850250	0	0	850250	4.1993	850250	0	850250	4.1993	0	0.0000	NA		8502500
JAI LINK INSTITUTE OF INFORMATION TECHNOLOGY AND MANAGEMENT PVT LTD	AAECP2333C	1	800000	0	0	800000	3.9511	800000	0	800000	3.9511	0	0.0000	NA		8000000
FOXORD MARKETING PRIVATE LIMITED	AAADCJ0198C	1	750000	0	0	750000	3.7042	750000	0	750000	3.7042	0	0.0000	NA		7500000
CAVA INTERNATIONAL HEALTHCARE PRIVATE LIMITED	AAABC6150C	1	600000	0	0	600000	2.9633	600000	0	600000	2.9633	0	0.0000	NA		6000000
Sub Total	AAFCG1187L	1	500000	0	0	500000	2.4694	500000	0	500000	2.4694	0	0.0000	NA		5000000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		543	20061525	0	0	20061525	99.0815	20061525	0	20061525	99.0815	0	0.0000	NA		20017540



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2015

(1)	Category & Name of the Shareholders (I)	PAN (II)	No of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. share s held (VII)=(IV) + (V)+(VI)	Sharehold ing % calculate d as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	Number of locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
									Class x	Class y	Total		No of shares Underlying securities (as convertible or diluted share capital) (X)=(VII)+(X)	As a % of A+B+C2	No. (a)	As a % of total shares held (b)		(a)	(b)
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
	Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	

