## DALMIA INDUSTRIAL DEVELOPMENT LIMITED

33/1, N. S. ROAD, 8TH FLOOR, MARSHALL HOUSE, ROOM NO. 816, KOLKATA-700 001 PHONE - 033-40014000, Website: www.dalmiaindustry.co.in, E-mail: dalmiaindustrial@gmail.com CIN No.: L74140WB1982PLC035394

Ref. No	iA.	prono.
		Date

October 16, 2017

To,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001 Metropolitan Stock Exchange of India Limited, Vibgyor Tower, 4<sup>th</sup> Floor, G Block, C62, Bandra Kurla Complex, Bandra (E), Mumbai – 400098 Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700001

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

Dear Sir/Madam,

Pursuant to Regulation 31 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed herewith the statement of shareholding pattern for the quarter and half year ended September 30, 2017.

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

Thanking You

For Dalmia Industrial Development Limited

Raj Mohta

Whole Time Director

DIN: 03575779

General information about company								
Scrip code		539900						
Name of the company		Dalmia Industrial Development Limited						
Whether company is SME		No .						
Class of Security		Equity Shares						
Type of report		Quarterly						
Quarter Ended / Half year ended/Date of Repor	(For Prelisting / Allotment)	30-09-2017						
Date of allotment / extinguishment (in case Cap	ital Restructuring selected) / Listing Date							
Shareholding pattern filed under		Regulation 31 (1) (b)						

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Sr. No.	Particular	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?	No
3	Whether the Listed Entity has issued any Warrants?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Ž.	Category	Nos Of	Nos Of fully paid paid up shares shares % of total no. of	Shareholding as a % of total no. of	Number of Voting Rights held class of securities (IX)*			in each				
Category (I)	of shareholder	shareholders	up equity	equity		underlying Depository	held (VII)	shares (calculated as per SCRR,	No of Voti	ng (XIV	/) Rights	Total as a
	(II)	(III)	held (IV)	held (V)	Receipts (VI)	= (IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	% of (A+B+C)	
(A)	Promoter & Promoter Group	1	39500	2		39500	0.2	39500		39500	0.2	
(B)	Public	567	20208000		1 7 7	20208000	99.8	20208000		20208000	99.8	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	568	20247500			20247500	100	20247500	-	20247500	100	

Category of	Category of shareholder	No. Of Shares Underlying Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (	Loc	nber of ked in es (XII)	Shar pled othe	ged or * rwise imbered	Number of equity shares held in
(I)	(II)	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				0.2					39500
(B)	Public			a	99.8					20164015
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs	y . •				=			7.	
(C2)	Shares held by Employee Trusts	# N			B 12 00					
	Total				100					20203515

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			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no. of	Number of class of sec	Voting urities (	Rights held IX)	in each
Sr.	Category & Name of the	Nos. Of shareholders	fully paid up equity	paid- up	shares underlying Depository	shares held (VII) =	shares (calculated as per	No of Voting (XIV) Rights		Total as a %	
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Statemen	t showing shar	eholding pat	tern of th	ne Promoter a	and Promote	r Group		-	1 %	
(1)	Indian					1.5					
(a)	Individuals/Hindu undivided Family	1	39500			39500	0.2	39500		39500	0.2
Sub-Total (A)(1)		1	39500			39500	0.2	39500	-	39500	0.2
(2)	Foreign				E 5		(c)				
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		1	39500			39500	0.2	39500	=	39500	0.2
В	Table III - Statemen	nt showing sha	reholding pa	ttern of t	he Public sha	reholder					
(1)	Institutions										
(3)	Non-institutions				a .						- 1
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	484	321880	14	ar ar	321880	1.59	321880		321880	1.59
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	45	3694850		er St	3694850	18.25	3694850		3694850	18.25
(e)	Any Other (specify)	38	16191270			16191270	79.97	16191270		16191270	79.97
Sub-Total (B)(3)	- 2	567	20208000	74		20208000	99.8	20208000		20208000	99.8
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		567	20208000		4.	20208000	99.8	20208000		20208000	99.8
С	Table IV - Statemen	nt showing shar	reholding pa	ttern of t	he Non Prom	oter- Non P	ublic shareholde	er			
Total ( A+B+C2)		568	20247500	E 4	e e e	20247500	100	20247500		20247500	100
Total (A+B+C)		568	20247500			20247500	100	20247500		20247500	100

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Sr.	No. Of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	
	convertible Securities Warrants Convertible Securities and No. Of Warrants			percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - Stat	ement showing	shareholding patte	ern of the Promoter and Promot	er Gr	oup			
(1)	Indian	1		W) = 0					
(a)				0.2		-			39500
Sub-Total (A) (1)	1			0.2			=		39500
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				0.2					39500
В	Table III - Stat	tement showing	g shareholding patt	ern of the Public shareholder				The state of	
(1)	Institutions								
(3)	Non-institution	ns		4 .					100
(a(i))				1.59					278470
(a(ii))				18.25					3694850
(e)				79.97					16190695
Sub-Total (B) (3)	1 2 11			99.8		-			20164015
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)			2 2 V	99.8					20164015
C	Table IV - Stat	ement showing	g shareholding patt	ern of the Non Promoter- Non l	Public	shareho	lder		
Total ( A+B+C2 )				100					20203515
Total (A+B+C				100				2	20203515

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-2	Individuals/Hindu undivided Far	nily
Searial No.	1	
Name of the Shareholders (I)	PARDEEP KUMAR DALMIA	Click here to go back
PAN (II)	AAGHP7545F	Total
No. of fully paid up equity shares held (IV)	39500	39500
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	39500	39500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.2	0.2
Number of Voting	Rights held in each class of securities (IX)	(0)
Class eg:X	39500	39500
Class eg:y		
Total	39500	39500
Total as a % of Total Voting rights	0.2	0.2
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) a)		
Shareholding, as a a % assuming full conversion of convertible electrities (as a percentage of lilluted share apital) (XI)= VII)+(XI)(a) As a % of (A+B+C2)	0.2	0.2
Number of Locked	in shares (XII)	
lo. (a)		
as a % of total hares held (b)		
lumber of Shares p	eledged or otherwise encumbered (XIII)	
lo. (a)		
as a % of total hares held (b)		
lumber of equity hares held in ematerialized orm (XIV)	39500 Dalmia II	39500 ndustrial Development Ltd.

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Reason for not providing PAN		
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Searial No.	1	
Name of the Shareholders (I)	484 Shareholders	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	321880	321880
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		* * * * * * * * * * * * * * * * * * * *
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	321880	321880
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.59	1.59
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	321880	321880
Class eg:y	1 1 1 1	
l'otal ,	321880	321880
Total as a % of Total Voting rights	1.59	1.59
No. Of Shares Underlying Dutstanding convertible ecurities (X)		
No. of Shares Underlying Outstanding Varrants (Xi)		
No. Of Shares Underlying Outstanding Convertible eccurities and No. Of Warrants (Xi)		
hareholding, as a a sasuming full conversion of convertible courtities (as a erecentage of convertible that the same apital) (XI)= VII)+(X) As a % f (A+B+C2)	1.59	1.59
umber of Locked	in shares (XII)	
o. (a)	· · · · · · · · · · · · · · · · · · ·	
s a % of total nares held (b)		
umber of equity ares held in materialized rm (XIV)	278470	278470
eason for not prov	iding PAN	

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Textual Information(1)	PAN is not mandatory to those shareholders holding less than 1%.
	Text Block

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Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	41 Shareholders	SANJAY SINGAL HUF	AARTI SINGAL	SANJAY SINGAL	ANIKET SINGAL	Click here to go
PAN (II)	ZZZZZ9999Z	AAMHS8301N	AEFPS6299L	ANRPS7985C	CZCPS6126E	Total
No. of fully paid up equity shares held (IV)	2494850	300000	300000	300000	300000	3694850
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)	1 .47		6			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2494850	300000	300000	300000	300000	3694850
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.32	1.48	1.48	1.48	1.48	18.25
Number of Voting	Rights held in each o	class of securities (IX)				
Class eg: X	2494850	300000	300000	300000	300000	3694850
Class eg:y						
Cotal **	2494850	300000	300000	300000	300000	3694850
otal as a % of otal Voting rights	12.32	1.48	1.48	1.48	1.48	18.25
No. Of Shares Underlying Dutstanding convertible eccurities (X)						1 *
No. of Shares Jnderlying Dutstanding Varrants (Xi)						
No. Of Shares Underlying Outstanding onvertible eccurities and No. Of Warrants (Xi)		1 1 X				* 6
hareholding, as a 6 assuming full onversion of onvertible	90 H		- 11 2 2 3			
ecurities (as a ercentage of iluted share apital) (XI)= VII)+(X) As a % f (A+B+C2)	12.32	1.48	1.48	1.48	1.48	18.25
umber of Locked	in shares (XII)		1.2712			
o. (a)	20					
s a % of total hares held (b)			1 1 1 1			
umber of equity ares held in materialized rm (XIV)	2494850	300000	300000	300000	300000	3694850
eason for not prov	riding PAN		•		Development	



PAN is not mandatory to those shareholders holding less than 1%.

1.000				<b>.</b> .		-	
Searial No.	1 Bodies	2 D. II. G	3 Bodies	4 Bodies	5 Bodies	Bodies Corporate	7 Bodies
Category	Corporate	Bodies Corporate  More than 1	Corporate  More than 1	Corporate  More than 1	Corporate  More than 1	More than 1	Corporate  More than 1
Category / More than 1 percentage	Category	percentage of shareholding	percentage of shareholding	percentage of shareholding	percentage of shareholding	percentage of shareholding	percentage of shareholding
Name of the Shareholders (I)		EVERGROWING IRON AND FINVEST LTD.	LINK VINCOM PRIVATE LIMITED	TRIPURARI DEALTRADE PRIVATE LIMITED	PHILLIP EXIM PRIVATE LIMITED	RIDDHI SIDDHI INVESTMENT CONSULTANTS PVT. LTD.	PROGER POWER & ENERGY PRIVATE LIMITED
PAN (II)		AAACE1287C	AABCL5026D	AADCT8757F	AAECP2333C	AAECR4679M	AAHCP0529K
No. of the Shareholders (I)	38	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	16191270	3000000	1000000	1000000	1000000	1000000	1000000
No. Of Partly paid- up equity shares held (V)					134	A - B	
No. Of shares underlying Depository Receipts (VI)	æ	E					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16191270	3000000	1000000	1000000	1000000	1000000	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	79.97	14.82	4.94	4.94	4.94	4.94	4.94
Number of Voting	Rights held	in each class of secu	rities (IX)				
Class eg: X	16191270	3000000	1000000	1000000	1000000	1000000	1000000
Class eg:y		Ma.		T			
Total	16191270	3000000	1000000	1000000	1000000	1000000	1000000
Total as a % of Total Voting rights	79.97	14.82	4.94	4.94	4.94	4.94	4.94
No. Of Shares Underlying Outstanding convertible securities (X)					g a		2 2
No. of Shares Underlying Outstanding Warrants (Xi)	2 -			191			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	g a						
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	79.97	14.82	4.94	4.94	4.94	4.94	4.94
capital) (XI)= (VII)+(X) As a % of (A+B+C2)					Date	lin Indian	
capital) (XI)= (VII)+(X) As a %	d in shares (	XII)			Dalı	nia Industrial	Developme

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Shares held (b)						1	
Number of equity shares held in dematerialized form (XIV)	16190695	3000000	1000000	1000000	1000000	1000000	1000000
Reason for not pro	oviding PAN						in still the W
Reason for not providing PAN							

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Searial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	FOXFORD MARKETING PRIVATE LIMITED	MATRIX LIFE CARE INDIA PRIVATE LIMITED	ADNEET TRADE LINKS PRIVATE LIMITED	CAVA INTERNATIONAL HEALTHCARE PRIVATE LIMITED	ORIGINAL DEALCOMM PRIVATE LIMITED	RAMRAJYA VYAAPAR PRIVATE LIMITED	AIM EVER SEEN INDIA IT SOLUTIONS PRIVATE LIMITED
PAN (II)	AABCF6150C	AAFCM5612E	AAGCA7676P	AAFCC1187L	AABCO3398P	AAFCR9903F	AAJCA2168F
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	990000	975000	970000	950000	900200	900000	900000
No. Of Partly paid-up equity shares held (V)	7.					ii k	
No. Of shares underlying Depository Receipts (VI)	A						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	990000	975000	970000	950000	900200	900000	900000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.89	4.82	4.79	4.69	4.45	4.44	4.44
Number of Votin	g Rights held in e	ach class of secur	rities (IX)	,			
Class eg: X	990000	975000	970000	950000	900200	900000	900000
Class eg:y		v.					
<b>Fotal</b>	990000	975000	970000	950000	900200	900000	900000
Fotal as a % of Fotal Voting rights	4.89	4.82	4.79	4.69	4.45	4.44	4.44
No. Of Shares Underlying Outstanding convertible securities (X)			8 2 2			2 V	
No. of Shares Underlying Outstanding Warrants (Xi)			- 1		4	1	
No. Of Shares Underlying Outstanding convertible ecurities and No. Of Warrants Xi) (a)		1 4 , 1 h			in to	5 g	
chareholding, as % assuming ull conversion f convertible ecurities (as a ercentage of iluted share apital) (XI)=	4.89	4.82	4.79	4.69	4.45	4.44	4.44
VII)+(X) As a % of (A+B+C2)	34						

Director

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No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	990000	975000	970000	950000	900200	900000	- 900000
Reason for not	providing PAN						
Reason for not providing PAN							

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	Any C	Other (specify)	
Searial No.	15	16	
Category	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	BHIMA AGENCIES PRIVATE LIMITED	SIDH SILVER IMEX PRIVATE LIMITED	Click here to go back
PAN (II)	AAECB5811F	AATCS2754B	Total
No. of the Shareholders (I)	1	1	38
No. of fully paid up equity shares held (IV)	850250	750000	16191270
No. Of Partly paid- up equity shares held (V)			20
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	850250	750000	16191270
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.2	3.7	79.97
Number of Voting	Rights held in each class of securities (IX)	-	
Class eg: X	850250	750000	16191270
Class eg:y			2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Total .	850250	750000	16191270
Total as a % of Total Voting rights	4.2	3.7	79.97
No. Of Shares Underlying Outstanding convertible securities (X)			* 2
No. of Shares Jnderlying Dutstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible recurities and No. Of Warrants (Xi)			
Shareholding, as a a % assuming full conversion of convertible ecurities (as a erecentage of liluted share apital) (XI)= VII)+(X) As a % of (A+B+C2)	4.2	3.7	79.97
umber of Locked	in shares (XII)		
o. (a)	Annual An		1
s a % of total hares held (b)			
fumber of equity pares held in ematerialized form (XIV)	850250	750000	16190695

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