

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.....

Date.....

October 16, 2017

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	Metropolitan Stock Exchange of India Limited, Vibgyor Tower, 4 th Floor, G Block, C62, Bandra Kurla Complex, Bandra (E), Mumbai – 400098	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700001
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**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 Report (For Prelisting / Allotment)	30-09-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Dalmia Industrial Development Ltd.

Raj Malhotra

Director

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

Dalmia Industrial Development Ltd.

Raj Malhotra

Director

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)*			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	1	39500			39500	0.2	39500		39500	0.2
(B)	Public	567	20208000			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

Dalmia Industrial Development Ltd.

Pari Mahla

Director

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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 % 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)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				0.2					39500
(B)	Public				99.8					20164015
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					20203515

Dalmia Industrial Development Ltd.

Pooj Mahla

Director

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(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										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	39500			39500	0.2	39500		39500	0.2
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	484	321880			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			3694850	18.25	3694850		3694850	18.25
(e)	Any Other (specify)	38	16191270			16191270	79.97	16191270		16191270	79.97
Sub-Total (B)(3)		567	20208000			20208000	99.8	20208000		20208000	99.8
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		567	20208000			20208000	99.8	20208000		20208000	99.8
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		568	20247500			20247500	100	20247500		20247500	100
Total (A+B+C)		568	20247500			20247500	100	20247500		20247500	100

Dalmia Industrial Development Ltd.

Raj Malik

Director

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	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 % 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)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				0.2					39500
Sub-Total (A) (1)				0.2					39500
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				0.2					39500
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				1.59					278470
(a(ii))				18.25					3694850
(e)				79.97					16190695
Sub-Total (B) (3)				99.8					20164015
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				99.8					20164015
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					20203515
Total (A+B+C)				100					20203515

Dalmia Industrial Development Ltd.

Raj Malhotra

Director

Individuals/Hindu undivided Family		
Serial 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)		
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 % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.2	0.2
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	39500	39500
Reason for not providing PAN		

Dalmia Industrial Development Ltd.

Devi Malviya

Reason for not providing PAN		
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Dalmia Industrial Development Ltd.

Bej Mahla

Director

Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		
Serial 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		
Total	321880	321880
Total as a % of Total Voting rights	1.59	1.59
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 % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.59	1.59
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	278470	278470
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1) Dalmia Industrial Development Ltd.	

Peri Malhotra

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

Dalmia Industrial Development Ltd.

Raj Malhotra

Director

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial 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 back
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)						
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 class of securities (IX)						
Class eg: X	2494850	300000	300000	300000	300000	3694850
Class eg: y						
Total	2494850	300000	300000	300000	300000	3694850
Total as a % of Total Voting rights	12.32	1.48	1.48	1.48	1.48	18.25
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 % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	12.32	1.48	1.48	1.48	1.48	18.25
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	2494850	300000	300000	300000	300000	3694850
Reason for not providing PAN						
Reason for not providing PAN	Textual Information(1)			Dalmia Industrial Development Ltd.		

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

Dalmia Industrial Development Ltd.

Ravi Mahesh

Director

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	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)		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)							
No. Of shares underlying Depository Receipts (VI)							
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 securities (IX)							
Class eg: X	16191270	3000000	1000000	1000000	1000000	1000000	1000000
Class eg: y							
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)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	79.97	14.82	4.94	4.94	4.94	4.94	4.94
Number of Locked in shares (XII)							
No. (a)							
As a % of total							

Dalmia Industrial Development Ltd.

Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	16190695	3000000	1000000	1000000	1000000	1000000	1000000
Reason for not providing PAN							
Reason for not providing PAN							

Dalmia Industrial Development Ltd.

Raj Malhotra

Director

Any Other (specify)							
Serial 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)							
No. Of shares underlying Depository Receipts (VI)							
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 Voting Rights held in each class of securities (IX)							
Class eg: X	990000	975000	970000	950000	900200	900000	900000
Class eg:y							
Total	990000	975000	970000	950000	900200	900000	900000
Total as a % of Total Voting rights	4.89	4.82	4.79	4.69	4.45	4.44	4.44
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 % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.89	4.82	4.79	4.69	4.45	4.44	4.44
Number of Locked in shares (XII)							

Dalmia Industrial Development Ltd.

Director

Raj Matha

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							

Dalmia Industrial Development Ltd.

Raj Malhotra

Director

Any Other (specify)			
Serial 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)			
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			
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)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	4.2	3.7	79.97
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	850250	750000	16190695

Dalmia Industrial Development Ltd.

Rajiv Maitra

Director

Reason for not providing PAN			
Reason for not providing PAN			

Dalmia Industrial Development Ltd.

Zein Mahrta

Director