

Dalmia Laminators Limited

The existing Clause 35 of Equity Listing Agreement shall be substituted by the following, namely:

35. The company agrees to file the following details with the Exchange on a quarterly basis, within 21 days from the end of each quarter, in the format specified as under:

(1)(a) **Statement showing Shareholding Pattern**

Name of the Company: Dalmia Laminators Limited.

Scrip Code: 014071

Quarter ended: 30th June, 2013

(I) (a) Statement showing Shareholding Patterns

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 / promoters group	-	-	-
Hold by public	-	-	-
Total	-	-	-
Outstanding convertible securities	No. of outstanding securities	As a % of total No. of outstanding convertible security	As a % of total No. of shares of the company, assuming full conversion of the convertible securities
Held by promoter / promoters group	-	-	-
Hold by public	-	-	-
Total	-	-	-
Warrants	No. of warrants	As a % of total No. of warrants	As a % of tal No. of shares of the company, assuming full conversion of Warrants
Held by promoter / promoters group	-	-	-
Hold by public	-	-	-
Total	-	-	-
Total paid up capital of the company assuming full conversion of warrants and convertible securities	3725000		

For DALMIA LAMINATORS LIMITED

Director.

Dalmia Laminators Limited

Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in DEMAT form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a %
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided family	9	1510500	1509900	40.55	40.55	-	-
(b)	Central Government/ State Government (s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	660000	660000	17.72	17.72	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	11	2170500	2169900	58.27	58.27	-	-
(2)	Foreign							
(a)	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	2170500	2169900	58.27	58.27	-	-
(B)	Public Shareholding³							
(1)	Institutions	-	-	-	-	-	-	-
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-
(b)	Financial Institutions/ Banks	-	-	-	-	-	-	-

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(c)	Central Government/ State Government (s)	-	-	-	-		
(d)	Venture Capital Funds	-	-	-	-		
(e)	Insurance Companies	-	-	-	-		
(f)	Foreign Institutional Invs. (FII)	-	-	-	-		
(g)	Foreign Venture Capital Invs.	-	-	-	-		
(h)	Any Other (Specify)	-	-	-	-		
	Sub-Total (B)(1)	-	-	-	-		
(2)	Non-Institutions						
(a)	Bodies Corporate	5	1313300	1300500	35.26	35.26	N.A. N.A.
(b)	Individuals: - i. Individuals shareholders holding nominal share Capital upto Rs. 1.00 lakhs	80	33300	2850	0.89	0.89	
	ii. Individual shareholders holding nominal shares capital in excess of Rs.1 lakh	2	207900	207900	5.58	5.58	
(c)	Any Other (specify) Non Resident Indian	-	-	-	-		
	Others	-	-	-	-		
	Sub-Total (B)(2)	87	1554500	1511250	41.73	41.73	N.A. N.A.
	Total Public Shareholding (B) = (B)(1)+(B)(2)	87	1554500	1511250	41.73	41.73	N.A. N.A.
	TOTAL (A)+(B)	98	3725000	3681150	100.00	100.00	
(C)	Shares held by custodians and against which Depository Receipts have been issued	-	-	-	-		N.A. N.A.
	GRAND TOTAL (A)+(B)+(C)	98	3725000	3681150	100.00	100.00	

Note: Including 12,00,000 share allotted on 05.01.2013 – to be credited in Demat (Corporate Action Pending)

For DALMIA LAMINATORS LIMITED
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