

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:

Name of the Company: Dalmia Laminators Limited.

Scrip Code: 014071

Quarter ended: 31st December, 2014

(1)(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	4085000		




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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	36.98	36.98	-	-
(b)	Central Government/ State Government (s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	1020000	1020000	24.97	24.97	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	11	2530500	2529900	61.95	61.95	-	-
(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	2530500	2529900	61.95	61.95	-	-
(B)	Public Shareholding³							
(1)	Institutions	-	-	-	-	-	-	-
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-
(b)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(c)	Central Govt/ State Govt)	-	-	-	-	-	-	-



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(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	32.15	32.15	N.A.	N.A.
(b)	Individuals; - i. Individuals shareholders holding nominal share Capital upto Rs. 1.00 lakhs	79	33300	2850	0.82	0.82		
	ii. Individual shareholders holding nominal shares capital in excess of Rs.1 lakh	2	207900	207900	5.09	5.09		
(c)	Any Other (specify) Non Resident Indian	-	-	-	-			
	Others	-	-	-	-	-		
	Sub-Total (B)(2)	86	1554500	1511250	38.05	38.05	N.A.	N.A.
	Total Public Shareholding (B) = (B)(1)+(B)(2)	86	1554500	1511250	38.05	38.05	N.A.	N.A.
	TOTAL (A)+(B)	97	4085000	4041150#	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)	97	4085000	4041150	100.00	100.00		

Note: Including 36000 shares allotted on 08.10.2014- to be credited in Demat (Corporate action pending).




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(I) (b)

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

Sr. No.	Name of the Shareholder	Details shares held		Encumbered Shares			Details of warrants		Details of convertible securities		Total share (including under lying shares assuming full conversion of warrants and convertible sec. as a % of diluted share capital)
		No. of shares held	As a % of grand total (A)+(B)+(C)	No. of shares	As a %	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	No. of Warr. held	As a %	No. of conver. Secur. held	As a %	
1	Rajendra Prasad Jain	100	0.00	-	-	-	-	-	-	-	0.00
2	Krishna Kumar Bhiwaniwalla	250	0.01	-	-	-	-	-	-	-	0.01
3	Biswanath Darolia	250	0.01	-	-	-	-	-	-	-	0.01
4	Bhagwati Devi Dalmia	25100	0.61	-	-	-	-	-	-	-	0.61
5	Vijay Dalmia	75000	1.84	-	-	-	-	-	-	-	1.84
6	Manish Dalmia	181950	4.45	-	-	-	-	-	-	-	4.45
7	Girdhar Gopal Manish Kumar	223350	5.47	-	-	-	-	-	-	-	5.47
8	Motilal Girdhar Gopal	232950	5.70	-	-	-	-	-	-	-	5.70
9	Girdhar Gopal Dalmia	771550	18.89	-	-	-	-	-	-	-	18.89
10	Bateli Tea Company Ltd.	330000	8.08	-	-	-	-	-	-	-	8.08
11	Dalmia Tea Plantation & Industries Ltd.	690000	16.89	-	-	-	-	-	-	-	16.89
	Total :	2530500	61.95	0		0.00	-	-	-	-	61.95

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- (I) (c) (i) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the Shareholders	No. of shares held	Shares as a % of total No. of shares i.e Grand Total (A)+(B)+(c) indicated in statement at para (1) (a) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible Sec. as a % of diluted share capital)
				No. of Warr. held	As a %	No. of conver. Secur. held	As a % of total No. of conv. securities	
1	Manish Co. (P) Ltd.	1300200	31.83	-	-	-	-	31.83
2	Nirmala Dalmia	100250	2.45	-	-	-	-	2.45
3	Radhika Dalmia	107650	2.64	-	-	-	-	2.64
	Total	1508100	36.92	-	-	-	-	36.92

- (I) (C) (ii) **Statement showing holding of securities (including shares, warrants convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr. No.	Name of the Shareholders and the Persons Acting in concert (PAC) with them	No. of shares held	Shares as a % of total No. of shares i.e Grand Total (A)+(B)+(c) indicated in statement at para (1) (a) above	Details of warrants		Details of convertible securities		Total share (including under lying shares assuming full conversion of warrants and convertible sec. as a % of diluted share capital)
				No. of Warr. held	As a %	No. of conver. Secur. held	As a % of total No. of conv. securities	
1	Manish Co. (P) Ltd.	1300200	31.83	-	-	-	-	31.83
	Total	1300200	31.83	-	-	-	-	31.83



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(I) (d) **Statement showing details of locked in shares**

Srl. No.	Name of the shareholders	No. of locked in shares	Locked in shares as a percentage of total number of shares i.e. grand total (A) + (B) + (C) indicated in statement at para (I) (a) above
(I)	Promoter	-	-
1.	Bateli Tea Company Ltd.	690000	16.89
2.	Dalmia Tea Plantation & Industries Ltd.	330000	8.08
Subtotal (1)		1020000	24.97
(2)	Non Promoter	-	-
3.	.		
Subtotal (2)			
Total (1 + 2)		1020000	24.97

(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 at Para (1)(a) above}
1	-	-	-	-
2	-	-	-	-
Total		-	-	-

(II) (b) **Statement showing Holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total number of shares**

Sr. No.	Name 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 at Para (1)(a) above}
1	-	-	-	-
2	-	-	-	-
Total			-	-


