



ABS CONSULTANT PVT. LTD.

SEBI AUTHORISED CATEGORY - I REGISTRARS & SHARE
TRANSFER AGENT WITH NSDL & CDSL CONNECTIVE

July 1, 2016

To
DALMIA LAMINATORS LTD.
130, COTTON STREET
CALCUTTA - 700007

Isin No. INE791D01010

Dear Sir,

Re.: Reconciliation of Capital

We hereby confirm that as per Physical Master of your company the total Number of Shares held under NSDL Folio, CDSL Folio and by the Physical Shareholders as on June 30, 2016 are as under:

	No. of Shares
NSDL FOLIO	40,43,450
CDSL FOLIO	Nil
PHYSICAL HOLDER	41,550
Total	40,85,000

Note :

- 1). Report relating to dematerialisation request(s) processed after 21 days and pending for more than 21 days from the date of receipt by us - Enclosed / Nil
- 2). Print Copy of Distribution of Holding as on June 30, 2016 - Enclosed / Not Enclosed.
- 3). Investor's Complaints (other than relating to payment of Dividend)
 - i) Pending at the beginning of the Quarter _____
 - ii) Received during the Quarter _____
 - iii) Resolved during the Quarter _____
 - iv) Outstanding at the end of the Quarter _____

Thanking you

Yours faithfully,
For ABS CONSULTANT PVT.LTD.

Authorized Signatory

1. Name of the Listed Entity : Dalmia Laminators Ltd.

2. Scrip Code : 014071 /Name of Scrip : Dalmia Laminators Ltd.

3. Share Holding Pattern Field under: Reg.31(1)(b)/Reg.31(1)(c) /Class of Security : Equity Shares

a. If under 31(1)(b) then indicate the report for Quarter ending 30.06.2016

As On Date : 30.06.2016

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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 ?		✓
2. Whether the Listed Entity has issued any Convertible Securities or Warrants ?		✓
3. Whether the Listed Entity has any shares against which depository receipts are issued ?		✓
4. Whether the Listed Entity has any shares in locked-in ?	✓	
5. Whether any shares held by promoters are pledge or otherwise encumbered ?		✓

5. The tabular format for disclosure of holding of specified securities is as follows :-



Table I - Summary Statement holding of specified securities

Sl. No.	Category of Shareholder	No. of Holder	No. of Fully Paidup Shares held	No. of Partly Paidup Shares held	No. of Shares underlying Depository Receipt	Total Nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957 as a % of (A+B+C2) a % of (VIII)	Shareholding as a % of		No. of shares underlying Outstanding Convertible Securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (XI)=(VII)+(X) as a % of A+B+C2	No. of Lock-in Shares		Number of Shares Pledged or otherwise encumbered	No. of Eq. Shares held in Demat Form (XIV)
								Total as a % of (A+B+C)	each class of securities (No. of Voting Rights)			(a)	(b)		
(A)	Promoter & Promoters Group	10	2530400	--	--	2530400	61.94	--	2530400	61.94	--	360000	14.23	--	2529900
(B)	Public	87	1554600	--	--	1554600	38.06	--	1554600	38.06	--	--	--	NA	1513550
(C)	Non Promoter-Non Public	--	--	--	--	--	--	--	--	--	--	--	--	NA	--
(C1)	Shares underlying DRs	--	--	--	--	--	--	--	--	--	--	--	--	NA	--
(C2)	Shares held by Employee Trust	--	--	--	--	--	--	--	--	--	--	--	--	NA	--
Total : =		97	4085000	0	0	4085000	100.00	--	4085000	100.00	0	360000	8.81	0	4043450

Actual Holder-> 97



Shareholding as
a % assuming

Category & Name of the Shareholders (I)	PIN (II)	No. of Holder (III)	No. of Fully Paid Shares held (IV)	No. of Partly Paid Shares held (V)	No. of Shares under Depository Receipt (VI)	Total Nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957 As amended) (VIII) a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX) No. of Voting Rights Class Ed. Class x	Total as a % of (A+B+C) (X)	No. of shares underlying Convertible Securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (as percentage of diluted shares capital) (XII)=(VII)+(XI) as a % of A+B+C2	No. of Lock-in Shares (XIII)		Number of Shares Pledged or otherwise encumbered (XIV)		
												(a)	(b)	(a)	(b)	
(1) INDIAN :																
(a) Individuals / HUF																
1 KRISHNA KUMAR BHATTANWALA		1	250	0	0	250	0.01	250	0.01	0	0.01	0	0.00	0	0.00	0
2 BISWANATH DARGOLIA		1	250	0	0	250	0.01	250	0.01	0	0.01	0	0.00	0	0.00	0
3 BHASKARTI DEVI DALMIA	AADP0157SB	1	25100	0	0	25100	0.61	25100	0.61	0	0.61	0	0.00	0	0.00	25100
4 VIJAY DALMIA	AADP04043N	1	75000	0	0	75000	1.84	75000	1.84	0	1.84	0	0.00	0	0.00	75000
5 MANISH DALMIA	AADP04042P	1	181950	0	0	181950	4.45	181950	4.45	0	4.45	0	0.00	0	0.00	181950
6 GIROHAR GOPAL MANISH KUMAR	AAABH5568R	1	223350	0	0	223350	5.47	223350	5.47	0	5.47	0	0.00	0	0.00	223350
7 MOTILAL GIRONHAR GOPAL	AAAHM9808B	1	232950	0	0	232950	5.70	232950	5.70	0	5.70	0	0.00	0	0.00	232950
8 GIROHAR GOPAL DALMIA	AGAP07396J	1	771550	0	0	771550	18.89	771550	18.89	0	18.89	0	0.00	0	0.00	771550
(b) Central Govt./State Govt.(s)																
(c) Financial Institutions / Banks																
(d) Any Other (specify) Bodies Corporate																
1 DALMIA TEA PLANTATION AND INDUS TRIES LTD	AAABD9523R	1	330000	0	0	330000	8.08	330000	8.08	0	8.08	0	0.00	0	0.00	330000
2 BATELI TEA COMPANY LTD	AAABG3158J	1	690000	0	0	690000	16.89	690000	16.89	0	16.89	360000	52.17	0	0.00	690000
		2	1020000	0	0	1020000	24.97	1020000	24.97	0	24.97	360000	35.29	0	0.00	1020000
Mutual Fund		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Trust		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Others		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (A)(1) :		10	2530400	0	0	2530400	61.94	2530400	61.94	0	61.94	360000	14.23	0	0.00	2529900

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of Holder (III)	No. of Fully Paidup Shares held (IV)	No. of Partly Paidup Shares held (V)	No. of Shares underlying Depository Receipt (VI)	Total Nos. shares held (VII)=(IV) (V)+(VI)	Shareholding as a % of total no. of shares (calcu- lated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in		No. of shares underlying Outstanding Convertible Securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (XI)=(VII)+(X) as a % of A+B+C2		No. of Lock-in Shares		Number of Shares Pledged or otherwise encumbered		No. of Eq. Shares held in Demat Form (XIV)
								Total as each class of securities (---No. of Voting Rights---) Class Ed. Class x Total (A+B+C) (IX)	Total (A+B+C) (XIII)		(a)	(b)	(a)	(b)	(a)	(b)	
(2) FOREIGN :																	
(a) NRI / Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(b) Foreign Govt.-Promoter		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(c) Foreign Inst. Invest. (FIIs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(e) Any Other (specify) Foreign Company		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Overseas Corporate Bodies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Foreign Bank		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Sub Total (A)(2) :																	

Total Shareholding of Promoter and Promoter Group:
(A) = (A)(1) + (A)(2) :

10 2530400 0 0 2530400 61.94 2530400 0 2530400 61.94 0 0 360000 14.23 0 0.00 2529900



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of Holder (III)	No. of Fully Paidup Shares held (IV)	No. of Partly Paidup Shares held (V)	No. of Shares underlying Depository Receipt (VI)	Total Nos. shares held (VII)=(IV) +(V)+(VI)	Shareholding as a % of total no. of shares (calcu- lated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in		No. of shares underlying Outstanding Convertible Securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (XI)=(VII)+(X) as a % of A+B+C2 (XI)	No. of Lock-in Shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		No. of Eq. Shares held in Deal Form (XIV)
								each class of securities (-----No. of Voting Rights-----) Class EQ, Class X Total (A+B+C) (IX)	Total as a % of (A+B+C) (IX)			Shares held (a)	Shares held (b)	Shares held (a)	Shares held (b)	
(1) Institutions :																
(a) Mutual Funds / UTI		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	0
(c) Alternate Investment Fund		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	0
(d) Foreign Venture Capital Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	0
(i) Any Other (specify) Foreign Inst. Invest. (FIIs)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	0
Sub Total (B)(1) :		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	0

(2) Central Govt./State Govt./
President of India :

0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0
Sub Total (B)(2) :		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0

(3) Non-institutions :

- (a) Individuals -
i) Indv. shareholders holding
nominal share capital upto
Rs. 2 Lakh.

80	33400	0	0	0	0	33400	0.82	0	33400	0.82	0	0.00	NA	NA	5150
80	33400	0	0	0	0	33400	0.82	0	33400	0.82	0	0.00	NA	NA	5150



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of Holder (III)	No. of Fully Paidup Shares held (IV)	No. of Partly Paidup Shares held (V)	No. of Shares underlying Deposit Receipt (VI)	Total Nos. shares held (VII)=(IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calcu- lated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (---No. of Voting Rights Class Ed. Class x Total (A+B+C) (IX)	No. of shares underlying Convertible Securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (XI)=(VII)+(X) as a % of A+B+C2 (XI)	No. of Lock-in Shares otherwise encumbered (a) (b) (XII)		As a % of total shares held (a) (b) (XIII)		No. of Eq. Shares held in Debit Form (XIV)	
											No. of Lock-in Shares otherwise encumbered (a) (b) (XII)	As a % of total shares held (a) (b) (XIII)	No. of Lock-in Shares otherwise encumbered (a) (b) (XII)	As a % of total shares held (a) (b) (XIII)		
ii) Indv. shareholders holding nominal share capital in excess of Rs. 2 Lakh.																
1 NIRMALA DALMIA	AFSP0176SR	1	100250	0	0	100250	2.45	100250	0	100250	2.45	0	0.00	NA	NA	100250
2 RADHIVA DALMIA	ADWP010108	1	107650	0	0	107650	2.64	107650	0	107650	2.64	0	0.00	NA	NA	107650
		2	207900	0	0	207900	5.09	207900	0	207900	5.09	0	0.00	NA	NA	207900
(b) NBFCs registered with RBI																
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(c) Employee Trusts																
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)																
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(e) Any Other (specify) : Bodies Corporate 1) Holding 1% and above :																
1 MANISH CO. (P) LTD	AABCH09923	1	1300200	0	0	1300200	31.83	1300200	0	1300200	31.83	0	0.00	NA	NA	1300200
		1	1300200	0	0	1300200	31.83	1300200	0	1300200	31.83	0	0.00	NA	NA	1300200
		4	13100	0	0	13100	0.32	13100	0	13100	0.32	0	0.00	NA	NA	300
		4	13100	0	0	13100	0.32	13100	0	13100	0.32	0	0.00	NA	NA	300
ii) Holding Less than 1% :																
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
Non Resident Indian																
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
Foreign National																
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
Overseas Corporate Bodies																
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0

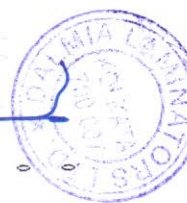


Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of Holder (III)	No. of Fully Paidup Shares held (IV)	No. of Partly Paidup Shares held (V)	No. of Shares underlying Depository Receipt (VI)	Total Nos. shares held (VII)=(IV) (V)+(VI)	Shareholding as a % of total no. of shares (calcu- lated as per SOP, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		Total as a % of (A+B+C) (X)	No. of shares underlying Outstanding Convertible Securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (XI)=(VII)+(X) as a % of A+B+C2 (XII)	No. of Lock-in Shares (XIII)		Number of Shares Pledged or otherwise encumbered (XIV)			
								Class ED.	Class x				Total	As a % of total shares held (a)	As a % of total shares held (b)	As a % of total shares held (a)	As a % of total shares held (b)	
																		(a)
Foreign Bank		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
Trust		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
Foreign Company		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
Others		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
Sub Total (B)(3) :								87	1554600	0	1554600	38.06	0	38.06	0	0.00	NA	1513550
Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)								87	1554600	0	1554600	38.06	0	38.06	0	0.00	NA	1513550
TOTAL ->								97	4085000	0	4085000	100.00	0	100.00	360000	8.81	0	4043450



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of Holder (III)	No. of Fully Paidup Shares held (IV)	No. of Partly Paidup Shares held (V)	No. of Shares underlying Receipt (VI)	Total Nos. shares held (VII)=(IV) (V)+(VI) (VII)	Shareholding as a % of total no. of shares (calcu- lated as per SOR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in		No. of shares underlying Convertible Securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (XI)=(VII)+(X) as a % of A+B+C2 (XII)	No. of Lock-in Shares otherwise encumbered (XIII)		No. of Shares Pledged or otherwise encumbered (XIV)		No. of Eq. Shares held in Demat Form (XV)		
								Total as a % of (A+B+C) (IX)	each class of securities (---No. of Voting Rights---) Class EB, Class x (X)			As a % of total shares held (a)	As a % of total shares held (b)	Shares held (a)	Shares held (b)		Shares held (a)	Shares held (b)
(1) Custodian/DR Holder :																		
(a)	Name of DR Holder (if available)																	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014																	
Name																		
Total Non-Promoter-Non Public Shareholding (C) = (C)(1) + (C)(2)																		

