

1. Name of the Listed Entity : DALLIA LAMINATORS LTD.

As On Date : 31.12.2016

Page No. 1

2. Scrip Code : /Name of Scrip /Class of Security : Equity Shares

3. Share Holding Pattern Field under: Reg.31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending 31.12.2016

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

Category of Shareholder	No. of Shares held (I)	No. of Fully Paid Shares (IV)	No. of Partly Paid Shares (V)	No. of Shares Depository Receipt (VI)	Total Nos. Shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of Total no. of shares (calculated as per SOFR, 1978) 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 convertible securities (as a percentage of diluted shares capital) (XI)=(VII)+(I) as a % of A+B+C2 (XII)	No. of Lock-in Shares (a) (XIII)	As a % of total shares (b) (XIV)	Number of Shares Pledged or otherwise encumbered (a) (XV)	As a % of total shares (b) (XVI)	No. of Eq. Shares held in Heat Form (XVII)	
(A) Promoter & Promoters Group	10	2530400	--	--	2530400	61.94	2530400	--	2530400	61.94	--	360000	14.23	--	2527900
(B) Public	87	1554600	--	--	1554600	38.06	1554600	--	1554600	38.06	--	--	--	NA	1513500
(C) Non Promoter- Non Public	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	--
(C1) Shares underlying IRs	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	--
(C2) Shares held by Employee Trust	--	--	--	--	--	--	--	--	--	--	--	--	--	NA	--
Total : =	97	4085000	0	--	4085000	100.00	4085000	100.00	4085000	100.00	360000	8.81	0	0.00	4048450

Actual Holder-> 97

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

Category & Name of the Shareholders	PAN	No. of Holder (III)	No. of Fully Paid Shares held (IV)	No. of Partly Paid 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 (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (No. of Voting Rights x Class Ed. Class x Total) (A+B+C)		Outstanding Convertible Securities (including Warrants) as a % of A+B+C2	No. of shares underlying convertible securities (as a percentage of diluted shares capital) (XI)=(VII)+(X)	Shareholding as a % assuming full conversion of convertible securities (as a % of A+B+C2)	No. of Lock-in Shares		Number of Shares Pledged or otherwise encumbered		No. of Eq. Shares held in Debit Form (XIV)	
								(VIII)	(IX)				(X)	(XI)	(XII)	(XIII)		(a)
(1) INDIAN :																		
(a) Individuals / HUF																		
1 KRISHNA KUMAR BATHINAMALA		1	250	0	0	250	0.01	250	0	250	0.01	0	0.00	0	0.00	0	0.00	0
2 BISHWANTH DABOLIA		1	250	0	0	250	0.01	250	0	250	0.01	0	0.00	0	0.00	0	0.00	0
3 BHAGWATI DEVI DALTIA		1	25100	0	0	25100	0.61	25100	0	25100	0.61	0	0.00	0	0.00	0	0.00	25100
4 VIJAY DALTIA		1	75000	0	0	75000	1.84	75000	0	75000	1.84	0	0.00	0	0.00	0	0.00	75000
5 MANISH DALTIA		1	181950	0	0	181950	4.45	181950	0	181950	4.45	0	0.00	0	0.00	0	0.00	181950
6 GINORAP GOPAL MANISH KUMAR		1	223350	0	0	223350	5.47	223350	0	223350	5.47	0	0.00	0	0.00	0	0.00	223350
7 MOTILAL GINORAPGOPAL		1	232950	0	0	232950	5.70	232950	0	232950	5.70	0	0.00	0	0.00	0	0.00	232950
8 GINORAP GOPAL DALTIA		1	771550	0	0	771550	18.89	771550	0	771550	18.89	0	0.00	0	0.00	0	0.00	771550
		8	1510400	0	0	1510400	36.97	1510400	0	1510400	36.97	0	0.00	0	0.00	0	0.00	1509900
(b) Central Govt./State Govt.(s)																		
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions / Banks																		
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Any Other (specify)																		
Bodies Corporate																		
1 DALTIA TEA PLANTATION AND INDUS LTD		1	330000	0	0	330000	8.08	330000	0	330000	8.08	0	0.00	0	0.00	0	0.00	330000
2 BATELI TEA COMPANY LTD		1	690000	0	0	690000	16.89	690000	0	690000	16.89	0	0.00	0	0.00	0	0.00	690000
		2	1020000	0	0	1020000	24.97	1020000	0	1020000	24.97	0	0.00	0	0.00	0	0.00	1020000
Mutual Fund																		
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Trust																		
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Others																		
		0	0	0	0	0	0.00	0	0	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	0	2530400	61.94	0	0.00	0	0.00	0	0.00	2529900

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

Category & Name of the Shareholders	PQN	Holder No. of Shares (III)	Fully Paidup Shares (IV)	Partly Paidup Shares (V)	No. of Shares underlying 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 a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (Class Eq. Class x Total (A+D+C) (IX)		Total as a % of (A+B+C) (X)	Convertible Securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (X1)=(VII)+(X1) (XII)	No. of Lock-in Shares otherwise pledged or encumbered (XIII)	As a % of total shares held (a) (XIV)	As a % of total shares held (b) (XV)	No. of Eq. Shares held in Debt Form (XVI)			
								(IX)	(X)										
(2) FOREIGN :																			
(a) NRI / Foreign Individuals		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(b) Foreign, Govt., Promoter		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(c) Foreign Inst., Invest. (FIIs)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(e) Any Other (specify) Foreign Company		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
Overseas Corporate Bodies		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
Foreign Bank		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
Sub Total (A)(2) :		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
Total Shareholding of Promoter and Promoter Group: (A) = (A)(1) + (A)(2)		10	2530400	0	0	0	2530400	61.94	2530400	0	2530400	61.94	0	61.94	360000	14.23	0	0.00	2529900

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	(I)	P&M (II)	No. of Holder (III)	No. of Fully Paid up Shares held (IV)	No. of Partly Paid up 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 (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities listed as per Class Eq. Class x		(IX)	Total as a % of (A+B+C) (X)	No. of shares underlying convertible securities (as a percentage of diluted shares capital) (XI)=(VII)+(X)	No. of Lock-in Shares of total shares held (a) (XII)	As a % of total shares held (b) (XIII)	Number of Shares Pledged or otherwise encumbered (a) (XIV)	As a % of total shares held (b) (XV)	No. of Eq. Shares held in Demat Form (XVI)
									(X)	(XI)								
(1) Institutions :																		
(a) Mutual Funds / UTI	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
(b) Venture Capital Funds	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
(c) Alternate Investment Fund	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
(d) Foreign Venture Capital Investor	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
(e) Foreign Portfolio Investor	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
(f) Financial Institutions/Banks	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
(g) Insurance Companies	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
(h) Provident Funds/Pension Funds	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
(i) Any Other (specify) Foreign Inst./Inst. (FIs)	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
Sub Total (B)(1) :	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
(2) Central Govt./State Govt./ President of India :																		
Sub Total (B)(2) :	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	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	0	0	0.82	0	0	0	0.82	0	0	0.82	NA	NA	5150
80	33400	0	0	0	0	0	0	0.82	0	0	0	0.82	0	0	0.82	NA	NA	5150
80	33400	0	0	0	0	0	0	0.82	0	0	0	0.82	0	0	0.82	NA	NA	5150

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	(I)	PAN	(II)	Holder	(III)	No. of Fully Paid Shares held	(IV)	No. of Partly Paid Shares held	(V)	No. of Shares under-lying 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 each class of securities		Total as a % of (A+B+C)	(IX)	(X)	(XI)	(XII)	No. of Lock-in Shares as a % of total shares held (a)	As a % of total shares held (b)	Number of Shares Pledged or otherwise encumbered	(a)	As a % of total shares held (b)	(XIII)	No. of Eq. Shares held in Demat Form	(XIV)	
															Class Eq. Class x	Total														
ii) Indv. shareholders holding nominal share capital in excess of Rs. 2 Lakh.																														
1 NITPRA DALMIA	1		APR0175SR	1	100250	0	0	0	0	0	0	100250	2.45	100250	0	100250	2.45	0	0	2.45	0	2.45	0	0.00	NA	NA	100250			
2 PDDHKA DALMIA	1		ACW01010R	1	107650	0	0	0	0	0	0	107650	2.64	107650	0	107650	2.64	0	0	2.64	0	2.64	0	0.00	NA	NA	107650			
	2			207900	0	0	0	0	0	0	0	207900	5.09	207900	0	207900	5.09	0	0	5.09	0	5.09	0	0.00	NA	NA	207900			
(b) NBFCs registered with RBI	0			0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
(c) Employee Trusts	0			0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
(d) Overseas Depositories (holding Drs) (balancing figure)	0			0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
(e) Any Other (specify) : Bodies Corporate																														
i) Holding 1% and above :																														
1 MANISH CO. (P) LTD	1		AAEC76092J	1	1300200	0	0	0	0	0	0	1300200	31.83	1300200	0	1300200	31.83	0	0	31.83	0	31.83	0	0.00	NA	NA	1300200			
	1			1300200	0	0	0	0	0	0	0	1300200	31.83	1300200	0	1300200	31.83	0	0	31.83	0	31.83	0	0.00	NA	NA	1300200			
ii) Holding Less than 1% :																														
	4			13100	0	0	0	0	0	0	0	13100	0.32	13100	0	13100	0.32	0	0	0.32	0	0.32	0	0.00	NA	NA	300			
	4			13100	0	0	0	0	0	0	0	13100	0.32	13100	0	13100	0.32	0	0	0.32	0	0.32	0	0.00	NA	NA	300			
Non Resident Indian	0			0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
Foreign National	0			0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
Overseas Corporate Bodies	0			0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0			

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN (I)	Holder (II)	No. of Fully Paidup Shares held (IV)	No. of Partly Paidup Shares held (V)	No. of Underlying 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 upto 31.12.2015) (VIII)	Number of Voting Rights held in each class of securities (IX)	Total as a % of (VIII)+(IX)	No. of shares underlying convertible securities (as a percentage of diluted shares capital) (X)=(VIII)+(IX)	No. of Lock-in Shares (a) (XII)	As a % of total shares held (b) (XIII)	Number of Shares Pledged or otherwise encumbered (a) (a) (XIV)	As a % of total shares held (b) (b) (XV)	No. of Eq. Shares held in Demat Form (XVI)
Foreign Bank			0	0	0	0	0.00	0	0.00	0	0	0.00	NA	NA	0
Trust			0	0	0	0	0.00	0	0.00	0	0	0.00	NA	NA	0
Foreign Company			0	0	0	0	0.00	0	0.00	0	0	0.00	NA	NA	0
Others			0	0	0	0	0.00	0	0.00	0	0	0.00	NA	NA	0
Sub Total (B) (3) :			87	1554600	0	1554600	38.06	1554600	38.06	0	0	0.00	NA	NA	1513550
Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)			87	1554600	0	1554600	38.06	1554600	38.06	0	0	0.00	NA	NA	1513550
TOTAL ->			97	4083000	0	4083000	100.00	4083000	100.00	0	100.00	360000	8.81	0	4047350

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

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