

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

As On Date : 31.03.2017

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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 31.03.2017

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes	Not
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 (I)	Category of Shareholder (II)	No. of Holder (III)	No. of Fully Paidup Shares held (IV)	No. of Partly Paidup Shares held (V)	No. of Shares underlying Depositary 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		Number of Shares Pledged or otherwise encumbered		No. of Eq. Shares held in Demat Form (XIV)
								each class of securities (No. of Voting Rights) Class EB, Class x Total (A+B+C)	Total as a % of (A+B+C) (IX)			As a % of total shares (a) (b) (XII)	As a % of total shares (a) (b) (XIII)			
(A)	Promoter & Promoters Group	10	2530400	--	--	2530400	61.94	--	2530400	61.94	61.94	360000	14.23	--	--	2529900
(B)	Public	87	1554600	--	--	1554600	38.06	--	1554600	38.06	38.06	--	--	NA	NA	1513550
(C)	Non Promoter- Non Public															
(C1)	Shares underlying DRs	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--
(C2)	Shares held by Employee Trust	--	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--
Total : =		97	4085000	0	4085000	4085000	100.00	--	4085000	100.00	100.00	360000	8.81	0	0.00	4043450

Actual Holder-> 97

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

Category & Name of the Shareholders (I)	PIN (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)	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 (IX)		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 (XII)	No. of Lock-in Shares (a) (b)		As a % of total shares (a) (b)		Number of Shares Pledged or otherwise encumbered (a) (b)		As a % of total shares (a) (b)		No. of Eq. Shares held in Demat Form (XIV)
								Class	Ed. Class x (XIII)			Shares held (a)	Shares held (b)	Shares held (a)	Shares held (b)	Shares held (a)	Shares held (b)			
																		Total (A+B+C)	Total (A+B+C2)	
(1) INDIAN :																				
(a) Individuals / HUF																				
1 KRISHNA KUMAR BHATTANWALA		1	250	0	0	250	0.01	250	0	250	0.01	0	0.01	0	0.00	0	0.00	0	0.00	0
2 BISHWATHI DAKOLIA		1	250	0	0	250	0.01	250	0	250	0.01	0	0.01	0	0.00	0	0.00	0	0.00	0
3 BHAKWATI DEVI DALMIA	AUTP015758	1	25100	0	0	25100	0.61	25100	0	25100	0.61	0	0.61	0	0.00	0	0.00	0	0.00	25100
4 VIJAY DALMIA	AUTPD0403N	1	75000	0	0	75000	1.84	75000	0	75000	1.84	0	1.84	0	0.00	0	0.00	0	0.00	75000
5 MANISH DALMIA	AUTPD04042P	1	181950	0	0	181950	4.45	181950	0	181950	4.45	0	4.45	0	0.00	0	0.00	0	0.00	181950
6 GROMAR GOPAL MANISH KUMAR	AAHES6568R	1	223350	0	0	223350	5.47	223350	0	223350	5.47	0	5.47	0	0.00	0	0.00	0	0.00	223350
7 MOTILAL GROMAR GOPAL	AAJ4P68086	1	232950	0	0	232950	5.70	232950	0	232950	5.70	0	5.70	0	0.00	0	0.00	0	0.00	232950
8 GROMAR GOPAL DALMIA	ABEP07396J	1	771550	0	0	771550	18.89	771550	0	771550	18.89	0	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	36.97	0	0.00	0	0.00	0	0.00	1509900
(b) Central Govt./State Govt.(s)																				
(c) Financial Institutions / Banks																				
(d) Any Other (specify) Bodies Corporate																				
1 DALMIA TEA PLANTATION AND INDUS TRIES LTD	A48C09323R	1	330000	0	0	330000	8.08	330000	0	330000	8.08	0	8.08	0	0.00	0	0.00	0	0.00	330000
2 BATELI TEA COMPANY LTD	A48C03156J	1	690000	0	0	690000	16.89	690000	0	690000	16.89	0	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	24.97	0	0.00	0	0.00	0	0.00	1020000
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
		0	0	0	0	0	0.00	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	0	2530400	61.94	0	61.94	0	0.00	0	0.00	0	0.00	2529900

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PNH (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 each class of securities (No. of Voting Rights Class EQ. 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 (a) (b) (XII)		As a % of total shares held (a) (b) (XIII)		No. of Eq. Shares held in Best Form (XIV)	
								Total as a % of (A+B+C) (IX)	Total (A+B+C) (IX)			(a) (XII)	(b) (XII)	(a) (XIII)	(b) (XIII)		
(1) Institutions :																	
(a) Mutual Funds / UTI		0	0	0	0	0	0.00	0	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	0.00	0	0.00	NA	NA	0	0
(c) Alternate Investment Fund		0	0	0	0	0	0.00	0	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	0.00	0	0.00	NA	NA	0	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	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	0.00	0	0.00	NA	NA	0	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	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	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	0.00	0	0.00	NA	NA	0	0
Sub Total (B)(1) :																	
0 0 0 0 0 0 0.00 0 0 0 0.00 0 0.00 NA NA 0																	
(2) Central Govt./State Govt./ President of India :																	
0 0 0 0 0 0 0.00 0 0 0 0.00 0 0.00 NA NA 0																	
Sub Total (B)(2) :																	
0 0 0 0 0 0 0.00 0 0 0 0.00 0 0.00 NA NA 0																	
(3) Non-institutions :																	
(a) Individuals -																	
i) Indiv. shareholders holding nominal share capital upto Rs. 2 Lakh.																	
80 33400 0 0 0 33400 0.82 33400 0 33400 0.82 0 0.82 NA NA 5150																	
80 33400 0 0 0 33400 0.82 33400 0 33400 0.82 0 0.82 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 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)	(IX)		(X)	(XI)		(XII)		(XIII)		(XIV)	
								No. of Voting Rights held (A+B+C)	Total (A+B+C2)		No. of Voting Rights held (A+B+C)	Total (A+B+C2)	No. of Voting Rights held (A+B+C)	Total (A+B+C2)	No. of Voting Rights held (A+B+C)	Total (A+B+C2)		
ii) Indv. shareholders holding nominal share capital in excess of Rs. 2 Lakh.																		
1	NIRMAILA DALMIA	AFRFD1763R	1	100250	0	0	100250	2.45	100250	0	100250	2.45	0	100250	2.45	0	100250	100250
2	RADHIKA DALMIA	ACMF010108	1	107650	0	0	107650	2.64	107650	0	107650	2.64	0	107650	2.64	0	107650	107650
2			2	207900	0	0	207900	5.09	207900	0	207900	5.09	0	207900	5.09	0	207900	207900
(b) NBFCs registered with RBI																		
0			0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0.00	NA	NA	0
0			0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0.00	NA	NA	0
0			0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0.00	NA	NA	0
(c) Employee Trusts																		
(d) Overseas Depositories (holding DRs) (balancing figure)																		
(e) Any Other (specify) : Bodies Corporate																		
i) Holding 1% and above :																		
1	MANUSH CO. (P) LTD	AAFC08092J	1	1300200	0	0	1300200	31.83	1300200	0	1300200	31.83	0	1300200	31.83	0	1300200	1300200
1			1	1300200	0	0	1300200	31.83	1300200	0	1300200	31.83	0	1300200	31.83	0	1300200	1300200
ii) Holding Less than 1% :																		
4			4	13100	0	0	13100	0.32	13100	0	13100	0.32	0	13100	0.32	0	13100	300
4			4	13100	0	0	13100	0.32	13100	0	13100	0.32	0	13100	0.32	0	13100	300
Non Resident Indian																		
0			0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0.00	NA	NA	0
Foreign National																		
0			0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0.00	NA	NA	0
Overseas Corporate Bodies																		
0			0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	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 (No. of Voting Rights-----) Class EB, Class x Total (A+B+C) (IX)	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 (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)							
											As a % of total shares (a)	As a % of total shares (b)	As a % of total shares (a)	As a % of total shares (b)								
Foreign Bank		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0							
Trust		0	0	0	0	0	0.00	0	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	NA	NA	0							
Others		0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0							
Sub Total (B)(13) :											87	1554600	0	1554600	38.06	0	0.00	NA	NA	1513550		
Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)											87	1554600	0	1554600	38.06	0	0.00	NA	NA	1513550		
TOTAL ->											97	4085000	0	4085000	100.00	0	0.00	360000	8.81	0	0.00	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)	Shareholding as a % of total no. of shares (calcu- lated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	No. 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 otherwise encumbered		Number of Shares Pledged or otherwise encumbered		No. of Eq. Shares held in Demat Form (XIV)
								No. of Voting Rights held in				No. of Lock-in Shares otherwise encumbered		Number of Shares Pledged or otherwise encumbered		
								Class EQ, Class x Total (A+B+C) (IX)	Total as a % of (A+B+C) (IX)			As a % of total shares held (a) (b) (XII) (XIII)	As a % of total shares held (a) (b) (XII) (XIII)			
(1) Custodian/DR Holder :																
(a) Name of DR Holder (if available)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
Name																
Total Non-Promoter-Non Public Shareholding (C) = (C)(1) + (C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0