

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

As On Date : 30.06.2017

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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 30.06.2017

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 of Shareholder (I)	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 (calculated 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 x Class Ed. Class x		Total as a % of (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) (XI)	No. of Lock-in Shares (a) (b) (XII)		Number of Shares Pledged or otherwise encumbered (a) (b) (XIII)		No. of Eq. Shares held in Debit Form (XIV)
(A) Promoter & Promoters Group	9	2530150	—	—	2530150	61.94	2530150	—	2530150	61.94	61.94	360000	14.23	—	—	2529900
(B) Public	88	1554850	—	—	1554850	38.06	1554850	—	1554850	38.06	38.06	—	—	NA	NA	1513530
(C) Non Promoter-Non Public																
(C1) Shares underlying DRs	—	—	—	—	—	—	—	—	—	—	—	—	—	NA	NA	—
(C2) Shares held by Employee Trust	—	—	—	—	—	—	—	—	—	—	—	—	—	NA	NA	—
Total : =	97	4085000	0	—	4085000	100.00	4085000	—	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)	PAN (II)	No. of Holder (III)	No. of Fully Paidup Shares held (IV)	No. of Partly Paidup Shares held (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 SCRR, 1957 as a % of (A+B+C)) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of shares underlying Outstanding Convertible Securities (including Warrants) (X)	Shareholding as a % of diluted shares capital (XI)=(VII)+(X) as a % of A+B+C2	No. of Lock-in Shares (XII)		No. of Shares Pledged or otherwise encumbered (XIII)		No. of Eq. Shares held in Debit Form (XIV)
								Total (A+B+C)		Total (A+B+C)			Shares held (a)	Shares held (b)	Shares held (a)	Shares held (b)	
								Class Ed. Class x	Total								
1) INDIAN :																	
(a) Individuals / HF																	
1 BISHWATH DARELIA	AUTPD157SR	1	250	0	0	250	0.01	250	0	250	0.01	0	0.00	0	0.00	0	0.00
2 BHAKWATI DEVI DALMIA	AUTPD157SR	1	25100	0	0	25100	0.61	25100	0	25100	0.61	0	0.00	0	0.00	0	0.00
3 VIJAY DALMIA	AUTPD157SR	1	75000	0	0	75000	1.84	75000	0	75000	1.84	0	0.00	0	0.00	0	0.00
4 MANISH DALMIA	AUTPD157SR	1	181950	0	0	181950	4.45	181950	0	181950	4.45	0	0.00	0	0.00	0	0.00
5 SIRONHAR GOPAL MANISH KUMAR	A48C568SR	1	223350	0	0	223350	5.47	223350	0	223350	5.47	0	0.00	0	0.00	0	0.00
6 MOTILAL SIRONHARGOPAL	A48C33158J	1	232950	0	0	232950	5.70	232950	0	232950	5.70	0	0.00	0	0.00	0	0.00
7 SIRONHAR GOPAL DALMIA	A48C33158J	1	771550	0	0	771550	18.89	771550	0	771550	18.89	0	0.00	0	0.00	0	0.00
		7	1510150	0	0	1510150	36.97	1510150	0	1510150	36.97	0	0.00	0	0.00	0	0.00
(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
(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
(d) Any Other (specify) Bodies Corporate																	
1 DALMIA TEA PLANTATION AND INDUSTRIES LTD	A48C33158J	1	330000	0	0	330000	8.08	330000	0	330000	8.08	0	0.00	0	0.00	0	0.00
2 BATELI TEA COMPANY LTD	A48C33158J	1	690000	0	0	690000	16.89	690000	0	690000	16.89	0	0.00	0	0.00	0	0.00
		2	1020000	0	0	1020000	24.97	1020000	0	1020000	24.97	0	0.00	0	0.00	0	0.00
Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
Others		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
Sub Total (A)(1) :		9	2530150	0	0	2530150	61.94	2530150	0	2530150	61.94	0	0.00	0	0.00	0	0.00

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

Category & Name of the Shareholders (1)	PIN (11)	No. of Holder (111)	No. of Fully Paidup Shares held (1V)	No. of Partly Paidup Shares held (1V)	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 SCRR, 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 Securities (including Warrants) (XI)=(VII)+(X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (XII)=(VII)+(XI)	No. of Lock-in Shares (XIII)		Number of Shares Pledged or otherwise encumbered (XIV)		No. of Eq. Shares held in Demat Form (XV)
								Class Ed.	Class x				Shares held (a)	Shares held (b)	Shares held (a)	Shares held (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	0.00	0
(b) Foreign Govt.-Promoter		0	0	0	0	0	0.00	0	0	0 0.00	0	0.00	0	0.00	0	0.00	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	0.00	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0 0.00	0	0.00	0	0.00	0	0.00	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	0.00	0
Overseas Corporate Bodies		0	0	0	0	0	0.00	0	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 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 0.00	0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoter and Promoter Group: (A) = (A)(1) + (A)(2) :		9	2530150	0	0	2530150	61.94	2530150	0	2530150 61.94	0	0.00	360000	14.23	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 (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 (XII)	No. of Lock-in Shares (a) (b)		Number of Shares Pledged or otherwise encumbered (a) (b)		No. of Eq. Shares held In Demat Form (XIV)	
								Total (A+B+C)	a % of (A+B+C)			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	0.00	0	0.00	NA	NA	0	
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(c) Alternate Investment Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(d) Foreign Venture Capital Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	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	
Sub Total (B)(1) :		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	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
Sub Total (B)(2) :		0	0	0	0	0	0.00	0	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.		81	33650	0	0	33650	0.82	33650	0	33650	0.82	0	0.00	NA	NA	5150	
		81	33650	0	0	33650	0.82	33650	0	33650	0.82	0	0.00	NA	NA	5150	

Table III - Statement showing shareholding pattern of the Public shareholder

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 Depository Receipt (VI)	Total Nos. shares held (VII)=(IV) (V)+(VI)	Shareholding as a % of		No. of Voting Rights held in each class of securities (A+B+C) Total (A+B+C) Class Ed. Class x (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	No. of Lock-in Shares (a) (b)		Number of Shares Pledged or otherwise encumbered (a) (b)		No. of Eq. Shares held in Debit Form (XIV)		
							Total no. of shares (calcu- lated as per SCRR, 1957 As a % of (A+B+C2)) (VIII)	(IX)				(a)	(b)	(a)	(b)			
																	(VIII)	(IX)
ii) Indv. shareholders holding nominal share capital in excess of Rs. 2 Lakh.																		
1 NITPULA DALMIA	AFSPD17SR	1	100250	0	0	100250	2.45	100250	0	100250	2.45	0	0.00	0	0.00	NA	NA	100250
2 PRONIVA DALMIA	ACMPD10108	1	107650	0	0	107650	2.64	107650	0	107650	2.64	0	0.00	0	0.00	NA	NA	107650
		2	207900	0	0	207900	5.09	207900	0	207900	5.09	0	0.00	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	0	0.00	NA	NA	0
(c) Employee Trusts																		
		0	0	0	0	0	0.00	0	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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e) Any Other (specify) : Bodies Corporate																		
1) Holding 1% and above :																		
1 NEWISH CO. (P) LTD	AAECM0923	1	1300200	0	0	1300200	31.83	1300200	0	1300200	31.83	0	0.00	0	0.00	NA	NA	1300200
		1	1300200	0	0	1300200	31.83	1300200	0	1300200	31.83	0	0.00	0	0.00	NA	NA	1300200
ii) Holding Less than 1% :																		
		4	13100	0	0	13100	0.32	13100	0	13100	0.32	0	0.00	0	0.00	NA	NA	300
		4	13100	0	0	13100	0.32	13100	0	13100	0.32	0	0.00	0	0.00	NA	NA	300

Table III - Statement showing shareholding pattern of the Public shareholder

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 Depositary Receipt (VI)	Total Nos. shares held (VII)=(VI) (VII)	Shareholding as a % of total no. of shares (calcu- lated as per SEBI, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (No. of Voting Rights) x 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	No. of Lock-in Shares otherwise encumbered As a % of total shares held (a) (b) (XII)		Number of Shares Pledged or otherwise encumbered As a % of total shares held (a) (b) (XIII)		No. of Eq. Shares held in Demat Form (XIV)
								(a)	(b)			(a)	(b)			
Foreign Bank		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
Trust		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
Foreign Company		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
Others		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	NA	0
Sub Total (B)(3) :		88	1534650	0	0	1534650	38.06	1534650	38.06	0	38.06	0	0.00	NA	NA	1513350
Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)		88	1534650	0	0	1534650	38.06	1534650	38.06	0	38.06	0	0.00	NA	NA	1513350
TOTAL ->		97	4085000	0	0	4085000	100.00	4085000	100.00	0	100.00	360000	8.81	0	0.00	4043350

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

Category & Name of the Shareholders (1)	PAN (11)	Shareholding as a % of										No. of Shares held in Deposit Form (XIV)				
		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 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)		Total as a % of (including Warrants) (X)	No. of shares underlying Outstanding Convertible Securities (including (XII)=(VI)+(X) Warrants) (XI)		Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (XII)=(VI)+(X) as a % of A+B+C2 (X)	No. of Lock-in Shares (a) (b) (XIII)	Number of Shares Pledged or otherwise encumbered (a) (b) (XIV)	No. of Equ. Shares held in Deposit Form (XIV)
(1) Custodian/DR Holder :																
(a) Name of DR Holder (if available)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0
Name		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0
Total Non-Practitioner-Non Public Shareholding (C) = (C(1)) + (C(2))		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0