

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

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 31.03.2018

As On Date : 31.03.2018

Page No. 1

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

Particulars

Yes^a

No^a

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 pledged 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) (II)	No. of Holder (III)	No. of Fully Paid Shares held (IV)	No. of Partly Paid Shares held (V)	No. of Shares Depository Receipt held (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 Class EQ. Class x -----) (IX)	Total as a % of (A+B+C) (X)	No. of underlying Convertible Securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted shares capital) (XII)=(VII)/(X) as a % of (A+B+C2) (XIII)	No. of lock-in Shares		Number of Shares Pledged or otherwise encumbered		No. of Eq. Shares held in Demat Form (XIV)
											(a)	(b)	(a)	(b)	
(A) Promoter & Promoters Group	9	2530150	--	--	2530150	61.94	2530150	2530150	61.94	--	--	--	--	2529900	--
(B) Public	89	1554850	--	--	1554850	38.06	1554850	1554850	38.06	--	--	NA	NA	1513550	--
(C) Non Promoter- Eq. Public	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
(C1) Shares underlying DRs	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--	--
(C2) Shares held by Employee Trust	--	--	--	--	--	--	--	--	--	--	--	NA	NA	--	--
Total : =	98	4085000	0	4085000	4085000	100.00	4085000	4085000	100.00	0	0	0	0	4083550	0

Actual Holder- 98

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 Paid Shares held (IV)	No. of Partly Paid 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)	No. of Voting Rights held in each class of securities (Class E, Class F, Class G, Class H, Class I, Class J, Class K, Class L, Class M, Class N, Class O, Class P, Class Q, Class R, Class S, Class T, Class U, Class V, Class W, Class X, Class Y, Class Z) (IX)	Total as a % of (X)+(Y)+(Z) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted shares capital) (XI)=(VII)+(X)	No. of shares underlying Outstanding Convertible Securities (including Warrants) (XII)	No. of Lock-in Shares (a) (XIII)	No. of Lock-in Shares (b) (XIV)	Number of Shares Pledged or otherwise encumbered (XV)	No. of Shares held in Demat Form (XVI)
(1) INDIAN :-															
(a) Individuals / HUF															
1 BISHAMATH DADLIA		1	250	0	0	250	0.01	250	0.01	0	0	0	0	0	0
2 BHARATI DEVI DALHIA	AOTPO1575B	1	25100	0	0	25100	0.61	25100	0.61	0	0	0	0	0	25100
3 VIJAY DALHIA	ADJPM043N	1	75000	0	0	75000	1.84	75000	1.84	0	0	0	0	0	75000
4 HANISH DALHIA	ADJPM0442P	1	181950	0	0	181950	4.45	181950	4.45	0	0	0	0	0	181950
5 STEPHAN GOPAL MANSI KUMAR	AABHS5488R	1	223350	0	0	223350	5.47	223350	5.47	0	0	0	0	0	223350
6 HOTTILAL GOPALGOPAL	AACHM9086G	1	232950	0	0	232950	5.70	232950	5.70	0	0	0	0	0	232950
7 STEPHAN GOPAL DALHIA	AABPT356J	1	771550	0	0	771550	18.89	771550	18.89	0	0	0	0	0	771550
		7	1510150	0	0	1510150	36.97	1510150	36.97	0	0	0	0	0	1509900

(b) Central Govt./State Govt.(s)

(c) Financial Institutions / banks

(d) Any Other (specify Bodies Corporate)

1 DALHIA TEA PLANTATION AND INDUSTRIES LTD

2 BATELI TEA COMPANY LTD

Netral Fund

Trust

Others

Sub total (A)(1) :

1 DALHIA TEA PLANTATION AND INDUSTRIES LTD	1	330000	0	0	0	330000	8.08	330000	8.08	0	0	0	0	0	330000
2 BATELI TEA COMPANY LTD	1	690000	0	0	0	690000	16.89	690000	16.89	0	0	0	0	0	690000
	2	1020000	0	0	0	1020000	24.97	1020000	24.97	0	0	0	0	0	1020000
Netral Fund	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
Trust	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
Others	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
Sub total (A)(1) :	9	2530150	0	0	0	2530150	61.94	2530150	61.94	0	0	0	0	0	2529900

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

Category & Name of the Shareholders (I)	No. of Holder (II)	No. of Fully Paid Shares held (III)	No. of Partly Paid Shares held (IV)	No. of Shares Depository Receipt held (V)	Total Nos. shares held (VI) = (IV) + (V)	Total no. of shares (calculated as per SCRR, 1957 as a % of (A+B+C2)) (VII)	Number of Voting Rights held in each class of securities (VIII) = (VII) 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) = (X) / (XII) x 100	No. of Lock-in Shares otherwise encountered (XIII)		Number of Shares Plotted or otherwise encountered (XIV)	No. of Eq. Shares held in Best Form (XV)	
										(a)	(b)			
(2) FOREIGN :														
(a) NRI / Foreign Individuals	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	
(b) Foreign Govt. - Promoter	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	
(c) Foreign Inst. Invest. (FIIs)	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	
(d) Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	
(e) Any other (specify Foreign Company)	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	
Overseas Corporate Bodies	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	
Foreign Bank	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	
Sub Total (A)(2) :														
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	0	2539900

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAM (II)	No. of Holder (III)	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)	Total Nos. shares held as per SCRR, 1957 as a % of (VIII)=(VII)+(IX)	Number of Voting Rights held in each class of securities (-----No. of Voting Rights-----) a % of Class Ed. Class x Total (X) (X) (X)	Mo. of shares underlying Outstanding Convertible Securities (including Warrants) a % of (XI) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (XII)=(VII)+(X) as a % of AVWCZ (XII)	No. of Lock-in Shares otherwise encumbered (-----) (-----)		Number of Shares Pledged or otherwise encumbered (XIII)	Mo. of Eq. Shares held in Demat Form (XIV)	
											(a)	(b)			
(1) Institutions :															
(a) Mutual Funds / UTI		0	0	0	0	0	0.00	0	0	0.00	0	0.00	MA	MA	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	MA	MA	0
(c) Alternate Investment Fund		0	0	0	0	0	0.00	0	0	0.00	0	0.00	MA	MA	0
(d) Foreign Venture Capital Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	MA	MA	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	MA	MA	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	MA	MA	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0.00	0	0.00	MA	MA	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	MA	MA	0
(i) Any Other (specify Foreign Inst. Invst. (FII)s)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	MA	MA	0
Sub total (B)(1) :		0	0	0	0	0	0.00	0	0	0.00	0	0.00	MA	MA	0
(2) Central Govt./State Govt./ President of India :															
		0	0	0	0	0	0.00	0	0	0.00	0	0.00	MA	MA	0
Sub total (B)(2) :		0	0	0	0	0	0.00	0	0	0.00	0	0.00	MA	MA	0
(3) Non-Institutions :															
(a) Individuals -															
i) Indiv. shareholders holding nominal share capital upto Rs. 2 lakh.															
		82	33650	0	0	33650	0.82	33650	0	33650	0.82	0	MA	MA	5150
		82	33650	0	0	33650	0.82	33650	0	33650	0.82	0	MA	MA	5150

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAM Holder (II)	No. of Shares held (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 (VIII) a % of (A+B+C)	Number of Voting Rights held in each class of securities (-----No. of Voting Rights-----) Class E, 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+C) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (XII)		No. of Shares Pledged or otherwise encumbered (XIII)	No. of Eq. Shares held in Demat Form (XIV)	
											Mo. of Lock-in Shares (a) (XII)	As a % of total shares (b) (XII)			
ii) Indv. shareholders holding nominal share capital in excess of Rs. 2 Lakh.															
1 NIRMALA DALHIA	AFPP0176SR	1	100250	0	0	100250	2.45	100250	0	100250	2.45	0	0.00	MA	100250
2 RAURIKA DALHIA	ACPP010108	1	107650	0	0	107650	2.64	107650	0	107650	2.64	0	0.00	MA	107650
		2	207900	0	0	207900	5.09	207900	0	207900	5.09	0	0.00	MA	207900
(b) MFECs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	MA	0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	MA	0
(d) Overseas Depositories (holding Dts) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	MA	0
(e) Any Other (specify) : Bodies Corporate Holding 1% and above :															
1 HANISH CO. (P) LTD	AMBC00992J	1	1300200	0	0	1300200	31.83	1300200	0	1300200	31.83	0	0.00	MA	1300200
		1	1300200	0	0	1300200	31.83	1300200	0	1300200	31.83	0	0.00	MA	1300200
ii) Holding Less than 1% :															
Non Resident Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	MA	0
Foreign National		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	MA	0
Overseas Corporate Bodies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	MA	0

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	No. of Shares held (II)	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 a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (----No. of Voting Rights-----) a % of Class EQ. Class x Total (A+B+C) (IX)	No. of shares underlying Outstanding Convertible Securities (including Marrants) a % of (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 (---)		Member of Shares Pledged or			
										(a)	(b)	(a)	(b)		
Foreign Bank	0	0	0	0	0	0.00	0	0	0.00	0	0.00	MA	MA	0	
Trust	0	0	0	0	0	0.00	0	0	0.00	0	0.00	MA	MA	0	
Foreign Company	0	0	0	0	0	0.00	0	0	0.00	0	0.00	MA	MA	0	
Others	0	0	0	0	0	0.00	0	0	0.00	0	0.00	MA	MA	0	
Sub Total (B)(3) :	89	1554850	0	0	1554850	38.06	1554850	0	1554850	38.06	0	0.00	MA	MA	1513550
Total Public shareholding :	89	1554850	0	0	1554850	38.06	1554850	0	1554850	38.06	0	0.00	MA	MA	1513550
(B) = (B)(1)+(B)(2)+(B)(3)															
IEPF Authority	0	0	0	0	0	0.00	0	0	0.00	0	0.00	MA	MA	0	
TOTAL ->	98	4085000	0	0	4085000	100.00	4085000	0	4085000	100.00	0	0.00	0	0.00	4083550

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

Category & Name of the Shareholders (I)	No. of Holder (II)	No. of Fully Paid Shares held (III)	No. of Partly Paid Shares held (IV)	No. of Shares Depository Receipt held (V)	Total Nos. shares held as per (VII)=(IV)+(V)+(VI) a % of (A/B/C2) (VIII)	Member of Voting Rights held in each class of securities (including Class EQ, Class X Total (A/B/C)) a % of (IX)	No. of shares underlying Outstanding Convertible Securities (including Warrants) (X)	Shareholding as a % of Total no. of shares (calculated as per (VII)+(VIII) a % of (A/B/C2) (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 (a) (XIII)	As a % of total shares held (b) (XIV)	Number of Shares Pledged or otherwise encumbered (XV)	No. of Eq. Shares held in Demat Form (XVI)	
														(a)
(1) Custodian/DR Holder :														
(a) Name of DR Holder (if available)	0	0	0	0	0	0	0	0.00	0.00	0	0.00	MA	MA	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)														
Name	0	0	0	0	0	0	0	0.00	0.00	0	0.00	MA	MA	0
Total Non-Promoter-Non Public Shareholding (C) = (C)(1) + (C)(2)	0	0	0	0	0	0	0	0.00	0.00	0	0.00	MA	MA	0