

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

As On Date : 30.06.2018

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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 30.06.2018

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 (I) (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 (calculated as per SCRR, 1957 as amended) as a % of (A+B+C2) (VIII) (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 shares underlying Outstanding Convertible Securities (including Warrants) (XI)	Shareholding as a % 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 Total Form (XIV)
(A) Promoter & Promoters Group	9	2530150	--	--	2530150	61.94	2530150	61.94	--	61.94	--	--	2529900
(B) Public	89	1554850	--	--	1554850	38.06	1554850	38.06	--	38.06	--	NA	1518050
(C) Non Promoter-Non Public----													
(C1) Shares underlying DRs	--	--	--	--	--	--	--	--	--	--	--	NA	NA
(C2) Shares held by Employee Trust	--	--	--	--	--	--	--	--	--	--	--	NA	NA
Total : =	98	4085000	0	4085000	4085000	100.00	4085000	100.00	0	100.00	0	0.00	4047950

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 Paidup Shares (IV)	No. of Partly Paidup Shares (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 each class of securities (-----) a % of Class EQ. 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 (XI)		No. of Lock-in Shares (-----) As a % of total shares (a) (b) (XII)		Number of Shares Pledged or otherwise encumbered (-----) As a % of total shares (a) (b) (XIII)		No. of Eq. Shares held in Debit For (XIV)	
								(a)	(b)		(a)	(b)	(a)	(b)				
(1) INDIAN :-																		
(a) Individuals / HUF																		
1 BISHANATH DAROLIA		1	250	0	0	250	0.01	0	250	0	0.01	0	0.00	0	0.00	0	0	
2 BHASWATI DEVI DALHIA	ADTP015738	1	25100	0	0	25100	0.61	0	25100	0	0.61	0	0.00	0	0.00	0	25100	
3 VIJAY DALHIA	ADJP04043N	1	75000	0	0	75000	1.84	0	75000	0	1.84	0	0.00	0	0.00	0	75000	
4 MANISH DALHIA	ADJP04042P	1	181950	0	0	181950	4.45	0	181950	0	4.45	0	0.00	0	0.00	0	181950	
5 GUDHAR GOPAL MANISH KUMAR	AABH5688R	1	223350	0	0	223350	5.47	0	223350	0	5.47	0	0.00	0	0.00	0	223350	
6 MOTILAL GUDHARGOPAL	AACH9808G	1	232950	0	0	232950	5.70	0	232950	0	5.70	0	0.00	0	0.00	0	232950	
7 GUDHAR GOPAL DALHIA	AGUP07396J	1	771550	0	0	771550	18.89	0	771550	0	18.89	0	0.00	0	0.00	0	771550	
		7	1510150	0	0	1510150	36.97	0	1510150	0	36.97	0	0.00	0	0.00	0	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	
(c) Financial Institutions / Banks																		
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(d) Any Other (specify) Bodies Corporate																		
1 DALHIA TEA PLANTATION AND INDUS TRIES LTD	AABC0923R	1	330000	0	0	330000	8.08	0	330000	0	8.08	0	0.00	0	0.00	0	330000	
2 BATELI TEA COMPANY LTD	AABC83158J	1	690000	0	0	690000	16.89	0	690000	0	16.89	0	0.00	0	0.00	0	690000	
		2	1020000	0	0	1020000	24.97	0	1020000	0	24.97	0	0.00	0	0.00	0	1020000	
Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
Others		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
Sub Total (A)(1) :		9	2530150	0	0	2530150	61.94	0	2530150	0	61.94	0	0.00	0	0.00	0	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 (IV)	No. of Partly Paidup Shares (V)	No. of Shares underling Receipt (VI)	Total Nos. shares held as per SCRR, 1957 As (VII)=(IV) + (V) + (VI) (VII)	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 Total (A+B+C) (IX)			No. of shares underlying Securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % of A+B+C2) (XI)	No. of lock-in Shares of diluted shares capital) (XII)=(VII)+(X) as a % of A+B+C2 (XII)	Number of Shares Pledged or otherwise encumbered (-----) (a) (b) (XIII)		No. of Eq. Shares held in Debit Form (XIV)	
(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	
(b) Foreign Govt. - Promoter		0	0	0	0	0	0.00	0	0	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	
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	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	
Overseas Corporate Bodies		0	0	0	0	0	0.00	0	0	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	
Sub Total (A)(2) :		0	0	0	0	0	0.00	0	0	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	61.94	0	0.00	0	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 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 amended by (VIII) (IX)	Number of Voting Rights held in (-----)		Mo. of shares underlying Outstanding Convertible Securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted shares capital) (XI)=(VII)+(X) as a % of (XII) (XIII)		No. of Lock-in Shares otherwise encumbered (-----)		Number of Shares Pledged or otherwise encumbered (-----)		No. of Eq. Shares held in Demat Form (XIV)				
								Total Class x (XIV+C)	Total (A+B+C)		As a % of total shares (XII)	As a % of total shares (XIII)	As a % of total shares (XIV)	As a % of total shares (XV)							
															Total Class x (XIV+C)	Total (A+B+C)		As a % of total shares (XII)	As a % of total shares (XIII)	As a % of total shares (XIV)	As a % of total shares (XV)
(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)																
(1) Institutions :																					
(a) Mutual Funds / UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	0				
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	0				
(c) Alternate Investment Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	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	NA	0				
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	0				
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	0				
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	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	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	NA	0				
Sub Total (8)(1) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	0				

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

0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0
Sub Total (8)(2) :	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0

(3) Non-institutions :

(a) Individuals -

1) Indv. shareholders holding
nominal share capital upto
Rs. 2 lakh.

81	31550	0	0	0	31550	0.77	31550	0	31550	0.77	0	0.77	0	0.00	NA	NA	7550
81	31550	0	0	0	31550	0.77	31550	0	31550	0.77	0	0.77	0	0.00	NA	NA	7550

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	Shareholding as a % of											Shareholding as a % assuming full conversion of convertible securities (as percentage of diluted shares capital) (XI)=(VII)+(X) as a % of A+B+C2 (XII)		No. of Lock-in Shares otherwise encumbered (-----) (a) (b) (XIII)		Number of Shares Pledged or of total shares held (a) (b) (XIV)	
	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)	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)		Mo. of shares underlying Outstanding Convertible Securities (including Warrants) (X)	Total as a % of (A+B+C) (X)	Total as a % of (X)=(VII)+(X) as a % of A+B+C2 (XI)=(VII)+(X) as a % of A+B+C2 (XII)	Shares held (a) (XIII)	Shares held (b) (XIII)	Shares held (a) (XIV)	Shares held (b) (XIV)		
							Total (A+B+C) (IX)	Total (A+B+C) (X)									
1. NIRMALA DALMIA	1	100250	0	0	100250	2.45	100250	0	100250	2.45	0	2.45	0	0.00	NA	NA	100250
2. RAHITKA DALMIA	1	107650	0	0	107650	2.64	107650	0	107650	2.64	0	2.64	0	0.00	NA	NA	107650
	2	207900	0	0	207900	5.09	207900	0	207900	5.09	0	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	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 i) Holding 1% and above :																	
1. MAMTSH CO. (P) LTD	1	1300200	0	0	1300200	31.83	1300200	0	1300200	31.83	0	31.83	0	0.00	NA	NA	1300200
	1	1300200	0	0	1300200	31.83	1300200	0	1300200	31.83	0	31.83	0	0.00	NA	NA	1300200
i) Holding less than 1% :																	
Non Resident Indian	0	0	0	0	0	0.00	0	0	0	0.00	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	0	0.00	NA	NA	0
Overseas Corporate Bodies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0

Table III - Statement showing shareholding pattern of the Public shareholder

Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital)																		
Category & Name of the Shareholders (1)	PAN (11)	No. of Holder (111)	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+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 Securities (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 (-----)		Number of Shares Pledged or otherwise encumbered (XIII)	As a % of total shares held (XIV)	No. of Eq. Shares held in Debit Form (XV)	
								(a)	(b)	(a)			(b)					
														(a)				(b)
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 (6)(3) :		89	1554850	0	0	1554850	38.96	1554850	0	1554850	38.06	0	38.06	0	0.00	NA	NA	1518050
Total Public shareholding : (8) = (8)(1)+(8)(2)+(8)(3)		89	1554850	0	0	1554850	38.96	1554850	0	1554850	38.06	0	38.06	0	0.00	NA	NA	1518050
EPF Authority		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
TOTAL ->		98	4085000	0	0	4085000	100.00	4085000	0	4085000	100.00	0	100.00	0	0.00	0	0.00	4047950

Table IV - Statement showing shareholding pattern of the Non Promoter - Non 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 Depository Receipt (VI)	Total Nos. shares held (VII)=(IV)+(V)+(VI)	Total no. of shares (calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Shareholding as a % of		Mo. of shares underlying Securities (including Warrants) (X)	Shareholding as a % of full conversion securities (as a % of A+B+C2) (XI)	No. of lock-in Shares otherwise encumbered		Number of Shares Pledged or	Shareholding as a % assuming full conversion securities (as a % of A+B+C2) (XII)	Mo. of Eq. Shares held in Debit Form (XIV)
								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)	Total as a % of (including Warrants) (X)			As a % of total shares (XII)	As a % of total shares (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)																
Name		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
Total Non-Promoter-Non Public Shareholding (C) = (C)(I) + (C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0