

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

As On Date : 31.12.2019

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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 31.12.2019

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 :-

Category	Category of Shareholder	No. of Holder	No. of Fully Paidup Shares held	No. of Partly Paidup Shares held	No. of Shares underlying Depository Receipt	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) (VII))	Number of Voting Rights held in each class of securities (-----Mo. of Voting Rights-----)			No. of shares underlying Outstanding Convertible Securities (including Warrants)	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 (-----)		Number of Shares Pledged or otherwise encumbered (-----)		No. of Eq. Shares held in Demat Form (XIV)	
								Class EQ.	Class x	Total			Total as a % of (A+B+C)	As a % of total shares		As a % of total shares		
														(IX)	(X)	(XI)		Shares held (a) (XII)
(A)	Promoter & Promoters Group	9	2530150	--		2530150	61.94	2530150	--	2530150	61.94	--	61.94	--	--	--	--	2529900
(B)	Public	97	1554850	--		1554850	38.06	1554850	--	1554850	38.06	--	38.06	--	--	NA	NA	1523950
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	--	--	--		--	--	--	--	--	--	--	--	--	--	NA	NA	--
(C2)	Shares held by Employee Trust	--	--	--		--	--	--	--	--	--	--	--	--	--	NA	NA	--
Total : =		106	4085000	0		4085000	100.00	4085000	--	4085000	100.00	0	100.00	0	0.00	0	0.00	4053850
Actual Holder->		106																

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 Depository Receipt (VI)	Total Nos. shares held (VII)=(IV) (V)+(VI) (VII)	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 securitization (-----No. of Voting Rights-----) Class EQ. Class X Total			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 held		Number of Shares Pledged or otherwise encumbered (-----) As a % of total shares held		No. of Eq. Shares held in Demat Form (XIV)		
(1) INDIAN :																			
(a) Individuals / HUF																			
1	BISWANATH DAROLIA		1	250	0	0	250	0.01	250	0	250	0.01	0	0.01	0	0.00	0	0.00	0
2	BHAGWATI DEVI DALMIA	ADTPD15758	1	25100	0	0	25100	0.61	25100	0	25100	0.61	0	0.61	0	0.00	0	0.00	25100
3	VIJAY DALMIA	ADJPD4043H	1	75000	0	0	75000	1.84	75000	0	75000	1.84	0	1.84	0	0.00	0	0.00	75000
4	MANISH DALMIA	ADJPD4042P	1	181950	0	0	181950	4.45	181950	0	181950	4.45	0	4.45	0	0.00	0	0.00	181950
5	GIRDHAR GOPAL MANISH KUMAR	AABHG5688R	1	223350	0	0	223350	5.47	223350	0	223350	5.47	0	5.47	0	0.00	0	0.00	223350
6	MOTILAL GIRDHARGOPAL	AACHM9808G	1	232950	0	0	232950	5.70	232950	0	232950	5.70	0	5.70	0	0.00	0	0.00	232950
7	GIRDHAR GOPAL DALMIA	AGUPD7396J	1	771550	0	0	771550	18.89	771550	0	771550	18.89	0	18.89	0	0.00	0	0.00	771550
			7	1510150	0	0	1510150	36.97	1510150	0	1510150	36.97	0	36.97	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	DALMIA TEA PLANTATION AND INDUS TRIES LTD	AABCD9323R	1	330000	0	0	330000	8.08	330000	0	330000	8.08	0	8.08	0	0.00	0	0.00	330000
2	BATELI TEA COMPANY LTD	AABCB3158J	1	690000	0	0	690000	16.89	690000	0	690000	16.89	0	16.89	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	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) :			9	2530150	0	0	2530150	61.94	2530150	0	2530150	61.94	0	61.94	0	0.00	0	0.00	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 held (IV)	No. of Partly Paidup Shares held (V)	No. of Shares underlying Depository Receipt (VI)	Total Nos. shares held (VII)=(IV) (V)+(VI) (VII)	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			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 held		Number of Shares Pledged or otherwise encumbered (-----) As a % of total shares held		No. of Eq. Shares held in Demat Form (XIV)	
													Shares (a)	(b)	Shares (a)	(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. Invst. (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	61.94	0	0.00	0	0.00	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 Depository Receipt (VI)	Total Nos. shares held (VII)=(IV) (V)+(VI) (VII)	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				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 (-----) As a % of total shares held		Number of Shares Pledged or otherwise encumbered (-----) As a % of total shares held		No. of Eq. Shares held in Demat Form (XIV)
								Class EQ.	Class x	Total	a % of (A+B+C)			Shares held (a) (XII)	(b) (XIII)	Shares held (a) (XIII)	(b) (XIII)	
(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)													

(1) Institutions :																		
(a) Mutual Funds / UTI		0	0	0	0	0	0.00	0	0	0	0.00	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	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	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	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	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	0	0.00	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	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	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	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	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	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	0	0.00	NA	NA	0

(3) Non-institutions :																		
(a) Individuals - i) Indv.shareholders holding nominal share capital upto Rs. 2 lakh.		87	30650	0	0	30650	0.75	30650	0	30650	0.75	0	0.75	0	0.00	NA	NA	12150
		87	30650	0	0	30650	0.75	30650	0	30650	0.75	0	0.75	0	0.00	NA	NA	12150

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 (IV)	No. of Partly Paidup Shares (V)	No. of Shares underlying Depository Receipt (VI)	Total Nos. shares held (VII)=(IV) (V)+(VI) (VII)	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			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) (a) (b) (XII)		Number of Shares Pledged or otherwise encumbered (-----) As a % of total shares (a) (b) (a) (b) (XIII)		No. of Eq. Shares held in Demat Form (XIV)	
								(IX)	a % of (A+B+C)	Total as (A+B+C)			(a)	(b)	(a)	(b)		
ii) Indv.shareholders holding nominal share capital in excess of Rs. 2 lakh.																		
1 NIRMALA DALMIA	AFRPD1765R	1	100250	0	0	100250	2.45	100250	0	100250	2.45	0	2.45	0	0.00	NA	NA	100250
2 RADHIKA DALMIA	ACWPD1010B	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 NANIISH CO. (P) LTD	AABCN8092J	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
ii) Holding less than 1% :																		
		7	16100	0	0	16100	0.39	16100	0	16100	0.39	0	0.39	0	0.00	NA	NA	3700
		7	16100	0	0	16100	0.39	16100	0	16100	0.39	0	0.39	0	0.00	NA	NA	3700
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

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) (VIII)	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 M Total			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 held (a) (b)		Number of Shares Pledged or otherwise encumbered (-----) As a % of total shares held (a) (b)		No. of Eq. Shares held in Demat Form (XIV)	
								(IX)	(X)	(XI)			(XII)	(XIII)				
Foreign Bank		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
Trust		0	0	0	0	0	0.00	0	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	0.00	0	0.00	0	0.00	NA	NA	0
Others		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
Sub Total (B)(3) :		97	1554850	0	0	1554850	38.06	1554850	0	1554850	38.06	0	38.06	0	0.00	NA	NA	1523950
Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)		97	1554850	0	0	1554850	38.06	1554850	0	1554850	38.06	0	38.06	0	0.00	NA	NA	1523950
IEPF Authority		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
TOTAL ->		106	4085000	0	0	4085000	100.00	4085000	0	4085000	100.00	0	100.00	0	0.00	0	0.00	4053850

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 Depository Receipt (VI)	Total Nos. shares held (VII)=(IV) (V)+(VI) (VII)	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-----)			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 (-----)		Number of Shares Pledged or otherwise encumbered (-----)		No. of Eq. Shares held in Demat Form (XIV)
								Class EQ.	Class x	Total				As a % of total shares held (a) (XII)	As a % of total shares held (b) (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	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	0	0.00	NA	NA	0
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	0	0.00	NA	NA	0