

Format of Holding of Specified securities

1. Name of Listed Entity: **DALMIA REFRACTORIES LIMITED**
2. Scrip Code/Name of Scrip/Class of Security: **MSEI-DALMIAREF, CSE-29384/EQUITY**
3. Share Holding Pattern Filed under : **Reg.31(1)(b) for the quarter ending 31.03.2016**
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares		✓
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
c Whether the Listed Entity has any shares against which depository receipts are issued?		✓
d Whether the Listed Entity has any shares in locked-in?		✓
e Whether any shares held by promoters are pledge or otherwise encumbered?		✓

\*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

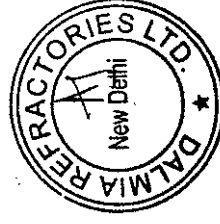


Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held	Shareholding as a % of total no of shares	Number of Voting Rights held in each class of securities			No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class X	Class Y	Total			No.	As a % of total Shares held		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	No of Voting Rights			(X)	(XI)	(XII)	(XIII)	(XIV)	
(A)	Promoter & Promoter Group	19	2043577	NA	NA	2043577	64.83	NA	2043577	64.83	NA	64.83	-	-	-	2043577
(B)	Public	5521	1108507	NA	NA	1108507	35.17	NA	1108507	35.17	NA	35.17	-	-	-	796483
(C)	Non Promoter-Non Public	-	-	NA	NA	-	-	NA	-	-	NA	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	NA	NA	-	-	NA	-	-	NA	-	-	-	-	-
(C2)	Shares held by Employees Trusts	-	-	NA	NA	-	-	NA	-	-	NA	-	-	-	-	-
<b>Total:</b>		<b>5540</b>	<b>3152084</b>	<b>NA</b>	<b>NA</b>	<b>3152084</b>	<b>100.00</b>	<b>NA</b>	<b>3152084</b>	<b>100.00</b>	<b>NA</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2840960</b>



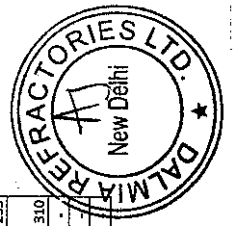


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	No of Voting Rights			No of Shares Underlying convertible securities (including Warrants)	Shareholding assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									Class X	Class Y	Total					
		(U)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	
(a)	Indian Individuals/Hindu Undivided Family															
	Shri Jai Hart Dalmia	AADPD6753A	-	NA	NA	NA	-	-	NA	-	-	-	-	-	-	
	Smt. Kavita Dalmia	AADPD6754H	-	NA	NA	NA	-	-	NA	-	-	-	-	-	-	
	Shri Gautam Dalmia	AAFDD2522N	-	NA	NA	NA	-	-	NA	-	-	-	-	-	-	
	Smt. Anupama Dalmia	ADUPD8637M	-	NA	NA	NA	-	-	NA	-	-	-	-	-	-	
	Kum. Sukeeshi Dalmia	AKOPD7436P	-	NA	NA	NA	-	-	NA	-	-	-	-	-	-	
	Kum. Vaidehi Dalmia	AKOPD7437N	-	NA	NA	NA	-	-	NA	-	-	-	-	-	-	
	Kum. Sumana Dalmia	AAAHJ1112Q	-	NA	NA	NA	-	-	NA	-	-	-	-	-	-	
	Shri J.H.Dalmia C/o Jai Hart Dalmia (HUF)	AADPD6740M	-	NA	NA	NA	-	-	NA	-	-	-	-	-	-	
	Shri Y.H.Dalmia	AADPD6755G	-	NA	NA	NA	-	-	NA	-	-	-	-	-	-	
	Smt. Bela Dalmia	AGRPD5590K	-	NA	NA	NA	-	-	NA	-	-	-	-	-	-	
	Shri Puneet Yadu Dalmia	ABAPD1693F	-	NA	NA	NA	-	-	NA	-	-	-	-	-	-	
	Smt. Avantika Dalmia	AAFDD5288A	-	NA	NA	NA	-	-	NA	-	-	-	-	-	-	
	Ku. Shrutipriya Dalmia		-	NA	NA	NA	-	-	NA	-	-	-	-	-	-	
	Ku. Avaneesh Dalmia		-	NA	NA	NA	-	-	NA	-	-	-	-	-	-	
	Mst. Priyang Dalmia	AAAHY0103N	-	NA	NA	NA	-	-	NA	-	-	-	-	-	-	
	Shri Y.H.Dalmia C/o Yadu Hart Dalmia (HUF)	AAACHG1662E	-	NA	NA	NA	-	-	NA	-	-	-	-	-	-	
(b)	Gautam Dalmia (HUF)		-	NA	NA	NA	-	-	NA	-	-	-	-	-	-	
(c)	Central Government/State Government(s)		-	NA	NA	NA	-	-	NA	-	-	-	-	-	-	
(d)	Financial Institutions/Banks		-	NA	NA	NA	-	-	NA	-	-	-	-	-	-	
(e)	Any Other		19	2043577	NA	NA	2043577	64.83	2043577	NA	2043577	64.83	-	-	2043577	
(f)	Bodies Corporate															
	Mayuka Investment Limited	AAACM2614B	3	614396	NA	NA	614396	19.49	614396	NA	614396	19.49	-	-	614396	
	Ankita Prastishan Limited	AACCA1132A	2	402091	NA	NA	402091	12.76	402091	NA	402091	12.76	-	-	402091	
	Sita Investment Company Limited	AAACS2099E	3	312300	NA	NA	312300	9.91	312300	NA	312300	9.91	-	-	312300	
	Allrox Abrasives Limited	AAACA9482F	2	247187	NA	NA	247187	7.84	247187	NA	247187	7.84	-	-	247187	
	Rama Investment Company Private Limited	AAACS9500F	3	176728	NA	NA	176728	5.61	176728	NA	176728	5.61	-	-	176728	
	Valley Agro Industries Limited	AAABCV1445L	1	138779	NA	NA	138779	4.40	138779	NA	138779	4.40	-	-	138779	
	Shree Nirman Limited	AADCS6516P	2	114501	NA	NA	114501	3.63	114501	NA	114501	3.63	-	-	114501	
	Himgiri Commercial Limited	AAACH7705A	1	37235	NA	NA	37235	1.18	37235	NA	37235	1.18	-	-	37235	
	Puneet Trading and Investment Company Private Ltd.	AAACP1697B	1	310	NA	NA	310	0.01	310	NA	310	0.01	-	-	310	
	Kavita Trading and Investment Co. Pvt. Ltd.	AAACK1313K	-	NA	NA	NA	-	-	NA	-	-	-	-	-	-	
	Shri Chamundeswar Minerals Limited	AAACS0874J	-	NA	NA	NA	-	-	NA	-	-	-	-	-	-	
	Dalmia Bharat Sugar and Industries Limited	AAACD2281K	-	NA	NA	NA	-	-	NA	-	-	-	-	-	-	





Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid-up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding as a % assuming full conversion of convertible securities (as a diluted share capital)	No of Shares Underlying convertible securities (Including Warrants)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
									Class X	Class Y	Total						
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	
(1)	Institutions																
(a)	Mutual Funds																
(b)	Venture Capital Funds																
(c)	Alternate Investment Funds																
(d)	Foreign Venture Capital Investors																
(e)	Foreign Portfolio Investors																
(f)	Financial Institutions/Banks		9	1210				0.04	1210	1210	0.04						
(g)	Insurance Companies																
(h)	Provident Funds/Pension Funds																
(i)	Any Other																
	<b>Sub Total (B)(1)</b>		<b>9</b>	<b>1210</b>				<b>0.04</b>	<b>1210</b>	<b>1210</b>	<b>0.04</b>						
	Central Government/State Government(s)/ President of India																
(2)	<b>Sub Total (B)(2)</b>																
(3)	Non-institutions																
(e)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		5425	713884					713884	713884							
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		3	355806				11.29	355806	355806	11.29						
	Mahendra Giridharilal	AAAPW1327L	1	181067				5.74	181067	181067	5.74						
	Akash Bhanushali	AADPB5433H	1	116500				3.70	116500	116500	3.70						
	Saral Bhanushali	AIFPB9771L	1	58239				1.85	58239	58239	1.85						
(b)	NBFCs Registered with RBI																
(c)	Employees Trusts																
(d)	Overseas Depositories (Holding DRs)																
(e)	(Balancing figure)																
	Trusts		1	50				0.00	50	50	0.00						
	Non-Resident Indians		14	2278				0.07	2278	2278	0.07						
	Bodies Corporates		69	33780				1.07	33780	33780	1.07						
	<b>Sub Total (B)(3)</b>		<b>5522</b>	<b>1107297</b>				<b>35.13</b>	<b>1107297</b>	<b>1107297</b>	<b>35.13</b>						
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>5521</b>	<b>1108507</b>				<b>35.17</b>	<b>1108507</b>	<b>1108507</b>	<b>35.17</b>						

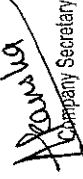


Details of the shareholders acting as person in Concert including their Shareholding (No. and %)- Nil

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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									Class X	Class Y	Total			As a % of total	No.		
(1)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	
(1)	Custodian/DR Holder Employee Benefit Trust (under SEBI(Share based Employee Benefit)		-	-	NA	NA	-	(viii)	(ix)	-	-	-	(xi)	-	-	NA	-
(2)			-	-	NA	NA	-	-	NA	-	-	-	-	-	NA	NA	-
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)</b>		-	-	NA	NA	-	-	NA	-	-	-	-	-	NA	NA	-

For DALMIA REFRACTORIES LIMITED  
(Formerly Shri Nataraj Ceramic and Chemical Industries Ltd.)

  
Company Secretary