

DALMIA REFRACTORIES LIMITED
(FORMERLY SHRI NATARAJ CERAMIC AND CHEMICAL INDUSTRIES LIMITED)
Regd. Office: Dalmiapuram, P.O Kallakudi, Dist. Tiruchirapalli, Tamil Nadu

Name of the Company: Dalmia Refractories Limited (Formerly Shri Nataraj Ceramic and Chemical Industries Ltd)			
Scrip Code:		Name of the scrip:	
As on 30.06.2015		Class of security: Equity	
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter / promoter group	-	-	-
Held by public	-	-	-
Total	-	-	-
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter / promoter group	-	-	-
Held by public	-	-	-
Total	-	-	-
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter / promoter group	-	-	-
Held by public	-	-	-
Total	-	-	-
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities		3152084 equity shares of Rs.10/- each	

(1)(a) Statement showing Shareholding Pattern

Category Code	Category of shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)-(viii)/(iv)*100
(A)	#Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	9	2043527	2043527	64.83	64.83	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	9	2043527	2043527	64.83	64.83	-	-
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified foreign investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	9	2043527	2043527	64.83	64.83	-	-

Shares held by promoters and promoter group in different folios have been clubbed together



Category Code	Category of shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	-	-	-	-	-	-	-
(b)	Financial Institutions/Banks	9	1210	-	0.04	0.04	-	-
(c)	Central Government/State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified foreign	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	9	1210	-	0.04	0.04	-	-
(2)	Non-institutions							
(a)	Bodies Corporate	72	37122	29495	1.18	1.18	-	-
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	5428	649377	342050	20.60	20.60	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	418472	418472	13.28	13.28	-	-
(c)	Others (specify)							
	Directors	2	58	-	0.00	0.00	-	-
	Non Resident Indians	13	2268	1650	0.07	0.07	-	-
	Clearing Members	-	-	-	-	-	-	-
	Trusts	1	50	50	0.00	0.00	-	-
(d)	Qualified foreign	-	-	-	-	-	-	-
	Sub-Total (B)(2)	5523	1107347	791717	35.13	35.13	-	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)	5532	1108557	791717	35.17	35.17	-	-
	Total (A)+(B)	5541	3152084	2835244	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and promoter group	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	5541	3152084	2835244	100.00	100.00	-	-



(Ib)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"												
Sr.No	Name of the Shareholder	Details of Shares held			Encumbered shares			Details of Warrants			Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C) indicated in statement at para (I)(a) above	No. As a percentage (VII)=(V)/(I)*100	As a % of grand total (A) + (B) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class				
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
A. INDIVIDUALS/HUF/TRUSTS/ FIRMS													
	1 Shri Jai Han Dalmia												
	2 Smt. Kavita Dalmia												
	3 Shri Gautam Dalmia												
	4 Smt. Anusara Dalmia												
	5 Kurni. Suresh Dalmia												
	6 Kurn. Vaidehi Dalmia												
	7 Kurn. Sumana Dalmia												
	8 Suresh Trust												
	9 Vaidehi Trust												
	10 Sumana Trust												
	11 Smt J.H.Dalmia												
	12 Smt J.H.Dalmia (HUF)												
	13 Smt Y.H.Dalmia												
	14 Smt. Bela Dalmia												
	15 Smt Purvesh Yadu Dalmia												
	16 Smt. Avantika Dalmia												
	17 Kurn. Shrudhaya Dalmia												
	18 Kurn. Avanees Dalmia												
	19 Mst. Priyanshu Dalmia												
	20 Shrudhaya Dalmia Trust												
	21 Priyanshu Trust												
	22 Avanees Trust												
	23 Yadu Han Dalmia Bankar Trust												
	24 Smt Y.H.Dalmia												
	25 C/o Yadu Han Dalmia (HUF)												
	26 Respect Elders & Co												
	27 Love Children & Co												
	28 Respect Nature & Society												
	29 Smt. Brahma Creation Trust												
	30 Smt. Vishnu Preservation Trust												
	31 Shubh Home Realtors LLP												
	31 Gautam Dalmia (HUF)												
B. COMPANIES													
	32 Marika Investment Limited	614396	19.49	-	-	-	-	-	-	-	-	19.49	
	33 Arkia Pralishan Limited	402091	12.76	-	-	-	-	-	-	-	-	12.76	
	34 Sita Investment Company Limited	312300	9.91	-	-	-	-	-	-	-	-	9.91	
	35 Alfox Advisors Limited	247197	7.84	-	-	-	-	-	-	-	-	7.84	
	36 Rama Investment Company Pvt. Ltd	179728	5.61	-	-	-	-	-	-	-	-	5.61	
	37 Valley Agro Industries Limited	139779	4.40	-	-	-	-	-	-	-	-	4.40	
	38 Shree Nirman Limited	114501	3.63	-	-	-	-	-	-	-	-	3.63	
	39 Himaji Commercial Limited	37235	1.18	-	-	-	-	-	-	-	-	1.18	
	40 Puneet Trading and Investment Co. Pvt. Ltd	310	0.01	-	-	-	-	-	-	-	-	0.01	
	41 Kavita Trading and Investment Co. Pvt. Ltd	-	-	-	-	-	-	-	-	-	-	-	
	42 Smt Channudewan Minerals Limited	-	-	-	-	-	-	-	-	-	-	-	
	43 Dalmia Bharat Sugar and Industries Limited	-	-	-	-	-	-	-	-	-	-	-	
	44 Dalmia Sugar Ventures Limited	-	-	-	-	-	-	-	-	-	-	-	



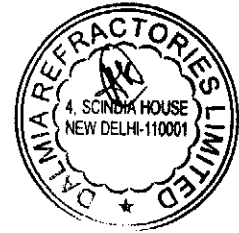
(100) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sl. No	Name of the Shareholder	Details of Shares held			No. of Shares held	As a % of Grand total (A)+(B)+(C) indicated in statement at para (I)(a) above	No. of Encumbered Shares As a percentage (VI)=(V)/(III)*100	As a % of grand total (A) + (B) of sub-clause (I)(a)	Details of Warrants			Details of convertible securities			Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		(I)	(II)	(III)					(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
45	Dalma Solar Power Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
46	Hinsrikar Investment Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
47	Dalma Bharat Limited (formerly known as Dalma Bharat Enterprises Limited)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
48	Dalma Cement (Bharat) Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
49	D.I. Properties Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
50	Hemphill Properties Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
51	Luma Properties Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
52	Geetee Estates Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
53	Sri Rangam Properties Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
54	Arjuna Stocks & Minerals Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
55	Dalma Minerals & Properties Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
56	Sri Radha Krishna Brokers and Holdings Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
57	Sri Shanmugha Mines & Minerals Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
58	Sri Swaminatha Mines & Minerals Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
59	Sri Sudramanya Mines & Minerals Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
60	Sri Dhandauparani Mines and Minerals Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	-	-
61	Sri Madhusudana Mines and Properties Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	-	-
62	Sri. Tirukrama Mines and Properties Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	-	-
63	Cornos Cements Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
64	Sungra Mines Pvt. Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
65	Rajplena Properties Pvt. Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
66	Golden Hills Resorts Pvt. Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
67	Kanika Investment Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
68	Dalma Power Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
69	DCB Power Ventures Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
70	OCL India Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
71	Zgnared Com Private Limited (Formerly Zgnared Com Limited)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
72	Avenue And Asmi Securities Pvt. Ltd	-	-	-	-	-	-	-	-	-	-	-	-	-	-
73	Keshav Power Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
74	Calcom Cement India Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	-	-
75	RCL Cements Ltd	-	-	-	-	-	-	-	-	-	-	-	-	-	-
76	SCL Cements Ltd	-	-	-	-	-	-	-	-	-	-	-	-	-	-
77	Vinay Cement Ltd	-	-	-	-	-	-	-	-	-	-	-	-	-	-
78	Khappa Coal Co. Pvt. Ltd	-	-	-	-	-	-	-	-	-	-	-	-	-	-
79	Ashunik MSP Cement (Assam) Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
80	Ashunik MSP Cement (Assam) Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
81	Shri Yashu Hart Trusteeship Services Pvt Ltd	-	-	-	-	-	-	-	-	-	-	-	-	-	-
82	YHD Trusteeship Services Pvt. Ltd	-	-	-	-	-	-	-	-	-	-	-	-	-	-
83	Vastalaya Developers Pvt. Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	-	-
84	Vastalaya Developers Private Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	-	-
85	Dalma Bharat Cements Holdings Ltd	-	-	-	-	-	-	-	-	-	-	-	-	-	-
86	Sri Rangam Securities & Holdings Ltd	-	-	-	-	-	-	-	-	-	-	-	-	-	-
87	Jayvejay Agro Farms Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
88	Dalma Cement East Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
89	Gow Homes Technologies Pvt. Ltd	-	-	-	-	-	-	-	-	-	-	-	-	-	-
90	OCL Global Ltd	-	-	-	-	-	-	-	-	-	-	-	-	-	-
91	OCL China Ltd	-	-	-	-	-	-	-	-	-	-	-	-	-	-
92	Odisha Cement Ltd	-	-	-	-	-	-	-	-	-	-	-	-	-	-
93	Bangaru Kamakshamma Agro Farms Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total				2043527										64.83



(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares [i.e., Grant total (A)+(B)+(C) indicated in Statement at para (1)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	MAHENDRA GIRDHARILAL WADHAWANI	181067						
2	AKASH BHANSHALI	116500	5.74	0	0	0	0	5.74
3	SARAL BHANSHALI	58239	3.70					3.70
	TOTAL :	355806	11.85	0	0	0	0	11.29

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of the shares of the company.								
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares [i.e., Grant total (A)+(B)+(C) indicated in Statement at para (1)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	MAHENDRA GIRDHARILAL WADHAWANI	181067	5.74					5.74
	TOTAL :	181067	5.74					5.74



(I) (d) Statement showing details of locked-in shares

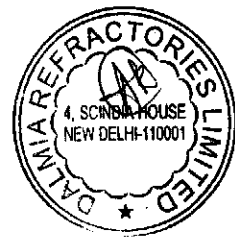
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para I (a) above.)	Promoter/ Promoter Group/ Public
		NIL	NIL	NIL
	Total	-	-	-

II (a) Statement showing details of Depository receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para I(a) above)
		N.A.	N.A.	N.A.
	Total	-	-	-

II (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by Promoter/ promoter Group are in excess of 1% of the total number of shares

Sr.No.	Name of the DR holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para I(a) above)
		N.A.	N.A.	N.A.
	Total	-	-	-



Name of the Company: DALMIA REFRACTORIES LIMITED (Formerly Shri Nataraj Ceramic and Chemical Industries Limited)					
Scrip Code:			Class of security: Equity		
As on 30.06.2015					
(III) (a) Statement showing the voting pattern of shareholders issued by Company					
Category code	Category of shareholder	Number of Voting Rights held in each class of securities	Total Voting Rights	Total Voting Rights	
				As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Promoter and Promoter Group				
1	Indian				
(a)	Individuals/ Hindu Undivided Family	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-
(c)	Bodies Corporate	2043527	2043527	64.83	64.83
(d)	Financial Institutions/ Banks	-	-	-	-
(e)	Any Other	-	-	-	-
	Sub-Total (A)(1)	2043527	2043527	64.83	64.83
2	Foreign				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-
(b)	Bodies Corporate	-	-	-	-
(c)	Institutions	-	-	-	-
(d)	Qualified Foreign Investors	-	-	-	-
(e)	Any Other (specify)	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2043527	2043527	64.83	64.83
(B)	Public shareholding				
1	Institutions				
(a)	Mutual Funds/UTI	-	-	-	-
(b)	Financial Institutions/ Banks	1210	1210	0.04	0.04
(c)	Central Government/ State Government(s)	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-
(e)	Insurance Companies	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-
(h)	Qualified Foreign Investors	-	-	-	-
(i)	Any Other (specify)	-	-	-	-
	Sub-Total (B)(1)	1210	1210	0.04	0.04
2	Non-institutions				
(a)	Bodies Corporate	37122	37122	1.18	1.18
	Individuals -				
(b)	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	649377	649377	20.60	20.60
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	418472	418472	13.28	13.28
(c)	Qualified Foreign Investors	-	-	-	-
(d)	Any Other (specify)	-	-	-	-
	Director	58	58	0.00	0.00
	Non resident individuals	2268	2268	0.07	0.07
	Clearing Members	-	-	-	-
	Trusts	50	50	0.00	0.00
	Sub-Total (B)(2)	1107347	1107347	35.13	35.13
	Total Public Shareholding (B)= (B)(1)+(B)(2)	1108557	1108557	35.17	35.17
	TOTAL (A)+(B)	3152084	3152084	100	100
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	3152084	3152084	100	100

For Dalmia Refractories Limited
(Formerly Shri Nataraj Ceramic and
Chemical Industries Limited)

Akansha
(Akansha Jain)

Company Secretary & Compliance Officer

Memb No. A36766