

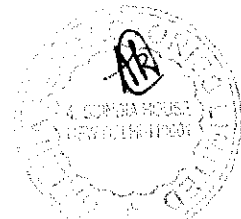
DALMIA REFRACTORIES LIMITED
(FORMERLY SHRI NATARAJ CERAMIC AND CHEMICAL INDUSTRIES LIMITED)
Regd. Office: Dalmiapuram, P.O Kallakudi, Dist. Tiruchirappalli, Tamil Nadu

Name of the Company: Dalmia Refractories Limited (Formerly Shri Nataraj Ceramic and Chemical Industries Ltd)			
Scrip Code:		Name of the scrip:	
		Class of security: Equity	
As on 30.09.2014			
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	

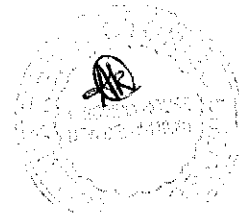
(1)(a) Statement showing Shareholding Pattern

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

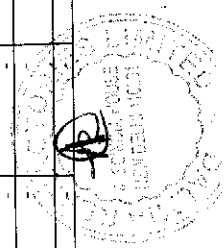


Category Code	Category of shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a 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	10	1226	-	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)	10	1226	-	0.04	0.04	-	-
(2)	Non-institutions							
(a)	Bodies Corporate	72	28806	21179	0.91	0.91	-	-
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital upto Rs.1 lakh.	5460	653293	336018	20.73	20.73	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	6	418472	418472	13.28	13.28	-	-
(c)	Others (specify)							
	Directors	2	58	-	0.00	0.00	-	-
	Non Resident Indians	14	3268	2650	0.10	0.10	-	-
	Clearing Members	6	3384	3384	0.11	0.11	-	-
	Trusts	1	50	50	0.00	0.00	-	-
(d)	Qualified foreign	-	-	-	-	-	-	-
	Sub-Total (B)(2)	5561	1107331	781753	35.13	35.13	-	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)	5571	1108557	781753	35.17	35.17	-	-
	Total (A)+(B)	5580	3152084	2825280	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)	5580	3152084	2825280	100.00	100.00	-	-



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		No.	Encumbered shares		Details of Warrants		Number of convertible securities held	As a % total convertible securities of the same class	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		As a percentage	As a % of grand total (A)+(B) of sub-clause (I)(c)	Number of warrants held	As a % total convertible securities of the same class			
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
A. INDIVIDUAL S/HUF/TRUSTS/ FIRMS											
1	Shri. Jai Hari Dalmia	-	-	-	-	-	-	-	-	-	-
2	Smt. Kavita Dalmia	-	-	-	-	-	-	-	-	-	-
3	Shri. Gauram Dalmia	-	-	-	-	-	-	-	-	-	-
4	Smt. Anupama Dalmia	-	-	-	-	-	-	-	-	-	-
5	Kum. Suresh Dalmia	-	-	-	-	-	-	-	-	-	-
6	Kum. Vaidehi Dalmia	-	-	-	-	-	-	-	-	-	-
7	Kum. Sumana Dalmia	-	-	-	-	-	-	-	-	-	-
8	Sukeshi Trust	-	-	-	-	-	-	-	-	-	-
9	Vaidehi Trust	-	-	-	-	-	-	-	-	-	-
10	Sumara Trust	-	-	-	-	-	-	-	-	-	-
11	Shri. J.H.Dalmia	-	-	-	-	-	-	-	-	-	-
	C/o Jai Hari Dalmia (HUF)	-	-	-	-	-	-	-	-	-	-
12	Shri Investments	-	-	-	-	-	-	-	-	-	-
13	Shri Y.H.Dalmia	-	-	-	-	-	-	-	-	-	-
14	Smt. Bela Dalmia	-	-	-	-	-	-	-	-	-	-
15	Smt. Puneet Yadu Dalmia	-	-	-	-	-	-	-	-	-	-
16	Smt. Avantika Dalmia	-	-	-	-	-	-	-	-	-	-
17	Ku. Shrutipriya Dalmia	-	-	-	-	-	-	-	-	-	-
18	Ku. Avanees Dalmia	-	-	-	-	-	-	-	-	-	-
19	Mst. Priyang Dalmia	-	-	-	-	-	-	-	-	-	-
20	Shrutipriya Dalmia Trust	-	-	-	-	-	-	-	-	-	-
21	Priyang Trust	-	-	-	-	-	-	-	-	-	-
22	Avanee Trust	-	-	-	-	-	-	-	-	-	-
23	Yadu Hari Dalmia Parivar Trust	-	-	-	-	-	-	-	-	-	-
24	Shri Y.H.Dalmia	-	-	-	-	-	-	-	-	-	-
	C/o Yadu Hari Dalmia (HUF)	-	-	-	-	-	-	-	-	-	-
25	Shri M.H.Dalmia	-	-	-	-	-	-	-	-	-	-
26	Respect Elders & Co.	-	-	-	-	-	-	-	-	-	-
27	Love Children & Co.	-	-	-	-	-	-	-	-	-	-
28	Respect Nature & Society	-	-	-	-	-	-	-	-	-	-
29	Shri Brahma Creation Trust	-	-	-	-	-	-	-	-	-	-
30	Shri Vishnu Preservation Trust	-	-	-	-	-	-	-	-	-	-
31	Shubh Home Realtors LLP	-	-	-	-	-	-	-	-	-	-
B. COMPANIES											
32	Mayuka Investment Limited	614396	19.49	-	-	-	-	-	-	-	19.49
33	Ankita Pratishtan Limited	402091	12.76	-	-	-	-	-	-	-	12.76
34	Sita Investment Company Limited	312300	9.91	-	-	-	-	-	-	-	9.91
35	Alirox Abrasives Limited	247187	7.84	-	-	-	-	-	-	-	7.84
36	Rama Investment Company Pvt. Ltd.	176728	5.61	-	-	-	-	-	-	-	5.61
37	Valley Agro Industries Limited	138779	4.40	-	-	-	-	-	-	-	4.40
38	Shree Nirman Limited	14501	3.63	-	-	-	-	-	-	-	3.63
39	Himgiri 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. Chamundeswari Minerals Limited	-	-	-	-	-	-	-	-	-	-
43	Dalmia Bherat Sugar and Industries Limited	-	-	-	-	-	-	-	-	-	-
44	Dalmia Sugar Ventures Limited	-	-	-	-	-	-	-	-	-	-



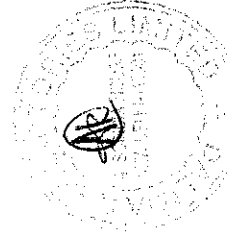
(1)(b) Statement showing holdings of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sl. No	Name of the Shareholder	Details of Shares held		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 (1)(a) above	No.	As a percentage (VI)-(V)/(III)*100	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)-(V)/(III)*100	(VII)	(IX)	(X)	(XI)	(XII)
45	Dalmia Solar Power Limited	-	-	-	-	-	-	-	-	-
46	Himshikhar Investment Limited	-	-	-	-	-	-	-	-	-
47	Dalmia Bharat Limited (formerly known as Dalmia Bharat Enterprises Limited)	-	-	-	-	-	-	-	-	-
48	Dalmia Cement (Bharat) Limited	-	-	-	-	-	-	-	-	-
49	D.I Properties Limited	-	-	-	-	-	-	-	-	-
50	Hemshila Properties Limited	-	-	-	-	-	-	-	-	-
51	Ishita Properties Limited	-	-	-	-	-	-	-	-	-
52	Geetee Estates Limited	-	-	-	-	-	-	-	-	-
53	Shri Rangam Properties Limited	-	-	-	-	-	-	-	-	-
54	Ajuna Brokers & Minerals Limited	-	-	-	-	-	-	-	-	-
55	Dalmia Minerals & Properties Limited	-	-	-	-	-	-	-	-	-
56	Shri Radha Krishna Brokers and Holdings Limited	-	-	-	-	-	-	-	-	-
57	Sri Shanmugha Mines & Minerals Limited	-	-	-	-	-	-	-	-	-
58	Sri Swaminatha Mines & Minerals Limited	-	-	-	-	-	-	-	-	-
59	Sri Subramanya Mines & Minerals Limited	-	-	-	-	-	-	-	-	-
60	Sri Dhairaduthapani Mines and Minerals Ltd.	-	-	-	-	-	-	-	-	-
61	Sri Madhusudana Mines and Properties Ltd.	-	-	-	-	-	-	-	-	-
62	Sri Trivikrama Mines and Properties Ltd.	-	-	-	-	-	-	-	-	-
63	Cosmos Cement Limited	-	-	-	-	-	-	-	-	-
64	Suliga Mines Pvt. Limited	-	-	-	-	-	-	-	-	-
65	Rajputana Properties Pvt. Limited	-	-	-	-	-	-	-	-	-
66	Golden Hills Resorts Pvt. Limited	-	-	-	-	-	-	-	-	-
67	Kanika Investment Limited	-	-	-	-	-	-	-	-	-
68	Dalmia Power Limited	-	-	-	-	-	-	-	-	-
69	DCB Power Ventures Limited	-	-	-	-	-	-	-	-	-
70	OCL India Limited	-	-	-	-	-	-	-	-	-
71	Ziphead Com Private Limited (Formerly Ziphead Com Limited)	-	-	-	-	-	-	-	-	-
72	Avanee And Ashni 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	Khaappa Coal Co. Pvt. Ltd.	-	-	-	-	-	-	-	-	-
79	Adhunik Cement Limited	-	-	-	-	-	-	-	-	-
80	Adhunik MSP Cement (Assam) Limited	-	-	-	-	-	-	-	-	-
81	Shri Yadu Hari Trusteeship Services Pvt. Ltd.	-	-	-	-	-	-	-	-	-
82	YHD Trusteeship Services Pvt. Ltd.	-	-	-	-	-	-	-	-	-
83	Vastalaya Developers Pvt. Ltd.	-	-	-	-	-	-	-	-	-
84	Vinmay Developers Private Ltd.	-	-	-	-	-	-	-	-	-
85	Dalmia Bharat Cements Holdings Ltd.	-	-	-	-	-	-	-	-	-
86	Shri Rangam Securities & Holdings Ltd.	-	-	-	-	-	-	-	-	-
87	Jayevijay Agro Farms Private Limited	-	-	-	-	-	-	-	-	-
	Total	2043527	64.83							64.83



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 (D)(a) above)	Details of warrants		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	
1	MAHENDRA GIRDHARILAL WADHAWANI	181067	5.74	0	0	5.74
2	SARAL BHANSHALI	174739	5.54	0	0	5.54
	TOTAL :	355806	11.29	0	0	11.29

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 (D)(a) above)	Details of warrants		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	
1	MAHENDRA GIRDHARILAL WADHAWANI	181067	5.74	-	-	5.74
2	SARAL BHANSHALI	174739	5.54	-	-	5.54
	TOTAL :	355806	11.29	-	-	11.29



(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 30.09.2014					
(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)
		Equity Shares			
(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	1226	1226	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	-	-	-	-
(g)	Any Other (specify)	-	-	-	-
	Sub-Total (B)(1)	1226	1226	0.04	0.04
2	Non-institutions				
(a)	Bodies Corporate	28806	28806	0.91	0.91
	Individuals -				
(b)	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	653293	653293	20.73	20.73
	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	3268	3268	0.10	0.10
	Clearing Members	3384	3384	0.11	0.11
	Trusts	50	50	0.00	0.00
	Sub-Total (B)(2)	1107331	1107331	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
Memb No. A36766