

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:						
		Class of security: Equity						
As on 31.03.2014								
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	11	1262	36	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)	11	1262	36	0.04	0.04	-	-
(2)	Non-institutions							
(a)	Bodies Corporate	57	16804	9177	0.53	0.53		
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital upto Rs.1 lakh.	5493	664971	341190	21.10	21.10		
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	6	421291	421291	13.37	13.37	-	-
(c)	Others (specify)							
	Directors	2	156	-	0.00	0.00	-	-
	Non Resident Indians	14	3268	2650	0.10	0.10	-	-
	Clearing Members	6	755	755	0.02	0.02		
	Trusts	1	50	50	0.00	0.00		
(d)	Qualified foreign	-	-	-	-	-	-	-
	Sub-Total (B)(2)	5579	1107295	775113	35.13	35.13	-	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)	5590	1108557	775149	35.17	35.17	-	-
	Total (A)+(B)	5599	3152084	2818676	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)	5599	3152084	2818676	100.00	100.00	-	-

(I)(b) 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		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)+Ⓢ indicated in statement at para (I)(a) above	No.	As a percentage	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)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
85	Vinimay Developers Private Ltd.										
86	Dalmia Bharat Cements Holdings Ltd.										
87	Shri Rangam Securities & Holdings Ltd.										
	Total	2043527	64.83	-	-						64.83

(I)(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 (I)(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	183886	5.83	0	0	0	0	5.83
2	SARAL BHANSHALI	174739	5.54	0	0	0	0	5.54
TOTAL :		358625	11.38	0	0	0	0	11.38

(I)(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 (I)(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	183886	5.83	-	-	-	-	5.83
2	SARAL BHANSHALI	174739	5.54	-	-	-	-	5.54
TOTAL :		358625	11.38	-	-	-	-	11.38

(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 31.03.2014					
(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	1262	1262	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)	1262	1262	0.04	0.04
2	Non-institutions				
(a)	Bodies Corporate	16804	16804	0.53	0.53
	Individuals -				
(b)	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	664971	664971	21.10	21.10
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	421291	421291	13.37	13.37
(c)	Qualified Foreign Investors	-	-	-	-
(d)	Any Other (specify)				
	Director	156	156	0.00	0.00
	Non resident Individuals	3268	3268	0.10	0.10
	Clearing Members	755	755	0.02	0.02
	Trusts	50	50	0.00	0.00
	Sub-Total (B)(2)	1107295	1107295	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
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