

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 30.09.2020**
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 (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares {As a % of (A+B+C2)}	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding 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	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group*	7	2043577	0	0	2043577	64.83	2043577	0	2043577	64.83	NA	64.83	-	-	-	-	2043577
(B)	Public	3677	1108507	0	0	1108507	35.17	1108507	0	1108507	35.17	NA	35.17	-	-	NA	NA	933178
(C)	Non Promoter-Non Public	-	-	0	0	-	-	-	0	-	-	NA	-	-	-	NA	NA	-
(C1)	Shares underlying DRs	-	-	0	0	-	-	-	0	-	-	NA	-	-	-	NA	NA	-
(C2)	Shares held by Employes Trusts	-	-	0	0	-	-	-	0	-	-	NA	-	-	-	NA	NA	-
									0									
	<b>Total:</b>	<b>3684</b>	<b>3152084</b>	<b>0</b>	<b>0</b>	<b>3152084</b>	<b>100.00</b>	<b>3152084</b>	<b>0</b>	<b>3152084</b>	<b>100.00</b>	<b>NA</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>NA</b>	<b>NA</b>	<b>2976755</b>

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

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)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (As a % of diluted share capital (VII) + (X) as a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
<b>A (1)</b>	<b>INDIAN</b>																		
<b>(a)</b>	<b>Individuals/Hindu undivided Family</b>																		
	Shri Jai Hari Dalmia	AADPD6753A	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	
	Smt. Kavita Dalmia	AADPD6754H	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	
	Shri Gautam Dalmia	AAFPD5252N	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	
	Smt. Anupama Dalmia	ADUPD8637M	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	
	Smt. Sureshi Dalmia	AKOPD7436P	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	
	Kum. Vaidehi Dalmia	AKOPD7437N	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	
	Kum. Sumana Dalmia	DGCPD9333N	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	
	Shri Y.H.Dalmia	AADPD6740M	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	
	Smt. Bela Dalmia	AADPD6755G	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	
	Shri Puneet Yadu Dalmia	AGRPD5590K	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	
	Smt. Avantika Dalmia	ABAPD1693F	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	
	Ku. Shrutipriya Dalmia	AAFPD5288A	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	
	Ku. Avaneer Dalmia		-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	
	Mst. Priyang Dalmia		-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	
	Shri Y.H.Dalmia C/o Y.H. Dalmia (HUF)	AAAHY0103N	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	
<b>(b)</b>	<b>Central Government/State Government(s)</b>		-	-	-	-	-	-	-	NA	-	-	NA	-	-	-	-	-	
<b>(c)</b>	<b>Financial Institutions/Banks</b>		-	-	-	-	-	-	-	NA	-	-	NA	-	-	-	-	-	
<b>(d)</b>	<b>Any Other</b>		<b>7</b>	<b>2043577</b>	<b>NA</b>	<b>NA</b>	<b>2043577</b>	<b>64.83</b>	<b>2043577</b>	<b>NA</b>	<b>2043577</b>	<b>64.83</b>	<b>NA</b>	<b>64.83</b>	-	-	-	-	<b>2043577</b>
	<b>(i) Bodies Corporate</b>																		
	Sita Investment Company Limited	AAACS2099E	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	
	Alirox Abrasives Limited	AAACA9482F	1	247187	NA	NA	247187	7.84	247187	NA	247187	7.84	NA	7.84	-	-	-	-	247187
	Rama Investment Company Private Limited	AAACR5350F	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	
	Valley Agro Industries Limited	AABCV1445L	1	5	NA	NA	5	0.00	5	NA	5	0.00	NA	0.00	-	-	-	-	5
	Shree Nirman Limited	AADC56516P	1	5	NA	NA	5	0.00	5	NA	5	0.00	NA	0.00	-	-	-	-	5
	Himgiri Commercial Limited	AAACH7705A	1	5	NA	NA	5	0.00	5	NA	5	0.00	NA	0.00	-	-	-	-	5
	Shri Chamundeswari Minerals Limited	AAJCS0874J	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	
	Dalmia Bharat Sugar and Industries Limited	AAACD2281K	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	
	Dalmia Sugar Ventures Limited	AAACD6679H	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	
	Dalmia Solar Power Limited	AAJCS2558K	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	
	Himshikhar Investment Limited	AAACH1771M	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	
	Dalmia Cement (Bharat) Limited	AAACA9414C	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	
	D.I.Properties Limited	AAACD6563H	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	
	Hemshila Properties Limited	AAACH7372M	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	
	Ishita Properties Limited	AAACH4102L	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	
	Geetee Estates Limited	AAACG2342Q	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	

	Shri Rangam Properties Limited	AAICS4685C	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Arjuna Brokers & Minerals Limited	AAFCA3597G	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Dalmia Minerals & Properties Limited	AACCD2318P	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Shri Radha Krishna Brokers and Holdings Limited	AAJCS2557G	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Sri Shanmugha Mines & Minerals Limited	AAJCS7357L	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Sri Swaminatha Mines & Minerals Limited	AAJCS7365L	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Sri Subramanya Mines & Minerals Limited	AAJCS7579N	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Dalmia Bharat Refractories Limited (Formerly Sri Dhandauthapani Mines and Minerals Limited)	AAKCS3708G	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Sri Madhusudana Mines and Properties Ltd.	AAKCS3710N	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Sri Trivikrama Mines and Properties Ltd.	AAKCS3707K	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Cosmos Cements Limited	AADCC2878C	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Sutnga Mines Pvt. Limited	AALCS6466J	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Rajputana Properties Pvt. Limited	AADCR9673A	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Golden Hills Resorts Pvt. Limited	AACCG4341D	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Kanika Investment Limited	AAACK2544E	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Dalmia Power Limited	AAJCS2658E	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Keshav Power Limited	AAACK5351M	1	5	NA	NA	5	0.00	5	NA	5	0.00	NA	5	0.00	NA	5	0.00	NA	5
	Calcom Cement India Ltd.	AAACC5142J	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	RCL Cements Ltd.	AACCR0254J	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	SCL Cements Ltd.	AAHCS1265M	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Vinay Cement Ltd.	AABCV1410F	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Khappa Coal Co. Pvt. Ltd.	AADCK6432C	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Shri Yadu Hari Trusteeship Services Pvt. Ltd.	AATCS2478L	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Niveda Management Services Private Limited	AAACV6182C	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Vastalaya Developers Pvt. Ltd.	AAECV4759N	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	JayeVijay Agro Farms Private Limited	AADCJ2293E	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Dalmia Bharat Limited	AABCO8750F	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Bangaru Kamakshiamman Agro Farms Private Limited	AAFBC4882M	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Tijori Capital Pvt. Ltd.	AAFCT4266M	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Samagama Holdings and Commercial Private Limited	AAWCS7347F	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Adhirath Power & Holdings Private Limited	AAOCA4022B	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Dalmia Mining and Services Private Limited	AAFCD8615G	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Alsthom Industries Limited	AAOCA9900A	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Akhyar Estate Holdings Private Limited	AAOCA2569H	1	1446840	NA	NA	1446840	45.90	1446840	NA	1446840	45.90	NA	45.90	NA	45.90	NA	45.90	NA	1446840
	Garvita Solution Services and Holdings Private Limited	AAGCG7115F	1	349530	NA	NA	349530	11.09	349530	NA	349530	11.09	NA	11.09	NA	11.09	NA	11.09	NA	349530
	Vanika Commercial and Holdings Private Limited	AAFCV7911B	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Dalmia Renewables Energy Limited	AAGCD0337C	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Dalmia DSP Limited	AABCK1273H	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	HOPCO Industries Limited	AAECH7544K	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	MAJ Textiles Private Limited	AALCM3688E	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Chandrasekara Agro Farms Private Limited	AAFC5123J	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Radhikapur (West) Coal Mining Pvt Ltd	AAECR9135Q	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Ascension Mercantile Private Limited	AARCA2615B	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Ascension Multiventures Private Limited	AARCA3069R	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Dalmia OCL Limited (Formerly Ascension Commercio Private Limited and Dalmia OCL Private Limited)	AARCA4296J	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Murli Industries Limited CN	AACCM1276B	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Shubh Home Realtors LLP	ACJFS5046D	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
(ii)	<b>Trust/Firms</b>																			
	Sukeshi Trust	AAATS3220J	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Vaidehi Trust	AAATV0465G	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Sumana Trust	AAATV2973M	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Shrutipriya Dalmia Trust	AADTS8170J	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Jai Hari Investments (Formerly Shri Investments)	AADF02033J	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Priyang Trust	AABTP3745Q	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Avanee Trust	AABTA3661Q	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Yadu Hari Dalmia Parivar Trust	AAAAY2215Q	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Shri Brahma Creation Trust	AAANTS2143P	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Shri Vishnu Preservation Trust.	AAANTS2147K	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-
	Y.H. Dalmia Parivar Trust	AAATY5570F	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-	-

	Bela Dalmia Parivar Trust	AADT80229P	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-
	Puneet Dalmia Parivar Trust	AADTP3158M	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-
	Avantika Dalmia Parivar Trust	AAFTA8213Q	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-
	Shrutipriya Dalmia Parivar Trust	AAST58587N	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-
	Avanee Dalmia Parivar Trust	AAFTA8214K	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-
	Priyang Dalmia Parivar Trust	AADTP3159L	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-
	J.H.Dalmia Trust	AADTJ0257F	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-
	Kavita Dalmia Parivar Trust	AADTK5766A	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-
	Dalmia Bharat Parivar Trust	Yet to be obtained	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-
	Gautam Dalmia Parivar Trust	Yet to be obtained	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-
	Vaidehi Dalmia Parivar Trust	Yet to be obtained	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-
	Anupama Dalmia Parivar Trust	Yet to be obtained	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-
	Sumana Dalmia Parivar Trust	Yet to be obtained	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>		<b>7</b>	<b>2043577</b>	<b>NA</b>	<b>NA</b>	<b>2043577</b>	<b>64.83</b>	<b>2043577</b>	<b>NA</b>	<b>2043577</b>	<b>64.83</b>	<b>NA</b>	<b>64.83</b>	-	-	-	-	<b>2043577</b>
<b>A (2)</b>	<b>FOREIGN</b>																		
	(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-
	(b) Government		-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-
	(c) Institutions		-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-
	(d) Foreign Portfolio Investor		-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-
	(e) Any Other		-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-
	(i) Bodies Corporate																		
	OCL Global Ltd	NA	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-
	OCL China Ltd	NA	-	-	NA	NA	-	-	-	NA	-	-	NA	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>		<b>-</b>	<b>-</b>	<b>NA</b>	<b>NA</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>NA</b>	<b>-</b>	<b>-</b>	<b>NA</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>7</b>	<b>2043577</b>	<b>NA</b>	<b>NA</b>	<b>2043577</b>	<b>64.83</b>	<b>2043577</b>	<b>NA</b>	<b>2043577</b>	<b>64.83</b>	<b>NA</b>	<b>64.83</b>	-	-	-	-	<b>2043577</b>

**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			No of Shares Outstanding 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
									No of Voting Rights	Total as a % of (A+B+C)				No.	As a % of total Shares held	No.	As a % of total Shares held	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total (IX)	(X)	(XI)	(XII)	(XIII)	(XIV)		
<b>B (1)</b>	<b>INSTITUTION</b>																	
(a)	Mutual Funds		-	-	NA	NA	-	-	-	NA	-	NA	-	-	NA	NA		
(b)	Venture Capital Funds		-	-	NA	NA	-	-	-	NA	-	NA	-	-	NA	NA		
(c)	Alternate Investment Funds		-	-	NA	NA	-	-	-	NA	-	NA	-	-	NA	NA		
(d)	Foreign Venture Capital Investors		-	-	NA	NA	-	-	-	NA	-	NA	-	-	NA	NA		
(e)	Foreign Portfolio Investors		-	-	NA	NA	-	-	-	NA	-	NA	-	-	NA	NA		
(f)	Financial Institutions/Banks		9	679	NA	NA	679	0.02	679	NA	679	0.02	0.02	-	NA	NA	16	
(g)	Insurance Companies		-	-	NA	NA	-	-	-	NA	-	NA	-	-	NA	NA		
(h)	Provident Funds/Pension Funds		-	-	NA	NA	-	-	-	NA	-	NA	-	-	NA	NA		
(i)	Any Other		-	-	NA	NA	-	-	-	NA	-	NA	-	-	NA	NA		
	<b>Sub Total (B)(1)</b>		<b>9</b>	<b>679</b>	NA	NA	<b>679</b>	<b>0.02</b>	<b>679</b>	NA	<b>679</b>	<b>0.02</b>	<b>0.02</b>	-	NA	NA	<b>16</b>	
B (2)	Central Government/State Government(s)/ President of India		-	-	NA	NA	-	0.00	-	NA	-	0.00	0.00	-	NA	NA	-	
	<b>Sub Total (B)(2)</b>		-	-	NA	NA	-	<b>0.00</b>	-	NA	-	<b>0.00</b>	<b>0.00</b>	-	NA	NA	-	
B(3)	<b>NON INSTITUTION</b>																	
(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		3600	596232	NA	NA	596232	18.92	596232	NA	596232	18.92	18.92	-	NA	NA	426193	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		4	382651	NA	NA	382651	12.14	382651	NA	382651	12.14	12.14	-	NA	NA	382651	
	Mahendra Girdharilal	AAAPW1327L	1	181067	NA	NA	181067	5.74	181067	NA	181067	5.74	5.74	-	NA	NA	181067	
	Akash Bhanshall	AADPB5433H	1	116500	NA	NA	116500	3.70	116500	NA	116500	3.70	3.70	-	NA	NA	116500	
	Saral Bhanshall	AIFPB9771L	1	58239	NA	NA	58239	1.85	58239	NA	58239	1.85	1.85	-	NA	NA	58239	
(b)	NBFCs Registered with RBI		0	0	NA	NA	0	0.00	0	NA	0	0.00	0.00	-	NA	NA	0	
(c)	Employee Trusts		-	-	NA	NA	-	0.00	-	NA	-	0.00	0.00	-	NA	NA	-	
(d)	Overseas Depositories (Holding DRs) (Balancing figure)		-	-	NA	NA	-	0.00	-	NA	-	0.00	0.00	-	NA	NA	-	
(e)	Any Other				NA	NA				NA								
	Trusts		1	50	NA	NA	50	0.00	50	NA	50	0.00	0.00	-	NA	NA	50	
	Directors or Directors Relatives		7	1333	NA	NA	1333	0.04	1333	NA	1333	0.04	0.04	-	NA	NA	1133	
	Non-Resident Indians		1	100	NA	NA	100	0.00	100	NA	100	0.00	0.00	-	NA	NA	100	
	Non-Resident Indians Non Repatriable		9	2057	NA	NA	2057	0.07	2057	NA	2057	0.07	0.07	-	NA	NA	2057	
	Bodies Corporates		45	36136	NA	NA	36136	1.15	36136	NA	36136	1.15	1.15	-	NA	NA	31709	
	Investor Education and Protection Fund Authority	IN30070810656671	1	89269	NA	NA	89269	2.83	89269	NA	89269	2.83	2.83	-	NA	NA	89269	
	<b>Sub Total (B)(3)</b>		<b>3668</b>	<b>1107828</b>	NA	NA	<b>1107828</b>	<b>35.15</b>	<b>1107828</b>	NA	<b>1107828</b>	<b>35.15</b>	<b>35.15</b>	-	NA	NA	<b>933162</b>	
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>3677</b>	<b>1108507</b>	NA	NA	<b>1108507</b>	<b>35.17</b>	<b>1108507</b>	NA	<b>1108507</b>	<b>35.17</b>	<b>35.17</b>	-	NA	NA	<b>933178</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 Outstanding 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	
									No of Voting Rights	Total as a % of				No.	As a % of total	No.	As a % of total		
									Class X	Class Y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)		(xiii)		(xiv)	
C (1)	Custodian/DR Holder		-	-	NA	NA	-	-	-	NA	-	-	-	-	-	-	NA	NA	-
C (2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		-	-	NA	NA	-	-	-	NA	-	-	-	-	-	-	NA	NA	-
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		-	-	NA	NA	-	-	-	NA	-	-	-	-	-	-	NA	NA	-

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of the SBO			Details of the registered owner			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	(I)			(II)			(III)					
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares	Voting Rights	Whether by virtue of:			
									Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant Influence	
1	Shri Jai Hari Dalmia	AADPD6753A	India	0	-	-		64.83%		Yes	No	08.02.2019
2	Smt Kavita Dalmia	AADPD6754H	India	0	-	-		64.83%		Yes	No	08.02.2019
3	Shri Gautam Dalmia	AAFPD5252N	India	0	-	-		64.83%		Yes	No	08.02.2019
4	Smt Anupama Dalmia	ADUPD8637M	India	0	-	-		64.83%		Yes	No	08.02.2019
5	Shri Yadu Hari Dalmia	AADPD6740M	India	0	-	-		64.83%		Yes	No	08.02.2019
6	Smt Bela Dalmia	AADPD6755G	India	0	-	-		64.83%		Yes	No	08.02.2019
7	Shri Puneet Yadu Dalmia	AGRPD5590K	India	0	-	-		64.83%		Yes	No	08.02.2019
8	Ms Shrutipriya Dalmia	AAFPD5288A	India	0	-	-		64.83%		Yes	No	08.02.2019
9	Smt Avantika Dalmia	ABAPD1693F/500970539	United Kingdom	0	-	-		64.83%		Yes	No	08.02.2019

Note: All the Significant Beneficial Owners ("SBOs") acting together with each other hold, indirectly through 7 (Seven) members company(ies), an aggregate of 64.83% of shares / voting rights in shares of Dalmia Refractories Limited ("Company") by virtue of exercise of control pursuant to informal understanding amongst themselves.  
In view thereof, holding of individual SBO as majority stakeholder in a member company is not ascertainable. Accordingly, the number of members through whom indirect holding or right in the Company is being exercised has been filled as '0' and the aggregate holding of all SBOs has been shown as their direct right in the Company by virtue of voting rights in shares and exercise of control.

**DALMIA REFRACTORIES LIMITED**

AKANS  
HA JAIN

**AKANSHA JAIN**  
**COMPANY SECRETARY**  
Memb No - A36766