



(1)(a) Statement showing Shareholding Pattern						
Name of the Company : DALMIA CEMENT (BHARAT) LIMITED						
Scrip Code : BSE - 500097, NSE - DALMIACEM						
As on: 31st December, 2008						
Category Code	Category of Shareholder	Number of Shareholders	Total No. of Shares	No. of Shares held in Dematerialize Form	Total shareholding as a percentage of total no. of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A) Shareholding of Promoter and Promoter Group						
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	16	5,911,524	707,094	7.30	7.30
(b)	Central Government/State Governments	-	-	-	-	-
(C)	Bodies Corporates	11	38,434,775	6,775,780	47.49	47.49
(d)	Financial Institutions/Banks	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-
	Sub -Total (A)(1)	27	44,346,299	7,482,874	54.79	54.79
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals/ForeignIndividuals)	-	-	-	-	-
(b)	Bodies Corporates	-	-	-	-	-
(c)	Institutions	-	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group	27	44,346,299	7,482,874	54.79	54.79
(B) Public shareholding						
(1)	Institutions					
(a)	Mutual Funds/UTI	1	2,500	-	-	-
(b)	Financial Institutions/Banks	26	1,797,301	1,772,045	2.22	2.22
(c)	Central Government/State Governments	4	128,155	59,200	0.16	0.16
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	2	1,244,421	1,244,421	1.54	1.54
(f)	Foreign Institutional Investors	16	1,052,101	1,052,101	1.30	1.30
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (Specify)	-	-	-	-	-
	Sub-Total (B)(1)	49	4,224,478	4,127,767	5.22	5.22
(2)	Non-Institutions					
(a)	Bodies Corporates	408	11,695,883	11,661,104	14.45	14.45
(b)	Individuals					
	(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	10,788	8,569,807	5,171,285	10.59	10.59
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	15	1,475,388	1,475,388	1.82	1.82
(c)	Any Other (Specify)					
	- Overseas Corporate Bodies	5	5,329,937	5,329,937	6.59	6.59
	- Foreign Corporate Bodies	2	4,470,588	4,470,588	5.52	5.52
	- Non Resident Indians	80	126,695	61,199	0.16	0.16
	- Foreign Nationals	15	19,655	-	0.02	0.02
	- Custodian of Enemy Property	140	188,303	-	0.23	0.23
	- Trusts	5	46,450	46,450	0.06	0.06
	- Clearing Members	43	425,297	425,297	0.53	0.53
	- Directors and their relatives #	3	20,523	20,523	0.03	0.03
	Sub-Total (B)(2)	11,504	32,368,526	28,661,771	39.99	39.99
	Total Public Shareholding (B) = (B)(1)+(B)(2)	11,553	36,593,004	32,789,538	45.21	45.21
	Total (A)+(B)	11,580	80,939,303	40,272,412	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-		
	GRAND TOTAL(A)+(B)+(C)	11,580	80,939,303	40,272,412	100.00	100.00

Since the Directors of the Company do not exercise control over the Company, the shareholding of Directors and their relatives has been shown under the category Public Shareholding.

(1)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"			
Sr. No.	Name of the Shareholder	No. of Shares	Shares as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above
(a)	Individuals/Hindu Undivided Family :		
1	Shri V. H. Dalmia	9,044	0.01
2	Smt. Abha Dalmia	1,000	-
3	Shri Jai Hari Dalmia	1,635,010	2.02
4	Smt. Kavita Dalmia	301,870	0.37
5	Shri Gautam Dalmia	677,290	0.84
6	Smt. Anupama Dalmia	11,250	0.01
7	Ku. Vadehi Dalmia	37,180	0.05
8	Ku. Sukeshi Dalmia	37,180	0.05
9	Shri Jai Hari Dalmia C/o J. H. Dalmia (HUF)	315,175	0.39
10	Shri Yadu Hari Dalmia	602,380	0.74
11	Smt. Bela Dalmia	553,495	0.68
12	Shri Puneet Dalmia	742,055	0.92
13	Smt. Avantika Dalmia	660,265	0.82
14	Ku. Shrutipriya Dalmia C/o Shrutipriya Dalmia Trust	86,665	0.11
15	Shri Yadu Hari Dalmia C/o Y. H. Dalmia (HUF)	241,005	0.29
16	Shri R. H. Dalmia C/o R. H. Dalmia Parivar Trust	660	-
		5,911,524	7.30
(b)	Bodies Corporate :		
1	Mayuka Investment Limited	15,271,015	18.87
2	Shree Nirman Limited	6,540,130	8.08
3	Sita Investment Company Limited	5,876,800	7.26
4	Keshav Power Private Limited	1,001,000	1.24
5	Ankita Pratisthan Limited *	5,829,070	7.20
6	Rama Investment Company Private Limited	2,644,985	3.27
7	Himgiri Commercial Limited	738,265	0.91
8	Kavita Trading & Investment Co. Pvt. Ltd.	300,570	0.37
9	Puneet Trading and Investment Co. Pvt. Ltd.	109,080	0.14
10	Alirox Abrasives Limited	120,360	0.15
11	Valley Agro Limited	3,500	-
		38,434,775	47.49
Note :- (1)The shares held by a shareholder under different folios have been clubbed together.			

(1)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total no. of shares

Sr. No.	Name of the Shareholder	No. of Shares	Shares as a percentage of total no. of shares (I.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above
1	Boron India Limited	3,576,470	4.42
2	Horsell Investments Limited	1,844,785	2.28
3	Dharti Investments and Holdings Limited	1,739,844	2.15
4	Camberley Investments Limited	1,409,020	1.74
5	Jubilant Enterprises Private Limited	1,276,142	1.58
6	Life Insurance Corporation of India	1,259,685	1.56
7	Thor Investments Limited	827,512	1.02
8	Boron South Asia Limited	894,118	1.10
9	The Oriental Insurance Company Limited	884,361	1.09
10	Uddhav Trading Private Limited	866,400	1.07
		14,578,337	18.01

(1)(d) Statement showing details of locked-in shares				
Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters/Public)	No. of locked-in shares	Locked-in shares as a percentage of total no. of shares {I.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above
-----NIL-----				
(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares {I.e. Grand Total (A)+(B)+(C) indicated in Statement at para (II)(a) above
-----NIL-----				
(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total no. of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares {I.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above
-----NIL-----				