

**DALMIA BHARAT SUGAR AND INDUSTRIES LTD
500097,DALMIASUG,EQUITY SHARES**

31-Dec-19

NA

1. Name of Listed Entity
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under
 - a. if under 31(1)(b) then indicate the report for quarter ending
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment
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		No
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c Whether the Listed Entity has any shares against which depository receipts are issued?		No
d Whether the Listed Entity has any shares in locked-in?		No
e Whether any shares held by promoters are pledge or otherwise encumbered?		No
f Whether company has equity shares with differential voting rights?		No
g Whether the Listed Entity has any significant beneficial owner?	Yes	

*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 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	
								Class X	Class Y	Total			No.	As a % of total Shares held			No.
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	19	60634122	0	0	60634122	74.91	60634122	0	60634122	0	74.91	0	0.00	0	0.00	60634122
(B)	Public Non Promoter-Non Public	18107	20305181	0	0	20305181	25.09	20305181	0	20305181	0	25.09	0	0.00	0	0.00	19109212
(C)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
	Total:	18126	80939303	0	0	80939303	100.00	80939303	0	80939303	0	100.00	0	0.00	0	0.00	79743334

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the 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 (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR,	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible Securities	Shareholding as a % assuming full conversion of Securities	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class X	Class Y	Total			No.	As a % of total Shares held		
(1)	(i)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)	
	Indian Individuals/Hindu undivided Family	8	792800	0	0	792800	0.98	792800	0	792800	0.98	0	0.00	0	0.00	792800
	Shri Yadu Hari Dalmia C/o Y. H. Dalmia (HUF)	1	10	0	0	10	0.00	10	0	10	0.00	0	0.00	0	0.00	10
	Shri Jai Hari Dalmia	1	555175	0	0	240000	0.69	555175	0	555175	0.69	0	0.00	0	0.00	555175
	Smt Kavita Dalmia	1	5	0	0	5	0.00	5	0	5	0.00	0	0.00	0	0.00	5
	Shri Gautam Dalmia	1	151990	0	0	151990	0.19	151990	0	151990	0.19	0	0.00	0	0.00	151990
	Smt. Anupama Dalmia	1	11250	0	0	11250	0.01	11250	0	11250	0.01	0	0.00	0	0.00	11250
	Ku. Suresh Dalmia	1	37180	0	0	37180	0.05	37180	0	37180	0.05	0	0.00	0	0.00	37180
	Ku. Vaidehi Dalmia	1	37180	0	0	37180	0.05	37180	0	37180	0.05	0	0.00	0	0.00	37180
	Shri Yadu Hari Dalmia	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Smt. Bela Dalmia	1	10	0	0	10	0.00	10	0	10	0.00	0	0.00	0	0.00	10
	Shri Puneet Yadu Dalmia	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Smt. Avantika Dalmia	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Ku. Sumana Dalmia	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Ku. Avaneer Dalmia	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0

(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs	17380	9838360	0	0	9838360	12.16	9838360	0	9838360	12.16	0	12.16	0	0.00	NA	8785876
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	14	4633005	0	0	4633005	5.72	4633005	0	4633005	5.72	0	5.72	0	0.00	NA	4633005
	ANIL KUMAR GOEL	1	1780000	0	0	1780000	2.20	1780000	0	1780000	2.20	0	2.20	0	0.00	NA	1780000
	NBFCs Registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(b)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c)	Overseas Depositories (Holding DRs)(Balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Any Other																
(e)	TRUSTS	6	57720	0	0	57720	0.07	57720	0	57720	0.07	0	0.07	0	0.00	NA	36800
	NON RESIDENT INDIANS	218	164180	0	0	164180	0.20	191461	0	191461	0.24	0	0.20	0	0.00	NA	151010
	CLEARING MEMBERS	129	505560	0	0	505560	0.62	505560	0	505560	0.62	0	0.62	0	0.00	NA	505560
	NON RESIDENT INDIAN NON REPATRIABLE	103	90093	0	0	90093	0.11	90093	0	90093	0.11	0	0.11	0	0.00	NA	90093
	BODIES CORPORATES DIRECTORS AND RELATIVES	221	1370559	0	0	1370559	1.69	1370559	0	1370559	1.69	0	1.69	0	0.00	NA	1350654
	I E P F	3	21260	0	0	21260	0.03	21260	0	21260	0.03	0	0.03	0	0.00	NA	21260
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY M	1	1319649	0	0	1319649	1.63	1319649	0	1319649	1.63	0	1.63	0	0.00	NA	1319649
	FOREIGN NATIONALS	1	625	0	0	625	0.00	625	0	625	0.00	0	0.00	0	0.00	NA	625
	Sub Total (B)(3)	18076	18001011	0	0	18001011	22.24	18028292	0	18028292	22.27	0	22.24	0	0.00	NA	16894532
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	18107	20305181	0	0	20305181	25.09	20332462	0	20332462	25.12	0	25.09	0	0.00	NA	19109212

Name of the Company : DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED

Script Code : BSE - 500097, NSE - DALMIASUG As on : 31 December, 2019

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the 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 (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 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			
								Class X	Class Y	Total			No.	As a % of total Shares held			No.	As a % of total Shares held	
(1)	(I) Custodian/DR Holder	(III) 0	(IV) 0	(V) 0	(VI) 0	(VII) 0	(VIII) 0.00		0	0	0	(X) 0	(XI) 0.00	0	0.00	0	(XII) 0	(XIII) NA	(XIV) 0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0.00		0	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0.00		0	0	0	0	0.00	0	0.00	0	0.00		0

Name of the Company : DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED
 Scrip Code : BSE - 500097, NSE - DALMIASUG As on : 31 December, 2019
 Table-V Details of SBO

Sr No.	Details of the SBO			Details of 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	
	Name	Passport No. in case of foreign national	Nationality (Applicable in case of any other is selected)	Name	Passport No. in case of foreign national	Nationality (Applicable in case of any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control		Exercise of significant influence
1	Shri Jai Hari Dalmia	-	India	0	-	India	74.9	-	-	Yes	No	08-02-19
2	Smt Kavita Dalmia	-	India	0	-	India	74.9	-	-	Yes	No	08-02-19
3	Shri Gautam Dalmia	-	India	0	-	India	74.9	-	-	Yes	No	08-02-19
4	Smt Anupama Dalmia	-	India	0	-	India	74.9	-	-	Yes	No	08-02-19
5	Shri Yadu Hari Dalmia	-	India	0	-	India	74.9	-	-	Yes	No	08-02-19
6	Smt Bela Dalmia	-	India	0	-	India	74.9	-	-	Yes	No	08-02-19
7	Shri Puneet Yadu Dalmia	-	India	0	-	India	74.9	-	-	Yes	No	08-02-19
8	Ms Shrutipriya Dalmia	-	India	0	-	India	74.9	-	-	Yes	No	08-02-19
9	Smt Avantika Dalmia	500970539	United Kingdom	0	-	India	74.9	-	-	Yes	No	08-02-19

Note: As per Form BEN – 1 for declaration of Significant Beneficial Ownership under Section 90 as of November 30, 2019, all the Significant Beneficial Owners (“SBOs”) acting together with each other hold indirectly through twelve (12) members [company(ies), HUF(s), trust(s)] and together with their direct holding(s) an aggregate of 74.91% of shares / voting rights in shares of Dalmia Bharat Sugar and Industries Limited (“Company”) by virtue of exercise of control pursuant to informal understanding amongst themselves.