

April 7, 2017

M/s. OCL India Ltd.
11th & 17th Floor, Narain Manzil,
23 - Barakhamba Road, New Delhi – 110001.

BSE Limited
The Corporate Relationship Deptt., 1st Floor,
New Trading Wing, Ratungda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Dear Sirs,

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Re: Disclosure U/r. 30 (1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011. Target Company – OCL India Ltd.

We enclose Annexure I containing details of shares held by promoters, persons having control and persons acting in concert as on 31.03.2017, in OCL India Ltd., the Target Company (TC) in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011. We hereby declare that as on 31.03.2017 the promoters, persons having control and persons acting in concert held 4,26,10,522 equity shares of Rs. 2/- each in the TC. Kindly take the aforesaid disclosure on your record.

The above details appear in the enclosed statement as per prescribed format, which may be taken on your record.

Thanking you,

Yours faithfully,
For Dalmia Cement (Bharat) Ltd. & Others
For Dalmia Cement (Bharat) Ltd.



(Manisha Bansal)
Company Secretary

Encl: As above

Dalmia Cement (Bharat) Limited

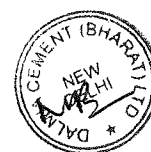
11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
t 91 11 23465100 f 91 11 23313303, w www.dalmiacement.com, CIN : U65191TN1996PLC035963
Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu-621 651, India
A Dalmia Bharat Group company, www.dalmiabharat.com

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**Format for Disclosures under Regulation 30(1) and 30(2) of
 SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	OCL India Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd.& National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable See details in Annexure II		
4. Particulars of the shareholding of person(s) mentioned at (3) above, as on March 31, 2017	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
a) Shares	4,26,10,522	74.89	74.89
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	4,26,10,522	74.89	74.89

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.



**SHAREHOLDINGS OF PROMOTERS/PERSONS HAVING CONTROL OVER OCL INDIA LIMITED
AND PERSONS ACTING IN CONCERT WITH THEM AS ON 31.03.2017**

S.No.	Name of the Shareholder	No. of Equity shares held as on 31.03.2017	% of Equity shares held as on 31.03.2017
A	PROMOTERS		
1	Dalmia Cement (Bharat) Ltd.	42,479,273	74.66
B	PROMOTER GROUP/ PAC		
2	Shri J.H. Dalmia	-	-
3	Shri Y.H. Dalmia	-	-
4	Shri Gautam Dalmia	-	-
5	Shri Puneet Yadu Dalmia	-	-
6	Jai Hari Dalmia(HUF)	-	-
7	Smt. Kavita Dalmia	-	-
8	Gautam Dalmia (HUF)	110,541	0.19
9	Smt. Anupama Dalmia	-	-
10	Km. Sukeshi Dalmia	-	-
11	Km. Vaidehi Dalmia	-	-
12	Km. Sumana Dalmia	-	-
13	Sukeshi Trust	-	-
14	Vaidehi Trust	-	-
15	Sumana Trust	20,708	0.04
16	Yadu Hari Dalmia (HUF)	-	-
17	Smt. Bela Dalmia	-	-
18	Smt Avantika Dalmia	-	-
19	Km. Shrutipriya Dalmia	-	-
20	Shrutipriya Dalmia Trust	-	-
21	Mst Priyang Dalmia	-	-
22	Priyang Trust	-	-
23	Km. Avanees Dalmia	-	-
24	Avanees Trust	-	-
25	Yadu Hari Dalmia Parivar Trust	-	-
26	Love Children & Co.	-	-
27	Respect Elders & Co.	-	-
28	Respect Nature & Society	-	-
29	Shri Brahma Creation Trust	-	-
30	Shri Vishnu Preservation Trust	-	-
31	Shubh Home Realtors LLP	-	-
32	Kanika Investments Ltd.	-	-
33	Ishita Properties Ltd.	-	-
34	Mayuka Investment Ltd.	-	-
35	Keshav Power Ltd.	-	-
36	Sita Investment Co. Ltd.	-	-
37	Shree Nirman Ltd.	-	-
38	Dalmia Refractories Limited (formerly Shri Nataraj Ceramic & Chemical Industries)	-	-
39	Shri Chamundeswari Minerals Ltd.	-	-
40	Himshikhar Investment Ltd.	-	-
41	Dalmia Sugar Ventures Limited	-	-
42	D.I.Properties Limited	-	-
43	Hemshila Properties Limited	-	-
44	Geetee Estates Limited	-	-
45	Dalmia Solar Power Limited	-	-
46	Shri Rangam Properties Limited	-	-
47	Arjuna Brokers & Minerals Limited	-	-
48	Dalmia Minerals & Properties Limited	-	-



S.No.	Name of the Shareholder	No. of Equity shares held as on 31.03.2017	% of Equity shares held as on 31.03.2017
49	Dalmia Power Limited	-	-
50	Shri Radha Krishna Brokers and Holdings Limited	-	-
51	Dalmia Bharat Sugar and Industries Ltd.	-	-
52	Dalmia Bharat Limited (formerly Dalmia Bharat Enterprises Limited)	-	-
53	DCB Power Ventures Limited	-	-
54	Sri Shanmugha Mines & Minerals Limited	-	-
55	Sri Swaminatha Mines & Minerals Limited	-	-
56	Sri Subramanya Mines & Minerals Limited	-	-
57	Sri Dhandauthapani Miners and Minerals Ltd.	-	-
58	Sri Madhusudana Mines and Properties Ltd.	-	-
59	Sri Trivikrama Miners and Properties Ltd.	-	-
60	Zipahead. Com Private Limited (formerly Zipahead.Com Limited)	-	-
61	Rama Investment Company Pvt. Ltd.	-	-
62	Ankita Pratisthan Limited	-	-
63	Himgiri Commercial Limited	-	-
64	Valley Agro Industries Limited	-	-
65	Kavita Trading and Investment Co. Pvt. Ltd.	-	-
66	Puneet Trading and Investment Co. Pvt. Ltd.	-	-
67	Cosmos Cements Limited	-	-
68	Sutnga Mines Pvt. Limited	-	-
69	Golden Hills Resorts Pvt. Limited	-	-
70	Rajputana Properties Pvt. Limited	-	-
71	Shri Investments	-	-
72	Calcom Cement India Ltd.	-	-
73	RCL Cements Ltd.	-	-
74	SCL Cements Ltd.	-	-
75	Vinay Cement Ltd.	-	-
76	Khappa Coal Co. Pvt. Ltd.	-	-
77	Adhunik Cement Ltd.	-	-
78	Adhunik MSP Cement (Assam) Ltd.	-	-
79	Adwetha Cement Holdings Limited	-	-
80	Allrox Abrasives Ltd.	-	-
81	YHD Trusteeship Services Pvt. Ltd.	-	-
82	Shri Yadu Hari Trusteeship Services Pvt. Ltd.	-	-
83	Vastalaya Developers Private Ltd.	-	-
84	Vinimay Developers Pvt. Ltd.	-	-
85	Dalmia Bharat Cements Holdings Ltd.	-	-
86	Shri Rangam Securities & Holdings Ltd.	-	-
87	JayeVijay Agro Farms Pvt. Ltd.	-	-
88	Dalmia Cement East Limited	-	-
89	Glow Homes Technologies Private Ltd.	-	-
90	Avanee and Ashni Securities Pvt. Ltd.	-	-
91	CoinTribe Technologies Pvt. Ltd.	-	-
92	Tijori Capital Private Limited	-	-
93	Bangaru Kamakshiamman Agro Farms Pvt. Ltd.	-	-
94	Samagama Holdings and Commercial Private Limited	-	-
95	Antordaya Commercial and Holdings Pvt. Ltd.	-	-
96	Akhyar Estate Holdings Pvt. Ltd.	-	-
97	Y.H. Dalmia Parivar Trust		
98	Bela Dalmia Parivar Trust		
99	Puneet Dalmia Parivar Trust		
100	Avantika Dalmia Parivar Trust		
101	Shrutipriya Dalmia Parivar Trust		
102	Avanee Dalmia Parivar Trust		
103	Priyang Dalmia Parivar Trust		
104	Jai Hari Dalmia Parivar Trust		
105	Jai Hari Dalmia Trust		
106	Kavita Dalmia Trust		
107	Vanika Commercial and Holdings Private Limited		



S.No.	Name of the Shareholder	No. of Equity shares held as on 31.03.2017	% of Equity shares held as on 31.03.2017
108	Garvita Solution Services And Holdings Private Limited		
109	Hareon Dalmia Solar Pvt. Ltd.		
110	Dalmia Seven Refractories Ltd.		
111	Dalmia Renewables Energy Limited		
112	Adhirath Power and Holdings Pvt. Ltd.		
113	Dalmia Stefanutti Stocks Private Limited		
114	Dalmia Mining and services Pvt. Ltd.		
115	Dalmia Bharat Parivar Trust		
116	Alsthom Industries Limited		
	Total	42,610,522	74.89
	Total Paid up Capital (Nos.)	56,900,220	100.00

Note: This is to inform that 2,90,19,113 shares constituting 51% of the Target Company's paid up share capital have been encumbered out of promoter holding, in terms of regulation 31 of the SEBI SAST Regulations, 2011.

For Dalmia Cement (Bharat) Limited & Others
For Dalmia Cement (Bharat) Limited



(Manisha Bansal)

Company Secretary

Place : New Delhi

Date : 7.4.2017