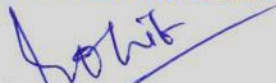


Name of the Company: DELTA INDUSTRIAL RESOURCES LIMITED			
Scrip Code: DELTA			
Name of the scrip: DELTA INDUSTRIAL RESOURCES LIMITED			
Class of Security: Equity Shares			
Shareholding Pattern Filed under Regulation 31(1)(b) for the Quarter ended: 31-12-2015			
Declaration:-			
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid upshares?		√
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		√
3	Whether the Listed Entity has any shares against which depository receipts are issued?		√
4	Whether the Listed Entity has any shares in locked-in?	√	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		√

For DELTA INDUSTRIAL RESOURCES LTD.


Director / Authorised Signatory



SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES -TABLE- I

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class: (Equity Shares, Fully Paid up)	Class eg:y	Total								
(A)	Promoter & Promoter Group	3	2040000	0	0	2040000	37.83%	2040000	NA	2040000	37.83%	0	0.00%	2040000	100.00%	NA	2040000	
(B)	Public	638	3353000	0	0	3353000	62.17%	3353000	NA	3353000	62.17%	0	0.00%	3105000	92.60%	NA	3131600	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00%	0	NA	0	0.00%	0	0.00%	0	0.00%	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00%	0	NA	0	0.00%	0	0.00%	0	0.00%	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00%	0	NA	0	0.00%	0	0.00%	0	0.00%	NA	0	
	Total	641	5393000	0	0	5393000	100.00%	5393000	NA	5393000	100.00%	0	0.00%	5145000	95.40%	NA	5171600	

For DELTA INDUSTRIAL RESOURCES LTD.

[Signature]
Director / Authorised Signatory



Statement Showing Shareholding Pattern of the Promoter and Promoter Group- TABLE-II

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity Fully Paid up)	Class Equity Partly Paid up)	Total									
(1) Indian																			
(a) Individuals/Hindu undivided Family																			
i KIRAN MITTAL	ADGPM3219B	1	400000	0	0	400000	7.42%	400000	0	400000	7.42%	0	0.00%	400000	100.00%	0	0.00%	400000	
ii PAWAN KUMAR MITTAL	AAAPM5556H	1	640000	0	0	640000	11.87%	640000	0	640000	11.87%	0	0.00%	640000	100.00%	0	0.00%	640000	
iii PAWAN KUMAR MITTAL HUF	AABHP8286N	1	1000000	0	0	1000000	18.54%	1000000	0	1000000	18.54%	0	0.00%	1000000	100.00%	0	0.00%	1000000	
(b) Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (A)(1)	0	3	2040000	0	0	2040000	37.83%	2040000	0	2040000	37.83%	0	0.00%	2040000	100.00%	0	0.00%	2040000	
(2) Foreign																			
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f) Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

For DELTA INDUSTRIAL RESOURCES LTD.



Director / Authorised Signatory


Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity Fully Paid up)	Class Equity Partly paid up)	Total								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	3	2040000	0	0	2040000	37.83%	2040000	0	2040000	37.83%	0	0.00%	2040000	100.00%	0	0.00%	2040000

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. : Not Applicable

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For DELTA INDUSTRIAL RESOURCES LTD.

[Signature]
Director / Authorised Signatory



Statement showing shareholding pattern of public shareholding Table-III

0	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (Not applicable) (b)	
									Equity Shares -Fully Paid up	Class Y	Total								
(1)	Institutions																		
(a)	Mutual Funds/	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	NA	0
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	NA	0
(e)	Foreign Portfolio Investors	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	NA	0
(f)	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	NA	0
(g)	Insurance Companies	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	NA	0
(i)	Any Other (specify)	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(1)	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	NA	0
(2)	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	NA	0
(3)	Non-institutions																		
(a) i	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	0	598	432350	0	0	432350	8.02%	432350	NA	432350	8.02%	0	0.00%	305000	70.54%	NA	305000	
(a) ii	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	0	36	2920250	0	0	2920250	54.15%	2920250	NA	2920250	54.15%	0	0.00%	2800000	95.88%	NA	2826600	

0	Category & Name of the Shareholders. (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (Not applicable) (b)
									Equity Shares -Fully Paid up	Class Y	Total								
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	NA	0	
(e)	Any Other (Body Corporates)	0	4	400	0	0	400	0.01%	400	NA	400	0.01%	0	0	0	0	NA	0	
	Sub-Total (B)(3)	0	638	3353000	0	0	3353000	62.18%	3353000	NA	3353000	62.18%	0	0.00%	3105000	92.60%	NA	3131600	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	0	638	3353000	0	0	3353000	62.18%	3353000	NA	3353000	62.18%	0	0.00%	3105000	92.60%	NA	3131600	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and balance to be disclosed as held by custodian,

For DELTA INDUSTRIAL RESOURCES LTD.

[Signature]
Director / Authorised Signatory



STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER-NON PUBLIC SHAREHOLDING TABLE- IV																			
	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held [VII = [IV+V+VI]	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights		Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a % of total shares held		
									Equity Shares - Fully Paid up	Class Y									Total
(1)	Custodian/DR Holder																		
(a)	Name of DR Holder (if available)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(a)	Name	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Note
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

For DELTA INDUSTRIAL RESOURCES LTD.

[Signature]
Director / Authorised Signatory

