



## AMOL DICALITE LIMITED

Registered Office / Corporate Office:  
301, 'Akshay', 53, Shrimali Society, Navrangpura, Ahmedabad-380 009 (India)  
Phone : +91-79-40246246, 26560458. Fax : +91-79-26569103. E-mail: info@amoldicalite.com  
CIN : L14100GJ1979PLC003439. Website: www.amoldicalite.com

4<sup>th</sup> October, 2018

To,  
**Executive- Listing**  
**The Calcutta Stock Exchange Ltd**  
7, Lyons Range,  
Kolkata – 700 001

**Sub: Submission of Quarterly Compliance Report on Corporate Governance u/r. 27 of Listing Regulation, 2015.**

Dear Sir

Kindly find enclosed herewith Quarterly Compliance Report on Corporate Governance for quarter ended on 30<sup>th</sup> September, 2018 under regulation 27 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Please take the same on your record.

Kindly acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

**For Amol Dicalite Ltd.**

*S. S. Shah*

**Authorized Signatory**

Encl.: As above



**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

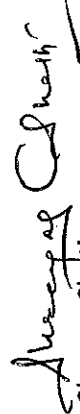
1.	Name of Listed Entity: Amol Dicalite Limited
2.	Scrip Code/Name of Scrip/Class of Security: EQUITY
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending 30th September, 2018
	b. If under 31(1)(c) then indicate 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*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* 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.

GENERATED ON :02/10/2018      NSDL : 29/09/2018      CDSL :29/09/2018

For, Amol Dicalite Limited

  
 Shreyas Sheth  
 Chairman & Managing Director

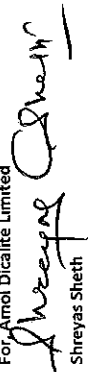
**Amol Dicalite Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. 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 nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of convertible securities (including securities held by)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
								No of Voting Rights Class eg: X	Class eg: Y	Total (X+Y)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(A)	Promoter & Promoter Group	29	471064	0	0	471064	65.4256	471064	0	0	65.4256	0	0.0000	0	0.0000	458429
(B)	Public	1800	248936	0	0	248936	34.5744	248936	0	0	34.5744	0	0.0000	NA	NA	177113
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
	Total		720000	0	0	720000	100.0000	720000	0	0	100.0000	0	0.0000	0	0.0000	635542

GENERATED ON :02/10/2018 NSDL : 29/09/2018 CDSL :29/09/2018

For Amol Dicalite Limited

  
Shreyas Sheth  
Chairman & Managing Director

**Amol Dicalite Limited**

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

Category & Name of the shareholders	(i)	(ii)	(iii)	(iv)	(v)	(vi)	No. of shares underlying Depository Receipts	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible into full convertible securities)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
									No. of equity shares held	Class eg: X	Class eg: Y		Total (A+B+C)	No. (a)	No. (b)	No. (a)		No. (b)
<b>1</b>	<b>Indian</b>																	
(a)	Individuals / Hindu Undivided Family	19	188614	0	188614	0	188614	26.1964	188614	0	188614	26.1964	0	0.0000	0	0.0000	187179	
	Pratik Shreyas Sheth	1	66532	0	66532	0	66532	9.2406	66532	0	66532	9.2406	0	0.0000	0	0.0000	66532	
	Shreyas Chinubhai Sheth	1	42000	0	42000	0	42000	5.8333	42000	0	42000	5.8333	0	0.0000	0	0.0000	42000	
	Priti Shreyas Sheth	1	33900	0	33900	0	33900	4.7083	33900	0	33900	4.7083	0	0.0000	0	0.0000	33900	
	Nupur D Sheth	1	19000	0	19000	0	19000	2.6389	19000	0	19000	2.6389	0	0.0000	0	0.0000	19000	
	Darshan Bijn Sheth	1	12497	0	12497	0	12497	1.7357	12497	0	12497	1.7357	0	0.0000	0	0.0000	12397	
	Asmita Shiripal Sheth	1	6150	0	6150	0	6150	0.8542	6150	0	6150	0.8542	0	0.0000	0	0.0000	6150	
	Aanal Abhilash Shodhan	1	2500	0	2500	0	2500	0.3472	2500	0	2500	0.3472	0	0.0000	0	0.0000	2500	
	Shona Jayesh Parikh	1	2500	0	2500	0	2500	0.3472	2500	0	2500	0.3472	0	0.0000	0	0.0000	2500	
	Rutika Shreyas Sheth	1	1500	0	1500	0	1500	0.2083	1500	0	1500	0.2083	0	0.0000	0	0.0000	1500	
	Payal Amol Sheth	1	500	0	500	0	500	0.0694	500	0	500	0.0694	0	0.0000	0	0.0000	500	
	Pratik Shreyas Sheth	1	500	0	500	0	500	0.0694	500	0	500	0.0694	0	0.0000	0	0.0000	500	
	Arun P Sheth	1	400	0	400	0	400	0.0556	400	0	400	0.0556	0	0.0000	0	0.0000	400	
	Rutika Shreyas Sheth	1	200	0	200	0	200	0.0278	200	0	200	0.0278	0	0.0000	0	0.0000	200	
	Shiripal Chinubhai Sheth	1	200	0	200	0	200	0.0278	200	0	200	0.0278	0	0.0000	0	0.0000	200	
	Arunbhai P. Sheth	1	100	0	100	0	100	0.0139	100	0	100	0.0139	0	0.0000	0	0.0000	100	
	Arun P Sheth	1	50	0	50	0	50	0.0069	50	0	50	0.0069	0	0.0000	0	0.0000	50	
	Rutika Shreyas Sheth	1	50	0	50	0	50	0.0069	50	0	50	0.0069	0	0.0000	0	0.0000	50	
	Arun P. Sheth	1	20	0	20	0	20	0.0028	20	0	20	0.0028	0	0.0000	0	0.0000	20	
	Darshan B Sheth	1	15	0	15	0	15	0.0021	15	0	15	0.0021	0	0.0000	0	0.0000	15	
(b)	Central Government / State Government(s)	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions / Banks	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)	8	56900	0	56900	0	56900	7.9028	56900	0	56900	7.9028	0	0.0000	0	0.0000	55250	
	Bodies Corporate	8	56900	0	56900	0	56900	7.9028	56900	0	56900	7.9028	0	0.0000	0	0.0000	55250	
	A P Sheth Investment Pvt Ltd	1	41625	0	41625	0	41625	5.7813	41625	0	41625	5.7813	0	0.0000	0	0.0000	41625	
	B P Sheth Investment Pvt Ltd	1	4625	0	4625	0	4625	0.6424	4625	0	4625	0.6424	0	0.0000	0	0.0000	4625	
	Abdhi Investments Private Ltd.	1	4000	0	4000	0	4000	0.5556	4000	0	4000	0.5556	0	0.0000	0	0.0000	4000	
	Alpha Investments Private Ltd.	1	3350	0	3350	0	3350	0.4653	3350	0	3350	0.4653	0	0.0000	0	0.0000	3350	
	M/S Acorn Investments Pvt Ltd	1	1650	0	1650	0	1650	0.2292	1650	0	1650	0.2292	0	0.0000	0	0.0000	1650	
	D B Sheth Investment Pvt Ltd	1	950	0	950	0	950	0.1319	950	0	950	0.1319	0	0.0000	0	0.0000	950	
	Aprif Investments Private Limited	1	600	0	600	0	600	0.0833	600	0	600	0.0833	0	0.0000	0	0.0000	600	
	Akin Investments Private Limited	1	100	0	100	0	100	0.0139	100	0	100	0.0139	0	0.0000	0	0.0000	100	
	<b>Sub Total (A)(1)</b>	<b>27</b>	<b>245514</b>	<b>0</b>	<b>245514</b>	<b>0</b>	<b>245514</b>	<b>34.0992</b>	<b>245514</b>	<b>0</b>	<b>245514</b>	<b>34.0992</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>242429</b>	
<b>2</b>	<b>Foreign</b>																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	1	9550	0	9550	0	9550	1.3264	9550	0	9550	1.3264	0	0.0000	0	0.0000	9550	
	Pallavi Chinubhai Sheth	1	9550	0	9550	0	9550	1.3264	9550	0	9550	1.3264	0	0.0000	0	0.0000	9550	
(b)	Government	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	



**Amol Dicalite Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders (i)	PAN	(ii)	(iii)	No. of fully paid up equity shares held	(iv)	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (V) + (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) X (VIII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities held(b)) (X)	ing, as a % assuming full conversion of convertible securities (XI) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
										No of Voting Rights	Class eg: X	Class eg: Y			Total	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
1																				
(a) Institutions Mutual Fund			0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds			0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds			0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors			0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investor			0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institutions / Banks			1	400	0	0	0	400	0.0556	400	0	0	0.0556	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies			0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds			0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i) Any Other (Specify)			0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Sub Total (B)(1)			1	400	0	0	0	400	0.0556	400	0	0	0.0556	0	0.0000	0	0.0000	NA	NA	0
2																				
Central Government/ State Government(s)/ President of India																				
Sub Total (B)(2)			0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3																				
Non-Institutions																				
(a) Individuals																				
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			1752	220412	0	0	0	220412	30.6128	220412	0	0	30.6128	0	0.0000	0	0.0000	NA	NA	150739
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) NBFCs registered with RBI			0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts			0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Overseas Depositories(holding DRs) (balancing figure)			0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Any Other (Specify)			47	28124	0	0	0	28124	3.9061	28124	0	0	3.9061	0	0.0000	0	0.0000	NA	NA	26374
iEPF			1	8254	0	0	0	8254	1.1464	8254	0	0	1.1464	0	0.0000	0	0.0000	NA	NA	8254
Investor Education And Protection Fund Authority			1	8254	0	0	0	8254	1.1464	8254	0	0	1.1464	0	0.0000	0	0.0000	NA	NA	8254
Hindu Undivided Family			26	4773	0	0	0	4773	0.6629	4773	0	0	0.6629	0	0.0000	0	0.0000	NA	NA	4773
Non Resident Indians (Non Repat)			7	686	0	0	0	686	0.0953	686	0	0	0.0953	0	0.0000	0	0.0000	NA	NA	686
Clearing Member			1	50	0	0	0	50	0.0069	50	0	0	0.0069	0	0.0000	0	0.0000	NA	NA	50
Bodies Corporate			12	14361	0	0	0	14361	1.9946	14361	0	0	1.9946	0	0.0000	0	0.0000	NA	NA	12611
Sub Total (B)(3)			1799	248536	0	0	0	248536	34.5189	248536	0	0	34.5189	0	0.0000	0	0.0000	NA	NA	17113
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			1800	248936	0	0	0	248936	34.5744	248936	0	0	34.5744	0	0.0000	0	0.0000	NA	NA	17113

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

No. of shareholders	No. of Shares
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[Redacted]


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.

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 the balance to be disclosed as held by custodian.

GENERATED ON :02/10/2018 NSDL : 29/09/2018 CDSL :29/09/2018

For, Amol Dicalite Limited



Shreyas Sheth  
Chairman & Managing Director

**Amol Dicalite Limited**

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

Category & Name of the shareholders (I)	PAN	Nos. of shareholders (II)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a (VII) =	Number of Voting Rights held in each class of securities			Shareholding % assuming full conversion of convertible securities (including securities (X)) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateria lised form (XIV)
							No of Voting Rights Class eg: X	Total % of (A+B+C) (IX)	Total as a % of (X)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
1 Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
2 Total Non-Promoter- Non Public Shareholding (C) <sup>2</sup> (C1)+(C2)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	

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 the balance to be disclosed as held by custodian.

GENERATED ON :02/10/2018 NSDL : 29/09/2018 CDSL :29/09/2018

For, Amol Dicalite Limited

*Shreyas Sheth*  
Shreyas Sheth  
Chairman & Managing Director