

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: 11608 / 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 - 31st December, 2015		
b.		If under 31(1)(c) then indicate date of allotment/extinguishment - N.A.		
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
<p>* 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.</p>				
For Amol Dicalite Limited				
Sd/-				
Shreyas C. Sheth				
Chairman & MD				
DIN: 00009350				

Amol Dicalite Limited

Table I - Summary statement holding of specified securities

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 eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	53	473112	0	0	473112	65.71	0	0	0	0	0	0	0	0	0	244477	
(B)	Public	2096	246888			246888	34.29	0	0	0	0	0	0	0	0	0	156179	
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	2149	720000	0	0	720000	100.00	0	0	0	0	0	0	0	0	0	400656	

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Chairman & MD
DIN: 00009350

(c)	Financial Institutions/Banks																		
(d)	Any Other (Specify)																		
	a) Bodies Corporate	12	133550		133550	18.55													131900
1	A.P. Sheth Investment Pvt. Ltd.		41625		41625	5.78													41625
2	Aagam Holdings Pvt. Ltd.		30700		30700	4.26													30700
3	Aura Securities Pvt. Ltd.		24200		24200	3.36													24200
4	The Arvind Mills Ltd.		16500		16500	2.29													16500
5	Anukul Investmetns Pvt. Ltd.		5250		5250	0.73													5250
6	B.P. Sheth Investment Pvt. Ltd.		4625		4625	0.64													4625
7	Abdhi Investments Pvt. Ltd.		4000		4000	0.56													4000
8	Aloha Investments Pvt. Ltd.		3350		3350	0.47													3350
9	Acorn Investments Pvt. Ltd.		1650		1650	0.23													0
10	D.B. Sheth Investment Pvt. Ltd.		950		950	0.13													950
11	Aprir Investments Pvt. Ltd.		600		600	0.08													600
12	Akin Investments Pvt. Ltd.		100		100	0.01													100
	Sub- Total (A)(1)	51	247562		247562	34.38													244477
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	9550		9550	1.33													0
	Pallavi Chinubhai Sheth	1	9550		9550	1.33													0
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (Specify)																		
	a) Bodies Corporate	1	216000		216000	30													0
	Grefco Minerals Inc.	1	216000		216000	30													0
	Sub- Total (A)(2)	2	225550		225550	31.33													0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	53	473112		473112	65.71													244477

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. NIL

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.

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(3)	Non- Institutions																	NA			
(a)	Individuals - i.Individual shareholders holding nominal share capital up to Rs.2 lakhs.	2077	242031			242031	33.62											NA	153372		
	ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.																				
(b)	NBFCs registered with RBI																	NA			
(c)	Employee Trust																	NA			
(d)	Overseas Depositories (holding DRs) (balancing figure)																	NA			
(e)	Any Other (Specify)																	NA			
	i) Bodies Corporate	12	3821			3821	0.53												2171		
	ii) Individual NRI- Rep.- Non Rep.	6	636			636	0.09											NA	636		
	Sub- Total (B)(3)	2095	246488	0	0	246488	34.23	0	0	0	0	0	0	0	0	0	0	NA	156179		
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	2096	246888	0	0	246888	34.29	0	0	0	0	0	0	0	0	0	0	NA	156179		
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																				N.A.	
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.																		NIL			
Note:																					
(1) PAN would not be displayed on website of Stock Exchange(s).																					
(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.																				N.A.	
(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,																					

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Amol Dicalite Limited

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

	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)	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) 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)=(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.	As a % of total shares held	No. (Not applicable)		As a % of total shares held (Not applicable)		
									Class eg: X	Class eg: Y	Total										
(1)	Custodian/DR Holder																				
(2)	Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)																				
	Total Non-Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)																				

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.

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