

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: 31.03.2017
	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.

For Amol Dicalite Limited

Shreyas C. Sheth
Chairman & MD
DIN: 00009350

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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming 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 dematerialised form	
								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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	53	477602	0	0	477602	66.3336	477602	0	477602	66.3336	0	66.3336	0	0.0000	0	0.0000	248967
(B)	Public	2069	242398	0	0	242398	33.6664	242398	0	242398	33.6664	0	33.6664	0	0.0000	NA	NA	155239
(C)	Non Promoter - Non Public				0			0			0			0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	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	0	0.0000	NA	NA	0
	Total	2122	720000	0	0	720000	100.0000	720000	0	720000	100.0000	0	100.0000	0	0.0000	0	0.0000	404206

For Amol Dicalite Limited

 Shreyas C. Sheth
 Chairman & MD
 DIN: 00009350

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

	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding 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 dematerialised form	
								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
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																	
(a)	Individuals / Hindu Undivided Family	39	118502	0	0	118502	16.4586	118502	0	118502	16.4586	0	16.4586	0	0.0000	0	0.0000	117067
	Shreyas Chinubhai Sheth	3	29000	0	0	29000	4.0278	29000	0	29000	4.0278	0	4.0278	0	0.0000	0	0.0000	29000
	Nupur D Sheth	2	19000	0	0	19000	2.6389	19000	0	19000	2.6389	0	2.6389	0	0.0000	0	0.0000	19000
	Darshan B Sheth	4	14235	0	0	14235	1.9771	14235	0	14235	1.9771	0	1.9771	0	0.0000	0	0.0000	14135
	Pratik Shreyas Sheth	1	9432	0	0	9432	1.3100	9432	0	9432	1.3100	0	1.3100	0	0.0000	0	0.0000	9432
	Asmita Shripal Sheth	2	6150	0	0	6150	0.8542	6150	0	6150	0.8542	0	0.8542	0	0.0000	0	0.0000	6150
	Amol Shripal Sheth	1	4800	0	0	4800	0.6667	4800	0	4800	0.6667	0	0.6667	0	0.0000	0	0.0000	4800
	Jayshreeben Sanjaybhai Lalbhai	2	4000	0	0	4000	0.5556	4000	0	4000	0.5556	0	0.5556	0	0.0000	0	0.0000	4000
	Sanjaybhai Shrenikbhai Lalbhai	2	4000	0	0	4000	0.5556	4000	0	4000	0.5556	0	0.5556	0	0.0000	0	0.0000	4000
	Sunil Siddharth	1	4000	0	0	4000	0.5556	4000	0	4000	0.5556	0	0.5556	0	0.0000	0	0.0000	4000
	Vimla S Lalbhai	2	4000	0	0	4000	0.5556	4000	0	4000	0.5556	0	0.5556	0	0.0000	0	0.0000	4000
	Aanal Abhilash Shodhan	1	2500	0	0	2500	0.3472	2500	0	2500	0.3472	0	0.3472	0	0.0000	0	0.0000	2500
	Shona Jayesh Parikh	1	2500	0	0	2500	0.3472	2500	0	2500	0.3472	0	0.3472	0	0.0000	0	0.0000	2500
	Kalpna Shripal Morakhia	1	2000	0	0	2000	0.2778	2000	0	2000	0.2778	0	0.2778	0	0.0000	0	0.0000	2000
	Lalbhai Shrenikbhai Kasturbhai	1	2000	0	0	2000	0.2778	2000	0	2000	0.2778	0	0.2778	0	0.0000	0	0.0000	2000
	Sheth Sanjay Shrenikbhai	1	2000	0	0	2000	0.2778	2000	0	2000	0.2778	0	0.2778	0	0.0000	0	0.0000	2000
	Swati S Lalbhai	1	2000	0	0	2000	0.2778	2000	0	2000	0.2778	0	0.2778	0	0.0000	0	0.0000	2000
	Taral S Lalbhai	1	2000	0	0	2000	0.2778	2000	0	2000	0.2778	0	0.2778	0	0.0000	0	0.0000	2000
	Rutika Shreyas Sheth	1	1500	0	0	1500	0.2083	1500	0	1500	0.2083	0	0.2083	0	0.0000	0	0.0000	1500
	Priti Shreyas Sheth	1	1350	0	0	1350	0.1875	1350	0	1350	0.1875	0	0.1875	0	0.0000	0	0.0000	1350
	Payal Amol Sheth	1	500	0	0	500	0.0694	500	0	500	0.0694	0	0.0694	0	0.0000	0	0.0000	500
	Pratik Shreyas Sheth		500	0	0	500	0.0694	500	0	500	0.0694	0	0.0694	0	0.0000	0	0.0000	0
	Arun P.Sheth		400	0	0	400	0.0556	400	0	400	0.0556	0	0.0556	0	0.0000	0	0.0000	0
	Rutika Shreyas Sheth		200	0	0	200	0.0278	200	0	200	0.0278	0	0.0278	0	0.0000	0	0.0000	0
	Shripal Chinubhai Sheth	1	200	0	0	200	0.0278	200	0	200	0.0278	0	0.0278	0	0.0000	0	0.0000	200
	Arunbhai P. Sheth		100	0	0	100	0.0139	100	0	100	0.0139	0	0.0139	0	0.0000	0	0.0000	0
	Arun P Sheth		50	0	0	50	0.0069	50	0	50	0.0069	0	0.0069	0	0.0000	0	0.0000	0
	Rutika Shreyas Sheth		50	0	0	50	0.0069	50	0	50	0.0069	0	0.0069	0	0.0000	0	0.0000	0
	Arun P. Sheth		20	0	0	20	0.0028	20	0	20	0.0028	0	0.0028	0	0.0000	0	0.0000	0

	Darshan B Sheth		15	0	0	15	0.0021	15	0	15	0.0021	0	0.0021	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)	12	133550	0	0	133550	18.5486	133550	0	133550	18.5486	0	18.5486	0	0.0000	0	0.0000	131900
	Bodies Corporate	12	133550	0	0	133550	18.5486	133550	0	133550	18.5486	0	18.5486	0	0.0000	0	0.0000	131900
	A P Sheth Investment Pvt Ltd	1	41625	0	0	41625	5.7813	41625	0	41625	5.7813	0	5.7813	0	0.0000	0	0.0000	41625
	Aagam Holdings Private Limited	1	30700	0	0	30700	4.2639	30700	0	30700	4.2639	0	4.2639	0	0.0000	0	0.0000	30700
	Aura Securities Private Limited	1	24200	0	0	24200	3.3611	24200	0	24200	3.3611	0	3.3611	0	0.0000	0	0.0000	24200
	The Arvind Mills Limited	1	16500	0	0	16500	2.2917	16500	0	16500	2.2917	0	2.2917	0	0.0000	0	0.0000	16500
	Anukul Investments Private Limited	1	5250	0	0	5250	0.7292	5250	0	5250	0.7292	0	0.7292	0	0.0000	0	0.0000	5250
	B P Sheth Investment Pvt Ltd	1	4625	0	0	4625	0.6424	4625	0	4625	0.6424	0	0.6424	0	0.0000	0	0.0000	4625
	Abdhi Investments Private Ltd.	1	4000	0	0	4000	0.5556	4000	0	4000	0.5556	0	0.5556	0	0.0000	0	0.0000	4000
	Aloha Investments Private Ltd.	1	3350	0	0	3350	0.4653	3350	0	3350	0.4653	0	0.4653	0	0.0000	0	0.0000	3350
	M/S Acorn Investments Pvt Ltd	1	1650	0	0	1650	0.2292	1650	0	1650	0.2292	0	0.2292	0	0.0000	0	0.0000	0
	D B Sheth Investment Pvt Ltd	1	950	0	0	950	0.1319	950	0	950	0.1319	0	0.1319	0	0.0000	0	0.0000	950
	Aprir Investments Private Limited	1	600	0	0	600	0.0833	600	0	600	0.0833	0	0.0833	0	0.0000	0	0.0000	600
	Akin Investments Private Limited	1	100	0	0	100	0.0139	100	0	100	0.0139	0	0.0139	0	0.0000	0	0.0000	100
	Sub Total (A)(1)	51	252052	0	0	252052	35.0072	252052	0	252052	35.0072	0	35.0072	0	0.0000	0	0.0000	248967
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	1	9550	0	0	9550	1.3264	9550	0	9550	1.3264	0	1.3264	0	0.0000	0	0.0000	0
	Pallavi Chinubhai Sheth		9550	0	0	9550	1.3264	9550	0	9550	1.3264	0	1.3264	0	0.0000	0	0.0000	0
(b)	Government	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)	1	216000	0	0	216000	30.0000	216000	0	216000	30.0000	0	30.0000	0	0.0000	0	0.0000	0
	Bodies Corporate	1	216000	0	0	216000	30.0000	216000	0	216000	30.0000	0	30.0000	0	0.0000	0	0.0000	0
	Grefco Inc.		216000	0	0	216000	30.0000	216000	0	216000	30.0000	0	30.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)	2	225550	0	0	225550	31.3264	225550	0	225550	31.3264	0	31.3264	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	53	477602	0	0	477602	66.3336	477602	0	477602	66.3336	0	66.3336	0	0.0000	0	0.0000	248967

NIL

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

For Amol Dicalite Limited

Shreyas C. Sheth
Chairman & MD
DIN: 00009350

Amol Dicalite Limited
Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding 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 dematerialised form	
									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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institutions / Banks		1	400	0	0	400	0.0556	400	0	400	0.0556	0	0.0556	0	0.0000	NA	NA	0
(g)	Insurance Companies		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		1	400	0	0	400	0.0556	400	0	400	0.0556	0	0.0556	0	0.0000	NA	NA	0
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2019	231119	0	0	231119	32.0999	231119	0	231119	32.0999	0	32.0999	0	0.0000	NA	NA	146010
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		49	10879	0	0	10879	1.5110	10879	0	10879	1.5110	0	1.5110	0	0.0000	NA	NA	9229
	Hindu Undivided Family		29	5122	0	0	5122	0.7114	5122	0	5122	0.7114	0	0.7114	0	0.0000	NA	NA	5122
	Non Resident Indians (Non Repat)		7	686	0	0	686	0.0953	686	0	686	0.0953	0	0.0953	0	0.0000	NA	NA	686
	Clearing Member		1	50	0	0	50	0.0069	50	0	50	0.0069	0	0.0069	0	0.0000	NA	NA	50

Bodies Corporate		12	5021	0	0	5021	0.6974	5021	0	5021	0.6974	0	0.6974	0	0.0000	NA	NA	3371
Sub Total (B)(3)		2068	241998	0	0	241998	33.6108	241998	0	241998	33.6108	0	33.6108	0	0.0000	NA	NA	155239
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		2069	242398	0	0	242398	33.6664	242398	0	242398	33.6664	0	33.6664	0	0.0000	NA	NA	155239

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

No. of shareholders	No. of
0	0

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 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.

For Amol Dicalite Limited

Shreyas C. Sheth
Chairman & MD
DIN: 00009350

Amol Dicalite Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding 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 dematerialised form	
									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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	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.

For Amol Dicalite Limited

Shreyas C. Sheth
Chairman & MD
DIN: 00009350