

**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:
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, 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.

GENERATED ON :03/10/2017 NSDL : 30/09/2017 CDSL :30/09/2017

For, Amol Dicalite Limited



Shreyas Sheth  
Chairman & MD  
DIN: 00009350

**Amol Dicalite Limited**

**Table 1 - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of sharehold-ers	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of underlying Depository Receipts held	Sharehold- ing as a % of total shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underly- ing Outstand- ing convertible securities (including securities convertible into convertible securities)	ing, as a % assuming full conversion of convertible securities (XII)=	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 Class eg: Y Total (IX)	Total as a % of (A+B+C)	As a % of total Shares held(b) (XII)			No. (a)	As a % of total Shares held(b) (XIII)	No. (a)	As a % of total Shares held(b) (XIII)	
(I)																
(A)	Promoter & Promoter Group	37	476264	0	0	66.1478	476264	0	66.1478	0	0.0000	0	0.0000	0	0.0000	247629
(B)	Public	2061	243236	0	0	33.7828	243236	0	33.7828	0	0.0000	0	0.0000	0	0.0000	156977
(C)	Non Promoter - Non Public	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	2098	719500	0	0	100.0000	719500	0	100.0000	0	0.0000	0	0.0000	0	0.0000	404606

GENERATED ON : 03/10/2017 NSDL : 30/09/2017 CDSL : 30/09/2017

For, Amol Dicalite Limited

*Shreyas Sheth*  
 Shreyas 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	PAN	(I)	(II)	(III)	(IV)	(V)	No. of shares underlyin Depository Receipts held	Shareholding % as per, 1957 As a % of (A+B+C+D)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	Shares Underlying Outstanding securities (including convertible securities)	ing, as a % assuming full conversion of 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 securities	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)	No. (a)	As a % of total Shares held(b)
1																						
(a)		Indian																				
		Individuals / Hindu Undivided Family																				
		Pratik Shreyas Sheth	AXAPS84851	27	193814	0	193814	26.9186	193814	0	193814	26.9186	0	26.9186	0	0.0000	0	0.0000	192379			
		Shreyas Chinubhai Sheth	ACTPS7669G	1	66532	0	66532	9.2406	66532	0	66532	9.2406	0	9.2406	0	0.0000	0	0.0000	66532			
		Priti Shreyas Sheth	ANZPS6758B	3	42000	0	42000	5.8333	42000	0	42000	5.8333	0	5.8333	0	0.0000	0	0.0000	42000			
		Nupur D Sheth	AADPS6355D	1	33900	0	33900	4.7083	33900	0	33900	4.7083	0	4.7083	0	0.0000	0	0.0000	33900			
		Darshan Bipin Sheth	ABGPS4900E	2	19000	0	19000	2.6389	19000	0	19000	2.6389	0	2.6389	0	0.0000	0	0.0000	19000			
		Asmita Shripal Sheth	ANZPS1544B	4	12897	0	12897	1.7913	12897	0	12897	1.7913	0	1.7913	0	0.0000	0	0.0000	12797			
		Amol Shripal Sheth	AFBPS1841P	2	6150	0	6150	0.8542	6150	0	6150	0.8542	0	0.8542	0	0.0000	0	0.0000	6150			
		Aanaal Abhilaash Shodhan	ABPSP1509N	1	4800	0	4800	0.6667	4800	0	4800	0.6667	0	0.6667	0	0.0000	0	0.0000	4800			
		Shona Jayesh Parikh	ABHPP4070B	1	2500	0	2500	0.3472	2500	0	2500	0.3472	0	0.3472	0	0.0000	0	0.0000	2500			
		Rutika Shreyas Sheth	BGDPSS425D	1	1500	0	1500	0.2083	1500	0	1500	0.2083	0	0.2083	0	0.0000	0	0.0000	1500			
		Payal Amol Sheth	AEMPP1326E	1	500	0	500	0.0694	500	0	500	0.0694	0	0.0694	0	0.0000	0	0.0000	500			
		Pratik Shreyas Sheth		1	500	0	500	0.0694	500	0	500	0.0694	0	0.0694	0	0.0000	0	0.0000	500			
		Arun P. Sheth		1	400	0	400	0.0556	400	0	400	0.0556	0	0.0556	0	0.0000	0	0.0000	400			
		Rutika Shreyas Sheth		1	200	0	200	0.0278	200	0	200	0.0278	0	0.0278	0	0.0000	0	0.0000	200			
		Arunbhair P. Sheth		1	100	0	100	0.0139	100	0	100	0.0139	0	0.0139	0	0.0000	0	0.0000	100			
		Arun P. Sheth		1	50	0	50	0.0069	50	0	50	0.0069	0	0.0069	0	0.0000	0	0.0000	50			
		Arun P. Sheth		1	20	0	20	0.0028	20	0	20	0.0028	0	0.0028	0	0.0000	0	0.0000	20			
		Darshan B Sheth		1	15	0	15	0.0021	15	0	15	0.0021	0	0.0021	0	0.0000	0	0.0000	15			
		Central Government / State Government(s)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0			
		Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0			
		Any Other (Specify)		8	56900	0	56900	7.9028	56900	0	56900	7.9028	0	7.9028	0	0.0000	0	0.0000	55250			
		Bodies Corporate		8	56900	0	56900	7.9028	56900	0	56900	7.9028	0	7.9028	0	0.0000	0	0.0000	55250			
		A. P. Sheth Investment Pvt. Ltd	AABCA5964D	1	41625	0	41625	5.7813	41625	0	41625	5.7813	0	5.7813	0	0.0000	0	0.0000	41625			
		B. P. Sheth Investment Pvt. Ltd	AAACB7695M	1	4625	0	4625	0.6424	4625	0	4625	0.6424	0	0.6424	0	0.0000	0	0.0000	4625			
		Abdhi Investments Private Ltd.	AABCA8328F	1	4000	0	4000	0.5556	4000	0	4000	0.5556	0	0.5556	0	0.0000	0	0.0000	4000			
		Alpha Investments Private Ltd.	AAABCA6318F	1	3350	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	31-069-CY	1	1650	0	1650	0.2292	1650	0	1650	0.2292	0	0.2292	0	0.0000	0	0.0000	1650			
		D. B. Sheth Investment Pvt. Ltd	AAACD5489P	1	950	0	950	0.1319	950	0	950	0.1319	0	0.1319	0	0.0000	0	0.0000	950			
		Aprir Investments Private Limited	AABCA6141N	1	600	0	600	0.0833	600	0	600	0.0833	0	0.0833	0	0.0000	0	0.0000	600			
		Akin Investments Private Limited	AABCA6083D	1	100	0	100	0.0139	100	0	100	0.0139	0	0.0139	0	0.0000	0	0.0000	100			
		Sub Total (A)(1)		35	250714	0	250714	34.8214	250714	0	250714	34.8214	0	34.8214	0	0.0000	0	0.0000	247629			
		Foreign Individuals (Non-Resident Individuals / Foreign Individuals)		1	9550	0	9550	1.3264	9550	0	9550	1.3264	0	1.3264	0	0.0000	0	0.0000	9550			
		Pallavi Chinubhai Sheth		0	9550	0	9550	1.3264	9550	0	9550	1.3264	0	1.3264	0	0.0000	0	0.0000	9550			
		Institutions		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0			
		Foreign Portfolio Investor		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0			
		Any Other (Specify)		1	216000	0	216000	30.0000	216000	0	216000	30.0000	0	30.0000	0	0.0000	0	0.0000	216000			
		Bodies Corporate		1	216000	0	216000	30.0000	216000	0	216000	30.0000	0	30.0000	0	0.0000	0	0.0000	216000			
		Greco Inc.		1	216000	0	216000	30.0000	216000	0	216000	30.0000	0	30.0000	0	0.0000	0	0.0000	216000			
		Sub Total (A)(2)		2	225550	0	225550	31.3264	225550	0	225550	31.3264	0	31.3264	0	0.0000	0	0.0000	216000			
		Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		37	476264	0	476264	66.1478	476264	0	476264	66.1478	0	66.1478	0	0.0000	0	0.0000	247629			

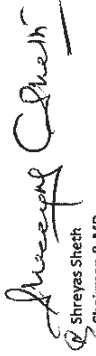
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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.

GENERATED ON :03/10/2017      NSDL : 30/09/2017      CDSL :30/09/2017

For, Amol Dicalite Limited



Shreyas Sheth  
Chairman & MD  
DIN: 00009350

**Amol Dicalife Limited**

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

Category & Name of the shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	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+C) (viii) =	Number of Voting Rights held in each class of securities (ix)		Total as a % of (A+B+C) (x)	Shares Underlying Outstanding convertible securities (including securities) (xi) =	ing, as a % assuming full conversion of convertible securities (xii) =	Number of Locked in Shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)		Number of equity shares held in dematerialised form (xv)
							No of Voting Rights Class eg. X, Class eg. Y, Total	Class eg. X, Class eg. Y, Total				As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	
1																
(a) Institutions																
(a) Mutual Fund																
(b) Venture Capital Funds																
(c) Alternate Investment Funds																
(d) Foreign Venture Capital Investors																
(e) Foreign Portfolio Investor																
(f) Financial Institutions / Banks																
(g) Insurance Companies																
(h) Provident Funds/ Pension Funds																
(i) Any Other (Specify)																
Sub Total (B)(1)		1	400	0	0	400	0.0556	400	0.0556	0	0.0556	0	0.0000	NA	0	0
Central Government/ State Government(s)/																
2 President of India																
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	0	0
3 Non-Institutions																
(a) Individuals																
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2009	232006	0	0	232006	32.2231	232006	32.2231	0	32.2231	0	0.0000	NA	147757	0
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	0	0
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	0	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	0	0
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	0	0
(e) Any Other (Specify)		51	10830	0	0	10830	1.5042	10830	1.5042	0	1.5042	0	0.0000	NA	5180	0
Hindu Undivided Family		31	5323	0	0	5323	0.7393	5323	0.7393	0	0.7393	0	0.0000	NA	5323	0
Non Resident Indians (Non Repat)		7	686	0	0	686	0.0953	686	0.0953	0	0.0953	0	0.0000	NA	686	0
Clearing Member		1	50	0	0	50	0.0069	50	0.0069	0	0.0069	0	0.0000	NA	50	0
Bodies Corporate		12	4771	0	0	4771	0.6626	4771	0.6626	0	0.6626	0	0.0000	NA	3121	0
Sub Total (B)(3)		2080	242836	0	0	242836	33.7272	242836	33.7272	0	33.7272	0	0.0000	NA	156977	0
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		2061	243236	0	0	243236	33.7828	243236	33.7828	0	33.7828	0	0.0000	NA	156977	0

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

No. of Shareholders	No. of Shares
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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 Exchanges(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 :03/10/2017 NSDL : 30/09/2017 CDSL :30/09/2017

For, Amol Dicalife Limited

*Shreyas Sheth*  
 Shreyas Sheth  
 Chairman & MD  
 DIN: 00069350

**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 (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts held (VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (VII) =	Number of Voting Rights held in each class of securities			Shareholding % assuming full conversion of convertible securities (including securities held(b) (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 (A+B+C)		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	0	0	0	0
2 Total Non-Promoter- Non Public Shareholding (C)=		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0	0	0
(C1)+(C)2		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0	0	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 :03/10/2017 NSDL : 30/09/2017 CDSL :30/09/2017

For, Amol Dicalite Limited

  
 Shreyas Sheth  
 Chairman & MD  
 DIN: 00009350