



## 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

10<sup>th</sup> April, 2018

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

**Sub: Submission of Share holding pattern u/r. 31 of SEBI (Listing Obligations and Disclosure Requirements) Reg., 2015.**

Dear Sir

Kindly find enclosed herewith a share holding pattern of Amol Dicalite Limited as on 31<sup>st</sup> March, 2018 as per regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Reg., 2015.

Please take the same on your record.

Kindly acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

For Amol Dicalite Ltd.

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.	Scrp 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 31st March, 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 :03/04/2018 NSDL : 31/03/2018 CDSL :31/03/2018

For, Amol Dicalite Limited



Shreyas C. Sheth  
CMD

**Amol Dicalite Limited**

**Table 1 - 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	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	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
							No of Voting Rights	Class eg: X	Class eg: Y		Total	No. (a)	As a % of total Shares held (b)	No. (a)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) As a % of total no. of shares held	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	37	476264	0	0	66.1478	476264	0	476264	66.1478	0	0.0000	0	0.0000	247629
(B)	Public	1935	243736	0	0	33.8522	243736	0	243736	33.8522	0	0.0000	NA	0.0000	165711
(C)	Non Promoter - Non Public	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0.0000	0
(D)	Shares Underlying DRs	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0.0000	0
(E)	Shares Held By Employee Trust	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0.0000	0
	Total	1976	720000	0	0	100.0000	720000	0	720000	100.0000	0	0.0000	0	0.0000	413340

For Amol Dicalite Limited

*Shreyas C. Sheth*

Shreyas C. Sheth  
CMD

**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)	(vi)	(vii) = Total nos. of shares held as per SCRR, 1957 As a % of Depositor shares (A+B+C2) X	(ix)			(x)	(xi) = Total as a % of (A+B+C)	(xii)	(xiii)	(xiv)						
									Number of Voting Rights held in each class of securities								Shareholding % calculated as per SCRR, 1957 As a % of Depositor shares (A+B+C2) X	Shares Underlying Outstanding convertible securities (including 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
									No. of securities	Class eg:- X	Class eg:- Y											
1. Indian																						
(a) Individuals / Hindu Undivided Family																						
Pratik Shreyas Sheth			27	193814	0	193814	0	26.9186	0	0.0000	0	0.0000	0	0.0000	0	192379						
Shreyas Chinubhai Sheth			1	66532	0	66532	0	9.2406	0	0.0000	0	0.0000	0	0.0000	0	66532						
Pradi Shreyas Sheth			3	42000	0	42000	0	5.8333	0	0.0000	0	0.0000	0	0.0000	0	42000						
Nupur D Sheth			1	33900	0	33900	0	4.7083	0	0.0000	0	0.0000	0	0.0000	0	33900						
Darshan Bipin Sheth			2	19000	0	19000	0	2.6389	0	0.0000	0	0.0000	0	0.0000	0	19000						
Asmita Shripal Sheth			4	12897	0	12897	0	1.7913	0	0.0000	0	0.0000	0	0.0000	0	12797						
Amol Shripal Sheth			2	6150	0	6150	0	0.8542	0	0.0000	0	0.0000	0	0.0000	0	6150						
Anaal Abhishek Shodhan			1	4800	0	4800	0	0.6667	0	0.0000	0	0.0000	0	0.0000	0	4800						
Shona Jayesh Parikh			1	2500	0	2500	0	0.3472	0	0.0000	0	0.0000	0	0.0000	0	2500						
Rutika Shreyas Sheth			1	1500	0	1500	0	0.2083	0	0.0000	0	0.0000	0	0.0000	0	1500						
Pratik Shreyas Sheth			1	500	0	500	0	0.0694	0	0.0000	0	0.0000	0	0.0000	0	500						
Arun P Sheth			1	400	0	400	0	0.0556	0	0.0000	0	0.0000	0	0.0000	0	400						
Rutika Shreyas Sheth			1	200	0	200	0	0.0278	0	0.0000	0	0.0000	0	0.0000	0	200						
Shripal Chinubhai Sheth			1	200	0	200	0	0.0278	0	0.0000	0	0.0000	0	0.0000	0	200						
Arun P Sheth			1	100	0	100	0	0.0139	0	0.0000	0	0.0000	0	0.0000	0	100						
Rutika Shreyas Sheth			1	50	0	50	0	0.0069	0	0.0000	0	0.0000	0	0.0000	0	50						
Arun P Sheth			1	20	0	20	0	0.0028	0	0.0000	0	0.0000	0	0.0000	0	20						
Darshan B Sheth			1	15	0	15	0	0.0021	0	0.0000	0	0.0000	0	0.0000	0	15						
(b) Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0						
(c) Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0						
(d) Any Other (Specify)			8	56900	0	56900	0	7.9028	0	0.0000	0	0.0000	0	0.0000	0	55250						
Bodies Corporate			8	56900	0	56900	0	7.9028	0	0.0000	0	0.0000	0	0.0000	0	55250						
A P Sheth Investment Pvt Ltd			1	41625	0	41625	0	5.7813	0	0.0000	0	0.0000	0	0.0000	0	41625						
B P Sheth Investment Pvt Ltd			1	4625	0	4625	0	0.6424	0	0.0000	0	0.0000	0	0.0000	0	4625						
Abdhi Investments Private Ltd.			1	4000	0	4000	0	0.5556	0	0.0000	0	0.0000	0	0.0000	0	4000						
Alpha Investments Private Ltd.			1	3350	0	3350	0	0.4653	0	0.0000	0	0.0000	0	0.0000	0	3350						
M/S Acorn Investments Pvt Ltd			1	1650	0	1650	0	0.2292	0	0.0000	0	0.0000	0	0.0000	0	1650						
D B Sheth Investments Pvt Ltd			1	950	0	950	0	0.1319	0	0.0000	0	0.0000	0	0.0000	0	950						
Apik Investments Private Limited			1	600	0	600	0	0.0833	0	0.0000	0	0.0000	0	0.0000	0	600						
Akin Investments Private Limited			1	100	0	100	0	0.0139	0	0.0000	0	0.0000	0	0.0000	0	100						
Sub Total (a)(1)			35	250714	0	250714	0	34.8214	0	0.0000	0	0.0000	0	0.0000	0	247629						
Foreign			0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0						
(e) Individuals (Non-Resident Individuals / Foreign Individuals)			1	9550	0	9550	0	1.3264	0	0.0000	0	0.0000	0	0.0000	0	9550						
Pallavi Chinubhai Sheth			1	9550	0	9550	0	1.3264	0	0.0000	0	0.0000	0	0.0000	0	9550						
(b) Government			0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0						

(c) Institutions		0	0	0	0	0	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	0	0	0	0	0
(e) Any Other (Specify)		1	216000	0	0	216000	300000	216000	216000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Bodies Corporate		1	216000	0	0	216000	300000	216000	216000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Greco Inc.			216000	0	0	216000	300000	216000	216000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A)(2)		2	225550	0	0	225550	313264	225550	225550	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding Of Promoter And Promoter Group (A)=			476284	0	0	476284	661478	476284	476284	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(A)(1)+(A)(2)		37																						

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*

Shreyas C. Sheth

CMD

247629



**Amal Dicalife Limited**

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

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	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)	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
									No of Voting Rights	Class eg: X	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)	
1. Custodian/DR Holder		0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0	0	0	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0	0	0	0
2. Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0	0	0	0

Not

(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, Amal Dicalife Limited

*Shreyas C. Sheth*  
Shreyas C. Sheth  
CMD

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 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 the balance to be disclosed as held by custodian.

For, Amol Dicalite Limited

  
Shreyas C. Sheth  
CMD

