



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

8th January, 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 31st December, 2017 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.

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 Shares
3.	Share Holding Pattern Filled 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 on 31st December, 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 :08/01/2018

NSDL : 30/12/2017

CDSL :30/12/2017

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 in full conversion of convertible securities) (X)	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 (X+Y)			As a % of total Shares held (b)	No. (a)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (V)+(VI)	(VIII) As a % of total no. of shares held	(IX)	(X)	(XI) = (X)+(XI)	(XII)	(XIII)	(XIV)
(A)	Promoter & Promoter Group	37	476264	0	0	476264	66.1478	476264	0	66.1478	0	0.0000	247629
(B)	Public	1939	243736	0	0	243736	33.8522	243736	0	33.8522	0	0.0000	165711
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
	Total	1976	720000	0	0	720000	100.0000	720000	0	100.0000	0	0.0000	413340

GENERATED ON :08/01/2018 NSDL : 30/12/2017 CDSL :30/12/2017

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

Sl. No.	Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = Total nos. of shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	(ix)		(x)	ing, as a % assuming full conversion of convertible securities (including securities held)	(xii)		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form (XIV)
											No. of Voting Rights	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)		
1	Indian																	
(a)	Individuals / Hindu Undivided Family		27	193814	0	193814	0	193814	26.9186	0	193814	26.9186	0	26.9186	0	0.0000	0	192379
	Pratik Shreyas Sheth	AXAPS84851	1	66532	0	66532	0	66532	9.2406	0	66532	9.2406	0	9.2406	0	0.0000	0	66532
	Shreyas Chinubhai Sheth	ACTPS7669G	3	42000	0	42000	0	42000	5.8333	0	42000	5.8333	0	5.8333	0	0.0000	0	42000
	Priit Shreyas Sheth	ANZPS67588	1	33900	0	33900	0	33900	4.7083	0	33900	4.7083	0	4.7083	0	0.0000	0	33900
	Nupur D Sheth	AADPS6355D	2	19000	0	19000	0	19000	2.6389	0	19000	2.6389	0	2.6389	0	0.0000	0	19000
	Darshan Bipin Sheth	ABGPS4900E	4	12897	0	12897	0	12897	1.7913	0	12897	1.7913	0	1.7913	0	0.0000	0	12797
	Aamita Shirpal Sheth	ANZPS1544B	2	6150	0	6150	0	6150	0.8542	0	6150	0.8542	0	0.8542	0	0.0000	0	6150
	Anmol Shirpal Sheth	AFBPS1841P	1	4800	0	4800	0	4800	0.6667	0	4800	0.6667	0	0.6667	0	0.0000	0	4800
	Aanai Abhilash Shodhan	AFBPS1509N	1	2500	0	2500	0	2500	0.3472	0	2500	0.3472	0	0.3472	0	0.0000	0	2500
	Shona Jayesh Parikh	ABHP4070B	1	2500	0	2500	0	2500	0.3472	0	2500	0.3472	0	0.3472	0	0.0000	0	2500
	Rutika Shreyas Sheth	BGDP55425D	1	1500	0	1500	0	1500	0.2083	0	1500	0.2083	0	0.2083	0	0.0000	0	1500
	Payal Amol Sheth	AEMPP1326E	1	500	0	500	0	500	0.0694	0	500	0.0694	0	0.0694	0	0.0000	0	500
	Pratik Shreyas Sheth			500	0	500	0	500	0.0694	0	500	0.0694	0	0.0694	0	0.0000	0	500
	Arun P. Sheth			400	0	400	0	400	0.0556	0	400	0.0556	0	0.0556	0	0.0000	0	400
	Rutika Shreyas Sheth			200	0	200	0	200	0.0278	0	200	0.0278	0	0.0278	0	0.0000	0	200
	Shripal Chinubhai Sheth			200	0	200	0	200	0.0278	0	200	0.0278	0	0.0278	0	0.0000	0	200
	Arunbhai P. Sheth	ACTPS7670K	1	100	0	100	0	100	0.0139	0	100	0.0139	0	0.0139	0	0.0000	0	100
	Arun P. Sheth			50	0	50	0	50	0.0069	0	50	0.0069	0	0.0069	0	0.0000	0	50
	Rutika Shreyas Sheth			50	0	50	0	50	0.0069	0	50	0.0069	0	0.0069	0	0.0000	0	50
	Arun P. Sheth			20	0	20	0	20	0.0028	0	20	0.0028	0	0.0028	0	0.0000	0	20
	Darshan B Sheth			15	0	15	0	15	0.0021	0	15	0.0021	0	0.0021	0	0.0000	0	15
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Any Other (Specify)		8	56900	0	56900	0	56900	7.9028	0	56900	7.9028	0	7.9028	0	0.0000	0	55250
	Bodies Corporate		8	56900	0	56900	0	56900	7.9028	0	56900	7.9028	0	7.9028	0	0.0000	0	55250
	A P Sheth Investment Pvt Ltd	AABCA5964D	1	41625	0	41625	0	41625	5.7813	0	41625	5.7813	0	5.7813	0	0.0000	0	41625
	B P Sheth Investment Pvt Ltd	AAACB7695M	1	4625	0	4625	0	4625	0.6424	0	4625	0.6424	0	0.6424	0	0.0000	0	4625
	Abodhi Investments Private Ltd.	AABCA8328F	1	4000	0	4000	0	4000	0.5556	0	4000	0.5556	0	0.5556	0	0.0000	0	4000
	Alpha Investments Private Ltd.	AABCA6318F	1	3350	0	3350	0	3350	0.4653	0	3350	0.4653	0	0.4653	0	0.0000	0	3350
	M/S Acon Investments Pvt Ltd	31-069-CV-	1	1650	0	1650	0	1650	0.2292	0	1650	0.2292	0	0.2292	0	0.0000	0	1650
	D B Sheth Investment Pvt Ltd	AAACD5489P	1	950	0	950	0	950	0.1319	0	950	0.1319	0	0.1319	0	0.0000	0	950
	Aprir Investments Private Limited	AABCA6141N	1	600	0	600	0	600	0.0833	0	600	0.0833	0	0.0833	0	0.0000	0	600
	Akin Investments Private Limited	AABCA6033D	1	100	0	100	0	100	0.0139	0	100	0.0139	0	0.0139	0	0.0000	0	100
	Sub-Total (A)(1)		35	250714	0	250714	0	250714	34.8214	0	250714	34.8214	0	34.8214	0	0.0000	0	247629
2	Foreign																	
(a)	Individuals (Non-Resident individuals / Foreign Individuals)		1	9550	0	9550	0	9550	1.3264	0	9550	1.3264	0	1.3264	0	0.0000	0	9550
	Pallavi Chinubhai Sheth			9550	0	9550	0	9550	1.3264	0	9550	1.3264	0	1.3264	0	0.0000	0	9550
(b)	Government		0	0	0	0	0	0	0.0000	0	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
(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
(e)	Any Other (Specify)	1	216000	0	0	216000	0	216000	216000	0	216000	0	216000	300000	0	300000	0	300000	0	0	0	0	0
	Bodies Corporate	1	216000	0	0	216000	0	216000	216000	0	216000	0	216000	300000	0	300000	0	300000	0	0	0	0	0
	Grefco Inc.		216000	0	0	216000	0	216000	216000	0	216000	0	216000	300000	0	300000	0	300000	0	0	0	0	0
	Sub Total (A)(2)	2	225550	0	0	225550	0	225550	225550	0	225550	0	225550	313264	0	313264	0	313264	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)=	37	476264	0	0	476264	0	476264	476264	0	476264	0	476264	661478	0	661478	0	661478	0	0	0	0	0
	(A)(1)-(A)(2)																						

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 :08/01/2018 NSDL : 30/12/2017 CDSL :30/12/2017

For, Amol Dicalite 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

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.

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For, Amol Dicalite Limited



Shreyas C. Sheth

Shreyas C. Sheth
CMD

Amol Dicalite Limited

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

Category & Name of the shareholders	PAN	(i)	(ii)	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Shares Underlyin- g Outstanding convertible securities (including securities (X))	ing, as a % assuming full conversion of convertible securities (X1)=	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	Total (A+B+C) % of securities held (IX)				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	0.0000	0	NA	NA	0
2 Total Non-Promoter- Non Public Shareholding (C)=				0	0	0	0	0.0000	0	0	0	0.0000	0	NA	NA	0
(C1)+(C)2				0	0	0	0	0.0000	0	0	0	0.0000	0	NA	NA	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.

GENERATED ON :08/01/2018

NSDL : 30/12/2017

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For, Amol Dicalite Limited


Shreyas C. Sheth
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