

## FORM NO. MGT-9

## EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31<sup>st</sup> March, 2019

[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

## I. REGISTRATION AND OTHER DETAILS:

CIN	L14100GJ1979PLC003439
Registration Date	02/07/1979
Name of the Company	AMOL DICALITE LIMITED
Category / Sub-Category of the Company	Company having Share Capital Indian Non-Government Company
Address of the Registered Office and contact details	301, 'Akshay', 53, Shrimali Society, Navrangpura, Ahmedabad-380 009 Tel. No. +91 79 40246246 Email :info@amoldicalite.com Web :www.amoldicalite.com
Whether listed company	Yes* (The Company ceased to be listed w.e.f. 13/02/2019 with Calcutta Stock Exchange)
Name, Address and contact details of Registrar & Transfer Agents (RTA), if any	Link Intime India Pvt.Ltd 5 <sup>th</sup> Floor, 506 – 508, Amarnath Business Center – I (ABC-I), Beside Gala Business Center, Nr. St. Xavier's College Corner, Off. C.G. Road, Navrangpura, Ahmedabad – 380 009, Phone & Fax No. 079-26465179, Email Id – <a href="mailto:ahmedabad@linkintime.co.in">ahmedabad@linkintime.co.in</a>

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10% or more of the total turnover of the Company shall be stated:-

Sr. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1	Filter Aid - Perlite Products and Activities	3802.9019 6806.2000	88.26%
2	Lease Rental	997319	11.74%

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name and Address of the Company	CIN/GLN	Holding / Subsidiary Associate	% of shares held	Applicable Section
1.	Amol Cryogenic Insulation (U.S.A.)Inc.	N.A.	Subsidiary	100%	2(87)(ii)
2.	Amol Cryogenic Insulation Limited ( UAE)	N.A.	Subsidiary	100%	2(87)(ii)





		<b>SHARES HELD</b>	<b>Shares of the company</b>	<b>Pledged /encumbered to total shares</b>	<b>SHARES HELD</b>	<b>Shares of the company</b>	<b>Pledged/ encumbered to total shares</b>	<b>shareholding during the year</b>
1	Pratik Shreyas Sheth	67032	9.31	0	67032	9.31	0	0
2	Shreyas Chinubhai Sheth	42000	5.83	0	42000	5.83	0	0
3	A P Sheth Investment Pvt Ltd	41625	5.78	0	41625	5.78	0	0
4	Priti Shreyas Sheth	33900	4.71	0	33900	4.71	0	0
5	Nupur D Sheth	19000	2.64	0	17950	2.49	0	-0.15
6	Darshan Bipin Sheth	12912	1.79	0	11012	1.53	0	-0.26
7	Asmita Shripal Sheth	6150	0.85	0	6150	0.85	0	0
8	Amol Shripal Sheth	4800	0.67	0	4800	0.67	0	0
9	B P Sheth Investment Pvt Ltd	4625	0.64	0	4625	0.64	0	0
10	Abdhi Investments Private Ltd.	4000	0.56	0	4000	0.56	0	0
11	Aloha Investments Private Ltd.	3350	0.47	0	3350	0.47	0	0
12	Aanal Abhilash Shodhan	2500	0.35	0	2500	0.35	0	0
13	Shona Jayesh Parikh	2500	0.35	0	2500	0.35	0	0
14	Rutika Shreyas Sheth	1750	0.24	0	1750	0.24	0	0
15	D B Sheth Investment Pvt Ltd	950	0.13	0	0	0.00	0	-0.13
16	Aprir Investments Private Limited	600	0.08	0	600	0.08	0	0
17	Payal Amol Sheth	500	0.07	0	500	0.07	0	0
18	Shripal Chinubhai Sheth	200	0.03	0	200	0.03	0	0
19	Akin Investments Private Limited	100	0.01	0	100	0.01	0	0
20	Grefco, Inc.	216000	30.00	0	216000	30.00	0	0
21	Pallavi Chinubhai Sheth	9550	1.33	0	9550	1.33	0	0
22	M/s. Acorn Investment Pvt. Ltd.	1650	0.23	0	1650	0.23	0	0
23	Arun P. Sheth	570	0.08	0	570	0.08		0
	<b>Total</b>	<b>476264</b>	<b>66.15</b>	<b>0</b>	<b>472364</b>	<b>65.61</b>	<b>0</b>	<b>-0.54</b>

Change in Promoters' Shareholding (please specify, if there is no change)

Sr. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year		
		No. Of shares	% of total shares of the company	No. Of shares	% of total shares of the company	
<b>1.</b>	<b>Ms. Nupur D. Sheth</b>					
	<b>At the beginning of the Year</b>	<b>19000</b>	<b>2.64 %</b>	<b>19000</b>	<b>2.64%</b>	
	<b>Date</b> wise <b>increase/Decrease</b> <b>Promoters Shareholding</b> <b>during the year specifying</b> <b>the reasons for</b> <b>increase/decrease (e.g.</b> <b>allotment/transfer/bonus/s</b> <b>weat/equity etc.);</b>	<b>04.01.2019</b> <b>(Sell)</b>	<b>50</b>	<b>0.01%</b>	<b>18950</b>	<b>2.63%</b>
		<b>18.01.2019</b> <b>(Sell)</b>	<b>1000</b>	<b>0.14%</b>	<b>17950</b>	<b>2.49%</b>
	<b>At the end of the year</b>	<b>17950</b>	<b>2.49%</b>	<b>17950</b>	<b>2.49%</b>	
<b>2.</b>	<b>Mr. Darshan Bipin Sheth</b>					
	<b>At the beginning of the Year</b>	<b>12797</b>	<b>1.80%</b>	<b>12797</b>	<b>1.80%</b>	
	<b>Date</b> wise <b>increase/Decrease</b> <b>Promoters Shareholding</b> <b>during the year specifying</b> <b>the reasons for</b> <b>increase/decrease (e.g.</b> <b>allotment/transfer/bonus/s</b> <b>weat/equity etc.);</b>	<b>27.07.2018</b> <b>(Sell)</b>	<b>400</b>	<b>0.08%</b>	<b>12397</b>	<b>1.72%</b>
		<b>14.12.2018</b> <b>(Sell)</b>	<b>500</b>	<b>0.07%</b>	<b>11897</b>	<b>1.65%</b>
		<b>11.01.2019</b> <b>(Sell)</b>	<b>1000</b>	<b>0.14%</b>	<b>10897</b>	<b>1.51%</b>
	<b>At the end of the year</b>	<b>10897</b>	<b>1.51%</b>	<b>10897</b>	<b>1.51%</b>	
<b>3.</b>	<b>D B Sheth Investment Pvt Ltd</b>					
	<b>At the beginning of the Year</b>	<b>950</b>	<b>0.001%</b>	<b>950</b>	<b>0.001%</b>	
	<b>Date</b> wise <b>increase/Decrease</b> <b>Promoters Shareholding</b> <b>during the year specifying</b> <b>the reasons for</b> <b>increase/decrease (e.g.</b> <b>allotment/transfer/bonus/s</b> <b>weat/equity etc.);</b>	<b>31.12.2018</b> <b>(Sell)</b>	<b>(950)</b>	<b>0.001%</b>	<b>0.00</b>	<b>0.00%</b>
	<b>At the end of the year</b>	<b>950</b>		<b>0.00</b>		

(iii) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) :

Sr. No.	Top ten Shareholders and their Shareholding as at 01/04/2018	Sr. No.	Top ten Shareholders and their Shareholding as at 31/03/2019
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		No. of Shares	% of total shares of the Company			No. of Shares	% of total shares of the Company
1.	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	8254	1.15%	1.	investor education and protection fund authority ministry of corporate affairs	9029	1.25%
2.	Bhavana Govindbhai Desai	7100	0.99%	2.	shri parasram industries pvt. ltd.	7400	1.02%
3.	Govind Baldev Desai	6300	0.88%	3.	bhavana govindbhai desai	7100	0.99%
4.	Sanjay Hasmukhlal Ajmera	4200	0.58%	4.	govindbhai baldev desai	6300	0.88%
5.	Ajay Kumar	3800	0.52%	5.	ajay kumar	4000	0.56%
6.	Amita Vijay Shah	3100	0.43%	6.	amita vijay shah	3100	0.43%
7.	Dashrath Mozar	2850	0.40%	7.	dasharath mozar	2850	0.40%
8.	Narendra Shethia	2600	0.36%	8.	narendra narayanji shethia	2600	0.36%
9.	Alpa Purohit	2560	0.36%	9.	alpa purohit	2260	0.36%
10.	Anupa Shah	2338	0.32%	10.	Anupa Shah	2338	0.32%

(v) Change in Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) :( please specify, if there is no change)

Sr. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year		
		No. Of shares	% of total shares of the company	No. Of shares	% of total shares of the company	
1.	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	8254	1.15%	8254	1.15%	
	At the beginning of the Year	-	-	-	-	
	Date wise increase/Decrease Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment/ transfer / bonus / sweat/equity etc.);	Transfer	775	0.10%	775	0.10%
	At the end of the year	9029	1.25%	9029	1.25%	
2.	SHRI PARASRAM INDUSTRIES PVT. LTD.	0	0	7400	1.02	
	At the beginning of the Year	-	-	-	-	
	Date wise increase/Decrease Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment/ transfer / bonus / sweat/equity etc.);	Transfer 29/03/2019	0	0	7400	1.02%
	At the end of the year			7400	1.02%	

<b>3.</b>	<b>Mr. Sanjay Hasmukhlal Ajmera</b>					
	<b>At the beginning of the Year</b>		<b>4200</b>	<b>0.58%</b>	<b>4250</b>	<b>0.58%</b>
	<b>Date</b>	<b>wise</b>	<b>Purchase (06.07.2018)</b>	<b>50</b>	<b>0.00%</b>	<b>4250</b>
	<b>increase/Decrease Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment/ transfer / bonus / sweat/equity etc.);</b>					
	<b>At the end of the year</b>		<b>4250</b>	<b>0.58%</b>	<b>4250</b>	<b>0.58%</b>
<b>4.</b>	<b>Mr. Ajay Kumar</b>					
	<b>At the beginning of the Year</b>		<b>3800</b>	<b>0.52%</b>	<b>4000</b>	<b>0.55%</b>
	<b>Date</b>	<b>wise</b>	<b>Purchase(06.07.2018)</b>	<b>200</b>	<b>0.027%</b>	<b>4000</b>
	<b>increase/Decrease Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment/ transfer / bonus / sweat/equity etc.);</b>					
	<b>At the end of the year</b>		<b>4000</b>	<b>0.55%</b>	<b>4000</b>	<b>0.55%</b>
<b>5.</b>	<b>Ms. Alpa Shriram Purohit</b>					
	<b>At the beginning of the Year</b>		<b>2610</b>	<b>0.36%</b>	<b>2610</b>	<b>0.36%</b>
	<b>Date</b>	<b>wise</b>	<b>Sell (06.07.2018)</b>	<b>(100)</b>	<b>0.01%</b>	<b>2510</b>
	<b>increase/Decrease Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment/ transfer / bonus / sweat/equity etc.);</b>		<b>Sell (06.07.2018)</b>	<b>(250)</b>	<b>0.03%</b>	<b>2260</b>
	<b>At the end of the year</b>		<b>2260</b>	<b>0.31%</b>	<b>2260</b>	<b>0.31%%</b>
<b>6.</b>	<b>Mr Harinaxi Jasubhai</b>					
	<b>At the beginning of the Year</b>		<b>2000</b>	<b>0.28%</b>	<b>2000</b>	<b>0.28%</b>
	<b>Date</b>	<b>wise</b>	<b>Sell (27.07.2018)</b>	<b>(2000)</b>	<b>0.28%</b>	<b>0</b>
	<b>increase/Decrease Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment/ transfer / bonus / sweat/equity etc.);</b>					
	<b>At the end of the year</b>		<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>

(vi) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	For each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	Mr. Shreyas C. Sheth	42,000	5.83%	42,000	5.83%

2	Mr. Kaushik D. Shah	400	0.06%	300	0.05%
3	Mr. Naishadh I. Parikh	200	0.03%	200	0.03%
4	Mr. Darshan B. Sheth	12,912	1.79%	11,012	1.53%
5	Mrs. Priti S. Sheth	33,900	4.71%	33,900	4.71%

**(vii) Change in Shareholding of Directors and Key Managerial Personnel:**

Sr. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. Of shares	% of total shares of the company	No. Of shares	% of total shares of the company
<b>1.</b>	<b>Mr. Kaushik D. Shah</b>				
	<b>At the beginning of the Year</b>	<b>400</b>	<b>0.06%</b>	<b>400</b>	<b>0.06%</b>
	<b>Date wise increase/Decrease Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/s weat/equity etc.);</b>	<b>20.07.2018 (Sell)</b>	<b>100</b>	<b>0.01%</b>	<b>300</b>
	<b>At the end of the year</b>	<b>300</b>	<b>0.05%</b>	<b>300</b>	<b>0.05%</b>
<b>2.</b>	<b>Mr. Darshan Sheth</b>				
	<b>At the beginning of the Year</b>	<b>12797</b>	<b>1.80%</b>	<b>12797</b>	<b>1.80%</b>
	<b>Date wise increase/Decrease Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/s weat/equity etc.);</b>	<b>27.07.2018 (Sell)</b>	<b>400</b>	<b>0.08%</b>	<b>12397</b>
		<b>14.12.2018 (Sell)</b>	<b>500</b>	<b>0.07%</b>	<b>11897</b>
		<b>11.01.2019 (Sell)</b>	<b>1000</b>	<b>0.14%</b>	<b>10897</b>
	<b>At the end of the year</b>	<b>10897</b>	<b>1.51%</b>	<b>10897</b>	<b>1.51%</b>



## V. INDEBTEDNESS

*Indebtedness of the Company including interest outstanding/accrued but not due for payment*

	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtedness</b>
Indebtedness at the beginning of the financial year		----	----	
i) Principal Amount	23,97,341			23,97,341
ii) Interest due but not paid	39,319			39,319
iii) Interest accrued but not due	-			-
<b>Total (i+ii+iii)</b>	<b>24,36,660</b>	----	----	<b>24,36,660</b>
Change in Indebtedness during the financial year		----	----	
• Addition	79,64,518			79,64,518
• Reduction	23,97,397			23,97,397
<b>Net Change</b>	<b>55,67,121</b>	----	----	<b>55,67,121</b>
Indebtedness at the end of the financial year		----	----	
i) Principal Amount	80,03,781			80,03,781
ii) Interest due but not paid	-			-
iii) Interest accrued but not due	-			-
<b>Total (i+ii+iii)</b>	<b>80,03,781</b>	----	----	<b>80,03,781</b>

## VI. Remuneration of Directors and Key Managerial Personnel:

### A. Remuneration to Managing Director, Whole-time Directors and/or Manager :

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
		Mr. Shreyas Chinubhai Sheth, Managing Director	
1.	Gross Salary		
	a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	71,64,529	71,64,529
	b) Value of perquisites u/s 17(2) Income Tax Act, 1961	30,417	30,417
	c) Profits in lieu of salary under section 17(3) Income Tax Act, 1961	Nil	Nil
2.	Stock Option	--	---
3.	Sweat Equity	--	---
4.	Commission - as % of profit - others, specify.....	--	---
5.	Others: PF, Super-Annuation, Personal Accident Insurance Premium, Medical, Car facility	6,53,054	6,53,054
	Total (A)	78,48,000	78,48,000
	Ceiling as per the Act		Within the limit

### B. Remuneration to other directors:

Sr. No.	Name & Classification of Director	Fee for attending board/committee meetings	Commission	Others	Total
1.	Mr. Ashok C. Gandhi (Non-Executive Director)	1,47,500	0	0	1,47,500
2.	Mr. Kaushik D. Shah (Non-Executive Director)	1,47,500	0	0	1,47,500
3.	Mr. Naishadh I. Parikh (Non-Executive Director)	1,07,500	0	0	1,07,500
4.	Mr. Darshan B. Sheth	40,000	0	0	40,000
5.	Mrs. Priti S. Sheth	87,500	0	0	87,500

**Remuneration to Key Managerial Personnel other than MD / Manager / WTD**

Sr. No.	Particulars of Remuneration	Name of Key Managerial Personnel (KMP)	Name of Key Managerial Personnel (KMP)	Name of Key Managerial Personnel (KMP)	Total Amount
		Mr. Naishadh Desai Chief Financial Officer	Mr Smit Shah Company Secretary (upto 15.10.2018)	Mr. Y M Joshi Company Secretary (w.e.f. 05.11.2018)	
1.	Gross Salary a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961 b) Value of perquisites u/s 17(2) Income Tax Act, 1961 c) Profits in lieu of salary under section 17(3) Income Tax Act, 1961	20,59,973 43,545 NIL	2,87,669 NIL NIL	146,790 NIL NIL	24,94,432 43,545 NIL
2.	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission - as % of profit - others, specify.....	NIL	NIL	NIL	NIL
5.	Others	4,95,843	37,188	11,819	5,44,850
	Total	25,99,361	3,24,857	1,58,609	30,82,827

**VII. Penalties/ Punishment/ Compounding of Offences:**

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding Fees	Authority [RD/ NCLT/ COURT]	Appeal made if any (give details)
<b>A. COMPANY</b>					
Penalty					
Punishment			NIL		
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment			NIL		
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment			NIL		