FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st 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 &	Link Intime India Pvt. Ltd
Transfer Agents (RTA), if any	5 th 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 – ahmedabad@linkintime.co.in

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 /	NIC Code of the	_
	services	Product / service	the company
1	Filter Aid - Perlite Products and Activities	3802.9019	88.26%
		6806.2000	
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)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):

(i) Category – wise Share Holding

Sr No	Category of Shareholders)	Sharehold		8		Shareholding at the end of the year - 2019			% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	192379	1435	193814	26.92	189429	1435	190864	26.51	-0.41
(b)	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)									0
	Bodies Corporate	55250	1650	56900	7.9	54300	1650	55950	7.77	-0.13
	Sub Total (A)(1)	247629	3085	250714	34.82	243729	3085	246814	34.28	-0.54
[2]	Foreign									0
(a)	Individuals (Non- Resident Individuals / Foreign Individuals)	0	9550	9550	1.33	0	9550	9550	1.33	0
(b)	Government	0	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)									0
	Bodies Corporate	0	216000	216000	30	216000	0	216000	30	0
	Sub Total (A)(2)	0	225550	225550	31.33	216000	9550	225550	31.33	0
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	247629	228635	476264	66.15	459729	12635	472364	65.61	-0.54
(B)	Public Shareholding									
[1]	Institutions	0	0	0	0	0	0	0	0	0
(a)	Mutual Funds / UTI	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions / Banks	0	400	400	0.06	0	400	400	0.06	0
(g)	Insurance Companies	0	0	0	0	0	0	0	0	0

(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0
(i)	Any Other (Specify)								0	0
	Sub Total (B)(1)	0	400	400	0.06	0	400	400	0.06	0
[2]	Central Government/ State Government(s)/ President of India	0	0	0	0.00	0	0	0	0	0
	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0
	Sub Total (B)(2)	0	0	0	0	0	0	0	0	0
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	147777	76075	223852	31.09	157819	61248	219067	30.43	-0.66
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	0	0	0	0	0	0	0	0	0
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories(holdin g DRs) (balancing figure)	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)									0
	IEPF	8254	0	8254	1.15	9029	0	9029	1.25	0.1
	Hindu Undivided Family	5723	0	5723	0.79	4523	0	4523	0.63	-0.16
	Non Resident Indians (Non Repat)	786	0	786	0.11	686	0	686	0.1	-0.01
	Clearing Member	50	0	50	0.01	50	0	50	0.01	0
	Bodies Corporate	3121	1550	4671	0.65	12181	1700	13881	1.93	1.28
	Sub Total (B)(3)	165711	77625	243336	33.8	184288	62948	247236	34.34	0.54
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	165711	78025	243736	33.86	184288	63348	247636	34.39	0.53
	Total (A)+(B)	413340	306660	720000	100	644017	75983	720000	100	0
(C)	Non Promoter - Non Public									0
[1]	Custodian/DR Holder	0	0	0	0	0	0	0	0	0
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0
	Total (A)+(B)+(C)	413340	306660	720000	100	644017	75983	720000	100	0

(ii) Shareholding of Promoters

Sr		Shareholding at the			Shareholding at the			
No	Shareholder's Name	beginning of the year - 2018			end of the year - 2019			
			% of			% of		
		NO.OF	total	%of Shares	NO.OF	total	%of Shares	% change in

		SHARES	Shares of the	Pledged	SHARES	Shares of the	Pledged/	shareholding
		HELD	company	/encumbered to	HELD	company	encumbered to	during the year
				total shares			total shares	
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
	Total	476264	66.15	0	472364	65.61	0	-0.54

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

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

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

Sr.	Top ten Shareholders and their	Sr.	Top ten Shareholders and their Shareholding as
No.	Shareholding as at 01/04/2018	No.	at 31/03/2019

		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.			begin	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. Of shares	% of total shares of the company		% of total shares of the company	
1.	INVESTOR EDUCATION A FUND AUTHORITY MINIS 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 INDUSTRI	ES 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%	

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

(vi) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	For each of the Directors and KMP	Shareholding at the beginning of the year			Shareholding 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.			begin	olding at the ning 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. Kaushik D. Shah					
	At the beginning of the Year		400	0.06%	400	0.06%
	Date wise increase/Decrease Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/s weat/equity etc.);	20.07.2018 (Sell)	100	0.01%	300	0.05%
	At the end of the year		300	0.05%	300	0.05%
2.	Mr. Darshan Sheth					
	At the beginning of the Year		12797	1.80%	12797	1.80%
	Date wise increase/Decrease Promoters Shareholding	27.07.2018 (Sell)	400	0.08%	12397	1.72%
	during the year specifying the reasons for increase/decrease (e.g.	14.12.2018 (Sell)	500	0.07%	11897	1.65%
	allotment/transfer/bonus/s weat/equity etc.);	11.01.2019 (Sell)	1000	0.14%	10897	1.51%
	At the end of the year	l	10897	1.51%	10897	1.51%

V. INDEBTEDNESS

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

	Secured	Unsecured	Deposits	Total
	Loans	Loans		Indebtedness
	excluding			
	deposits			
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	-			-
Total (i+ii+iii)	24,36,660			24,36,660
Change in Indebtedness during				
the financial year				
Addition	79,64,518			79,64,518
Reduction	23,97,397			23,97,397
Net Change	55,67,121			55,67,121
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	-			-
Total (i+ii+iii)	80,03,781			80,03,781

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 Mr. Shreyas Chinubhai Sheth, Managing Director	Total Amount	
1.	Gross Salary a) Salary as per provisions	71,64,529	71,64,529	
	contained in section 17(1) of the Income Tax Act, 1961 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	1		
4.	Commission - as % of profit - others, specify	-1		
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.	Name & Classification of Director	Fee for attending	Commission	Others	Total
No.		board/committee meetings			
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) Mr. Naishadh Desai Chief Financial Officer	Name of Key Managerial Personnel (KMP) Mr Smit Shah Company Secretary (upto 15.10.2018)	Name of Key Managerial Personnel (KMP) Mr. Y M Joshi Company Secretary (w.e.f. 05.11.2018)	Total Amount
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)	20,59,973	2,87,669	146,790	24,94,432
	Income Tax Act, 1961 c) Profits in lieu of salary under	43,545	NIL	NIL	43,545
	section 17(3) Income Tax Act, 1961	NIL	NIL	NIL	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:

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