

ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4TH FLOOR
KOLKOATA - 700013
PH.NO-033 22367358
Email: assockd@rediffmail.com
CIN NO. L26919WB1970PLC027835
Website : www.associatedceramics.com

DATE: 11/10/2018

TO
BSE Limited
Corporate Relationship Department
Phirozejeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir,

We are enclosing herewith the following documents of our Company for the quarter ended 30th September, 2018.

1. Shareholding Pattern as per Regulation 31 of the SEBI (LODR) Regulations, 2015
2. Investor Complaints Statement as per Regulation 13(3) of SEBI (LODR) Regulations, 2015
3. Capital Reconciliation Statement as per Regulation 55A of SEBI (LODR) Regulations, 2015

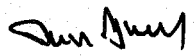
Thanking You,

Yours faithfully,

FOR ASSOCIATED CERAMICS LTD.

For ASSOCIATED CERAMICS LTD.

ARUN AGARWAL
DIN: 0001660148


Director

Format of holding of specified securities

Annexure - I

- 1 **Name of Listed Entity : ASSOCIATED CERAMICS LIMITED**
- 2 **Scrip Code/Name of Scrip/Class of Security :**
- 3 **Share Holding Pattern Filed under: Reg. 31(1) (b) : Quarter Ended 30/09/2018**
- 4 **Declaration:**

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 receipt 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

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

FOR ASSOCIATED CERAMICS LTD.

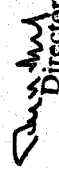

Director

Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of sharehold- rs (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	No. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) as a % of (A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
								Class eqrx	Class eqry	Total			No. (a)	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	10	1332330	0	0	1332330	44.337	1332330	0	1332330	44.337	0	0.000	0	0.000	796960
(B)	Public	630	1672700	0	0	1672700	55.663	1672700	0	1672700	55.663	0	0.000	0	0.000	21100
(C)	Non Promoter - Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	TOTAL	640	3005030	0	0	3005030	100.000	3005030	0	3005030	100.000	0	0.000	0	0.000	818060

FOR ASSOCIATED CERAMICS LTD.

San Director

Annexure III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding g % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) as a % of (A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (xiv)
								Class x	Class y	Total			No. (a)	As a % of total Shares held (b)			
(1) Institutions		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0	0
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0	0
Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0	0
(b) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0	0
(c) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0	0
(d) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0	0
(e) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0	0
(f) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0	0
(g) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0	0
(h) Any Other		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0	0
(i) Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0	0
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0	0
Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0	0
(2) Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0	0
(3) Non-institutions		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0	0
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0	0
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		589	493800	0	0	493800	16.432	493800	0	493800	0	16.432	0	0.000	0	0.000	16400
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		15	797300	0	0	797300	26.532	797300	0	797300	0	26.532	0	0.000	0	0.000	0
ANIL KUMAR BHANDARI		0	150000	0	0	150000	4.992	150000	0	150000	0	4.992	0	0.000	0	0.000	0

FOR ASSOCIATED BANKS

BINDU SARAF	0	37000	0	0	0	37000	1.231	37000	0	37000	1.231	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
DIN DAYAL DROLIA	0	100000	0	0	0	100000	3.328	100000	0	100000	3.328	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
HARIPRASAD TODI	0	40000	0	0	0	40000	1.331	40000	0	40000	1.331	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
JAGMOHAN	0	70000	0	0	0	70000	2.329	70000	0	70000	2.329	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
KHEMANI	0	70000	0	0	0	70000	2.329	70000	0	70000	2.329	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
JUGAL KISHORE RAM	0	95000	0	0	0	95000	3.161	95000	0	95000	3.161	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
RICHPAL	0	38000	0	0	0	38000	1.265	38000	0	38000	1.265	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
MADAN LAL VASDEV	0	49300	0	0	0	49300	1.641	49300	0	49300	1.641	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
SANTOSH KUMAR	0	40000	0	0	0	40000	1.331	40000	0	40000	1.331	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
SARAF	0	50000	0	0	0	50000	1.664	50000	0	50000	1.664	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
SAPNA AGARWAL	0	49300	0	0	0	49300	1.641	49300	0	49300	1.641	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
SUNIL KEDIA	0	40000	0	0	0	40000	1.331	40000	0	40000	1.331	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
NBFCs registered	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b) Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Overseas Depositors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(holding	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
DRs)/balancing	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e) Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Bodies Corporate	26	381600	0	0	0	381600	12.699	381600	0	381600	12.699	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
QFI - Individual	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
NRI - Repatriable	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	4700
NRI - Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Repatriable	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
OCBs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Clearing Memembers	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
IEPF Authority	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(3)	630	1672700	0	0	0	1672700	55.663	1672700	0	1672700	55.663	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Total Public	630	1672700	0	0	0	1672700	55.663	1672700	0	1672700	55.663	0	0	0	0.000	0	0.000	0	0.000	0	0.000	21100
Shareholding																						
(B) = (B)(1) + (B)(2) + (B)																						
(3)																						

FOR ASSOCIATED CERAMICS LTD.

Sunil Kedia
Director

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

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) as a % of (A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class x	Class y	Total								
(1) Custodian, DR Holder																		
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
Total Non-Promoter Non-Public Shareholding (C)=(1)+(C)+(2)																		

FOR ASSOCIATED CERAMICS LTD.

[Signature]
Director



NICHE TECHNOLOGIES PRIVATE LIMITED

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

D-511, Bagree Market, 5th Floor; 71, B.R.B. Basu Road; Kolkata -700 001

Phones: 033 2234-3576, 2235-7270 / 7271 Fax: 033 2215-6823

E-Mail: nichetechpl@nichetechpl.com Website: www.nichetechpl.com

**NTPL/ASSCERA/QTR
ASSOCIATED CERAMICS LIMITED
17 GANESH CHANDRA AVENUE
KOLKATA- 700 073**

Dated: 03.10.2018

Dear Sirs,

The status of investor complaints during the period from 01.07.2018 to 30.09.2018 is as follows:

Number of Complaints From 01.07.2018 To 30.09.2018			
Pending as on 30.06.2018	Received	Redressed	Pending as on 30.09.2018
Nil	Nil	Nil	Nil

Yours faithfully,
For Niche Technologies Pvt. Ltd.

Ashok Sen
(Authorised Signatory)

RAHUL JAIN
Chartered Accountant

MERCANTILE BUILDING
9/12, LAL BAZAR STREET, E- BLOCK
3RD FLOOR, ROOM NO – 2, KOLKATA – 700 001
MOBILE NO: +91 98363 60897
E-mail Id: piyushhirawat@yahoo.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 30th SEPTEMBER, 2018**

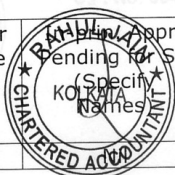
We have examined the Registrar of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **ASSOCIATED CERAMICS LIMITED** (hereinafter referred to as the Company) for issuing this certificate, in accordance with circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996. In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify that:

A. The total number of equity shares issued/paid-up, listed and admitted capital as on 30th September, 2018 is given in Table A below:-

1.	For Quarter Ended	30.09.2018	
2.	ISIN	INE771E01010	
3.	Face value	Rs.10/-	
4.	Name of the Company	ASSOCIATED CERAMICS LIMITED	
5.	Registered Office Address	17, GANESH CHANDRA AVENUE, 4 TH FLOOR, KOLKATA –700013	
6.	Correspondence Address	17, GANESH CHANDRA AVENUE, 4 TH FLOOR, KOLKATA – 700013	
7.	Telephone & Fax Nos.	033-2236-7358	
8.	Email address	assockd@rediffmail.com	
9.	Names of the Stock Exchanges where the Company's securities are listed :	THE CALCUTTA STOCK EXCHANGE LTD, THE BOMBAY STOCK EXCHANGE LTD.	
10.	Issued Capital	Number of Shares % of Total Capital 31,14,780 100 (30,05,030 EQUITY SHARES OF Rs. 10/- EACH, 9,750 PREFERENCE SHARES OF Rs. 1000/- EACH AND 1,00,000 NON-CUMULATIVE REDEMABLE PREFERENCE SHARES OF Rs. 100/- EACH)	
11.	Listed Capital Exchange wise	THE CALCUTTA STOCK EXCHANGE LTD	30,05,030 100.00%
		THE BOMBAY STOCK EXCHANGE	30,05,030 100.00%
12.	Held in dematerialised form in CDSL	5,500	0.18%
13.	Held in dematerialised form in NSDL	8,12,560	27.04%
14.	Physical	21,86,970	72.78%
15.	Total No of Shares (12 + 13 + 14)	30,05,030	100.00 %
16.	Reasons for difference if any, between (10&15), (11&15)	30,05,030 EQUITY SHARES OF Rs. 10/- EACH, 9,750 PREFERENCE SHARES OF Rs. 1000/- EACH AND 1,00,000 NON-CUMULATIVE REDEMABLE PREFERENCE SHARES OF Rs. 100/- EACH	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below

Particulars **	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	Whether Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	



RAHUL JAIN
Chartered Accountant

MERCANTILE BUILDING
9/12, LAL BAZAR STREET, E- BLOCK
3RD FLOOR, ROOM NO – 2, KOLKATA – 700 001
MOBILE NO: +91 98363 60897
E-mail Id: piyushhirawat@yahoo.com

18.	Register of Members is undated (Yes/No) If not, updated upto which date	Yes
19.	Reference of previous quarter with regards to excess dematerialised shares, if any Register of Members is undated (Yes/No) If not, updated upto which date	Nil
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter If not, reason why	NOT APPLICABLE
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :	NIL
Total No. of demat requests		No. of requests
Confirmed after 21 days		NIL
Pending for more than 21 days		NIL
		No. of shares
		Reasons for delay
		--
		--
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co	SHRI. SHARAD AGARWAL C/O 17, GANESH CHANDRA AVENUE 4 TH FLOOR, KOLKATA-700013 PH : 033-2236 - 7358 PH (M) : 9832248511 EMAIL : assockd@rediffmail.com
23.	Name, Address, Telephone & Fax No. Regd. No. of the Auditor.	RAHUL JAIN CHARTERED ACCOUNTANT 9/12, LAL BAZAR STREET, MERCANTILE BUILDING, BLOCK-E, 3RD FLOOR, ROOM NO. 2, KOLKATA-700001 Ph: 033-22319392 Mobile No.- 9836360897 Email: piyushhirawat@yahoo.com
24.	Appointment of common agency for the share registry work	NICHE TECHNOLOGIES PRIVATE LIMITED D- 511, BAGREE MARKET, 71, BRB BASU ROAD, KOLKATA – 700001 Phone: 033-2234 3576 Email: nichetechpl@nichetechpl.com
25.	Any other detail that the auditor may like to provide.	Not Applicable

Place: Kolkata
Date: 10/10/2018

RAHUL JAIN
Practicing Chartered Accountant



(RAHUL JAIN)
C.P. No: 304099