

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

i.	CIN	L17299WB1993PLC058969
ii	Registration Date	26.05.1993
iii	Name of the Company	Dollar Industries Limited
iv	Category / Sub-Category of the Company	Public Company limited by Shares
v	Address of the Registered office of the Company and contact details	'Om Tower', 32, J.L. Nehru Road, 15 th Floor, Kolkata – 700 071. e-mail – investors@dollarglobal.in phone no:- 033-22884064-66.
vi	Whether listed Company Yes/No	Yes
vii	Name, Address and Contact details of Registrar and transfer Agent, if any	Niche Technologies Pvt. Ltd. Address: 3A, Auckland Place, 7 th Floor, Room No 7A & 7B, Kolkata – 700 001 Phone Nos. 033-22343576/ 033-2235 7270 / 7271. Fax – 033-2215 6823 e-mail: sabbas@nichtechpl.com website: www.nichtechpl.com

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:-

Sl. No.	Name and Description of main products/services	NIC Code of the Product/service	%to total turnover of the Company
1	Manufacture of other knitted and crochted apparel including hosiery	14309	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sl. No.	Name and Address Of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	M/s Pepe Jeans Innerfashion Private Limited, Om Tower, 15 th Floor, 32 J.L. Nehru Road, Kolkata- 700 071	U18209WB2017PTC223633	Associate Company (Joint Venture)	50	2(6)

	g) Foreign Institutional Investors (FII)	-	-	-	-	-	-	-	-	-
	h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
	i) Others (Specify)									
	I) FPI - Corporate Cat-II	880870	-	880870	1.55	172075	-	172075	0.30	(1.25)
	II) Alternate Investment Funds	-	-	-	-	46595	-	46595	0.08	0.08
	Sub-total (B)(1)	5657620	-	5657620	9.98	4829501	-	4829501	8.52	(1.46)
2	Non-Institutions									
	a) Bodies Corporate									
	i) Indian	12330192	137500	12467692	21.98	11108766	-	11108766	19.59	(2.40)
	ii) Overseas	-	-	-	-	-	-	-	-	-
	b) Individuals									
	i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	4101112	100787	4201899	7.41	4502654	83759	4586413	8.09	0.68
	ii) Individual shareholders holding nominal share capital in excess of ₹1 lakh	1680024	-	1680024	2.96	1729980	-	1729980	3.05	0.09
	c) Others Specify									
	1. NRI	74153	-	74153	0.13	100119	-	100119	0.18	0.05
	2. Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
	3. Foreign Nationals	-	-	-	-	-	-	-	-	-
	4. Clearing Members	395162	-	395162	0.70	323240	-	323240	0.57	(0.13)
	5. Trusts	-	-	-	-	1400	-	1400	0.00	0.00
	6. Foreign Bodies - D.R.									
	Sub-total (B)(2)	18580643	238287	18818930	33.18	17766159	83759	17849918	31.47	(1.71)
	Total Public Shareholding (B) = (B)(1)+(B)(2)	24238263	238287	24476550	43.16	22595660	83759	22679419	39.99	(3.17)
C	Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
	GRAND TOTAL (A+B+C)	56477833	238287	56716120	100	56632361	83759	56716120	100	-

i) **Shareholding of Promoters**

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% of change in shareholding during the year
		No. of Shares	% of total shares of the Company	% of Shares Pledged/encumbered to total shares	No. of Shares	% of total shares of the Company	% of Shares Pledged/encumbered to total shares	
1	Anita Gupta	34510	0.06	-	34510	0.06	-	-
2	Ankit Gupta	66430	0.12	-	66430	0.12	-	-
3	Bajrang Kumar Gupta	16614 50	2.93	-	16614 50	2.93	-	-
4	Binay Kumar Gupta	18480	0.03	-	18480	0.03	-	-
5	Binay Kumar Gupta	15701 70	2.77	-	15701 70	2.77	-	-
6	Chandrakala Gupta	37247 0	0.66	-	37247 0	0.66	-	-
7	Dindayal Gupta	20160	0.04	-	20160	0.04	-	-
8	Dindayal Gupta	92820 0	1.64	-	92820 0	1.64	-	-
9	Dindayal Gupta	18480	0.03	-	18480	0.03	-	-
10	Dindayal Gupta	18480	0.03	-	18480	0.03	-	-
11	Dindayal Gupta	43715 0	0.77	-	43715 0	0.77	-	-
12	Gaurav Gupta	52920	0.09	-	52920	0.09	-	-
13	Krishan Kumar Gupta	20580	0.04	-	20580	0.04	-	-
14	Krishan Kumar Gupta	16327 50	2.88	-	16327 50	2.88	-	-
15	Nitu Gupta	25620	0.05	-	25620	0.05	-	-
16	Pramod Kumar Gupta	31500	0.06	-	31500	0.06	-	-
17	Ruchi Gupta	23100	0.04	-	23100	0.04	-	-
18	Seema Gupta	1750	0.00	-	1750	0.00	-	-
19	Simplex Impex Private Limited	23762 640	41.90	-	25559 771	45.07	-	3.17
20	Vinod Kumar Gupta	7140	0.01	-	7140	0.01	-	-
21	Vinod Kumar Gupta	15355 90	2.71	-	15355 90	2.71	-	-
	Total	32239 570	56.84	-	34036 701	60.01	-	3.17

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

Sl No.	Name	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	Anita Gupta				
	a) At the Beginning of the Year	34510	0.06		
	b) Changes during the year	No changes during the year			
	c) At the End of the Year			34510	0.06
2	Ankit Gupta				
	a) At the Beginning of the Year	66430	0.12		
	b) Changes during the year	No changes during the year			
	c) At the End of the Year			66430	0.12
3	Bajrang Kumar Gupta				
	a) At the Beginning of the Year	1661450	2.93		
	b) Changes during the year	No changes during the year			
	c) At the End of the Year			1661450	2.93
4	Binay Kumar Gupta				
	a) At the Beginning of the Year	18480	0.03		
	b) Changes during the year	No changes during the year			
	c) At the End of the Year			18480	0.03
5	Binay Kumar Gupta				
	a) At the Beginning of the Year	1570170	2.77		
	b) Changes during the year	No changes during the year			
	c) At the End of the Year			1570170	2.77
6	Chandrakala Gupta				
	a) At the Beginning of the Year	372470	0.66		
	b) Changes during the year	No changes during the year			
	c) At the End of the Year			372470	0.66
7	Dindayal Gupta				
	a) At the Beginning of the Year	20160	0.04		
	b) Changes during the year	No changes during the year			

	c) At the End of the Year			20160	0.04
8	Dindayal Gupta				
	a) At the Beginning of the Year	928200	1.64		
	b) Changes during the year	No changes during the year			
	c) At the End of the Year			928200	1.64
9	Dindayal Gupta				
	a) At the Beginning of the Year	18480	0.03		
	b) Changes during the year	No changes during the year			
	c) At the End of the Year			18480	0.03
10	Dindayal Gupta				
	a) At the Beginning of the Year	18480	0.03		
	b) Changes during the year	No changes during the year			
	c) At the End of the Year			18480	0.03
11	Dindayal Gupta				
	a) At the Beginning of the Year	437150	0.77		
	b) Changes during the year	No changes during the year			
	c) At the End of the Year			437150	0.77
12	Gaurav Gupta				
	a) At the Beginning of the Year	52920	0.09		
	b) Changes during the year	No changes during the year			
	c) At the End of the Year			52920	0.09
13	Krishan Kumar Gupta				
	a) At the Beginning of the Year	20580	0.04		
	b) Changes during the year	No changes during the year			
	c) At the End of the Year			20580	0.04
14	Krishan Kumar Gupta				
	a) At the Beginning of the Year	1632750	2.88		
	b) Changes during the year	No changes during the year			
	c) At the End of the Year			1632750	2.88
15	Nitu Gupta				
	a) At the Beginning of the Year	25620	0.05		
	b) Changes during the year	No changes during the year			
	c) At the End of the Year			25620	0.05
16	Pramod Kumar Gupta				

	a) At the Beginning of the Year	31500	0.06		
	b) Changes during the year	No changes during the year			
	c) At the End of the Year			31500	0.06
17	Ruchi Gupta				
	a) At the Beginning of the Year	23100	0.04		
	b) Changes during the year	No changes during the year			
	c) At the End of the Year			23100	0.04
18	Seema Gupta				
	a) At the Beginning of the Year	1750	0.00		
	b) Changes during the year	No changes during the year			
	c) At the End of the Year			1750	0.00
19	Simplex Impex Private Limited				
	a) At the Beginning of the Year	23762640	41.90		
	b) Changes during the year				
	Date Reason				
	24/08/2018 Transfer	100000	0.09	23862640	42.07
	23/11/2018 Transfer	92631	0.08	23955271	42.24
	30/11/2018 Transfer	50000	0.04	24005271	42.33
	11/01/2019 Transfer	10000	0.01	24015271	42.34
	18/01/2019 Transfer	1544500	1.36	25559771	45.07
	c) At the End of the Year			25559771	45.07
20	Vinod Kumar Gupta				
	a) At the Beginning of the Year	7140	0.01		
	b) Changes during the year	No changes during the year			
	c) At the End of the Year			7140	0.01
21	Vinod Kumar Gupta				
	a) At the Beginning of the Year	1535590	2.71		
	b) Changes during the year	No changes during the year			
	c) At the End of the Year			1535590	2.71
	Total	32239570	56.84	34036701	60.01

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

Sl. No.	For Each of the Top 10 Shareholders	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	L And T Mutual Fund Trustee Limited - L				
	a) At the Beginning of the Year	2772673	4.89		
	b) Changes during the year				
	Date Reason				
	06/04/2018 Transfer	50918	0.09	2823591	4.98
	20/04/2018 Transfer	-75000	-0.13	2748591	4.85
	01/06/2018 Transfer	33300	0.06	2781891	4.90
	04/01/2019 Transfer	-27854	-0.05	2754037	4.86
	c) At the End of the Year			2754037	4.86
2	Artex Merchants Private Limited				
	a) At the Beginning of the Year	2624300	4.63		
	b) Changes during the year	No changes during the year			
	c) At the End of the Year			2624300	4.63
3	New View Holdings Private Limited				
	a) At the Beginning of the Year	2454900	4.33		
	b) Changes during the year	No changes during the year			
	c) At the End of the Year			2454900	4.33
4	P G Capital Market Pvt Ltd				
	a) At the Beginning of the Year	1752800	3.09		
	b) Changes during the year	No changes during the year			
	c) At the End of the Year			1752800	3.09
5	Orelon Enterprises Private Limited				
	a) At the Beginning of the Year	1375000	2.42		
	b) Changes during the year	No changes during the year			
	c) At the End of the Year			1375000	2.42
6	IDFC Focused Equity Fund				
	a) At the Beginning of the Year	1475841	2.60		

	b) Changes during the year				
	Date Reason				
	06/04/2018 Transfer	10444	0.02	1486285	2.62
	04/05/2018 Transfer	10000	0.02	1496285	2.64
	22/06/2018 Transfer	-20346	-0.04	1475939	2.60
	30/06/2018 Transfer	-8454	-0.01	1467485	2.59
	13/07/2018 Transfer	327	0.00	1467812	2.59
	03/08/2018 Transfer	-5690	-0.01	1462122	2.58
	10/08/2018 Transfer	-104596	-0.18	1357526	2.39
	17/08/2018 Transfer	-15005	-0.01	1342521	2.37
	24/08/2018 Transfer	-41274	-0.07	1301247	2.29
	14/09/2018 Transfer	-35	-0.00	1301212	2.29
	05/10/2018 Transfer	5600	0.01	1306812	2.30
	19/10/2018 Transfer	-2019	-0.00	1304793	2.30
	02/11/2018 Transfer	7433	0.01	1312226	2.31
	09/11/2018 Transfer	5461	0.01	1317687	2.32
	30/11/2018 Transfer	3020	0.00	1320707	2.33
	07/12/2018 Transfer	3293	0.00	1324000	2.33
	21/12/2018 Transfer	4000	0.01	1328000	2.34
	28/12/2018 Transfer	2800	0.01	1330800	2.35
	04/01/2019 Transfer	2000	0.00	1332800	2.35
	25/01/2019 Transfer	2000	0.00	1334800	2.35
	08/02/2019 Transfer	1000	0.00	1335800	2.36
	08/03/2019 Transfer	31249	0.06	1367049	2.41
	15/03/2019 Transfer	4016	0.01	1371065	2.42
	22/03/2019 Transfer	1190	0.00	1372255	2.42
	29/03/2019 Transfer	1745	0.00	1374000	2.42
	c) At the End of the Year			1374000	2.42
7	Salasarji Mercantile Pvt Ltd				
	a) At the Beginning of the Year	1328400	2.34		
	b) Changes during the year			No changes during the year	
	c) At the End of the Year			1328400	2.34
8	Sundaram Mutual Fund A/C Sundaram Emergi				
	a) At the Beginning of the Year	427406	0.75		
	b) Changes during the year				
	Date Reason				
	18/05/2018 Transfer	47702	0.08	475108	0.84
	31/08/2018 Transfer	190	0.00	475298	0.84
	c) At the End of the Year			475298	0.84
9	Bina Khetan				
	a) At the Beginning of the Year	219450	0.39		

	b) Changes during the year	No changes during the year			
	c) At the End of the Year			219450	0.39
10	Greshma Finvest Private Limited				
	a) At the Beginning of the Year	56500	0.10		
	b) Changes during the year				
	Date Reason				
	13/04/2018 Transfer	8500	0.02	65000	0.12
	20/04/2018 Transfer	-10000	-0.02	55000	0.10
	25/05/2018 Transfer	-1250	-0.00	53750	0.10
	15/06/2018 Transfer	550	0.00	54300	0.10
	30/06/2018 Transfer	75750	0.13	130050	0.23
	13/07/2018 Transfer	10000	0.02	140050	0.25
	20/07/2018 Transfer	-140050	-0.25	0	0.00
	10/08/2018 Transfer	184500	0.33	184500	0.33
	21/09/2018 Transfer	2698	0.00	187198	0.33
	05/10/2018 Transfer	-2500	-0.00	184698	0.33
	04/01/2019 Transfer	-198	-0.00	184500	0.33
	29/03/2019 Transfer	23300	0.04	207800	0.37
	c) At the End of the Year			207800	0.37
	Total	14487270	25.54	14565985	25.68

iv) **Shareholding of Directors and Key Managerial Personnel* :**

Sl. No.	Name	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	Bajrang Kumar Gupta				
	a) At the Beginning of the Year	1661450	2.93		
	b) Changes during the year	No Changes during the year			
	c) At the End of the Year			1661450	2.93
2	Binay Kumar Agarwal				
	a) At the Beginning of the Year	5000	0.01		
	b) Changes during the year	No Changes during the year			

	c) At the End of the Year			5000	0.01
2	Binay Kumar Gupta				
	a) At the Beginning of the Year	1570170	2.77		
	b) Changes during the year	No Changes during the year			
	c) At the End of the Year			1570170	2.77
3	Binay Kumar Gupta (Karta of HUF)				
	a) At the Beginning of the Year	18480	0.03		
	b) Changes during the year	No Changes during the year			
	c) At the End of the Year			18480	0.03
4	Dindayal Gupta				
	a) At the Beginning of the Year	437150	0.77		
	b) Changes during the year	No Changes during the year			
	c) At the End of the Year			437150	0.77
5	Dindayal Gupta (Karta of HUF)				
	a) At the Beginning of the Year	985320	1.74		
	b) Changes during the year	No Changes during the year			
	c) At the End of the Year			985320	1.74
6	Krishan Kumar Gupta				
	a) At the Beginning of the Year	1632750	2.88		
	b) Changes during the year	No Changes during the year			
	c) At the End of the Year			1632750	2.88
7	Krishan Kumar Gupta (Karta of HUF)				
	a) At the Beginning of the Year	20580	0.04		
	b) Changes during the year	No Changes during the year			
	c) At the End of the Year			20580	0.04
8	Gopalakrishnan Sarankapani				
	a) At the Beginning of the Year	1750	0.00		

	b) Changes during the year	No Changes during the year			
	c) At the End of the Year			1750	0.00
9	Vinod Kumar Gupta				
	a) At the Beginning of the Year	1535590	2.71		
	b) Changes during the year	No Changes during the year			
	c) At the End of the Year			1535590	2.71
10	Vinod Kumar Gupta (Karta of HUF)				
	a) At the Beginning of the Year	7140	0.01		
	b) Changes during the year	No Changes during the year			
	c) At the End of the Year			7140	0.01
	Total	7875380	13.89	7875380	13.89

* Directors and KMP holding shares have been considered only.

V. INDEBTEDNESS

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

(₹in Lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	14,164.18	4,246.97	-	18,411.15
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	19.27	30.29	-	49.56
Total (i+ii+iii)	14,183.45	4,277.26	-	18,460.71
Change in Indebtedness during the financial year				
• Addition	7,615.97	-	-	7,615.97
• Reduction	-	(3,724.26)	-	(3724.26)
Net Change	7,615.97	(3724.26)	-	3,891.71
Indebtedness at the end of the financial year				
i) Principal Amount	21,780.16	553.00	-	22,333.16
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	35.61	-	-	35.61
Total (i+ii+iii)	21,815.77	553.00	-	22368.77

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(₹ in Lacs)

Sl No.	Particulars of Remuneration	Names of MD/WTD/Manager					Total Amount
		Mr. Vinod Kumar Gupta, Managing Director	Mr. Binay Kumar Gupta, Managing Director	Mr. Bajrang Kumar Gupta, Whole-time Director	Mr. Krishan Kumar Gupta, Whole-time Director	Mr. Gopalakrishn an Sarankapani, Whole-time Director	
1	Gross Salary						
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	97.00	97.00	68.00	68.00	8.00	338.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	12.00	9.00	9.00	12.00	-	42.00
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-	-	-
2	Stock Option	-	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-	-
4	Commission - as % of profit - Others, specify.....	-	-	-	-	-	-
5	Others, please specify	-	-	-	-	-	-
	Total (A)	109.00	106.00	77.00	80.00	8.00	380.00
	Ceiling as per the Act	10% of the Net Profit as calculated u/s. 198 of the Companies Act, 2013					

B. Remuneration to other Directors:

(₹ in Lacs)

Sl No	Particulars of Remuneration	Name of Directors								Total Amount
		Mr. Pawan Kumar Agarwal*	Mr. Rakesh Gopikishan Biyani**	Mr. Binay Kumar Agarwal	Mr. Sunil Mitra	Mrs. Divyaa Newatia	Mr. Rajesh Kumar Bubna	Mr. Anil Kumar Saboo [§]	Mr. Srikumar Bandyopadhyay [§]	
1	Independent Directors <ul style="list-style-type: none"> • Fee for attending board / Committee • Commission • Others, please specify 	0.28	0.10	0.62	0.40	0.94	1.48	0.20	0.10	4.32
	Total (1)	0.28	0.10	0.62	0.40	0.94	1.48	0.20	0.10	4.32
2	Other Non-Executive Directors <ul style="list-style-type: none"> • Fee for attending board / Committee • Commission • Others, please specify 	Sri. Din Dayal Gupta, Non – Executive Chairman ^{§§}	Mr. Sanjay Jhunjunwala, Non-Executive Director [#]							
	Total (2)	-	0.20							
	Total (B)=(1+2)	0.28	0.30	0.72	0.40	0.94	1.48	0.20	0.20	4.52
	Total Managerial Remuneration									

	Overall Ceiling as per the Act	Rs. 1,00,000 per meeting.
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*Resigned from the Office of Directors w.e.f. 10th August, 2018.

** Resigned from the Office of Directors w.e.f. 10th April, 2019.

\$ Appointed as Additional Directors (Non-Executive Independent Directors) w.e.f. 10th November, 2018.

\$\$ Resigned from the Office of Directors w.e.f. 11th April, 2019.

Appointed as Additional Directors (Non-Executive Director) w.e.f. 10th August, 2018.

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

(₹ in Lacs)

Sl No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		Ms. Shashi Agarwal (CFO)*	Mr. Lalit Chand Sharma (CFO)**	Mr. Abhishek Mishra (CS)	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3.92	16.51	6.00	28.15
	(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	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit - others, specify.....	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	3.92	16.51	6.00	28.15

*Resigned as Chief Financial Officer of the Company w.e.f. 29th May, 2018.

** Appointed as Chief Financial Officer of the Company w.e.f. 29th May, 2018.

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	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	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

For and on behalf of the Board of Directors

Date: 27th May, 2019

Place: Kolkata

**Sd/-
Vinod Kumar Gupta
Managing Director
DIN: 00877949**

**Sd/-
Krishan Kumar Gupta
Whole-time Director
DIN: 01982914**