

Format of holding of specified securities

Annexure - I

- 1 **Name of Listed Entity : DOLLAR INDUSTRIES LTD.**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 30/09/2019**
- 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?	YES	
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:-

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (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)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	21	34063701	0	0	34063701	60.060	34063701	0	34063701	60.060	0	60.060	2500000	7.339	0	0.000	34063701
(B)	Public	8149	22652419	0	0	22652419	39.940	22652419	0	22652419	39.940	0	39.940	0	0.000	0	0.000	22592985
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	8170	56716120	0		56716120	100.000	56716120	0	56716120	100.000	0	100.000	2500000	4.408	0	0.000	56656686

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	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 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 %	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)	Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(a)	Individuals/Hindu undivided Family		20	8476930	0	0	8476930	14.946	8476930	0	8476930	14.946	0	0.000	0	0.000	0	8476930	
	ANITA GUPTA	ADOPG8552C	0	34510	0	0	34510	0.061	34510	0	34510	0.061	0	0.000	0	0.000	0	34510	
	ANKIT GUPTA	AQBPG4494M	0	66430	0	0	66430	0.117	66430	0	66430	0.117	0	0.000	0	0.000	0	66430	
	BAJRANG KUMAR GUPTA	ADOPG8550A	0	1661450	0	0	1661450	2.929	1661450	0	1661450	2.929	0	0.000	0	0.000	0	1661450	
	BINAY KUMAR GUPTA	ADOPG8551B	0	1570170	0	0	1570170	2.768	1570170	0	1570170	2.768	0	0.000	0	0.000	0	1570170	
	BINAY KUMAR GUPTA HUF	AABH9636C	0	18480	0	0	18480	0.033	18480	0	18480	0.033	0	0.000	0	0.000	0	18480	
	CHANDRAKALA GUPTA	ADUPG7879C	0	372470	0	0	372470	0.657	372470	0	372470	0.657	0	0.000	0	0.000	0	372470	
	DINDAYAL BAJRANG LAL GUPTA	AABHD7798D	0	18480	0	0	18480	0.033	18480	0	18480	0.033	0	0.000	0	0.000	0	18480	
	DINDAYAL GUPTA	AEJPG7748E	0	437150	0	0	437150	0.771	437150	0	437150	0.771	0	0.000	0	0.000	0	437150	
	DINDAYAL GUPTA HUF	AADHD8843F	0	928200	0	0	928200	1.637	928200	0	928200	1.637	0	0.000	0	0.000	0	928200	
	DINDAYAL KRISHAN KUMAR GUPTA HUF	AADHD8852N	0	18480	0	0	18480	0.033	18480	0	18480	0.033	0	0.000	0	0.000	0	18480	
	DINDAYAL VINOD KUMAR GUPTA HUF	AABHD5048L	0	20160	0	0	20160	0.036	20160	0	20160	0.036	0	0.000	0	0.000	0	20160	
	GAURAV GUPTA	ATEPG9506G	0	52920	0	0	52920	0.093	52920	0	52920	0.093	0	0.000	0	0.000	0	52920	
	KRISHAN KUMAR GUPTA	ADBPG8078L	0	1632750	0	0	1632750	2.879	1632750	0	1632750	2.879	0	0.000	0	0.000	0	1632750	
	KRISHAN KUMAR GUPTA HUF	AACHK5910M	0	20580	0	0	20580	0.036	20580	0	20580	0.036	0	0.000	0	0.000	0	20580	
	NTU GUPTA	ACYPG7777L	0	25620	0	0	25620	0.045	25620	0	25620	0.045	0	0.000	0	0.000	0	25620	
	PRAMOD KUMAR GUPTA	ADOPG8553D	0	31500	0	0	31500	0.056	31500	0	31500	0.056	0	0.000	0	0.000	0	31500	
	RUCHI GUPTA	AGDPG3198A	0	23100	0	0	23100	0.041	23100	0	23100	0.041	0	0.000	0	0.000	0	23100	
	SEEMA GUPTA	ADOPG8549B	0	1750	0	0	1750	0.003	1750	0	1750	0.003	0	0.000	0	0.000	0	1750	
	VINOD KUMAR GUPTA	ADBPG6988K	0	1535590	0	0	1535590	2.708	1535590	0	1535590	2.708	0	0.000	0	0.000	0	1535590	
	VONOD KUMAR GUPTA HUF	AADHV6754R	0	7140	0	0	7140	0.013	7140	0	7140	0.013	0	0.000	0	0.000	0	7140	
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Bodies Corporate		1	25586771	0	0	25586771	45.114	25586771	0	25586771	45.114	0	0.000	2500000	7.339	0	0.000	25586771
	SIMPLEX IMPEX PRIVATE LIMITED	AADCS7700B	0	25586771	0	0	25586771	45.114	25586771	0	25586771	45.114	0	0.000	2500000	7.339	0	0.000	25586771
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Sub-Total (A)(1)		21	34063701	0	0	34063701	60.060	34063701	0	34063701	60.060	0	0.000	2500000	7.339	0	0.000	34063701
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		21	34063701	0	0	34063701	60.060	34063701	0	34063701	60.060	0	0.000	2500000	7.339	0	0.000	34063701

Table 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 (IV)+(V)+(VI) (VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting rights (XI)	No. of Shares Outstanding including convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise (XIV)		Number of equity shares held in dematerialized form (XIV)
								No. of 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) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0
(a) Mutual Funds		3	4623335	0	0	4623335	8.152	4623335	0	4623335	8.152	0	8.152	0	0.000	0	0.000	4623335
IDFC FOCUSED EQUITY FUND	AAETS9556K	0	1374000	0	0	1374000	2.423	1374000	0	1374000	2.423	0	2.423	0	0.000	0	0.000	1374000
LAND T MUTUAL FUND TRUSTEE LIMITED - L	AAATC4460E	0	2774037	0	0	2774037	4.891	2774037	0	2774037	4.891	0	4.891	0	0.000	0	0.000	2774037
Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b) Alternate Investment Funds		2	56974	0	0	56974	0.100	56974	0	56974	0.100	0	0.100	0	0.000	0	0.000	56974
(c) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Foreign Portfolio Investors		2	172075	0	0	172075	0.303	172075	0	172075	0.303	0	0.303	0	0.000	0	0.000	172075
(e) Financial Institutions/Banks		2	4239	0	0	4239	0.007	4239	0	4239	0.007	0	0.007	0	0.000	0	0.000	4239
(f) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(g) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i) Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(1)		9	4856623	0	0	4856623	8.563	4856623	0	4856623	8.563	0	8.563	0	0.000	0	0.000	4856623
(2) Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		7607	5110423	0	0	5110423	9.011	5110423	0	5110423	9.011	0	9.011	0	0.000	0	0.000	5050989
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		8	1378729	0	0	1378729	2.431	1378729	0	1378729	2.431	0	2.431	0	0.000	0	0.000	1378729
(b) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Bodies Corporate		252	11160007	0	0	11160007	19.677	11160007	0	11160007	19.677	0	19.677	0	0.000	0	0.000	11160007
ARTEX MERCHANTS PRIVATE LIMITED	AACCA5617Q	0	2624300	0	0	2624300	4.627	2624300	0	2624300	4.627	0	4.627	0	0.000	0	0.000	2624300
NEW VIEW HOLDINGS PRIVATE LIMITED	AABCN6277G	0	2454900	0	0	2454900	4.328	2454900	0	2454900	4.328	0	4.328	0	0.000	0	0.000	2454900
ORELON ENTERPRISES PRIVATE LIMITED	AAAC08761B	0	1375000	0	0	1375000	2.424	1375000	0	1375000	2.424	0	2.424	0	0.000	0	0.000	1375000
P G CAPITAL MARKET PVT LTD	AABCPS5998	0	1752800	0	0	1752800	3.090	1752800	0	1752800	3.090	0	3.090	0	0.000	0	0.000	1752800
SALASARIJ MERCANTILE LLP	ADQFS2173M	0	1274900	0	0	1274900	2.248	1274900	0	1274900	2.248	0	2.248	0	0.000	0	0.000	1274900
QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
NRI - Repatriable		130	61960	0	0	61960	0.109	61960	0	61960	0.109	0	0.109	0	0.000	0	0.000	61960
NRI - Non-Repatriable		92	37320	0	0	37320	0.066	37320	0	37320	0.066	0	0.066	0	0.000	0	0.000	37320
OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Trusts		1	1400	0	0	1400	0.002	1400	0	1400	0.002	0	0.002	0	0.000	0	0.000	1400
Clearing Members		50	45957	0	0	45957	0.081	45957	0	45957	0.081	0	0.081	0	0.000	0	0.000	45957
IEPF Authority		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(3)		8140	17795796	0	0	17795796	31.377	17795796	0	17795796	31.377	0	31.377	0	0.000	0	0.000	17736362
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8149	22652419	0	0	22652419	39.940	22652419	0	22652419	39.940	0	39.940	0	0.000	0	0.000	22592985

