

**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 30/09/2018**

4 Declaration:

	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
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	32339570	0	0	32339570	57.020	32339570	0	32339570	57.020	0	57.020	2500000	7.730	0	0.000	32339570
(B)	Public	7244	24376550	0	0	24376550	42.980	24376550	0	24376550	42.980	0	42.980	0	0.000	0	0.000	24283079
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>7265</b>	<b>56716120</b>	<b>0</b>		<b>56716120</b>	<b>100.000</b>	<b>56716120</b>	<b>0</b>	<b>56716120</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>	<b>2500000</b>	<b>4.408</b>	<b>0</b>	<b>0.000</b>	<b>56622649</b>

**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	
	Individuals/Hindu undivided Family		20	8476930	0	0	8476930	14.946	8476930	0	8476930	14.946	0	14.946	0	0.000	0	0.000	8476930
(a)	ANITA GUPTA	ADOPG8552C	0	34510	0	0	34510	0.061	34510	0	34510	0.061	0	0.061	0	0.000	0	0.000	34510
	ANKIT GUPTA	AQBPG4494M	0	66430	0	0	66430	0.117	66430	0	66430	0.117	0	0.117	0	0.000	0	0.000	66430
	BAJRANG LAL GUPTA	ADOPG8550A	0	1661450	0	0	1661450	2.929	1661450	0	1661450	2.929	0	2.929	0	0.000	0	0.000	1661450
	BINAY KUMAR GUPTA	AABHB9636C	0	18480	0	0	18480	0.033	18480	0	18480	0.033	0	0.033	0	0.000	0	0.000	18480
	BINAY KUMAR GUPTA	ADOPG8551B	0	1570170	0	0	1570170	2.768	1570170	0	1570170	2.768	0	2.768	0	0.000	0	0.000	1570170
	CHANDRAKALA GUPTA	ADUPG7879C	0	372470	0	0	372470	0.657	372470	0	372470	0.657	0	0.657	0	0.000	0	0.000	372470
	DINDAYAL GUPTA	AABHD5048L	0	20160	0	0	20160	0.036	20160	0	20160	0.036	0	0.036	0	0.000	0	0.000	20160
	DINDAYAL GUPTA	AADHD8843F	0	928200	0	0	928200	1.637	928200	0	928200	1.637	0	1.637	0	0.000	0	0.000	928200
	DINDAYAL GUPTA	AADHD8852N	0	18480	0	0	18480	0.033	18480	0	18480	0.033	0	0.033	0	0.000	0	0.000	18480
	DINDAYAL GUPTA	AABHD7798D	0	18480	0	0	18480	0.033	18480	0	18480	0.033	0	0.033	0	0.000	0	0.000	18480
	DINDAYAL GUPTA	AEJPG7748E	0	437150	0	0	437150	0.771	437150	0	437150	0.771	0	0.771	0	0.000	0	0.000	437150
	GAURAV GUPTA	ATEPG9506G	0	52920	0	0	52920	0.093	52920	0	52920	0.093	0	0.093	0	0.000	0	0.000	52920
	KRISHAN KUMAR GUPTA	AACHK5910M	0	20580	0	0	20580	0.036	20580	0	20580	0.036	0	0.036	0	0.000	0	0.000	20580
	KRISHAN KUMAR GUPTA	ADBPG8078L	0	1632750	0	0	1632750	2.879	1632750	0	1632750	2.879	0	2.879	0	0.000	0	0.000	1632750
	NITU GUPTA	ACYPG7777L	0	25620	0	0	25620	0.045	25620	0	25620	0.045	0	0.045	0	0.000	0	0.000	25620
	PRAMOD KUMAR GUPTA	ADOPG8553D	0	31500	0	0	31500	0.056	31500	0	31500	0.056	0	0.056	0	0.000	0	0.000	31500
	RUCHI GUPTA	AGDPG3198A	0	23100	0	0	23100	0.041	23100	0	23100	0.041	0	0.041	0	0.000	0	0.000	23100
	SEEMA GUPTA	ADOPG8549B	0	1750	0	0	1750	0.003	1750	0	1750	0.003	0	0.003	0	0.000	0	0.000	1750
	VINOD KUMAR GUPTA	AADHV6754R	0	7140	0	0	7140	0.013	7140	0	7140	0.013	0	0.013	0	0.000	0	0.000	7140
	VINOD KUMAR GUPTA	ADBPG6988K	0	1535590	0	0	1535590	2.708	1535590	0	1535590	2.708	0	2.708	0	0.000	0	0.000	1535590
(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	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	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		1	23862640	0	0	23862640	42.074	23862640	0	23862640	42.074	0	42.074	2500000	7.730	0	0.000	23862640
	SIMPLEX IMPEX PRIVATE LIMITED	AADC57700B	0	23862640	0	0	23862640	42.074	23862640	0	23862640	42.074	0	42.074	2500000	7.730	0	0.000	23862640
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)		21	32339570	0	0	32339570	57.020	32339570	0	32339570	57.020	0	57.020	2500000	7.730	0	0.000	32339570
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	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	0.000	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
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		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 Investor		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
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>21</b>	<b>32339570</b>	<b>0</b>	<b>0</b>	<b>32339570</b>	<b>57.020</b>	<b>32339570</b>	<b>0</b>	<b>32339570</b>	<b>57.020</b>	<b>0</b>	<b>57.020</b>	<b>2500000</b>	<b>7.730</b>	<b>0</b>	<b>0.000</b>	<b>32339570</b>

**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 (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 % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		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) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a) Mutual Funds		3	4558401	0	0	4558401	8.037	4558401	0	4558401	8.037	0	8.037	0	0.000	0	0.000	4558401
IDFC FOCUSED EQUITY FUND	AAETS9556K	0	1301212	0	0	1301212	2.294	1301212	0	1301212	2.294	0	2.294	0	0.000	0	0.000	1301212
LAND T MUTUAL FUND TRUSTEE LIMITED - L	AAATC4460E	0	2781891	0	0	2781891	4.905	2781891	0	2781891	4.905	0	4.905	0	0.000	0	0.000	2781891
(b) 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
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) 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
(e) Foreign Portfolio Investors		3	202275	0	0	202275	0.357	202275	0	202275	0.357	0	0.357	0	0.000	0	0.000	202275
(f) Financial Institutions/Banks		2	29543	0	0	29543	0.052	29543	0	29543	0.052	0	0.052	0	0.000	0	0.000	29543
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h) 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
(i) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
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)		8	4790219	0	0	4790219	8.446	4790219	0	4790219	8.446	0	8.446	0	0.000	0	0.000	4790219
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.		6729	5076907	0	0	5076907	8.951	5076907	0	5076907	8.951	0	8.951	0	0.000	0	0.000	4983436
(ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		8	1258805	0	0	1258805	2.219	1258805	0	1258805	2.219	0	2.219	0	0.000	0	0.000	1258805
(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		217	12782371	0	0	12782371	22.537	12782371	0	12782371	22.537	0	22.537	0	0.000	0	0.000	12782371
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
NEXTGEN COMMOSALES PRIVATE LIMITED	AADCN1562E	0	1544500	0	0	1544500	2.723	1544500	0	1544500	2.723	0	2.723	0	0.000	0	0.000	1544500
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	AABCP55998	0	1752800	0	0	1752800	3.090	1752800	0	1752800	3.090	0	3.090	0	0.000	0	0.000	1752800
SALASARJI MERCANTILE PVT LTD	AAHCS3147A	0	1328400	0	0	1328400	2.342	1328400	0	1328400	2.342	0	2.342	0	0.000	0	0.000	1328400
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		114	66732	0	0	66732	0.118	66732	0	66732	0.118	0	0.118	0	0.000	0	0.000	66732
NRI - Non-Repatriable		67	27143	0	0	27143	0.048	27143	0	27143	0.048	0	0.048	0	0.000	0	0.000	27143
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		100	372973	0	0	372973	0.658	372973	0	372973	0.658	0	0.658	0	0.000	0	0.000	372973
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)		7236	19586331	0	0	19586331	34.534	19586331	0	19586331	34.534	0	34.534	0	0.000	0	0.000	19492860
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>7244</b>	<b>24376550</b>	<b>0</b>	<b>0</b>	<b>24376550</b>	<b>42.980</b>	<b>24376550</b>	<b>0</b>	<b>24376550</b>	<b>42.980</b>	<b>0</b>	<b>42.980</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>24283079</b>

