

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 31/12/2017**
- 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	32239570	0	0	32239570	56.844	32239570	0	32239570	56.844	0	56.844	23762640	73.706	0	0.000	32239570
(B)	Public	4748	24476550	0	0	24476550	43.156	24476550	0	24476550	43.156	0	43.156	0	0.000	0	0.000	24234628
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	4769	56716120	0		56716120	100.000	56716120	0	56716120	100.000	0	100.000	23762640	41.898	0	0.000	56474198

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) = (VII)+(X) as a % of	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	14.946	0	0.000	0	0.000	8476930
	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	23762640	0	0	23762640	41.898	23762640	0	23762640	41.898	0	41.898	23762640	73.706	0	0.000	23762640
	SIMPLEX IMPEX PRIVATE LIMITED	AADCS7700B	0	23762640	0	0	23762640	41.898	23762640	0	23762640	41.898	0	41.898	23762640	73.706	0	0.000	23762640
	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	32239570	0	0	32239570	56.844	32239570	0	32239570	56.844	0	56.844	23762640	73.706	0	0.000	32239570
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	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	0.000	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
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		21	32239570	0	0	32239570	56.844	32239570	0	32239570	56.844	0	56.844	23762640	73.706	0	0.000	32239570

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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(a)	Mutual Funds		3	4365011	0	0	4365011	7.696	4365011	0	4365011	7.696	0	7.696	0	0.000	0	0.000	4365011
	IDFC CLASSIC EQUITY FUND	AAETS9556K	0	1300485	0	0	1300485	2.293	1300485	0	1300485	2.293	0	2.293	0	0.000	0	0.000	1300485
	L AND T MUTUAL FUND TRUSTEE LTD-L AND T	AAATC4460E	0	2623911	0	0	2623911	4.626	2623911	0	2623911	4.626	0	4.626	0	0.000	0	0.000	2623911
(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		11	1047733	0	0	1047733	1.847	1047733	0	1047733	1.847	0	1.847	0	0.000	0	0.000	1047733
	GMO EMERGING DOMESTIC OPPORTUNITIES FUND	AABTG5059J	0	640939	0	0	640939	1.130	640939	0	640939	1.130	0	1.130	0	0.000	0	0.000	640939
(f)	Financial Institutions/Banks		2	14366	0	0	14366	0.025	14366	0	14366	0.025	0	0.025	0	0.000	0	0.000	14366
(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)		16	5427110	0	0	5427110	9.569	5427110	0	5427110	9.569	0	9.569	0	0.000	0	0.000	5427110
(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.		4396	4640858	0	0	4640858	8.183	4640858	0	4640858	8.183	0	8.183	0	0.000	0	0.000	4536436
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		7	1142025	0	0	1142025	2.014	1142025	0	1142025	2.014	0	2.014	0	0.000	0	0.000	1142025

(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		133	13007409	0	0	13007409	22.934	13007409	0	13007409	22.934	0	22.934	0	0.000	0	0.000	12869909
	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	AAACO8761B	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	AABCP5599B	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
	SHAKUNTALA EXIM PRIVATE LIMITED	AANCS0741A	0	588600	0	0	588600	1.038	588600	0	588600	1.038	0	1.038	0	0.000	0	0.000	588600
	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		63	55008	0	0	55008	0.097	55008	0	55008	0.097	0	0.097	0	0.000	0	0.000	55008
	NRI - Non-Repatriable		20	15996	0	0	15996	0.028	15996	0	15996	0.028	0	0.028	0	0.000	0	0.000	15996
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Memembers		113	188144	0	0	188144	0.332	188144	0	188144	0.332	0	0.332	0	0.000	0	0.000	188144
	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)		4732	19049440	0	0	19049440	33.587	19049440	0	19049440	33.587	0	33.587	0	0.000	0	0.000	18807518
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4748	24476550	0	0	24476550	43.156	24476550	0	24476550	43.156	0	43.156	0	0.000	0	0.000	24234628

