

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 31/03/2019**
- 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	34036701	0	0	34036701	60.012	34036701	0	34036701	60.012	0	60.012	2500000	7.345	0	0.000	34036701
(B)	Public	7976	22679419	0	0	22679419	39.988	22679419	0	22679419	39.988	0	39.988	0	0.000	0	0.000	22595660
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	7997	56716120	0		56716120	100.000	56716120	0	56716120	100.000	0	100.000	2500000	4.408	0	0.000	56632361

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	AABHB9636C	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	
	NITU 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	ADBP6988K	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	25559771	0	0	25559771	45.066	25559771	0	25559771	45.066	0	0.000	2500000	7.345	0	0.000	25559771
	SIMPLEX IMPEX PRIVATE LIMITED	AADCS7700B	0	25559771	0	0	25559771	45.066	25559771	0	25559771	45.066	0	0.000	2500000	7.345	0	0.000	25559771
	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	34036701	0	0	34036701	60.012	34036701	0	34036701	60.012	0	60.012	2500000	7.345	0	0.000	34036701
(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	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)={A}(1)+{A}(2)		21	34036701	0	0	34036701	60.012	34036701	0	34036701	60.012	0	60.012	2500000	7.345	0	0.000	34036701

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	4603335	0	0	4603335	8.116	4603335	0	4603335	8.116	0	0.000	0	0.000	0	0.000	4603335
	IDFC FOCUSED EQUITY FUND	AAETS9556K	0	1374000	0	0	1374000	2.423	1374000	0	1374000	2.423	0	0.000	0	0.000	0	0.000	1374000
	LAND T MUTUAL FUND TRUSTEE LIMITED - L	AAATC4460E	0	2754037	0	0	2754037	4.856	2754037	0	2754037	4.856	0	0.000	0	0.000	0	0.000	2754037
(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		2	46595	0	0	46595	0.082	46595	0	46595	0.082	0	0.000	0	0.000	0	0.000	46595
(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		2	172075	0	0	172075	0.303	172075	0	172075	0.303	0	0.000	0	0.000	0	0.000	172075
(f)	Financial Institutions/Banks		2	7496	0	0	7496	0.013	7496	0	7496	0.013	0	0.000	0	0.000	0	0.000	7496
(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)		9	4829501	0	0	4829501	8.515	4829501	0	4829501	8.515	0	0.000	0	0.000	0	0.000	4829501
(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
	Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		7395	5128392	0	0	5128392	9.042	5128392	0	5128392	9.042	0	0.000	0	0.000	0	0.000	5044633
	Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		7	1188001	0	0	1188001	2.095	1188001	0	1188001	2.095	0	0.000	0	0.000	0	0.000	1188001
(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		245	11108766	0	0	11108766	19.587	11108766	0	11108766	19.587	0	0.000	0	0.000	0	0.000	11108766
	ARTEX MERCHANTS PRIVATE LIMITED	AACCA5617Q	0	2624300	0	0	2624300	4.627	2624300	0	2624300	4.627	0	0.000	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	0.000	0	0.000	0	0.000	2454900
	ORELON ENTERPRISES PRIVATE LIMITED	AAACO8761B	0	1375000	0	0	1375000	2.424	1375000	0	1375000	2.424	0	0.000	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	0.000	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	0.000	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		132	59694	0	0	59694	0.105	59694	0	59694	0.105	0	0.000	0	0.000	0	0.000	59694
	NRI - Non-Repatriable		94	40425	0	0	40425	0.071	40425	0	40425	0.071	0	0.000	0	0.000	0	0.000	40425
	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	0.000	0	0.000	0	0.000	1400
	Clearing Memebers		93	323240	0	0	323240	0.570	323240	0	323240	0.570	0	0.000	0	0.000	0	0.000	323240
	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)		7967	17849918	0	0	17849918	31.472	17849918	0	17849918	31.472	0	0.000	0	0.000	0	0.000	17766159
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7976	22679419	0	0	22679419	39.988	22679419	0	22679419	39.988	0	0.000	0	0.000	0	0.000	22595660

