

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 31/03/2020**
- 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	10	40950186	0	0	40950186	72.202	40950186	0	40950186	72.202	0	72.202	2500000	6.105	0	0.000	40950186
(B)	Public	8545	15765934	0	0	15765934	27.798	15765934	0	15765934	27.798	0	27.798	0	0.000	0	0.000	15706675
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	8555	56716120	0		56716120	100.000	56716120	0	56716120	100.000	0	100.000	2500000	4.408	0	0.000	56656861

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	0.000	0
(a)	Individuals/Hindu undivided Family		8	8033170	0	0	8033170	14.164	8033170	0	8033170	14.164	0	14.164	0	0.000	0	0.000	8033170
	BAJRANG KUMAR 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	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	358070	0	0	358070	0.631	358070	0	358070	0.631	0	0.631	0	0.000	0	0.000	358070
	DINDAYAL GUPTA	AEJPG7748E	0	381600	0	0	381600	0.673	381600	0	381600	0.673	0	0.673	0	0.000	0	0.000	381600
	DINDAYAL GUPTA HUF	AADHD8843F	0	908040	0	0	908040	1.601	908040	0	908040	1.601	0	1.601	0	0.000	0	0.000	908040
	KRISHAN KUMAR GUPTA	ADBPG8078L	0	1616500	0	0	1616500	2.850	1616500	0	1616500	2.850	0	2.850	0	0.000	0	0.000	1616500
	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	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 Bodies Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	SIMPLEX IMPEX PRIVATE LIMITED	AADCS7700B	2	32917016	0	0	32917016	58.038	32917016	0	32917016	58.038	0	58.038	2500000	6.105	0	0.000	32917016
	V K MERCANTILE PRIVATE LIMITED	AABCV0257A	0	25641256	0	0	25641256	45.210	25641256	0	25641256	45.210	0	45.210	2500000	6.105	0	0.000	25641256
	Trusts		0	7275760	0	0	7275760	12.828	7275760	0	7275760	12.828	0	12.828	0	0.000	0	0.000	7275760
	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)		10	40950186	0	0	40950186	72.202	40950186	0	40950186	72.202	0	72.202	2500000	6.105	0	0.000	40950186
(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)		10	40950186	0	0	40950186	72.202	40950186	0	40950186	72.202	0	72.202	2500000	6.105	0	0.000	40950186

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	3917336	0	0	3917336	6.907	3917336	0	3917336	6.907	0	6.907	0	0.000	0	0.000	3917336
	IDFC STERLING VALUE FUND	AAETS9556K	0	700000	0	0	700000	1.234	700000	0	700000	1.234	0	1.234	0	0.000	0	0.000	700000
	L AND T MUTUAL FUND TRUSTEE LIMITED - L	AAATC4460E	0	2772596	0	0	2772596	4.889	2772596	0	2772596	4.889	0	4.889	0	0.000	0	0.000	2772596
(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		1	17600	0	0	17600	0.031	17600	0	17600	0.031	0	0.031	0	0.000	0	0.000	17600
(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	0.303	0	0.000	0	0.000	172075
(f)	Financial Institutions/Banks		1	3741	0	0	3741	0.007	3741	0	3741	0.007	0	0.007	0	0.000	0	0.000	3741
(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)		7	4110752	0	0	4110752	7.248	4110752	0	4110752	7.248	0	7.248	0	0.000	0	0.000	4110752
(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.		8015	5255732	0	0	5255732	9.267	5255732	0	5255732	9.267	0	9.267	0	0.000	0	0.000	5196473
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		7	1178840	0	0	1178840	2.078	1178840	0	1178840	2.078	0	2.078	0	0.000	0	0.000	1178840
(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		236	4813960	0	0	4813960	8.488	4813960	0	4813960	8.488	0	8.488	0	0.000	0	0.000	4813960
	SALASARJI 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

SHANTI CAPINVEST PRIVATE LIMITED	AACCS5733R	0	1412000	0	0	1412000	2.490	1412000	0	1412000	2.490	0	2.490	0	0.000	0	0.000	1412000
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		126	90648	0	0	90648	0.160	90648	0	90648	0.160	0	0.160	0	0.000	0	0.000	90648
NRI - Non- Repatriable		94	40031	0	0	40031	0.071	40031	0	40031	0.071	0	0.071	0	0.000	0	0.000	40031
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 Memebers		60	275971	0	0	275971	0.487	275971	0	275971	0.487	0	0.487	0	0.000	0	0.000	275971
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)		8538	11655182	0	0	11655182	20.550	11655182	0	11655182	20.550	0	20.550	0	0.000	0	0.000	11595923
Total Public Shareholding (B)=(B)(1)+(B)(2)+ (B)(3)		8545	15765934	0	0	15765934	27.798	15765934	0	15765934	27.798	0	27.798	0	0.000	0	0.000	15706675

Table V - Statement showing shareholding details of significant beneficial owner

<i>Details of the significant beneficial owner (I)</i>				<i>Details of the registered owner (II)</i>			<i>Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect :(III) Whether by virtue of:</i>					
Sr No.	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution %	Exercise of control	Exercise of significant influence	Date of creation / acquisition of significant beneficial interest (IV)
1	Vinod Kumar Gupta	ADBPG6988K	Indian	Bajrang Kumar Gupta	ADOPG8550A	Indian	2.93	0.00	0.00	Yes	No	30.12.2005
2	Vinod Kumar Gupta	ADBPG6988K	Indian	Binay Kumar Gupta	ADOPG8551B	Indian	2.77	0.00	0.00	Yes	No	30.12.2005
3	Vinod Kumar Gupta	ADBPG6988K	Indian	Chandrakala Gupta	ADUPG7879C	Indian	0.63	0.00	0.00	Yes	No	30.12.2005
4	Vinod Kumar Gupta	ADBPG6988K	Indian	Din Dayal Gupta	AEJPG7748E	Indian	0.67	0.00	0.00	Yes	No	11.12.1996
5	Vinod Kumar Gupta	ADBPG6988K	Indian	Din Dayal Gupta (HUF)	AADHD8843F	Indian	1.60	0.00	0.00	Yes	No	30.12.2005
6	Vinod Kumar Gupta	ADBPG6988K	Indian	Krishan Kumar Gupta	ADBP8078L	Indian	2.85	0.00	0.00	Yes	No	11.12.1996
7	Vinod Kumar Gupta	ADBPG6988K	Indian	Seema Gupta	ADOPG8549B	Indian	0.00	0.00	0.00	Yes	No	11.12.1996
8	Vinod Kumar Gupta	ADBPG6988K	Indian	Vinod Kumar Gupta	ADBPG6988K	Indian	2.71	2.71	2.71	Yes	No	26.05.1993