

Annexure I

1. Details of Directors and Promoters of all the companies involved in the scheme.

A. Dindayal Texpro Pvt. Ltd.(Demerged Company)

Sl No.	Names	Status
1.	Vinod Kumar Gupta	Director and Promoter
2.	Krishan Kumar Gupta	Director and Promoter
3.	Bajrang Kumar Gupta	Promoter
4.	Binay Kumar Gupta	Director and Promoter
5.	Nitu Gupta	Promoter
6.	Aayush Gupta	Promoter
7.	Gaurav Gupta	Promoter
8.	Ruchi Gupta	Promoter
9.	Ankit Gupta	Promoter

B. Adds Projects Private Limited (Transferor Company)

Sl No.	Names	Status
1.	Aayush Gupta	Director
2.	Ankit Gupta	Director
3.	Gaurav Gupta	Director
4.	Vinod Kumar Gupta	Promoter
5.	Krishan Kumar Gupta	Promoter
6.	Bajrang Kumar Gupta	Promoter
7.	Binay Kumar Gupta	Promoter
8.	VK Mercantile Private Limited	Promoter
9.	Dollar Holdings Private Limited	Promoter

C. Amicable Projects Private Limited (Transferor Company)

Sl No.	Names	Status
1.	Vinod Kumar Gupta	Director and Promoter
2.	Krishan Kumar Gupta	Director and Promoter
3.	Ashita Gupta	Promoter
4.	Gaurav Gupta	Promoter
5.	VK Mercantile Private Limited	Promoter
6.	Dollar Holdings Private Limited	Promoter

D. Bhawani Yarns Private Limited (Transferor Company)

Sl No.	Names	Status
1.	Vinod Kumar Gupta	Director and Promoter
2.	Krishan Kumar Gupta	Director and Promoter
3.	Bajrang Kumar Gupta	Promoter

For DOLLAR INDUSTRIES LIMITED

(Signature)
Company Secretary

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CIN NO. : L17299WB1993PLC058969

4.	Binay Kumar Gupta	Promoter
5.	Nitu Gupta	Promoter
6.	Aayush Gupta	Promoter
7.	Gaurav Gupta	Promoter
8.	Ruchi Gupta	Promoter
9.	Ankit Gupta	Promoter
10.	VK Mercantile Private Limited	Promoter
11.	Dollar Holdings Private Limited	Promoter

E. Dollar Brands Private Limited. (Transferor Company)

Sl No.	Names	Status
1.	Dindayal Gupta	Director and Promoter
2.	Vinod Kumar Gupta	Director and Promoter
3.	Krishan Kumar Gupta	Promoter
4.	Bajrang Kumar Gupta	Promoter
5.	Binay Kumar Gupta	Promoter

F. Goldman Trading Private Limited. (Transferor Company)

Sl No.	Names	Status
1.	Aayush Gupta	Director
2.	Ankit Gupta	Director
3.	Gaurav Gupta	Director
4.	Dindayal Gupta	Promoter
5.	Chandrakala Gupta	Promoter
6.	Vinod Kumar Gupta	Promoter
7.	Krishan Kumar Gupta	Promoter
8.	Seema Gupta	Promoter
9.	Dollar Holdings Pvt Ltd	Promoter
10.	VK Mercantile Pvt Ltd	Promoter

G. KPS Distributors Private Limited. (Transferor Company)

Sl No.	Names	Status
1.	Aayush Gupta	Director
2.	Ankit Gupta	Director
3.	Gaurav Gupta	Director
4.	Dollar Holdings Pvt Ltd	Promoter
5.	BS Infraproperties Pvt Ltd	Promoter
6.	BR Infraprojects Pvt Ltd	Promoter
7.	VK Mercantile Pvt Ltd	Promoter
8.	Vinod Kumar Gupta	Promoter
9.	Krishan Kumar Gupta	Promoter
10.	Bajrang Kumar Gupta	Promoter

For DOLLAR INDUSTRIES LIMITED

(Signature)
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11.	Binay Kumar Gupta	Promoter
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H. PHPL Properties Private Limited. (Transferor Company)

Sl No.	Names	Status
1.	Aayush Gupta	Director
2.	Ankit Gupta	Director
3.	Gaurav Gupta	Director
4.	Dollar Holdings Pvt Ltd	Promoter
5.	VK Mercantile Pvt Ltd	Promoter
6.	Vinod Kumar Gupta	Promoter
7.	Krishan Kumar Gupta	Promoter

I. Zest Merchants Private Limited. (Transferor Company)

Sl No.	Names	Status
1.	Dollar Holdings Pvt Ltd	Promoter
2.	VK Mercantile Pvt Ltd	Promoter
3.	Vinod Kumar Gupta	Director and Promoter
4.	Krishan Kumar Gupta	Director and Promoter
5.	Nitu Gupta	Promoter
6.	Krishan Kumar Gupta HUF	Promoter

For DOLLAR INDUSTRIES LIMITED

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Company Secretary

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CIN NO. : L17299WB1993PLC058969

Date: 06.10.2025

The Secretary NSE Limited Exchange Plaza, C-1, Block 'G' Bandra- Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol - DOLLAR	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code :541403
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Dear Sir(s),

Sub: Application under Regulation 37 and Regulation 59A of the Securities Exchange Board of India (Listing Obligations & Disclosure requirements) Regulations, 2015 for the proposed Draft scheme of arrangement between Dindayal Texpro Private Limited ("DTPL") ("Demerged Company"), ADDS Projects Private Limited ("APPL") ("Transferor Company 1"), Amicable Properties Private Limited ("AMPPL") ("Transferor Company 2"), Bhawani Yarns Private Limited ("BYPL") ("Transferor Company 3"), Dollar Brands Private Limited ("DBPL") ("Transferor Company 4"), Goldman Trading Pvt. Ltd. ("GTPL") ("Transferor Company 5"), KPS Distributors Private Limited ("KDPL") ("Transferor Company 6"), PHPL Properties Private Limited ("PHPL") ("Transferor Company 7") & Zest Merchants Private Limited ("ZMPL") ("Transferor Company 8") And Their Respective Shareholders And Creditors

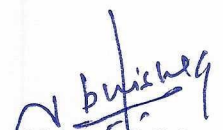
In connection with the above application, we hereby confirm that:

- The resulting company will not issue/reissue shares not covered under the draft scheme.
- As on date of application there are no outstanding Warrants/instruments/agreements which give right to any person to take the equity shares in the Resulting Company at any future date.

Thanking You,

Yours faithfully,

For & on behalf of Dollar Industries Limited


Abhishek Mishra
 Company Secretary & Compliance Officer



Place: Kolkata

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Pre and post Scheme shareholding pattern in below format for all companies involved in the scheme

Pre and post Scheme shareholding pattern in below format for all companies involved in the scheme														
Transferor					Transferor					Transferor				
Company					Company					Company				
Adds Projects Private Limited					Amicable Properties Private Limited					Bhavani Yarns Private Limited				
Pre-arrangement					Pre-arrangement					Pre-arrangement				
Sr. No.	Description	Name of Shareholder	No. of shares	%	Sr. No.	Description	Name of Shareholder	No. of shares	%	Sr. No.	Description	Name of Shareholder	No. of shares	%
(A)	Shareholding of Promoter and Promoter Group				(A)	Shareholding of Promoter and Promoter Group				(A)	Shareholding of Promoter and Promoter Group			
1	Indian				1	Indian				1	Indian			
		Names of Promoter					Names of Promoter					Names of Promoter		
		Vinod Kumar Gupta	35000	0.49%			Krishna Kumar Gupta	5000	2.44%			Vinod Kumar Gupta	350000	2.92%
		Binay Kumar Gupta	35000	0.49%			Vinod Kumar Gupta	5000	2.44%			Krishna Kumar Gupta	500000	4.17%
		Krishna Kumar Gupta	35000	0.49%			Gaurav Gupta	5000	26.83%			Binay Kumar Gupta	500000	4.17%
		V K Mercantile Pvt Ltd	3467100	49.02%			V K Mercantile Pvt Ltd	40000	19.51%			Binay Kumar Gupta	500000	4.17%
		Dollar Holdings Pvt Ltd	3467100	49.02%			Dollar Holding Pvt Ltd	25000	12.20%			Nitu Gupta	500000	4.17%
		Undivided Family					Ashta Gupta	75000	36.99%			Family		
(b)	Central Government/ State Government(s)					Central Government/ State Government(s)					Central Government/ State Government(s)			
		Names					Names					Names		
			0	0(b)				0	0(b)				0	0
(c)	Bodies Corporate					Bodies Corporate					Bodies Corporate			
			0	0(c)				0	0(c)				0	0
(d)	Financial Institutions/ Banks					Financial Institutions/ Banks					Financial Institutions/ Banks			
			0	0(d)				0	0(d)				0	0
(e)	Any Others					Any Others					Any Others			
			0	0(e)				0	0(e)				0	0
	Sub Total(A)(1)		7074200	100%		Sub Total(A)(1)		205000	100%		Sub Total(A)(1)		1200000	100%
2	Foreign					Foreign					Foreign			
(a)	Residents Individuals/ Foreign Individuals					Residents Individuals/ Foreign Individuals					Residents Individuals/ Foreign Individuals			
			0	0(a)				0	0(a)				0	0
(b)	Bodies Corporate					Bodies Corporate					Bodies Corporate			
			0	0(b)				0	0(b)				0	0
(c)	Financial Institutions/ Banks					Financial Institutions/ Banks					Financial Institutions/ Banks			
			0	0(c)				0	0(c)				0	0
(d)	Any Others					Any Others					Any Others			
			0	0(d)				0	0(d)				0	0
	Sub Total(A)(2)		0	0		Sub Total(A)(2)		0	0		Sub Total(A)(2)		0	0
	Total Shareholding of Promoter and Promoter Group(A)= (A)(1)+(A)(2)		7074200	100%		Total Shareholding of Promoter and Promoter Group(A)= (A)(1)+(A)(2)		205000	100%		Total Shareholding of Promoter and Promoter Group(A)= (A)(1)+(A)(2)		1200000	100%
(B)	Public shareholding				(B)	Public shareholding				(B)	Public shareholding			
1	Institutions				1	Institutions				1	Institutions			
			0	0(a)				0	0(a)				0	0
(b)	Financial Institutions / Banks					Financial Institutions / Banks					Financial Institutions / Banks			
			0	0(b)				0	0(b)				0	0
	Central Government/					Central Government/					Central Government/			

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State Government(s)				State Government(s)				State Government(s)			
(d)	Venture Capital Funds	0	0 (d)	Venture Capital Funds	0	0 (d)	Venture Capital Funds	0	0 (d)	0	0
(e)	Insurance Companies	0	0 (e)	Insurance Companies	0	0 (e)	Insurance Companies	0	0 (e)	0	0
(f)	Foreign Institutional Investors	0	0 (f)	Foreign Institutional Investors	0	0 (f)	Foreign Institutional Investors	0	0 (f)	0	0
(g)	Foreign Venture Capital Investors	0	0 (g)	Foreign Venture Capital Investors	0	0 (g)	Foreign Venture Capital Investors	0	0 (g)	0	0
(h)	Any Other	0	0 (h)	Any Other	0	0 (h)	Any Other	0	0 (h)	0	0
Sub-Total (B)(1)		0		Sub-Total (B)(1)		0		Sub-Total (B)(1)		0	
2. Non-institutions				2. Non-institutions				2. Non-institutions			
(a)	Bodies Corporate	0	0 (a)	Bodies Corporate	0	0 (a)	Bodies Corporate	0	0 (a)	0	0
(b)	Individuals	0	0 (b)	Individuals	0	0 (b)	Individuals	0	0 (b)	0	0
Sub-Total (B)(2)		0		Sub-Total (B)(2)		0		Sub-Total (B)(2)		0	
Total Public Shareholding(B)=(B)(1)+(B)(2)				Total Public Shareholding(B)=(B)(1)+(B)(2)				Total Public Shareholding(B)=(B)(1)+(B)(2)			
(B)		0	0 (B)		0	0 (B)		0	0 (B)	0	0
TOTAL (A)+(B)		7074200	100%	TOTAL (A)+(B)		205000	100%	TOTAL (A)+(B)		12000000	100%
(C)	Shares held by Custodians and against which DRs have been issued	0	0 (C)	Shares held by Custodians and against which DRs have been issued	0	0 (C)	Shares held by Custodians and against which DRs have been issued	0	0 (C)	0	0
GRAND TOTAL (A)+(B)+(C)		7074200	100%	GRAND TOTAL (A)+(B)+(C)		205000	100%	GRAND TOTAL (A)+(B)+(C)		12000000	100%

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(f)	Foreign Institutional Investors			(f)	Foreign Institutional Investors			(f)	Foreign Institutional Investors				
(g)	Foreign Venture Capital Investors	0	0%	(g)	Foreign Venture Capital Investors	0	0%	(g)	Foreign Venture Capital Investors	0	0%	0	0%
(h)	Any Other	0	0%	(h)	Any Other	0	0%	(h)	Any Other	0	0%	0	0%
	Sub-Total (B)(1)	0			Sub-Total (B)(1)	0			Sub-Total (B)(1)	0		0	
2	Non-institutions			2	Non-institutions			2	Non-institutions				
(a)	Bodies Corporate	0	0%	(a)	Bodies Corporate	0	0%	(a)	Bodies Corporate	0	0%	0	0%
(b)	Individuals	0	0%	(b)	Individuals	0	0%	(b)	Individuals	0	0%	0	0%
	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	0	0%		Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	0	0%		Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	0	0%	0	0%
1	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	0	0%	1	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	0	0%	1	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	0	0%	0	0%
(c)	Any Other	0	0%	(c)	Any Other	0	0%	(c)	Any Other	0	0%	0	0%
	Sub-Total (B)(2)	0			Sub-Total (B)(2)	0			Sub-Total (B)(2)	0		0	
(B)	Total Public Shareholding(B)= (B)(1)+(B)(2)	0	(B)		Total Public Shareholding(B)= (B)(1)+(B)(2)	0	(B)		Total Public Shareholding(B)= (B)(1)+(B)(2)	0	(B)	0	
	TOTAL (A)+(B)	4303000	100%		TOTAL (A)+(B)	3984120	100%		TOTAL (A)+(B)	13728550	100%		
(C)	Shares held by Custodians and against which DRs have been issued	0	0%	(C)	Shares held by Custodians and against which DRs have been issued	0	0%	(C)	Shares held by Custodians and against which DRs have been issued	0	0%	0	0%
	GRAND TOTAL (A)+(B)+(C)	4303000	100%		GRAND TOTAL (A)+(B)+(C)	3984120	100%		GRAND TOTAL (A)+(B)+(C)	13728550	100%		

For DOLLAR INDUSTRIES LIMITED

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			Transferee company			
			Dollar Industries Limited			
			Pre- arrangement		Post- arrangement	
Sr. No.	Description	Name of Shareholder	No. of shares	%	No. of shares	%
(A)	Shareholding of Promoter and Promoter Group					
1	Indian					
	Individuals/ Hindu Undivided Family	Names of Promoter				
		AAYUSH GUPTA	539170	0.95%	563576	0.94%
		ANANT GUPTA	668750	1.18%	668750	1.12%
		ANITA GUPTA	350000	0.62%	350000	0.59%
		ANKIT GUPTA	538700	0.95%	563106	0.94%
		BAJRANG KUMAR GUPTA	140315	0.25%	179500	0.30%
		BINAY KUMAR GUPTA	735785	1.30%	774970	1.30%
		GAURAV GUPTA	606530	1.07%	694292	1.16%
		KRISHAN KUMAR GUPTA	979065	1.73%	1047109	1.75%
		NITU GUPTA	860000	1.51%	919772	1.54%
		RUCHI GUPTA	530000	0.93%	566836	0.95%
		SEEMA GUPTA	496750	0.88%	504442	0.85%
		VINOD KUMAR GUPTA	411195	0.72%	462675	0.78%
		Dindayal Gupta	0	0.00%	150964	0.25%
		Chandrakala Gupta	0	0.00%	7692	0.01%
		Ashita Gupta	0	0.00%	69444	0.12%
		Krishan Kumar Gupta (HUF)	0	0.00%	91743	0.15%
(b)	Central Government/ State Government(s)	Names	0	0.00%	0	0.00%
(c)	Bodies Corporate	Names				
		DOLLAR HOLDINGS PRIVATE LIMITED	26245534	46.27%	27142236	45.47%
		V K MERCANTILE PRIVATE LIMITED	7852670	13.85%	9030027	15.13%
		BS Infraproperties Pvt Ltd	0	0.00%	71519	0.12%
		BR Infraprojects Pvt Ltd	0	0.00%	75949	0.13%
(d)	Financial Institutions/ Banks		0	0.00%		
(e)	Any Others		0	0.00%	0	0.00%
	Sub Total(A)(1)		40954464	72.21%	43934602	73.60%
2	Foreign					
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)		0	0.00%	0	0.00%
(b)	Bodies Corporate		0	0.00%	0	0.00%
(c)	Institutions		0	0.00%	0	0.00%
(d)	Any Others		0	0.00%	0	0.00%
	Sub Total(A)(2)		40954464	72.21%	43934602	73.60%

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	Total Shareholding of Promoter and Promoter Group(A)= (A)(1)+(A)(2)		40954464	72.21%	43934602	73.60%
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI		41	0.00%	41	0.00%
(b)	Financial Institutions / Banks		0	0.00%	0	0.00%
(c)	Central Government/ State Government(s)		0	0.00%	0	0.00%
(d)	Venture Capital Funds		0	0.00%	0	0.00%
(e)	Insurance Companies		0	0.00%	0	0.00%
(f)	Foreign Institutional Investors		0	0.00%	0	0.00%
(g)	Foreign Venture Capital Investors		0	0.00%	0	0.00%
(h)	Any Other (AIF)		613464	1.08%	613464	1.03%
	Sub-Total (B)(1)		613505	1.08%	613505	1.03%
2	Non-institutions					
(a)	Bodies Corporate		4946356	8.72%	4946356	8.29%
		DYNAVISON VENTURES LLP	585221	1.03%	585221	0.98%
		SALASARJI MERCANTILE LLP	702721	1.24%	702721	1.18%
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh		6830774	12.04%	6830774	11.44%
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.		653600	1.15%	653600	1.09%
(c)	Any Other (Foreign portfolio Investors)					
	Category I		2401902	4.24%	2401902	4.02%
		FIDELITY ASIAN VALUES PLC	677923	1.20%	677923	1.14%
		FIDELITY FUNDS - ASIAN SMALLER COMPANIES	1310384	2.31%	1310384	2.20%
	Category II		12801	0.02%	12801	0.02%
(d)	NRI					
	Repatriable		164690	0.29%	164690	0.28%
	Non-Repatriable		127347	0.23%	127347	0.21%
(e)	Clearing Memembers		519	0.00%	519	0.00%
(f)	Trusts		10162	0.02%	10162	0.02%
	Sub-Total (B)(2)		15148151	26.71%	15148151	25.37%
	Total Public					

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(B)	Shareholding(B)= (B)(1)+(B)(2)		15761656	27.79%	15761656	26.40%
	TOTAL (A)+(B)		56716120	100.00%	59696258	100.00%
			0	0.00%	0	0.00%
(C)	Shares held by Custodians and against which DRs have been issued		0	0.00%	0	0.00%
	GRAND TOTAL (A)+(B)+(C)		56716120	100.00%	59696258	100.00%

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[Signature]
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