

ANNEXURE -I

1 **Name of Listed Entity:** Polo Queen Industrial and Fintech Limited

2 **BSE Scrip Code:** 540717 **CSE Scrip Code:** 029267 **Name of Scrip:** PQIF **Class of Security:** Equity

3 Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31 (1) (c) Reg. 31(1)(b)
a. If under 31 (1)(b) then indicate the report for as on 31.03.2018
b. If under 31(1)(c) then indicate date of allotment/extinguishment N.A.

4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

	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 receipts 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

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-

For **POLO QUEEN INDUSTRIAL AND FINTECH LIMITED**

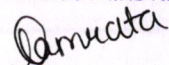

Director/Authorised Signatory

Table I - Summary statement holding of specified securities

Category (I)	Category of shareholder (II)	PAN	Nos of share holders (III)	No of fully paid-up equity shares held (IV)	No of Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (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 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+C2)	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		20	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	0	50308102	100.00	0	0.00	50308102
(B)	Public		533	16841898	0	0	16841898	25.08	16841898	0	16841898	25.08	0	0	0	0	0	0.00	16836468
(C)	Non Promoter- Non Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total		553	67150000	0	0	67150000	100.00	67150000	0	67150000	100	0	0	50308102	100.00	0	0	67144570

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

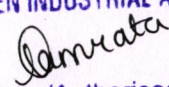
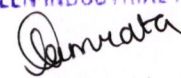

 Director/Authorised Signatory

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders (I)	PAN (II)	Nos of share holders (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares(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+C2)	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 eg: X	Class eg: Y	Total								
(1) Indian																		
(a) Individuals/H.U.F		20	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	0.00	50308102	100.00	0	0.00	50308102
1 Nandlal Rahulkumar HUF			19600	0	0	19600	0.03	19600	0	19600	0.03	0	0.00	19600	100.00	0	0.00	19600
2 Nandlal Sanghai (s) HUF			16850	0	0	16850	0.03	16850	0	16850	0.03	0	0.00	16850	100.00	0	0.00	16850
3 Pawan Kumar Piyush Kumar HUF			11600	0	0	11600	0.02	11600	0	11600	0.02	0	0.00	11600	100.00	0	0.00	11600
4 Pritam Sanghai (HUF)			18400	0	0	18400	0.03	18400	0	18400	0.03	0	0.00	18400	100.00	0	0.00	18400
5 Manjuladevi Sanghai			4180575	0	0	4180575	6.23	4180575	0	4180575	6.23	0	0.00	4180575	100.00	0	0.00	4180575
6 Udit Sanghai			4190250	0	0	4190250	6.24	4190250	0	4190250	6.24	0	0.00	4190250	100.00	0	0.00	4190250
7 Viraj Prabhas Sanghai			4915150	0	0	4915150	7.32	4915150	0	4915150	7.32	0	0.00	4915150	100.00	0	0.00	4915150
8 Piyush Kumar Sanghai			1251600	0	0	1251600	1.86	1251600	0	1251600	1.86	0	0.00	1251600	100.00	0	0.00	1251600
9 Nandlal Sanghai			337600	0	0	337600	0.50	337600	0	337600	0.50	0	0.00	337600	100.00	0	0.00	337600
10 Deepti Sanghai			1249150	0	0	1249150	1.86	1249150	0	1249150	1.86	0	0.00	1249150	100.00	0	0.00	1249150
11 Vasudha Rahul Sanghai			5295500	0	0	5295500	7.89	5295500	0	5295500	7.89	0	0.00	5295500	100.00	0	0.00	5295500
12 Aneetha Prabhas Sanghai			2731177	0	0	2731177	4.07	2731177	0	2731177	4.07	0	0.00	2731177	100.00	0	0.00	2731177
13 Devesh Sanghai			4930700	0	0	4930700	7.34	4930700	0	4930700	7.34	0	0.00	4930700	100.00	0	0.00	4930700
14 Pawankumar Jiwanram Sanghai			1680350	0	0	1680350	2.50	1680350	0	1680350	2.50	0	0.00	1680350	100.00	0	0.00	1680350
15 Rahulkumar Nandlal Sanghai			3632025	0	0	3632025	5.41	3632025	0	3632025	5.41	0	0.00	3632025	100.00	0	0.00	3632025
16 Nikhil Sanghai			2500800	0	0	2500800	3.72	2500800	0	2500800	3.72	0	0.00	2500800	100.00	0	0.00	2500800
17 Nihar Sanghai			2500800	0	0	2500800	3.72	2500800	0	2500800	3.72	0	0.00	2500800	100.00	0	0.00	2500800
18 Pritam Jiwanram Sanghai			4187800	0	0	4187800	6.24	4187800	0	4187800	6.24	0	0.00	4187800	100.00	0	0.00	4187800
19 Prabhadevi Pawankumar Sanghai			3382725	0	0	3382725	5.04	3382725	0	3382725	5.04	0	0.00	3382725	100.00	0	0.00	3382725
20 Ushadevi Sanghai			3275450	0	0	3275450	4.88	3275450	0	3275450	4.88	0	0.00	3275450	100.00	0	0.00	3275450
(b) Cental/State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0
Name (xyz)																		
(c) Financial Institutions/Banks		0		0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0
Name (xyz)																		
(d) Any Other (Specify)																		
Bodies Corporate		0	0			0	0.00			0		0						0
Sub- Total (A)(1)		20	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	0	50308102	100.00	0	0.00	50308102
(2) Foreign																		
Individuals (Non-Resident Individuals/																		
(a) Foreign Individuals)			0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0
Name (xyz)																		
(b) Government			0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0
Name (xyz)																		
(c) Institutions			0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0
Name (xyz)																		
(d) Foreign Portfolio Investor			0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0
Name (xyz)																		

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED


 Director/Authorised Signatory

(e)	Any Other (Specify)			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0.00	0
	a) Bodies Corporate																	
	i																	
	ii																	
	iii)																	
	Sub- Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	20	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	0	50308102	100	0	0.00	50308102

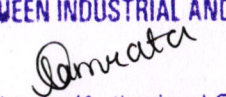
For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Amvata
Director/Authorised Signatory

Table III - Statement showing shareholding pattern of the Public Shareholder

	Category & Name of the shareholders (I)	PAN (II)	Nos of share holder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares(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)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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. (Not applicable) (a)	As a % of total shares held (Not applicable)(b)	
									Class eg: X	Class eg: Y	Total								
(1)	Institutions																		
(a)	Mutual Fund/UTI		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	NA	0
	Name (xyz)																		
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	NA	0
	Name (xyz)																		
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	NA	0
	Name (xyz)																		
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	NA	0
	Name (xyz)																		
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	NA	0
(f)	Financial Institutions Banks		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	NA	0
	Name (xyz)			0			0												0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	NA	0
	Name (xyz)																		
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	NA	0
	i)Central/State Government(s)																		0
1)	Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	NA	0
	Sub- Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(2)	Central Government/State Government(s)/President of India																		
	Name (xyz)																		
	Sub- Total (B)(2)		0	0	0	0	0	0.00		0	0	0	0	0	0	0	0	NA	0
(3)	Non- Institutions																		
(a)	Individuals -																		
	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs.		474	103083	0	0	103083	0.15	103083	0	103083	0.15	0	0	0	0	0	NA	98093
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		16	4925053	0	0	4925053	7.33	4925053	0	4925053	7.33	0	0	0	0	0	NA	4925053
	Monica Agarwal			1150000	0	0	1150000	1.71	1150000	0	1150000	1.71	0	0	0	0	0	NA	1150000
(b)	NBFCs registered with RBI			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	NA	0
	Name (xyz)																	NA	
(c)	Employee Trust (ESOP/ESOS/ESPS)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	NA	0
	Name (xyz)																	NA	

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED


 Director/Authorised Signatory

(d)	Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	NA	0
	Name (xyz)																		NA	
(e)	Any Other (Specify)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	NA	0
i)	Bodies Corporate	17	11254258	0	0	11254258	16.76	11254258	0	11254258	16.76	0	0	0	0	0	0	0	NA	11254258
1	Kanodia Capital and Management Services Private Limited		2000000	0	0	2000000	2.98	2000000	0	2000000	2.98	0	0	0	0	0	0	0	NA	2000000
2	Golden Shares Stocks Private Limited		1350000	0	0	1350000	2.01	1350000	0	1350000	2.01	0	0	0	0	0	0	0	NA	1350000
3	New Way Constructions Limited		3350000	0	0	3350000	4.99	3350000	0	3350000	4.99	0	0	0	0	0	0	0	NA	3350000
4	Pan Emami Cosmed Limited		4100000	0	0	4100000	6.11	4100000	0	4100000	6.11	0	0	0	0	0	0	0	NA	4100000
II)	Non Resident Indians	1	100			100	0.00	100	0	100	0.00	0	0	0	0	0	0	0	NA	100
iii)	Hindu Undivided Families	23	549174	0	0	549174	0.82	549174	0	549174	0.82	0	0	0	0	0	0	0	NA	548734
IV	Overseas Corporate Bodies	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	NA	0
v	Directors & their Relatives	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	NA	0
vi	Clearing Members	2	10230	0	0	10230	0.02	10230	0	10230	0.02	0	0	0	0	0	0	0	NA	10230
	Sub- Total (B)(3)	533	16841898	0	0	16841898	25.08	16841898	0	16841898	25.08	0	0	0	0	0	0	0	NA	16836468
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	533	16841898	0	0	16841898	25.08	16841898	0	16841898	25.08	0	0	0	0	0	0	0	NA	16836468

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Amruta
Director/Authorised Signatory

Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder																		
Category & Name of the shareholders (I)	PAN (II)	Nos of share holder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares(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)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	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.	As a % of total shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class eg: X	Class eg: Y	Total								
(1) Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Name of DR Holder (If available)																NA		
(i) abc.....																NA		
(ii) efg.....																NA		
(2) Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Name (abc.....																NA		
Total Non-Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Director
Director/Authorised Signatory