

ANNEXURE -I**Format of holding of specified securities**

- 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 : 31.12.2017
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:-



Table I - Summary statement holding of specified securities

Cate gory (I)	Category of shareholder (II)	PAN	Nos of shareh olders (III)	No of fully paid-up equity shares held (IV)	No of Partly paid-up equity shares held (V)	No of shares underly ing Deposit ory Receipt s (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholdi ng as a % of total no. of shares(cal culated 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 demateriliz ed 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	74.92	0	0.00	50308102
(B)	Public		534	16841898	0	0	16841898	25.08	16841898	0	16841898	25.08	0	0	0	0	0	0.00	16835568
(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		554	67150000	0	0	67150000	100.00	67150000		67150000	100	0	0	50308102	74.92	0	0	67143670



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

	Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (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	74.92	0	0.00	50308102
1	NANDLAL RAHULKUMAR HUF			19600	0	0	19600	0.03	19600	0	19600	0.03	0	0.00	19600	0.03	0	0.00	19600
2	NANDLAL SANGHAI (S) HUF			16850	0	0	16850	0.03	16850	0	16850	0.03	0	0.00	16850	0.03	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	0.02	0	0.00	11600
4	PRITAM SANGHAI (HUF)			18400	0	0	18400	0.03	18400	0	18400	0.03	0	0.00	18400	0.03	0	0.00	18400
5	MANJULADEVI SANGHAI			4180575	0	0	4180575	6.23	4180575	0	4180575	6.23	0	0.00	4180575	6.23	0	0.00	4180575
6	UDIT SANGHAI			4190250	0	0	4190250	6.24	4190250	0	4190250	6.24	0	0.00	4190250	6.24	0	0.00	4190250
7	VIRAJ PRABHAS SANGHAI			4915150	0	0	4915150	7.32	4915150	0	4915150	7.32	0	0.00	4915150	7.32	0	0.00	4915150
8	PIYUSH KUMAR SANGHAI			1251600	0	0	1251600	1.86	1251600	0	1251600	1.86	0	0.00	1251600	1.86	0	0.00	1251600
9	NANDLAL SANGHAI			337600	0	0	337600	0.50	337600	0	337600	0.50	0	0.00	337600	0.50	0	0.00	337600
10	DEEPTI SANGHAI			1249150	0	0	1249150	1.86	1249150	0	1249150	1.86	0	0.00	1249150	1.86	0	0.00	1249150
11	VASUDHA RAHUL SANGHAI			5295500	0	0	5295500	7.89	5295500	0	5295500	7.89	0	0.00	5295500	7.89	0	0.00	5295500
12	ANEETHA PRABHAS SANGHAI			2731177	0	0	2731177	4.07	2731177	0	2731177	4.07	0	0.00	2731177	4.07	0	0.00	2731177
13	DEVESH SANGHAI			4930700	0	0	4930700	7.34	4930700	0	4930700	7.34	0	0.00	4930700	7.34	0	0.00	4930700
14	PAWANKUMAR JIWANRAM SANGHAI			1680350	0	0	1680350	2.50	1680350	0	1680350	2.50	0	0.00	1680350	2.50	0	0.00	1680350
15	RAHULKUMAR NANDLAL SANGHAI			3632025	0	0	3632025	5.41	3632025	0	3632025	5.41	0	0.00	3632025	5.41	0	0.00	3632025
16	NIKHIL SANGHAI			2500800	0	0	2500800	3.72	2500800	0	2500800	3.72	0	0.00	2500800	3.72	0	0.00	2500800
17	NIHAR SANGHAI			2500800	0	0	2500800	3.72	2500800	0	2500800	3.72	0	0.00	2500800	3.72	0	0.00	2500800
18	PRITAM JIWANRAM SANGHAI			4187800	0	0	4187800	6.24	4187800	0	4187800	6.24	0	0.00	4187800	6.24	0	0.00	4187800
19	PRABHADEVI PAWANKUMAR SANGHAI			3382725	0	0	3382725	5.04	3382725	0	3382725	5.04	0	0.00	3382725	5.04	0	0.00	3382725
20	USHADEVI SANGHAI			3275450	0	0	3275450	4.88	3275450	0	3275450	4.88	0	0.00	3275450	4.88	0	0.00	3275450
(b)	Central/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	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	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0
	Sub- Total (A)(1)		20	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	0	50308102	74.92	0	0.00	50308102
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ 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)																		
(e)	Any Other (Specify)			0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	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	0.00	0	0.00	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	74.92	0	0.00	50308102



Table III - Statement showing shareholding pattern of the Public Shareholder

	Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (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			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		Number of		Number of equity shares held in dematerialized form (XIV)
									Class eg: X	Class eg: Y	Total			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
(1)	Institutions																	
(a)	Mutual Fund/UTI		0	0	0	0	0	0.00	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	NA		0
	Name (xyz)																	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	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	NA		0
	Name (xyz)																	
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	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	NA		0
	Name (xyz)			0			0											0
(g)	Insurance Companies		0	0	0	0	0	0.00	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	NA		0
	Name (xyz)																	
(i)	Any Other (specify)		0	0	0	0	0	0.00	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	NA		0
	Sub- Total (B)(1)		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	NA		0
(3)	Non- Institutions																	
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.		471	104242	0	0	104242	0.16	104242	0	104242	0.16	0	0	0	NA		98352
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		15	3797573	0	0	3797573	5.66	3797573	0	3797573	5.66	0	0	0	NA		3797573
(b)	NBFCs registered with RBI			0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA		0
	Name (xyz)																	
(c)	Employee Trust (ESOP/ESOS/ESPS)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA		0
	Name (xyz)																	
	Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA		0
(d)																		
	Name (xyz)																	
(e)	Any Other (Specify)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA		0



i)	Bodies Corporate	18	12387012	0	0	12387012	18.45	12387012	0	12387012	18.45	0	0	0	0	NA	12387012
1	KANODIA CAPITAL AND MANAGEMENT SERVICES P LTD		2000000	0	0	2000000	2.98	2000000	0	2000000	2.98	0	0	0	0	NA	2000000
2	GOLDEN SHARES STOCKS P LTD		1350000	0	0	1350000	2.01	1350000	0	1350000	2.01	0	0	0	0	NA	1350000
3	NEW WAY CONSTRUCTIONS LIMITED		4100000	0	0	4100000	6.11	4100000	0	4100000	6.11	0	0	0	0	NA	4100000
4	PAN EMAMI COSMED LIMITED		4100000	0	0	4100000	6.11	4100000	0	4100000	6.11	0	0	0	0	NA	4100000
II)	Non Resident Indians	2	110			110	0.00	110	0	110	0.00	0	0	0	0	NA	110
iii)	Hindu Undivided Families	24	551072	0	0	551072	0.82	551072	0	551072	0.82	0	0	0	0	NA	550632
IV	Overseas Corporate Bodies	0	0			0	0.00	0	0	0	0.00	0	0	0	0	NA	
v	Directors & their Relatives	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0
vi	Clearing Members	4	1889	0	0	1889	0.00	1889	0	1889	0.00	0	0	0	0	NA	1889
	Sub- Total (B)(3)	534	16841898	0	0	16841898	25.08	16841898	0	16841898	25.08	0	0	0	0	NA	16835568
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	534	16841898	0	0	16841898	25.08	16841898	0	16841898	25.08	0	0	0	0		16835568



Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (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			Total as a % of Total Voting Rights	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		Number of		Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total				No.	As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
(1) Custodian/DR Holder		0	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	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	0

