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General information about company

Scrip code	540717
NSE Symbol	NOTLISTED
MSEI Symbol	PQIF
ISIN	INE689M01025
Name of the entity	Polo Queen Industrial and Fintech Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter
ended date only

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Annexure 1																			
Annexure 1 to be submitted by listed entity on quarterly basis																			
1. Composition of Board of Directors																			
Disclosure whether an independent director is appointed/ reappointed																			
Whether Director is independent as per SEBI										No									
Composition of Directors under section 160 of the Companies Act, 2013																			
Sl. No.	Name of the Director	DOB	Category of Director	Category of Director	State of Birth	Whether the Director is Independent	Last Date of Disqualification	First Date of Disqualification	Details of Disqualification	Current Status	Whether subject to disqualification under Reg. 160(2) of the Companies Act, 2013	Date when disqualification ceased	Last Date of Appointment	Date of the Appointment	Date of Resignation	Number of shares held by the Director	Number of shares held by the Director	Number of shares held by the Director	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	
1	Prakash Singh	1955-03-01	Non-Executive, Non-Independent	Non-Executive, Non-Independent	INDIA	No				Not Disqualified	No			12-01-2019			1,00,00,000	1,00,00,000	1,00,00,000
2	Dr. A. K. Singh	1955-03-01	Non-Executive, Non-Independent	Non-Executive, Non-Independent	INDIA	No				Not Disqualified	No			12-01-2019			1,00,00,000	1,00,00,000	1,00,00,000
3	Dr. A. K. Singh	1955-03-01	Non-Executive, Non-Independent	Non-Executive, Non-Independent	INDIA	No				Not Disqualified	No			12-01-2019			1,00,00,000	1,00,00,000	1,00,00,000
4	Dr. A. K. Singh	1955-03-01	Non-Executive, Non-Independent	Non-Executive, Non-Independent	INDIA	No				Not Disqualified	No			12-01-2019			1,00,00,000	1,00,00,000	1,00,00,000
5	Dr. A. K. Singh	1955-03-01	Non-Executive, Non-Independent	Non-Executive, Non-Independent	INDIA	No				Not Disqualified	No			12-01-2019			1,00,00,000	1,00,00,000	1,00,00,000
6	Dr. A. K. Singh	1955-03-01	Non-Executive, Non-Independent	Non-Executive, Non-Independent	INDIA	No				Not Disqualified	No			12-01-2019			1,00,00,000	1,00,00,000	1,00,00,000
7	Dr. A. K. Singh	1955-03-01	Non-Executive, Non-Independent	Non-Executive, Non-Independent	INDIA	No				Not Disqualified	No			12-01-2019			1,00,00,000	1,00,00,000	1,00,00,000
8	Dr. A. K. Singh	1955-03-01	Non-Executive, Non-Independent	Non-Executive, Non-Independent	INDIA	No				Not Disqualified	No			12-01-2019			1,00,00,000	1,00,00,000	1,00,00,000
9	Dr. A. K. Singh	1955-03-01	Non-Executive, Non-Independent	Non-Executive, Non-Independent	INDIA	No				Not Disqualified	No			12-01-2019			1,00,00,000	1,00,00,000	1,00,00,000
10	Dr. A. K. Singh	1955-03-01	Non-Executive, Non-Independent	Non-Executive, Non-Independent	INDIA	No				Not Disqualified	No			12-01-2019			1,00,00,000	1,00,00,000	1,00,00,000

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022

3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06946450	Natarajal Gaur	Non-Executive - Independent Director	Chairperson	27-03-2015		
2	06946494	Aspi Katgara	Non-Executive - Independent Director	Member	27-03-2015		
3	06725206	Udit P.Sanghal	Executive Director	Member	27-03-2015		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06946494	Aspi Katgara	Non-Executive - Independent Director	Chairperson	27-03-2015		
2	06946450	Natarajal Gaur	Non-Executive - Independent Director	Member	27-03-2015		
3	00181745	Rahul Kumar Sanghal	Non-Executive - Non Independent Director	Member	27-03-2015		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00181745	Rahul Kumar Sanghal	Non-Executive - Non Independent Director	Chairperson	27-05-2016		
2	00181592	Nandlal Sanghal	Non-Executive - Non Independent Director	Member	17-11-2018		
3	08342307	Shridatta Halidankar	Non-Executive - Independent Director	Member	11-11-2019		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00181745	Rahul Kumar Sanghal	Non-Executive - Non Independent Director	Chairperson	28-05-2022		
2	06946494	Aspi Katgara	Non-Executive - Independent Director	Member	28-05-2022		
3	00181592	Nandlal Sanghal	Non-Executive - Non Independent Director	Member	28-05-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	06725206	Udit P. Sanghal	COMMITTEE OF DIRECTORS	Executive Director	Chairperson	
2	00181592	Nandlal Sanghal	COMMITTEE OF DIRECTORS	Non-Executive - Non Independent Director	Member	
3	00231799	Umesh Kumar Agarwalla	COMMITTEE OF DIRECTORS	Executive Director	Member	
4	06725206	Udit P. Sanghal	Finance Committee	Executive Director	Chairperson	
5	00181592	Nandlal Sanghal	Finance Committee	Non-Executive - Non Independent Director	Member	
6	00231799	Umesh Kumar Agarwalla	Finance Committee	Executive Director	Member	
7						
8						
9						
10						

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Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Add Notes			
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	26-05-2023			Yes	10	10	4
2	13-07-2023	47		Yes	10	10	4
3	14-08-2023	31		Yes	10	10	5

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* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	<div>AddDelete</div>									
1	Audit Committee	26-05-2023				Yes	3	3	2	3
2	Audit Committee	14-08-2023	79			Yes	3	3	2	3
3	Nomination and remuneration committee	14-08-2023				Yes	3	3	2	3
4	Risk Management Committee	14-08-2023				Yes	3	3	1	3

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* to be filled in only for the current quarter meetings

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Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			<div>Add Notes</div>
Disclosure of notes of material transaction with related party			<div>Add Notes</div>

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W: Details of non compliance of prior approval of audit committee obtained

W: Details of non compliance of shareholder approval obtained for material RPT

W: Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

D: Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Date of the event

Brief details of the event

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Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Udit P Sanghai
2	Designation	Chief Financial Officer

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Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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Annexure III

1	Name of signatory	Udit P Sanghai
2	Designation	Chief Financial Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
The Figure should be mentioned in Actual INR only			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to			Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details

Name of signatory	Udit P Sanghai
Designation of person	Chief Financial Officer
Place	Mumbai
Date	18-10-2023

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