

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off: 303/4/5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400 013 (INDIA)
CIN NO. L72200MH1984PLC094539

19th October, 2022

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Scrip Code: 540717

Metropolitan Stock Exchange of India Ltd

Vibgyor Towers, 4th Floor, Plot No.C-62, G- Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400098

Symbol: PQIF

Dear Sir/Madam,

Subject: Shareholding Pattern for the quarter and six months ended on 30th September, 2022

In compliance with Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Shareholding Pattern of the Company for the quarter and six months ended September 31, 2022.

Kindly take the above information on record.

Thanking you,

Yours truly,
For, Polo Queen Industrial and Fintech Limited

Rachana Baria Company Secretary



Tel: (Off) 2493 5421 (4 Lines) 6661 5901 Fax: (91-22) 2493 5420 / 6661 5900 E-mail: info@poloqueen.com Website: www.poloqueen.com Validate

General information about company	
Scrip code	540717
NSE Symbol	
MSEI Symbol	PQIF
ISIN	INE689M01025
Name of the company	Polo Queen Industrial and Fintech Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Categ	Category of shareholder (II)	Nos. of share	No. of fully	No. of Partly	No. of	Total Nos.	Shareholding	No of voting Rights held in each class of			No of shares	Total	Number of Locked in shares		Number of shares		Number of	
ory (I)		holders (III)	paid up	paid -up equity	shares	shares held	as a % of		securities (IX)			underlying	Shareholding	(XII)		pledged or otherwise		equity
			equity	shares held (V)	underly	(VII =	total no.of					outstanding	as a %			encumber		shares held
			shares held		ing	IV+V+VI)	shares	No of	voting	Rights	Total as	convertible	assuming full					in
			(IV)		Deposit		(Calculated	Class X	Class	Total	a % of	Securities	Conversion of	No.(a)	As a % of	No.(a)	As a % of	dematerializ
					ory		as per SCRR,		Υ		(A+B+C)	(including	convertible		Total shares		Total shares	ed Form
					Receipt		1957) (VIII)					warrants) (X)	securities(as a		held (b)		held (b)	(XIV)
					s (VI)		As a % of						% of diluted					
							(A+B+C2)						share capital)					
(A)	Promoter and Promoter Group	18	251540510	0	0	251540510	74.92	251540510	0	251540510	74.92	0	74.92	0	0.00	0	0.00	251540510
(B)	Public	4964	84209490	0	0	84209490	25.08	84209490	0	84209490	25.08	0	25.08	0	0.00	N/A	N/A	84187515
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
	Total	4982	335750000	0	0	335750000	100.00	335750000	0	335750000	100.00	0	100.00	0	0.00	0	0.00	335728025

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

						No. of				•	•	held in each o	class of	No of shares	Total Shareholding as a % assuming full	Number of	f Locked in	Number pledged or	of shares otherwise	Number of
						Partly			Shareholdin	No of v	oting I	Rights	Total as	underlying	Conversion of	share	s (XII)	encumbe	red (XIII)	equity
						paid-up	No. of		g % calculate	Class X	Class	Total	a % of	outstanding	convertible	No.(a)	As a % of	No.(a)	As a % of	shares held
		Entity type i.e.			No. of fully	equity	shares	Total Nos.	as per SCRR		Υ		Total	convertible	securities(as a %	` ,	Total shares	` '	Total shares	in
		promoter or promoter		Nos. of	paid up equity	shares	underlying	shares held	1957 As a %				voting	Securities	of diluted share		held (b)		held (b)	dematerializ
	Category & Name of the Shareholder	group entity(except		share	shares held	held	Depository	(VII =	of (A+B+C2)				rights	(including	capital) (XI)					ed Form
	(1)	promoter)	PAN (II)	holders (III)	(IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	=(VII)+(X) as a %					(XIV)
1	Indian	•	, ,	1	<u> </u>			, , , , , , , , , , , , , , , , , , ,	, ,					,,,	` , , ,					
(a)	Individuals/HUFs			18	251540510	0	0	251540510	74.92	251540510	0	251540510	74.92	0	74.92	0	0.00	0	0	251540510
	NANDLAL RAHULKUMAR HUF		AABHN2702B		98000	0	0	98000	0.03	98000	0	98000	0.03	0	0.03	0	0.00	0	0.00	98000
	NANDLAL SANGHAI (S) HUF		AABHN3905L		84250	0	0	84250	0.03	84250	0	84250	0.03	0	0.03	0	0.00	0	0.00	
	PRITAM SANGHAI (HUF)		AACHP9414M		92000	0	0	92000	0.03	92000	0	92000	0.03	0	0.03	0	0.00	0	0.00	92000
	PAWANKUMAR PIYUSHKUMAR HUF		AACHP6677G		58000	0	0	58000	0.02	58000	0	58000	0.02	0	0.02	0	0.00	0	0.00	58000
	PRABHADEVI PAWANKUMAR																			
	SANGHAI		ALJPS1268G		16913625	0	o	16913625	5.04	16913625	0	16913625	5.04	0	5.04	0	0.00	0	0.00	16913625
	NIHAR PAWAN SANGHAI		ALJPS1262N		12504000	0	0	12504000	3.72	12504000	0	12504000	3.72	0	3.72	0	0.00	0	0.00	12504000
	ANEETHA PRABHAS SANGHAI		ALCPS8011J		62885135	0	0	62885135	18.73	62885135	0	62885135	18.73	0	18.73	0	0.00	0	0.00	62885135
	NIKHIL SANGHAI		ALJPS1257M		12504000	0	0	12504000	3.72	12504000	0	12504000	3.72	0	3.72	0	0.00	0	0.00	12504000
	PAWANKUMAR SANGHAI		ALJPS1253R		8401750	0	0	8401750	2.50	8401750	0	8401750	2.50	0	2.50	0	0.00	0	0.00	8401750
	RAHUL NANDLAL SANGHAI		ALJPS1255K		18160125	0	0	18160125	5.41	18160125	0	18160125	5.41	0	5.41	0	0.00	0	0.00	18160125
	MANJULA PRITAM SANGHAI		AADPS9137R		20902875	0	0	20902875	6.23	20902875	0	20902875	6.23	0	6.23	0	0.00	0	0.00	20902875
	NANDLAL JEEVANRAM SANGHAI		AAQPS2301E		1688000	0	0	1688000	0.50	1688000	0	1688000	0.50	0	0.50	0	0.00	0	0.00	1688000
	DEEPTI SANGHAI		AEPPG4428R		6245750	0	0	6245750	1.86	6245750	0	6245750	1.86	0	1.86	0	0.00	0	0.00	6245750
	PRITAM JIWANRAM SANGHAI		ALJPS1265M		20939000	0	0	20939000	6.24	20939000	0	20939000	6.24	0	6.24	0	0.00	0	0.00	20939000
	UDIT PRITAM SANGHAI		AAJPS1625C		20951250	0	0	20951250	6.24	20951250	0	20951250	6.24	0	6.24	0	0.00	0	0.00	20951250
	USHADEVI NANDLAL SANGHAI		AQOPS1294A		16377250	0	0	16377250	4.88	16377250	0	16377250	4.88	0	4.88	0	0.00	0	0.00	16377250
	VASUDHA RAHUL SANGHAI		AJMPS0138C		26477500	0	0	26477500	7.89	26477500	0	26477500	7.89	0	7.89	0	0.00	0	0.00	26477500
	PIYUSH SANGHAI		AAJPS4955M		6258000	0	0	6258000	1.86	6258000	0	6258000	1.86	0	1.86	0	0.00	0	0.00	6258000
(b)	Central Govt./State Govt.			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(d)	Any Other(specify)																			
	Sub Total (A)(1)			18	251540510	0	0	251540510	74.92	251540510	0	251540510	74.92	0	74.92	0	0.00	0	0.00	251540510
2	Foreign																			
I																				
(a)	Individuals(NRI/Foreign Individuals)			0		0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(b)	Government			0		0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(e)	Any Other(specify)			1																\vdash
	Sub Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and																			
	Promoter Group (A)=(A)(1)+(A)(2)			18	251540510	0	0	251540510	74.92	251540510	0	251540510	74.92	0	74.92	0	0.00	0	0.00	251540510

Table III - Statement showing Shareholding Pattern of the Public Shareholder

					No. of				No of voting Rights held securities (class of	No of shares	Total Shareholding as a	Number	of Locked in		of shares	Number of	Sub-categorization of shares(XV)			
					No. of Partly			Shareholdin	No of			Total as		% assuming full Conversion of		es (XII)		r otherwise ered (XIII)			gorization of shares ling (No. of shares		
	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	paid-up	No. of shares underlying Depository Receipts (VI)	Total Nos.	g % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	a % of Total voting rights	outstanding convertible Securities (including warrants) (X)	convertible securities(as a % of diluted share capital) (XI)	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	equity shares held in dematerializ ed Form (XIV)		Subcategory(ii)		
1	Institutions (Domestic)									0		0.00				0.00		0.00					
(a) (b)	Mutual Funds Venture Capital Funds		0	0	0 0		0	0.00	0	0	0	0.00		5.55			0		0			\vdash	
(c)	Alternate Investments Funds		0						0	0	0	0.00					0		0				
(d)	Banks		0		0	0		0.00	0	0	0	0.00					0		0				
(e)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00	0		0				
(f)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0				
(g)	Asset Reconstruction Companies																					\longrightarrow	
(h)	Sovereign Wealth Funds																						
(i)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00	0				
(j) (k)	Other Financial Institutions		- 0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			\vdash	
(K)	Any other (specify) Sub Total (B)(1)		0	0	1 0	0	0	0.00	0	0	0	0.00	0	0.00	n	0.00	0	0.00	0			\vdash	
2	Institutions (Foreign)		<u> </u>	,	T .	, , , , , , , , , , , , , , , , , , ,	, , , , , , , , , , , , , , , , , , ,	0.00	0		-	0.00	, , , , , , , , , , , , , , , , , , ,	0.00	0	0.00	0	0.00	0				
(a)	Foreign Direct Investment			1																			
(b)	Foreign Venture Capital		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0				
(c)	Sovereign Wealth Funds																						
																						1 7	
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0				
																						[]	
(e)	Foreign Portfolio Investors Category II																					\vdash	
(6)	Overseas Depositories (holding DRs) (balancing figure)			١ ,	J ,		,	0.00	0	١	0	0.00	,	0.00		0.00		0.00	0			[]	
(g)	Any Other (specify)		1	, ·	' '	0		0.00	0	-	- 0	0.00	0	0.00	0	0.00	0	0.00	U				
(8)	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0				
	Central Government/State																						
3	Government(s)																						
	Central Government / President of																					[]	
(a)	India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			\longleftarrow	
(b)	State Government / Governor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			\longrightarrow	
	Shareholding by Companies or Bodies																					[]	
	Corporate where Central / State																					[]	
(c)	Government is a promoter																					[]	
	Sub Total (B)(3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0				
4	Non-Institutions																						
l																						[]	
(a)	Associate companies / Subsidiaries				_																		
	Directors and their relatives (excluding independent directors and																					[]	
(b)	nominee directors)																					[]	
(c)	Key Managerial Personnel																					\vdash	
3.7	,																						
	Relatives of promoters (other than																					[]	
	'immediate relatives' of promoters																					[]	
	disclosed under 'Promoter and					_							_		_		_		_			[]	
(d)	Promoter Group' category)		4	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	0			\vdash	
	Trusts where any person belonging to																					1 ,	
	Promoter and Promoter Group																					1	
	category is trustee, beneficiary, or			1																		1	
(e)	author of the trust																						
	Investor Education and Protection																						
(f)	Fund (IEPF)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			\vdash	
	Resident Individuals holding nominal																					[]	
(g)	share capital up to Rs. 2 lakhs		4876	614907		0	614907	0.18	614907	ا ا	614907	0.18	n	0.18	n	0.00	n	0.00	595682			1	
101			1.070	52.507	T		32.507	0.20	31.307	Ť	31.307	110		0.10		0.50		3.30	233002				
	Resident Individuals holding nominal			1																		1	
(h)	share capital in excess of Rs. 2 lakhs		13		0	0	18169395	5.41	18169395	0	18169395			5.41	0	0.00	0	0.00					
	AMAR NATH GOENKA	AAPPG9369R		4750000					4750000		4750000								4750000			\Box	
(i)	Non Resident Indians (NRIs)		12						313946		313946						0		313946				
(j) (k)	Foreign Nationals Foreign Companies		0		0			0.00	0	0	0	0.00					0		0			\vdash	
(K)	Bodies Corporate		17	_	_			18.54	62251441	0	62251441						0		_			\vdash	
(1)	Source corporate		1/	02231441	T		02231441	10.34	02231441		02231441	10.34	, u	10.54	U	0.00	U	0.00	02231441				
	MIDKOT INVESTMENTS PRIVATE LTD	AACCM2617E		37800000	0	0	37800000	11.26	37800000	0	37800000	11.26	0	11.26	0	0.00	0	0.00	37800000			1	
			_																				

	KANODIA CAPITAL AND																			
	MANAGEMENT SERVICES	AAACK8091Q		10000000	0	0	10000000	2.98	10000000	0	10000000	2.98	0 2.98	0	0.00	0	0.00	10000000		í l
	EAST INDIA SECURITIES LTD	AABCE2412N		5537500	0	0	5537500	1.65	5537500	0	5537500	1.65	0 1.65	0	0.00	0	0.00	5537500		
	GOLDEN SHARES STOCKS P LTD	AACCG1622R		6750000	0	0	6750000	2.01	6750000	0	6750000	2.01	0 2.01	0	0.00	0	0.00	6750000		
(m)	Any Other (specify)																			
(m-1)	Clearing Member		8	509	0	0	509	0.00	509	0	509	0.00	0.00	0	0.00	0	0.00	509		
(m-2)	Firm		1	348500	0	0	348500	0.10	348500	0	348500	0.10	0.10	0	0.00	0	0.00	348500		
(m-3)	Hindu Undivided Families (Huf)		33	2509792	0	0	2509792	0.75	2509792	0	2509792	0.75	0.75	0	0.00	0	0.00	2508292		
	Sub Total (B)(4)		4964	84209490	0	0	84209490	25.08	84209490	0	84209490	25.08	0 25.08	0	0.00	0	0.00	84187515		i
	Total Public Shareholding																			1
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		4964	84209490	0	0	84209490	25.08	84209490	0	84209490	25.08	0 25.08	0	0.00	0	0.00	84187515		i l

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

	Category & Name of the shareholder		Nos. of share	No. of fully	shares	No. of shares		Shareholdin g % calculate as per SCRR 1957 As a % of (A+B+C2)	No of Class X	No of voting Rights Total as		Securities (IX) No of voting Rights Class X Class T Y Total a % of Total voting rights		No of shares	Conversion of	Number of share No.(a)	of Locked in es (XII) As a % of Total shares held (b)	pledged or encumbe No.(a)	As a % of Total shares	Number of equity shares held in dematerializ ed Form
	(1)	PAN (II)	holders (III)	shares held (IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	=(VII)+(X) as a %					(XIV)	
1	Custodian/ DR Holder																			
(a)	Name of DR Holder		0	0	0	0	C	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Sub Total (C)(1)		0	0	0	0	C	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		C	0	0	0	O	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Sub Total (C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		C	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	

Table VI - Statement showing foreign ownership limits										
Particular	Approved limits (%)									
As on shareholding date										
As on the end of previous 1st quarter										
As on the end of previous 2nd quarter										
As on the end of previous 3rd quarter										
As on the end of previous 4th quarter										

Limits utilized (%)