

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

10th July ,2022

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P. J. 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

Subject: Shareholding Pattern for the quarter ended 30th June, 2022

Dear Sir/Madam,

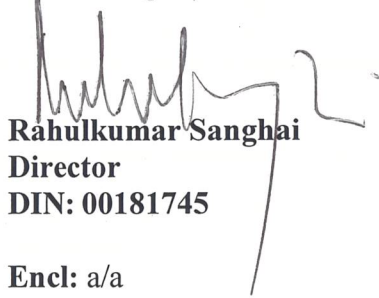
In compliance with Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Shareholding Pattern of the Company for the quarter ended 30th June, 2022.

We request you to take the same on record and acknowledge receipt.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited


Rahul Kumar Sanghai

Director

DIN: 00181745

Encl: a/a



HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : POLO QUEEN INDUSTRIAL AND FINTECH LIMITED FV RS 2

2. 540717/PQIFL2/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 30/06/2022

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?		No
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether the Listed Entity has any shares against which depository reseipts are issued?		No
5	Whether the Listed Entity has any shares in locked-in?		No
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No
7	Whether company has equity shares with differential voting rights?		No
8	Whether the listed entity has any significant beneficial owner?	Yes	YES



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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)	No 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 % of diluted share capital)	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 X	Class Y	Total								
(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	4047	84209490	0	0	84209490	25.08	84209490	0	84209490	25.08	0	25.08	0	0.00	N/A	N/A	84186990
(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	4065	335750000	0	0	335750000	100.00	335750000	0	335750000	100.00	0	100.00	0	0.00	0	0.00	335727500



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

1	Category & Name of the Shareholder (I)	Entity type i.e. promoter or promoter group entity(except promoter)	PAN (II)	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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No 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 % of diluted share capital) (XI) =(VII)+(X) as a %	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 X	Class Y	Total								
	Indian																			
(a)	Individuals/HUFs			18	251540510	0	0	251540510	74.92	251540510	0	251540510	74.92	0	74.92	0	0.00	0	0	251540510
	PRABHADEVI PAWANKUMAR SANGHAI		ALJPS1268G		16913625	0	0	16913625	5.04	16913625	0	16913625	5.04	0	5.04	0	0.00	0	0.00	16913625
	VASUDHA RAHUL SANGHAI		AJMP50138C		26477500	0	0	26477500	7.89	26477500	0	26477500	7.89	0	7.89	0	0.00	0	0.00	26477500
	PAWANKUMAR SANGHAI		ALJPS1253R		8401750	0	0	8401750	2.50	8401750	0	8401750	2.50	0	2.50	0	0.00	0	0.00	8401750
	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
	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
	PIYUSH SANGHAI		AAJPS4955M		6258000	0	0	6258000	1.86	6258000	0	6258000	1.86	0	1.86	0	0.00	0	0.00	6258000
	DEEPTI SANGHAI		AEPGG4428R		6245750	0	0	6245750	1.86	6245750	0	6245750	1.86	0	1.86	0	0.00	0	0.00	6245750
	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
	NIKHIL SANGHAI		ALJPS1257M		12504000	0	0	12504000	3.72	12504000	0	12504000	3.72	0	3.72	0	0.00	0	0.00	12504000
	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
	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
	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
	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
	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	84250
	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
	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
(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																			
(a)	Individuals(NRI/Foreign Individuals)			0	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	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)																			
	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

	Category & Name of the shareholder (I)	PAN (II)	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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No 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 % of diluted share capital) (XI) =(VII)+(X) as a %	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 X	Class Y	Total								
1	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investments Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h)	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
(i)	Any other (specify)																		
	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Central Government/State Government(s)/ President of India																		
(a)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	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
3	Non-Institutions																		
(a)	Individual																		
(ai)	Ind-Hold nominal shr capital upto Rs.2L		3971	658322	0	0	658322	0.20	658322	0	658322	0.20	0	0.20	0	0.00	0	0.00	637572
(aia)	Ind-Hold nominal shr capital in excess of Rs.2L		13	18169395	0	0	18169395	5.41	18169395	0	18169395	5.41	0	5.41	0	0.00	0	0.00	18169145
	AMAR NATH GOENKA	AAPPG9369R		4750000	0	0	4750000	1.41	4750000	0	4750000	1.41	0	1.41	0	0.00	0	0.00	4750000
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)																		
(e-1)	Clearing Member		8	304	0	0	304	0.00	304	0	304	0.00	0	0.00	0	0.00	0	0.00	304
(e-2)	Corporate Bodies		12	62207630	0	0	62207630	18.53	62207630	0	62207630	18.53	0	18.53	0	0.00	0	0.00	62207630
	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
	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
	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
	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
(e-3)	Firm		1	348500	0	0	348500	0.10	348500	0	348500	0.10	0	0.10	0	0.00	0	0.00	348500
(e-4)	Hindu Undivided Families (Huf)		32	2514704	0	0	2514704	0.75	2514704	0	2514704	0.75	0	0.75	0	0.00	0	0.00	2513204
(e-5)	Non Resident Indians (Non Repatriable)		6	308660	0	0	308660	0.09	308660	0	308660	0.09	0	0.09	0	0.00	0	0.00	308660
(e-6)	Non Resident Indians (Repatriable)		4	1975	0	0	1975	0.00	1975	0	1975	0.00	0	0.00	0	0.00	0	0.00	1975
	Sub Total (B)(3)		4047	84209490	0	0	84209490	25.08	84209490	0	84209490	25.08	0	25.08	0	0.00	0	0.00	84186990
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4047	84209490	0	0	84209490	25.08	84209490	0	84209490	25.08	0	25.08	0	0.00	0	0.00	84186990

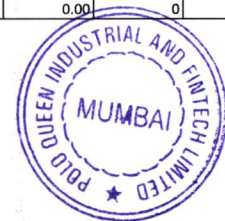


Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

	Category & Name of the shareholder (I)	PAN (II)	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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No 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 % of diluted share capital) (XI) =(VII)+(X) as a %	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 X	Class Y	Total								
1	Custodian/ DR Holder																		
(a)	GDRs/ADRs/ADSS		0	0	0	0	0	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	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	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)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0



Annexure**Table V- Statement showing details of significant beneficial owners (SBOs)**

Sr. No	Details of the SBO(I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)			Date of creation / acquisition of significant beneficial interest# (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nation ality	Name	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:			
							Shares	YES	%	
							Voting rights		%	
							Rights on distributable dividend or any other distribution	%		
							Exercise of control	NO		
							Exercise of significant influence	NO		
1	Aditya Vardhan Agarwal	ADAPA0465A	India	Midkot Investments Private Limited	AABCP5150G	India	Equity Shares	11.26	09-12-2021	
							Total	11.26		
4	Mahesh Goenka	ADZPG7446G	India	Midkot Investments Private Limited	AABCP5150G	India	Equity Shares	11.26	09-12-2021	
							Total	11.26		

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.