



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400013 (India)

CIN NO. L72200MH1984PLC094539

13th July, 2020

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, 2020

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, 2020.

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

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Vandana Yadav
Company Secretary

Encl: a/a

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : POLO QUEEN INDUSTRIAL AND FINTECH LTD

2. 540717/PQIF/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 30/06/2020
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		No
5	Whether the Listed Entity has any shares in locked-in?	Yes	
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	

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	20	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	74.92	50308102	100.00	0	0.00	50308102
(B)	Public	521	16841898	0	0	16841898	25.08	16841898	0	16841898	25.08	0	25.08	0	0.00	N/A	N/A	16836568
(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	541	67150000	0	0	67150000	100.00	67150000	0	67150000	100.00	0	100.00	50308102	74.92	0	0.00	67144670

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

	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	Total Shareholding as a % assuming full Conversion of convertible securities(a)	Number of Locked in shares (XII)		Number of shares pledged or otherwise		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	
									Class X	Class Y	Total								
1	Indian																		
(a)	Individuals/HUFs		20	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	74.92	50308102	100.00	0	0.00	50308102
	PRITAM SANGHAI (HUF)	AACHP9414M		18400	0	0	18400	0.03	18400	0	18400	0.03	0	0.03	18400	100.00	0	0.00	18400
	NANDLAL SANGHAI (S) HUF	AABHN3905L		16850	0	0	16850	0.03	16850	0	16850	0.03	0	0.03	16850	100.00	0	0.00	16850
	PAWAN KUMAR PIYUSH KUMAR HUF	AACHP6677G		11600	0	0	11600	0.02	11600	0	11600	0.02	0	0.02	11600	100.00	0	0.00	11600
	NANDLAL RAHULKUMAR HUF	AABHN2702B		19600	0	0	19600	0.03	19600	0	19600	0.03	0	0.03	19600	100.00	0	0.00	19600
	PRABHADEVI PAWANKUMAR SANGHAI	ALJPS1268G		3382725	0	0	3382725	5.04	3382725	0	3382725	5.04	0	5.04	3382725	100.00	0	0.00	3382725
	PAWANKUMAR JIWANRAM SANGHAI	ALJPS1253R		1680350	0	0	1680350	2.50	1680350	0	1680350	2.50	0	2.50	1680350	100.00	0	0.00	1680350
	NIKHIL SANGHAI	ALJPS1257M		2500800	0	0	2500800	3.72	2500800	0	2500800	3.72	0	3.72	2500800	100.00	0	0.00	2500800
	PRITAM JIWANRAM SANGHAI	ALJPS1265M		4187800	0	0	4187800	6.24	4187800	0	4187800	6.24	0	6.24	4187800	100.00	0	0.00	4187800
	RAHULKUMAR NANDLAL SANGHAI	ALJPS1255K		3632025	0	0	3632025	5.41	3632025	0	3632025	5.41	0	5.41	3632025	100.00	0	0.00	3632025
	VIRAJ PRABHAS SANGHAI	AAJPS1626B		4915150	0	0	4915150	7.32	4915150	0	4915150	7.32	0	7.32	4915150	100.00	0	0.00	4915150
	ANEETHA PRABHAS SANGHAI	ALCPS8011J		2731177	0	0	2731177	4.07	2731177	0	2731177	4.07	0	4.07	2731177	100.00	0	0.00	2731177
	DEEPTI SANGHAI	AEPFG4428R		1249150	0	0	1249150	1.86	1249150	0	1249150	1.86	0	1.86	1249150	100.00	0	0.00	1249150
	NIHAR SANGHAI	ALJPS1262N		2500800	0	0	2500800	3.72	2500800	0	2500800	3.72	0	3.72	2500800	100.00	0	0.00	2500800
	DIVESH P SANGHAI	ALCPS8013L		4930700	0	0	4930700	7.34	4930700	0	4930700	7.34	0	7.34	4930700	100.00	0	0.00	4930700
	UDIT SANGHAI	AAJPS1625C		4190250	0	0	4190250	6.24	4190250	0	4190250	6.24	0	6.24	4190250	100.00	0	0.00	4190250
	USHADEVI SANGHAI	AQOPS1294A		3275450	0	0	3275450	4.88	3275450	0	3275450	4.88	0	4.88	3275450	100.00	0	0.00	3275450
	MANJULADEVI SANGHAI	AADPS9137R		4180575	0	0	4180575	6.23	4180575	0	4180575	6.23	0	6.23	4180575	100.00	0	0.00	4180575
	VASUDHA RAHUL SANGHAI	AJMPS0138C		5295500	0	0	5295500	7.89	5295500	0	5295500	7.89	0	7.89	5295500	100.00	0	0.00	5295500
	NANDLAL SANGHAI	AAQPS2301E		337600	0	0	337600	0.50	337600	0	337600	0.50	0	0.50	337600	100.00	0	0.00	337600
	PIYUSH KUMAR SANGHAI	AAJPS4955M		1251600	0	0	1251600	1.86	1251600	0	1251600	1.86	0	1.86	1251600	100.00	0	0.00	1251600
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other(specify)																		
	Sub Total (A)(1)		20	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	74.92	50308102	100.00	0	0.00	50308102
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	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	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)		20	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	74.92	50308102	100.00	0	0.00	50308102

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 Securiti	Total Shareholding as a % assuming full Conversion of convertibl	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered		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		476	90074	0	0	90074	0.13	90074	0	90074	0.13	0	0.13	0	0.00	0	0.00	84794
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L		13	3634187	0	0	3634187	5.41	3634187	0	3634187	5.41	0	5.41	0	0.00	0	0.00	3634137
	AMAR NATH GOENKA	AAPPG9369R		950000	0	0	950000	1.41	950000	0	950000	1.41	0	1.41	0	0.00	0	0.00	950000
(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)	Corporate Bodies		15	12553825	0	0	12553825	18.70	12553825	0	12553825	18.70	0	18.70	0	0.00	0	0.00	12553825
	PAN EMAMI COSMED LIMITED	AABCP5150G		4100000	0	0	4100000	6.11	4100000	0	4100000	6.11	0	6.11	0	0.00	0	0.00	4100000
	NEW WAY CONSTRUCTIONS LIMITED	AABCN2822P		3350000	0	0	3350000	4.99	3350000	0	3350000	4.99	0	4.99	0	0.00	0	0.00	3350000
	EAST INDIA COMMODITIES PRIVATE LIMITED	AABCE3027H		1150000	0	0	1150000	1.71	1150000	0	1150000	1.71	0	1.71	0	0.00	0	0.00	1150000
	KANODIA CAPITAL AND MANAGEMENT SERVICES	AAACK8091Q		2000000	0	0	2000000	2.98	2000000	0	2000000	2.98	0	2.98	0	0.00	0	0.00	2000000
	GOLDEN SHARES STOCKS P LTD	AACCG1622R		1350000	0	0	1350000	2.01	1350000	0	1350000	2.01	0	2.01	0	0.00	0	0.00	1350000
(e-2)	Hindu Undivided Families (Huf)		15	502362	0	0	502362	0.75	502362	0	502362	0.75	0	0.75	0	0.00	0	0.00	502362
(e-3)	Non Resident Indians (Non Repatriable)		2	61450	0	0	61450	0.09	61450	0	61450	0.09	0	0.09	0	0.00	0	0.00	61450
	Sub Total (B)(3)		521	16841898	0	0	16841898	25.08	16841898	0	16841898	25.08	0	25.08	0	0.00	0	0.00	16836568
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		521	16841898	0	0	16841898	25.08	16841898	0	16841898	25.08	0	25.08	0	0.00	0	0.00	16836568

Sl. No.	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)	Total Shareholding as a % assuming full Conversion of convertible	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	Nationality	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	PAN Emami Cosmed Limited	AABCP5150G	India	Equity Shares	6.11	29-04-2016	
2	Aditya Vardhan Agarwal	ADAPA0465A	India	New Way Constructions	AABCN2822P	India	Equity Shares	4.99	29-04-2016	
3	Aditya Vardhan Agarwal	ADAPA0465A	India	TMT Viniyogan Limited	AAACT9455F	India	Equity Shares	0.16	29-04-2016	
							Total	11.26		
4	Mahesh Goenka	ADZPG7446G	India	PAN Emami Cosmed Limited	AABCP5150G	India	Equity Shares	6.11	29-04-2016	
5	Mahesh Goenka	ADZPG7446G	India	New Way Constructions	AABCN2822P	India	Equity Shares	4.99	29-04-2016	

6	Mahesh Goenka	ADZPG7446G	India	TMT Viniyogan Limited	AAACT9455F	India	Equity Shares	0.16	29-04-2016
							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.