## PO

## 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

19th October, 2019

**BSE Limited** 

1<sup>st</sup> 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, 4<sup>th</sup> Floor, Plot No.C-62, G- Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400098

Symbol: PQIF

Subject: Shareholding Pattern for the quarter ended 30th September, 2019

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 30<sup>th</sup> September, 2019.

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

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Udit P. Sanghai

**Executive Director & CFO** 

DIN: 06725206

Encl: As Above

## Format of holding of specified securities

Name of Listed Entity: POLO QUEEN INDUSTRIAL AND FINTECH LTD

Scrip Code: Name of Scrip:

Class of Security: Equity Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)

a.lf under 31 (1)(b) then indicate the report for AS ON: 30.09.2019 b. If under 31(1)(c) then indicate date of allotment/extinguishment

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of informa

	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:-





	(C2)	(CI)	(5)	(8)	ē	S of selection of the contraction of the contractio
	(C2) Shares held by Employee Trusts	(C1) Shares underlying DRs	(C) Non Promoter. Non Public	(B) Public	(A) Promoter & Promoter Group	Category of shareholder [H]
						PAN
The second second	0	0	0	538	20	Nos of shareholder s (III)
	0	0	0	16841898	20 50308102	No of fully paid-up equity shares held (IV)
	0	0	0	0	0	No of Partly paid- up equity shares held (V)
						No of shares underlyi ng Deposito ry Receipts (VI)
	0	0	0	0 16841898	0 50308102	
	0		0	8 25.08	2 74.92	Total nos. Shaenholdin Jahren held g.e.a. % of [VIII] total nos. (NIII) total nos (IVIII) total nos (IVIIII) total nos (IVIIIII) total nos (IVIIIII) total nos (IVIIIIIIIII) total nos (IVIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII
	0	0	0	16841898	2 50308102	Shareholdin Number of V ge as X of M total no. of Mo of thereficial No of thereficial Class eg: X per SCRR, 1957) (VIII) As X of (A48-C2)
	0	0	0	0	0	r of Voting Rights has securities a securities.  No of Voting Rights X Class Total eg: Y
	0	0	0	16841898	50308102	ing Rights hald in eac securities (IX) oring Rights lass Total g: Y
			0	25.08	74.92	Total as a % of (A+B+C)
The same of the sa	0		0		0	No of shares Underlying Outstanding convertible securities (Including Warrants) (X)
	0	0	0	0		Shareholding, Pourness as a Kasuming that conversion followership securities (as a percentage of diluted share capital) (D0-(V01+QC) As a % of (A+8+CZ)
	0	0	0	0	0 50308102	
The state of the s	0.00	0.00	0.00	0.00	2 100.00	Number of Locked in shares (OI)  No. (a) As % of total shares held (b)
	0	0	0	0		7
	0	0	0	0.00	0.00	shares (a) As a % of total share s held (b)
	0	0	0	0.00 16836568	0 0.00 50308102	Number of Number of Shares equity bases equity being an about the state of the stat

1 7 T Y

0 67150000

П	=	=	-		9		(d)		(c)		(b)		(a)	(2)	Γ	Γ	(d)		(c)		(b)	20	19	18	17	16	1 14	13	12	=	10	9	00	7	6 0			2	_		2					_
Sub-Total (A)(2)				a) Bodies Corporate	Any Other (Specify)	Name (xyz)	Foreign Portfolio Investor	Name (xyz)	Institutions	Name (xyz)	Government	Name (xyz)	Individuals (Non-Resident Individuals/ Foreign Individuals)	(2) Foreign	Sub- Total (A)(1)	Bodies Corporate	Any Other (Specify)	Name (xyz)	Financial Institutions/Banks	Name (xyz)	Cental/State Government(s)	USHADEVI SANGHAI	PRABHADEVI PAWANKUMAR SANGHAI	PRITAM JIWANRAM SANGHAI	NIHAR SANGHAI	NIXHIL SANGHAI	PAWAMADMAR JIWAMBAM SANGHAI	DIVESH P SANGHAI	ANEETHA PRABHAS SANGHAI	VASUDHA RAHUL SANGHAI	DEEPTI SANGHAI	NANDLAL SANGHAI	PIYUSH KUMAR SANGHAI	VIRAJ PRABHAS SANGHAI	UDIT SANGHAI	PRITAM SANGHAI (HUF)	PAWAN KUMAR PIYUSH KUMAR HUF	NANDLAL SANGHAI (S) HUF	NANDLAL RAHULKUMAR HUF	Individuals/H.U.F	Indian					
																						AQOPS1294A	ALJPS1268G	ALJPS1265M	AUPS1262N	ALIPS1257M	ASSESSION ASSESSION	ALCPS8013L	ALCPS8011J	AJMPS0138C	AEPPG4428R	AAQPS2301E	AAJPS49SSM	AAJP\$16268	AAJPS1625C	AACHP9414M	AACHP6677G	JSO6ENHBVV	AABHN2702B							,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
0															20	0			0		0																			20					(III)	shareholder
0					0		0		0		0		0		50308102	0					0	3275450	3382725	4187800	2500800	2500800	3632025	4930700	2731177	5295500	1249150	337600	1251600	4915150	4190250	18400	11600	16850	19600	50308102			100	held (IV)	equity	paid-up
0					0		0		0		0		0		0				0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		3		Atimpe	ę.	paid-
0					0		0		0		0		0		0				0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		(VI)	2	ng Deposito	-	shares
					_										50308102						0	3275450	3382725	4187800	2500800	2500800	3632025	4930700	2731177	5295500	1249150	337600	1251600	4915150	4190250	18400	11600	16850	19600	50308102				(IV)+(V)+(VI)	(VII) =	shares held
0					0.00		0.00		0.00		0.00		0.00	T	74.92	Γ			0.00								5.41	T	T		1.86				6.24	T	I			74.92		1957) As a % of (A+B+CZ) (VIII)	per SCRR,	shares(calc		E = 5 = % of
											0			T	20308102	Г			0								36302535	T	Γ	T	5 1249150	П			4190250	T		16850	19600	50308102				Class eg	Ī	
0					0	1	0		0	H	0	H	0	t	02 0		t	-	0		0	0 0	25 0	0	00	8	25	0 0	777	8	0	00	00	00	800	00	8 8	0	00	02 0	+		Y :30	No of Voting Rights  X Class Total		500
															50308102							3275450	3382725	4187800	2500800	2500800	3632025	4930700	2731177	\$295500	1249150	337600	1251600	4915150	4190250	18400	11600	16850	19600	50308102				Total		securities (IX)
0					0		0		0	-	0	H	0	t	02 74.92	T		-	0		0					1	T	T	T	T				1	T	T	T	Γ		02 74.92	1	Rights	Voting	% of Total		
0					0		0		0		0		0	1	92				0		0	88	5.04	24	3.72	3.72	5.41	7.34	4.07	7.89	1.86	0.50	1.86	7.32	6.24	05	02	0.03	03	92		Warrants) (X)		tal securities	_	Underlying
0 0	-				0		0		0		0		0	1	0	0			0 0		0	0.00	0.00				0.00				0.00				0.00			0.00	0.00	0.00		x) diluted share capital) (XI)=(VII)+(X) as % of (A+B+C2)	_	e of convertible	-	Minusse X assuming
0					0		0		0		0		0		50308102				0							┑	3632025	_	т	_		П		т	0 4190250	т	T	Г	0 19600	8				No. (a)	T	
0					0		0		0		0		0		100.00				0								100.00	T	100.00						100.00	T	T	Ι		100.00			held (b)	total shares		shares (XII)
0					0	1	0		0		0		0		0	Γ			0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0	T	0	0	0				No. (a) As a	pleds	7
0					0.00		0.00		0.00		0.00		0.00	1	0.00		L		0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00		0.00		s held (b)		_	pledged or	shares
															50308102							3275450	3382725	4187800	2500800	2500800	3632025	4930700	2731177	5295500	1249150	337600	1251600	4915150	4190250	18400	11600	16850	19600	50308102		(VOX)	zed form	held in	shares	equity







	(a)	(2)	(H)	(i)	(e)	(1)		
Total Non-Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)	(a) Name (abc	(2) Employee Benefit Trust (Under SEBI (Share based Employee Benefit ) Regulations, 2014)	of B	abc	a) Name of DR Holder (If available)	(1) Custodian/DR Holder	Category & Name of the shareholders (1)	
							PAN (II)	
0		0				0	Nos of shareholder (III)	
0		0				0	No of fully paid-up equity shares held (IV)	
0		0				0	Partly paid- up equity shares held (V)	
0		0				0	No of shares underlyin g Deposito (VI)	
0		0				0	Total nos. shares held (VII) = (IV)+(V)+(V)	
•							Total nos. Shareholdin Janes held g.z.a.% of [VIII] a total no. (IVIII) shares held g.z.a.% of [VIII] total no. (IVIII) shares cleake lated as CKRs. 1957) d.a.% of [VIII] [VIII]	
0						0	2	
0		0	-	+	-	0	of Voting O of Voting Class	
0		0				0	Number of Voting Rights held in each class of No of Voting Rights 5 of old as sas e.g. X Gas Total 5 of old Voting Rights 5 of old e.g. Y Voting Rights Rights	
0		0		-	-	0	n each class of  To drail as a  Yof Total  Voting Rights	
0		0	-	-		0	- b	_
0		0	-	-		0	2	
0		0				0	Total Shareholding, as a Masuming full conversion of conversion of convertible securities (as a percentage of didicted share capital) (XI)=(VI)=(VI)+(X) As a % of (A=B-C2)	
0		0				0	Number No.	
0		0					Number of Locked in  No. As a % of total shares held	
2		0	-			0	Nun No. (Not applic able)	
0	AN	0	NA	2	NA	0 0	0	
_							equity  K as a equity  K as equity  Edit edit  Edi	