



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

09th January, 2023

BSE Limited

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

Metropolitan Stock Exchange of India Ltd

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

Scrip Code: 540717

Symbol: PQIF

Dear Sir/Madam,

Subject: Shareholding Pattern for the quarter and nine months ended on 31st December, 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 nine months ended December 31, 2022.

Kindly take the above information on record.

Thanking you,

Yours truly,

For, Polo Queen Industrial and Fintech Limited

Rachana Baria
Company Secretary



General information about company	
Scrip code	540717
NSE Symbol	
MSEI Symbol	PQIF
ISIN	INE689M01017
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)	31-12-2022
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

[Home](#)[Validate](#)

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

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	4793	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	4811	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

	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								
1	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
1	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
2	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
3	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
4	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
5	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
6	USHADEVI SANGHAI .		AQOPS1294A		16377250	0	0	16377250	4.88	16377250	0	16377250	4.88	0	4.88	0	0.00	0	0.00	16377250
7	DEEPTI SANGHAI .		AEPFG4428R		6245750	0	0	6245750	1.86	6245750	0	6245750	1.86	0	1.86	0	0.00	0	0.00	6245750
8	NIKHIL SANGHAI		ALJPS1257M		12504000	0	0	12504000	3.72	12504000	0	12504000	3.72	0	3.72	0	0.00	0	0.00	12504000
9	MANJULADEVI SANGHAI .		AADPS9137R		20902875	0	0	20902875	6.23	20902875	0	20902875	6.23	0	6.23	0	0.00	0	0.00	20902875
10	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
11	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
12	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
13	RAHULKUMAR SANGHAI .		ALJPS1255K		18160125	0	0	18160125	5.41	18160125	0	18160125	5.41	0	5.41	0	0.00	0	0.00	18160125
14	PAWANKUMAR SANGHAI .		ALJPS1253R		8401750	0	0	8401750	2.50	8401750	0	8401750	2.50	0	2.50	0	0.00	0	0.00	8401750
15	PRABHADEVI SANGHAI .		ALJPS1268G		16913625	0	0	16913625	5.04	16913625	0	16913625	5.04	0	5.04	0	0.00	0	0.00	16913625
16	VASUDHA SANGHAI .		AJMP50138C		26477500	0	0	26477500	7.89	26477500	0	26477500	7.89	0	7.89	0	0.00	0	0.00	26477500
17	NANDLAL SANGHAI .		AAQPS2301E		1688000	0	0	1688000	0.50	1688000	0	1688000	0.50	0	0.50	0	0.00	0	0.00	1688000
18	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)													0	0.00	0	0.00	0	0	0
	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)													0	0.00	0	0.00	0	0	0
	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 dematerializ ed Form (XIV)	Sub-categorization of shares(XV)		
									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)		Shareholding (No. of shares) under		
									Class X	Class Y	Total									Subcategory(i)	Subcategory(ii)	Subcategory(iii)
1	Institutions (Domestic)																					
(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)	Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(e)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	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																					
(h)	Sovereign Wealth Funds																					
(i)	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			
(j)	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			
(k)	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	Institutions (Foreign)																					
(a)	Foreign Direct Investment																					
(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																					
(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																					
(f)	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			
(g)	Any Other (specify)																					
	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	Central Government/State Government(s)																					
(a)	Central Government / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(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			
(c)	Shareholding by Companies or Bodies Corporate where Central / State 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																					
(a)	Associate companies / Subsidiaries																					
(b)	Directors and their relatives (excluding independent directors and nominee directors)		4	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	0			
(c)	Key Managerial Personnel																					
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																					
(e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary, or author of the trust																					
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		4716	623685	0	0	623685	0.19	623685	0	623685	0.19	0	0.00	0	0.00	0	0.00	604460			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		13	18044395	0	0	18044395	5.37	18044395	0	18044395	5.37	0	0.00	0	0.00	0	0.00	18044145			
	AMAR NATH GOENKA	AAPPG9369R		4750000	0	0	4750000	1.41	4750000	0	4750000	1.41	0	0.00	0	0.00	0	0.00	4750000			
(i)	Non Resident Indians (NRIs)		11	313091	0	0	313091	0.09	313091	0	313091	0.09	0	0.00	0	0.00	0	0.00	313091			
(j)	Foreign Nationals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(k)	Foreign Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(l)	Bodies Corporate		15	62344576	0	0	62344576	18.57	62344576	0	62344576	18.57	0	0.00	0	0.00	0	0.00	62344576			
	MIDKOT INVESTMENTS PRIVATE LTD	AACCM2617E		37800000	0	0	37800000	11.26	37800000	0	37800000	11.26	0	0.00	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	0.00	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			
	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		3	26153	0	0	26153	0.01	26153	0	26153	0.01	0	0.01	0	0.00	0	0.00	26153				
(m-2)	Firm		1	348500	0	0	348500	0.10	348500	0	348500	0.10	0	0.10	0	0.00	0	0.00	348500				
(m-3)	Hindu Undivided Families (Huf)		30	2508090	0	0	2508090	0.75	2508090	0	2508090	0.75	0	0.75	0	0.00	0	0.00	2506590				
	Sub Total (B)(4)		4793	84209490	0	0	84209490	25.08	84209490	0	84209490	25.08	0	25.08	0	0.00	0	0.00	84187515				
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		4793	84209490	0	0	84209490	25.08	84209490	0	84209490	25.08	0	25.08	0	0.00	0	0.00	84187515				

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)	Shareholdin g % 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 dematerializ ed 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)	Name of DR Holder		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 / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations,2021		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

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.00
As on the end of previous 1st quarter	100.00	0.00
As on the end of previous 2nd quarter	100.00	0.00
As on the end of previous 3rd quarter	100.00	0.00
As on the end of previous 4th quarter	100.00	0.00

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.