

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

October 6, 2021

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 September 30, 2021

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 September 30, 2021.

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

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Vandana
Vandana Yadav
Company Secretary



Encl: a/a

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E-mail: info@poloqueen.com

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

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

2. 540717/POLOQUEEN/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 30/09/2021

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 receipts 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	



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 held (VI = IV+V+VI)	Shareholding as a % of total shares (Calculated as per)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible securities (A+B+C)	Total Shareholding as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (No. (a) As a % of Total shares held)	Number of equity shares held in dematerialized Form (XIV)		
							No of voting Rights					Total as a % of outstanding (A+B+C)	No. of outstanding convertible securities			No. (a) As a % of Total shares held (b)	No. (a) As a % of Total shares held
							Class X	Class Y	Total								
(A)	Promoter and Promoter Group	18	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	0.00	0	50308102		
(B)	Public	522	16841898	0	0	16841898	25.08	16841898	0	16841898	25.08	0	0.00	0	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	N/A		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	N/A		
	Total	540	67150000	0	0	67150000	100.00	67150000	0	67150000	100.00	0	0.00	0	67144670		



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

Sl. No.	Category & Name of the Shareholder (i)	Entity type i.e. promoter or promoter group entity/ence pt (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)			Total as a % of outstanding convertible securities (x)	No of shares underlying outstanding convertible securities (xi)	Total Shareholding as a % assuming full conversion of convertible securities (xii)	Number of Locked In shares (xiii) As a % of Total shares held (b)	Number of shares pledged or otherwise encumbered (xiii) As a % of Total shares held (b)	Number of equity shares held in dematerialized form (xiv)	
										No of voting Rights held in each class of securities (ix)									
										Class X	Class Y	Total							
1	Indian			18	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	74.92	0	0.00	0	50308102
(a)	Individuals/HUFs		AABHN3905L	18	16850	0	0	16850	0.03	16850	0	16850	0.03	0	0.03	0	0.00	0	16850
	NANDAL SANGHAI (S) HUF		AACHP9414M		18400	0	0	18400	0.03	18400	0	18400	0.03	0	0.03	0	0.00	0	18400
	PRITAM SANGHAI (HUF)																		
	PAVAN KUMAR PIVUSH KUMAR HUF		AACHP6677G		11600	0	0	11600	0.02	11600	0	11600	0.02	0	0.02	0	0.00	0	11600
	NANDAL RAHUL KUMAR HUF		AABNH2702B		19600	0	0	19600	0.03	19600	0	19600	0.03	0	0.03	0	0.00	0	19600
	PARABADEV PAVANKUMAR SANGHAI		ALP51268G		3382725	0	0	3382725	5.04	3382725	0	3382725	5.04	0	5.04	0	0.00	0	3382725
	USHADEVI NANDAL SANGHAI		ACOP51294A		3275450	0	0	3275450	4.88	3275450	0	3275450	4.88	0	4.88	0	0.00	0	3275450
	NIKHIL SANGHAI		ALP51257M		2500800	0	0	2500800	3.72	2500800	0	2500800	3.72	0	3.72	0	0.00	0	2500800
	RAHUL NANDAL SANGHAI		ALP51255K		3632025	0	0	3632025	5.41	3632025	0	3632025	5.41	0	5.41	0	0.00	0	3632025
	ANETHA PRABHAS SANGHAI		12577027		12577027	0	0	12577027	18.73	12577027	0	12577027	18.73	0	18.73	0	0.00	0	12577027
	DEEPTI SANGHAI		AEPG54428R		1249150	0	0	1249150	1.86	1249150	0	1249150	1.86	0	1.86	0	0.00	0	1249150
	NIHAR PAVAN SANGHAI		ALP51262N		2500800	0	0	2500800	3.72	2500800	0	2500800	3.72	0	3.72	0	0.00	0	2500800
	PRITAM JIVANRAM SANGHAI		ALP51265M		4187800	0	0	4187800	6.24	4187800	0	4187800	6.24	0	6.24	0	0.00	0	4187800
	UDIT PRITAM SANGHAI		ALP51625C		4190250	0	0	4190250	6.24	4190250	0	4190250	6.24	0	6.24	0	0.00	0	4190250
	PAVANKUMAR SANGHAI		ALP51253R		1680350	0	0	1680350	2.50	1680350	0	1680350	2.50	0	2.50	0	0.00	0	1680350
	MANUJHA PRITAM SANGHAI		AADP59137R		4180575	0	0	4180575	6.23	4180575	0	4180575	6.23	0	6.23	0	0.00	0	4180575
	VASUDHA RAHUL SANGHAI		ALMP90138C		5295500	0	0	5295500	7.89	5295500	0	5295500	7.89	0	7.89	0	0.00	0	5295500
	NANDAL JEEVANRAM SANGHAI		AAOP52301E		337600	0	0	337600	0.50	337600	0	337600	0.50	0	0.50	0	0.00	0	337600
	PIVUSH SANGHAI		AAIP54955M		1251600	0	0	1251600	1.86	1251600	0	1251600	1.86	0	1.86	0	0.00	0	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
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(d)	Any Other(specific)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
2	Sub Total (A)(1)			18	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	74.92	0	0.00	0	50308102
	Foreign																		
(a)	Individuals(NR/Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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
(e)	Any Other(specific)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			18	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	74.92	0	0.00	0	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 Depositor Y Receipts (vi)	Total Nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % as per SCRR 1957 As a % of (A+B+C2) (viii)	No of voting Rights held in each class of securities (ix)			Total as a % of voting rights	No of shares underlying securities convertible into equity	Total Shareholding as a % assuming full conversion of convertible securities (x)	Number of Locked in shares (xi)	Number of shares pledged or otherwise encumbered (xii)	Number of equity shares held in dematerialized Form (xiv)
								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
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	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
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	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
(f)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	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
(h)	Provident Funds / Pension Funds	0	0	0	0	0	0.00	0	0	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
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
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
3	Non-Institutions															
(a)	Individual															
	Ind-Hold nominal shtr capital upto Rs.2L	468	89735	0	0	89735	0.13	89735	0	89735	0.13	0	0.13	0	0.00	84855
(aii)	Ind-Hold nominal shtr capital in excess of Rs.2L	13	3634162	0	0	3634162	5.41	3634162	0	3634162	5.41	0	5.41	0	0.00	3634112
	AAAR MATH GOENKA		950000	0	0	950000	1.41	950000	0	950000	1.41	0	1.41	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
(c)	Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(e)	(balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(e-1)	Any Other (specify)															
	Clearing Member	1	25	0	0	25	0.00	25	0	25	0.00	0	0.00	0	0.00	25
(e-2)	Corporate Bodies	14	12484064	0	0	12484064	18.59	12484064	0	12484064	18.59	0	18.59	0	0.00	12484064
	EAST INDIA COMMODITIES PRIVATE LIMITED		1150000	0	0	1150000	1.71	1150000	0	1150000	1.71	0	1.71	0	0.00	1150000
	NEW WAY CONSTRUCTIONS LIMITED		3350000	0	0	3350000	4.99	3350000	0	3350000	4.99	0	4.99	0	0.00	3350000
	PAN EMAMI COSMED LIMITED		4100000	0	0	4100000	6.11	4100000	0	4100000	6.11	0	6.11	0	0.00	4100000
	KANODIA CAPITAL AND MANAGEMENT SERVICES		2000000	0	0	2000000	2.98	2000000	0	2000000	2.98	0	2.98	0	0.00	2000000
(e-3)	GOLDEN SHARES STOCKS P LTD	1	1350000	0	0	1350000	2.01	1350000	0	1350000	2.01	0	2.01	0	0.00	1350000
	AAACCG1622R		69700	0	0	69700	0.10	69700	0	69700	0.10	0	0.10	0	0.00	69700
(e-4)	Hindu Undivided Families (Huf)	24	502862	0	0	502862	0.75	502862	0	502862	0.75	0	0.75	0	0.00	502862
	Non Resident Indians (Non Repatriable)	1	61350	0	0	61350	0.09	61350	0	61350	0.09	0	0.09	0	0.00	61350
(e-5)	Sub Total (B)(3)	522	16841898	0	0	16841898	25.08	16841898	0	16841898	25.08	0	25.08	0	0.00	16836568
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	522	16841898	0	0	16841898	25.08	16841898	0	16841898	25.08	0	25.08	0	0.00	16836568

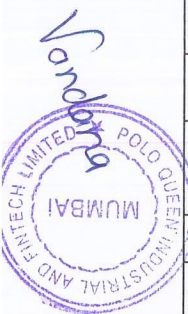


Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

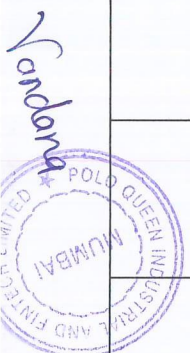
1	Category & Name of the shareholder (i)	(ii) PAN	(iii) Nos. of share holders	(iv) No. of fully paid up equity shares held	(v) No. of Partly paid-up equity shares held	(vi) No. of shares underlying Deposit or Receipts	(vii) Total Nos. shares held (IV+V+VI)	(viii) Shareholding % as per SCRR 1957 As a % of (A+B+C2)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible securities	Total Shareholding as a % of outstanding full conversion of convertible securities	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (No.(a) As a % of Total shares held (b))	Number of equity shares held in dematerialized Form (XIV)
									Class X	Class Y	Total					
(a)	Custodian/ DR Holder															
	GDRs/ADRs/ADSs		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	Sub Total (C)(1)		0	0	0	0	0	0.00	0	0	0	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	0.00	0	0.00	0
	Sub Total (C)(2)		0	0	0	0	0	0.00	0	0	0	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	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	ADAPPA0465A	India	PAN Emami Cosmed Limited	AABCP5150G	India	Equity Shares	6.11		29-04-2016	
2	Aditya Vardhan Agarwal	ADAPPA0465A	India	New Way Constructions	AABCN2822P	India	Equity Shares	4.99		29-04-2016	
3	Aditya Vardhan Agarwal	ADAPPA0465A	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 Vinnyogan 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.

