

ANNEXURE -I

Format of holding of specified securities

1. Name of Listed Entity: **POLO QUEEN INDUSTRIAL AND FINTECH LIMITED**

2. Scrip Code: **029267** Name of Scrip : **PQIF** Class of Security : **Equity**

3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31 (1) (c) : Reg. 31(1)(b)

a.If under 31 (1)(b) then indicate the report for quarter ending : 30.06.2017

b. If under 31(1)(c) then indicate date of allotment/extinguishment : N.A.

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 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?	-	No
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:-

For **POLO QUEEN INDUSTRIAL AND FINTECH LIMITED**

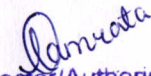

Director/Authorised Signatory

Table I - Summary statement holding of specified securities

Cate gory (I)	Category of shareholder (II)	PAN	Nos of sharehol ders (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)	Sharehold ing as a % of total no. of shares(cal culated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerili zed 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 eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group		20	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	0	0	0	0.00	50308102	
(B)	Public		485	16841898	0	0	16841898	25.08	16841898	0	16841898	25.08	0	0	0	0	0.00	16835393	
(C)	Non Promoter- Non Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C1)	Shares underlying DRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total		505	67150000	0	0	67150000	100.00	67150000		67150000	100	0	0	0	0	0	67143495	

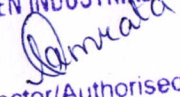
For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

 Director/Authorised Signatory

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	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 eg: X	Class eg: Y	Total								
(1)	Indian																		
(a)	Individuals/H.U.F		20	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	0.00	0	0	0	0.00	50308102
	PRABHADEVI PAWANKUMAR SANGHAI			3382725	0	0	3382725	5.04	3382725	0	3382725	5.04	0	0.00	0	0	0	0.00	3382725
2	VASUDHA RAHUL SANGHAI			5295500	0	0	5295500	7.89	5295500	0	5295500	7.89	0	0.00	0	0	0	0.00	5295500
	PRITAM JIWANRAM SANGHAI			4187800	0	0	4187800	6.24	4187800	0	4187800	6.24	0	0.00	0	0	0	0.00	4187800
4	NANDLAL SANGHAI			337600	0	0	337600	0.50	337600	0	337600	0.50	0	0.00	0	0	0	0.00	337600
	RAHULKUMAR NANDLAL SANGHAI			3632025	0	0	3632025	5.41	3632025	0	3632025	5.41	0	0.00	0	0	0	0.00	3632025
6	USHADEVI SANGHAI			3275450	0	0	3275450	4.88	3275450	0	3275450	4.88	0	0.00	0	0	0	0.00	3275450
	PAWANKUMAR JIWANRAM SANGHAI			1680350	0	0	1680350	2.50	1680350	0	1680350	2.50	0	0.00	0	0	0	0.00	1680350
	ANEETHA PRABHAS SANGHAI			2731177	0	0	2731177	4.07	2731177	0	2731177	4.07	0	0.00	0	0	0	0.00	2731177
9	MANJULADEVI SANGHAI			4180575	0	0	4180575	6.23	4180575	0	4180575	6.23	0	0.00	0	0	0	0.00	4180575
10	NIHAR SANGHAI			2500800	0	0	2500800	3.72	2500800	0	2500800	3.72	0	0.00	0	0	0	0.00	2500800
11	NIKHIL SANGHAI			2500800	0	0	2500800	3.72	2500800	0	2500800	3.72	0	0.00	0	0	0	0.00	2500800
12	PIYUSH KUMAR SANGHAI			1251600	0	0	1251600	1.86	1251600	0	1251600	1.86	0	0.00	0	0	0	0.00	1251600
13	DEEPTI SANGHAI			1249150	0	0	1249150	1.86	1249150	0	1249150	1.86	0	0.00	0	0	0	0.00	1249150
14	UDIT SANGHAI			4190250	0	0	4190250	6.24	4190250	0	4190250	6.24	0	0.00	0	0	0	0.00	4190250
15	DEVESH SANGHAI			4930700	0	0	4930700	7.34	4930700	0	4930700	7.34	0	0.00	0	0	0	0.00	4930700
16	VIRAJ PRABHAS SANGHAI			4915150	0	0	4915150	7.32	4915150	0	4915150	7.32	0	0.00	0	0	0	0.00	4915150
17	PRITAM SANGHAI (HUF)			18400	0	0	18400	0.03	18400	0	18400	0.03	0	0.00	0	0	0	0.00	18400
18	NANDLAL SANGHAI (S) HUF			16850	0	0	16850	0.03	16850	0	16850	0.03	0	0.00	0	0	0	0.00	16850
	PAWAN KUMAR PIYUSH KUMAR HUF			11600	0	0	11600	0.02	11600	0	11600	0.02	0	0.00	0	0	0	0.00	11600
20	NANDLAL RAHULKUMAR HUF			19600	0	0	19600	0.03	19600	0	19600	0.03	0	0.00	0	0	0	0.00	19600
(b)	Cental/State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0.00	0
	Name (xyz)																		
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0.00	0
	Name (xyz)																		
(d)	Any Other (Specify)																		
	Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0.00	0
	Sub- Total (A)(1)		20	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	0.00	0	0	0	0.00	50308102
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0.00	0
	Name (xyz)																		
(b)	Government			0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0.00	0

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED


 Director/Authorised Signatory

	Name (xyz)																		
(c)	Institutions			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0.00	0
	Name (xyz)																		
(d)	Foreign Portfolio Investor			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0.00	0
	Name (xyz)																		
(e)	Any Other (Specify)			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0.00	0
	a) Bodies Corporate																		
i																			
ii																			
iii)																			
	Sub- Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0.00	50308102

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Table III - Statement showing shareholding pattern of the Public Shareholder

	Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	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) As a % of (A+B+C2) (VIII)	Number 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 percentage of diluted share capital) (XI)	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. (Not applicable) (a)	As a % of total shares held (Not applicable)(b)	
									Class eg: X	Class eg: Y	Total								
(1)	Institutions																		
(a)	Mutual Fund/UTI		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	NA	0
	Name (xyz)																		
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	NA	0
	Name (xyz)																		
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	NA	0
	Name (xyz)																		
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	NA	0
	Name (xyz)																		
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	NA	0
(f)	Financial Institutions Banks		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	NA	0
	Name (xyz)			0			0												0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	NA	0
	Name (xyz)																		
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	NA	0
	i)Central/State Government(s)																		0
1)	Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	NA	0
	Sub- Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(2)	Central Government/State Government(s)/President of India																		
	Name (xyz)																		
	Sub- Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	NA	0
(3)	Non- Institutions																		
(a)	Individuals -																		
	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs.		434	100718	0	0	100718	0.15	100718	0	100718	0.15	0	0	0	0	0	NA	94653
	ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		15	3720500	0	0	3720500	5.54	3720500	0	3720500	5.54	0	0	0	0	0	NA	3720500
(b)	NBFCs registered with RBI			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	NA	0
	Name (xyz)																	NA	

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Director/Authorised Signatory

(c)	Employee Trust (ESOP/ESOS/ESPS)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
	Name (xyz)																NA	0
																	NA	
(d)	Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
	Name (xyz)																NA	0
(e)	Any Other (Specify)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
i)	Bodies Corporate	13	12468050	0	0	12468050	18.57	12468050	0	12468050	18.57	0	0	0	0	0	0	12468050
1	KANODIA CAPITAL AND MANAGEMENT SERVICES P LTD		2000000	0	0	2000000	2.98	2000000	0	2000000	2.98	0	0	0	0	0	0	2000000
2	GOLDEN SHARES STOCKS P LTD		1350000	0	0	1350000	2.01	1350000	0	1350000	2.01	0	0	0	0	0	0	1350000
3	NEW WAY CONSTRUCTIONS LIMITED		4100000	0	0	4100000	6.11	4100000	0	4100000	6.11	0	0	0	0	0	0	4100000
4	PAN EMAMI COSMED LIMITED		4100000	0	0	4100000	6.11	4100000	0	4100000	6.11	0	0	0	0	0	0	4100000
II)	Non Resident Indians	0	0			0	0.00	0		0								0
iii)	Hindu Undivided Families	23	552630	0	0	552630	0.82	552630	0	552630	0.82	0	0	0	0	0	0	552190
IV	Overseas Corporate Bodies	0	0			0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
v	Directors & their Relatives	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
vi	Clearing Members	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Sub- Total (B)(3)	485	16841898	0	0	16841898	25.08	16841898	0	16841898	25.08	0	0	0	0	0	0	16835393
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	485	16841898	0	0	16841898	25.08	16841898	0	16841898	25.08	0	0	0	0	0	0	16835393

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

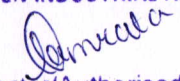
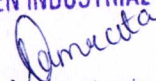

Director/Authorised Signatory

Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder

Statement showing shareholding pattern																			
	Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	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) As a % of (A+B+C2) (VIII)	Number 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 percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	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.	As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class eg: X	Class eg: Y	Total								
(1)	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Name of DR Holder (If available)																	NA	
(i)	abc.....																	NA	
(ii)	efg.....																	NA	
(2)	Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Name (abc.....																	NA	
	Total Non-Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED


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