

ANNEXURE -I**Format of holding of specified securities****Name of Listed Entity:** Polo Queen Industrial and Fintech Limited**BSE Scrip Code:** 540717 **CSE Scrip Code:** 029267 **Name of Scrip :** PQIF **Class of Security :** Equity

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 as on :

30.09.2017

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

N.A.

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?	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:-

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

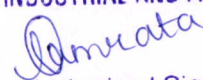

Director/Authorised Signatory

Table I - Summary statement holding of specified securities

Category (I)	Category of shareholder (II)	PAN	Nos of shareholders (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)	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 (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	50308102	74.92	0	0.00	50308102
(B)	Public		485	16841898	0	0	16841898	25.08	16841898	0	16841898	25.08	0	0	0	0	0	0.00	16835413
(C)	Non Promoter- Non Public		0	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	0
C2	Shares held by Employee Trusts		0	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	p	0	50308102	74.92	0	0	67143515

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

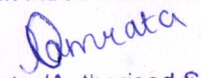

 Director/Authorised Signatory

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

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		20	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	0.00	50308102	74.92	0	0.00	50308102
(a) Individuals/H.U.F			19600	0	0	19600	0.03	19600	0	19600	0.03	0	0.00	19600	0.03	0	0.00	19600
1 NANDLAL RAHULKUMAR HUF			16850	0	0	16850	0.03	16850	0	16850	0.03	0	0.00	16850	0.03	0	0.00	16850
2 NANDLAL SANGHAI (S) HUF			11600	0	0	11600	0.02	11600	0	11600	0.02	0	0.00	11600	0.02	0	0.00	11600
3 PAWAN KUMAR PIYUSH KUMAR HUF			18400	0	0	18400	0.03	18400	0	18400	0.03	0	0.00	18400	0.03	0	0.00	18400
4 PRITAM SANGHAI (HUF)			4180575	0	0	4180575	6.23	4180575	0	4180575	6.23	0	0.00	4180575	6.23	0	0.00	4180575
5 MANJULADEVI SANGHAI			4190250	0	0	4190250	6.24	4190250	0	4190250	6.24	0	0.00	4190250	6.24	0	0.00	4190250
6 UDAY SANGHAI			4915150	0	0	4915150	7.32	4915150	0	4915150	7.32	0	0.00	4915150	7.32	0	0.00	4915150
7 VIRAJ PRABHAS SANGHAI			1251600	0	0	1251600	1.86	1251600	0	1251600	1.86	0	0.00	1251600	1.86	0	0.00	1251600
8 PIYUSH KUMAR SANGHAI			337600	0	0	337600	0.50	337600	0	337600	0.50	0	0.00	337600	0.50	0	0.00	337600
9 NANDLAL SANGHAI			1249150	0	0	1249150	1.86	1249150	0	1249150	1.86	0	0.00	1249150	1.86	0	0.00	1249150
10 DEEPTI SANGHAI			5295500	0	0	5295500	7.89	5295500	0	5295500	7.89	0	0.00	5295500	7.89	0	0.00	5295500
11 VASUDHA RAHUL SANGHAI			2731177	0	0	2731177	4.07	2731177	0	2731177	4.07	0	0.00	2731177	4.07	0	0.00	2731177
12 ANEETHA PRABHAS SANGHAI			4930700	0	0	4930700	7.34	4930700	0	4930700	7.34	0	0.00	4930700	7.34	0	0.00	4930700
13 DEVESH SANGHAI			1680350	0	0	1680350	2.50	1680350	0	1680350	2.50	0	0.00	1680350	2.50	0	0.00	1680350
14 PAWANKUMAR JIWANRAM SANGHAI			3632025	0	0	3632025	5.41	3632025	0	3632025	5.41	0	0.00	3632025	5.41	0	0.00	3632025
15 RAHULKUMAR NANDLAL SANGHAI			2500800	0	0	2500800	3.72	2500800	0	2500800	3.72	0	0.00	2500800	3.72	0	0.00	2500800
16 NIKHIL SANGHAI			2500800	0	0	2500800	3.72	2500800	0	2500800	3.72	0	0.00	2500800	3.72	0	0.00	2500800
17 NIHAR SANGHAI			4187800	0	0	4187800	6.24	4187800	0	4187800	6.24	0	0.00	4187800	6.24	0	0.00	4187800
18 PRITAM JIWANRAM SANGHAI			3382725	0	0	3382725	5.04	3382725	0	3382725	5.04	0	0.00	3382725	5.04	0	0.00	3382725
19 PRABHADEVI PAWANKUMAR SANGHAI			3275450	0	0	3275450	4.88	3275450	0	3275450	4.88	0	0.00	3275450	4.88	0	0.00	3275450
20 USHADEVI SANGHAI		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(b) Central/State Government(s)																		
Name (xyz)		0		0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0.00	0
(c) Financial Institutions/Banks																		
Name (xyz)																		
(d) Any Other (Specify)		0	0			0	0.00			0		0						0
Bodies Corporate		20	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	0	50308102	74.92	0	0.00	50308102
Sub- Total (A)(1)																		
(2) Foreign																		
(a) Individuals (Non-Resident Individuals/ Foreign)			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0.00	0
(i) Individuals																		
Name (xyz)										0		0		0	0	0	0.00	0
(b) Government																		
Name (xyz)			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0.00	0
(c) Institutions																		
Name (xyz)										0		0		0	0	0	0.00	0
(d) Foreign Portfolio Investor																		
Name (xyz)										0		0		0	0	0	0.00	0
(e) Any Other (Specify)																		
a) Bodies Corporate																		
i																		
ii																		
iii			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub- Total (A)(2)																		
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	50308102	74.92	0	0.00	50308102
For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED																		

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Director/Authorised Signatory

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												
(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	NA	0
(3) Non- Institutions																		
(a) 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	94673
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	
(c) Employee Trust (ESOP/ESOS/ESPS)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	NA	0
Name (xyz)																	NA	
(d) Overseas Depositories (holding DRs) (balancing figure)			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

(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	0	0.00	0	0	0	0.00	0	0	0	0	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	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	16835413
	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	16835413

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Samratha
Director/Authorised Signatory

Table IV - Statement showing shareholding pattern of the Non Promoter-Non 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)=(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								
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(1) Custodian/DR Holder																	NA	
(a) Name of DR Holder (If available)																	NA	
(i) abc.....																	NA	
(ii) efg.....																		
(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

Amrta
Director/Authorised Signatory