

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

13th January, 2017

To
The Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th Floor,
Plot No.C-62, G- Block,
Opp. Trident Hotel,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400098

To
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700001

Scrip Code: 029267

Symbol: PQIF

Subject: Shareholding Pattern for the quarter ended 31st December, 2016

Dear Sir,

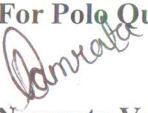
In compliance with Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Shareholding Pattern for the quarter ended 31st December, 2016.

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

Thanking you,

Yours Truly,

For Polo Queen Industrial and Fintech Limited


Namrata Vanamala
Company Secretary

Encl: As Above



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 :

31.12.2016

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:-



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		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		21	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	0	0	0	0	0.00	50308102
(B)	Public		378	16841898	0	0	16841898	25.08	16841898	0	16841898	25.08	0	0	0	0	0	0.00	16835348
(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		399	67150000	0	0	67150000	100.00	67150000		67150000	100	0	0	0	0	0	0	67143450



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

Table II - Statement showing shareholding pattern of the Promoter & 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 (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		21	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	0.00	0	0	0	0.00	50308102
1	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
3	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
5	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
7	PAWANKUMAR JIWANRAM SANGHAI			1680350	0	0	1680350	2.50	1680350	0	1680350	2.50	0	0.00	0	0	0	0.00	1680350
8	ANEETHA PRABHAS SANGHAI			2726377	0	0	2726377	4.06	2726377	0	2726377	4.06	0	0.00	0	0	0	0.00	2726377
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			4925900	0	0	4925900	7.34	4925900	0	4925900	7.34	0	0.00	0	0	0	0.00	4925900
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	PRABHAS SANGHAI (HUF)			9600	0	0	9600	0.01	9600	0	9600	0.01	0	0.00	0	0	0	0.00	9600
18	PRITAM SANGHAI (HUF)			18400	0	0	18400	0.03	18400	0	18400	0.03	0	0.00	0	0	0	0.00	18400
19	NANDLAL SANGHAI (S) HUF			16850	0	0	16850	0.03	16850	0	16850	0.03	0	0.00	0	0	0	0.00	16850
20	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
21	NANDLAL RAHULKUMAR HUF			19600	0	0	19600	0.03	19600	0	19600	0.03	0	0.00	0	0	0	0.00	19600
(b)	Central/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	0.00	0	0	0	0	0	0.00	0	0	0	0.00	0
	Name (xyz)																		
(d)	Any Other (Specify)																		
	Bodies Corporate		0	0			0	0.00			0		0						0
	Sub- Total (A)(1)		21	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	0	0	0	0	0.00	50308102
(2)	Foreign																		
	Individuals (Non-Resident Individuals/																		
(a)	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
	Name (xyz)																		
(c)	Institutions			0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0.00	0
	Name (xyz)																		
(d)	Foreign Portfolio Investor			0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0.00	0
	Name (xyz)																		
(e)	Any Other (Specify)			0	0	0	0	0.00	0	0	0	0	0	0.00	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	0.00	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		21	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	0	0	0	0	0.00	50308102



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			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		Number of	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights Class eg: X	Class eg: Y	Total			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		
(1) Institutions																	
(a) Mutual Fund/UTI			0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0
Name (xyz)																	
(b) Venture Capital Funds			0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0
Name (xyz)																	
(c) Alternate Investment Funds			0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0
Name (xyz)																	
(d) Foreign Venture Capital Investors			0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0
Name (xyz)																	
(e) Foreign Portfolio Investors			0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0
Name (xyz)																	
(f) Financial Institutions Banks			0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0
Name (xyz)																	
(g) Insurance Companies			0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0
Name (xyz)																	
(h) Provident Funds/Pension Funds			0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0
Name (xyz)																	
(i) Any Other (specify)			0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0
j) Central/State Government(s)																	
1) Foreign Institutional Investors			0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0
Name (xyz)																	
Sub- Total (B)(1)			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	0.00	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.			329	100668	0	100668	0.15	100668	0	100668	0.15	0	0	0	0	NA	94618
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.			15	3720500	0	3720500	5.54	3720500	0	3720500	5.54	0	0	0	0	NA	3720500
(b) NBFCs registered with RBI				0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0
Name (xyz)																	
(c) Employee Trust (ESOP/ESOS/ESPS)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0
Name (xyz)																	
(d) Overseas Depositories (holding DRs) (balancing figure)				0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0
Name (xyz)																	
(e) Any Other (Specify)				0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0
i) Bodies Corporate			13	12468050	0	12468050	18.57	12468050	0	12468050	18.57	0	0	0	0	NA	12468050
1 KANODIA CAPITAL AND MANAGEMENT SERVICES P LTD				2000000	0	2000000	2.98	2000000	0	2000000	2.98	0	0	0	0	NA	2000000
2 GOLDEN SHARES STOCKS P LTD				1350000	0	1350000	2.01	1350000	0	1350000	2.01	0	0	0	0	NA	1350000
3 NEW WAY CONSTRUCTIONS LIMITED				4100000	0	4100000	6.11	4100000	0	4100000	6.11	0	0	0	0	NA	4100000
4 PAN EMAMI COSMED LIMITED				4100000	0	4100000	6.11	4100000	0	4100000	6.11	0	0	0	0	NA	4100000
ii) Non Resident Indians			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0
iii) Hindu Undivided Families			21	552680	0	552680	0.82	552680	0	552680	0.82	0	0	0	0	NA	552180
iv) Overseas Corporate Bodies				0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0
v) Directors & their Relatives			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0
vi) Clearing Members			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0
Sub- Total (B)(3)			378	16841898	0	16841898	25.08	16841898	0	16841898	25.08	0	0	0	0	NA	16835348
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)			378	16841898	0	16841898	25.08	16841898	0	16841898	25.08	0	0	0	0		16835348



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			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		Number of		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights Class eg: X	Class eg: Y	Total			No.	As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
(1) Custodian/DR Holder			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name of DR Holder (If available)																	
(i) abc.....																NA	
(ii) efg.....																NA	
(2) Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)																NA	
(a) Name (abc.....)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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

