

ANNEXURE -I

Format of holding of specified securities

Name of Listed Entity: POLO QUEEN INDUSTRIAL AND FINTECH LTD
Scrip Code: Name of Scrip : Class of Security : **Equity**
Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31 (1) (c)
a.If under 31 (1)(b) then indicate the report for quarter ending : 31.03.2016
b. If under 31(1)(c) then indicate date of allotment/extinguishment

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

Category (I)	Category of shareholder (II)	PAN	Nos of shareholder s (III)	No of fully paid-up equity shares held (IV)	No of Partly paid-up equity shaces held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g as a % of total no. of shares(calcu lated 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		Number of equity shares held in dematerill 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		22	66894500	0	0	66894500	99.62	0	0	0	0.00	0	0	0	0	0	0.00	66894500
(B)	Public		125	255500	0	0	255500	0.38	0	0	0	0.00	0	0	0	0	0	0.00	248100
(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		147	67150000	0	0	67150000	100.00	0		0	0	0	0	0	0	0	0	67142600

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED


 Director / Authorised Signatory

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

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	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		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		22	66894500	0	0	66894500	99.62	0	0	0	0.00	0	0.00	0	0	0	0.00	66894500
1	PRABHASH SANGHAI			270000	0	0	270000	0.40	0	0	0	0.00	0	0.00	0	0	0	0.00	270000
2	PRABHADEVI PAWANKUMAR SANGHAI			5028500	0	0	5028500	7.49	0	0	0	0.00	0	0.00	0	0	0	0.00	5028500
3	VASUDHA RAHUL SANGHAI			7122350	0	0	7122350	10.61	0	0	0	0.00	0	0.00	0	0	0	0.00	7122350
4	PRITAM JIWANRAM SANGHAI			5778100	0	0	5778100	8.60	0	0	0	0.00	0	0.00	0	0	0	0.00	5778100
5	NANDLAL SANGHAI			337600	0	0	337600	0.50	0	0	0	0.00	0	0.00	0	0	0	0.00	337600
6	RAHULKUMAR NANDLAL SANGHAI			4860100	0	0	4860100	7.24	0	0	0	0.00	0	0.00	0	0	0	0.00	4860100
7	USHADEVI SANGHAI			4367250	0	0	4367250	6.50	0	0	0	0.00	0	0.00	0	0	0	0.00	4367250
8	PAWANKUMAR JIWANRAM SANGHAI			1680350	0	0	1680350	2.50	0	0	0	0.00	0	0.00	0	0	0	0.00	1680350
9	ANEETHA PRABHAS SANGHAI			3666800	0	0	3666800	5.46	0	0	0	0.00	0	0.00	0	0	0	0.00	3666800
10	MANJULADEVI SANGHAI			5098950	0	0	5098950	7.59	0	0	0	0.00	0	0.00	0	0	0	0.00	5098950
11	NIHAR SANGHAI			3334400	0	0	3334400	4.97	0	0	0	0.00	0	0.00	0	0	0	0.00	3334400
12	NIKHIL SANGHAI			3334400	0	0	3334400	4.97	0	0	0	0.00	0	0.00	0	0	0	0.00	3334400
13	PIYUSH KUMAR SANGHAI			1668400	0	0	1668400	2.48	0	0	0	0.00	0	0.00	0	0	0	0.00	1668400
14	DEEPTI SANGHAI			1666000	0	0	1666000	2.48	0	0	0	0.00	0	0.00	0	0	0	0.00	1666000
15	UDIT SANGHAI			5827900	0	0	5827900	8.68	0	0	0	0.00	0	0.00	0	0	0	0.00	5827900
16	DEVESH SANGHAI			6397500	0	0	6397500	9.53	0	0	0	0.00	0	0.00	0	0	0	0.00	6397500
17	VIRAJ PRABHAS SANGHAI			6379850	0	0	6379850	9.50	0	0	0	0.00	0	0.00	0	0	0	0.00	6379850
18	PRABHAS SANGHAI (HUF)			9600	0	0	9600	0.01	0	0	0	0.00	0	0.00	0	0	0	0.00	9600
19	PRITAM SANGHAI (HUF)			18400	0	0	18400	0.03	0	0	0	0.00	0	0.00	0	0	0	0.00	18400
20	NANDLAL SANGHAI (S) HUF			16850	0	0	16850	0.03	0	0	0	0.00	0	0.00	0	0	0	0.00	16850
21	PAWAN KUMAR PIYUSH KUMAR HUF			11600	0	0	11600	0.02	0	0	0	0.00	0	0.00	0	0	0	0.00	11600
22	NANDLAL RAHULKUMAR HUF			19600	0	0	19600	0.03	0	0	0	0.00	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	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)		22	66894500	0	0	66894500	99.62	0	0	0	0.00	0	0.00	0	0	0	0.00	66894500

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Director / Authorised Signatory

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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			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					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
(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)			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

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