## 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:

F	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*
41	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

Table I - Summary statement holding of specified securities

Cat	Category of shareholder (II)	PAN	Nos of	No of fully	No of	No of	Total nos.	Shareholdin	Number of V	oting R	ights held in ea	ch class of	No of shares	Shareholding,	Nu	mber of	Numb	er of	Number of
ego			shareholder	paid-up	Partly	shares	shares held	g as a % of		secu	rities (IX)		Underlying	as a % assuming	Locke	d in shares			equity
ry (I)			s (III)	equity	paid-	underlyin	(VII) =	total no. of				,	Outstanding	full conversion		(XII)	pledg	ed or	shares
(1)	36			shares held	up	g		shares(calcu			Rights	Total as a	convertible	of convertible	No.	As a % of	No. (a)	As a %	held in
				(IV)	equity	Deposito	)	lated as per		-	Total	% of	securities	securities (as a	(a)	total		of	dematerili
					shares	ry		SCRR, 1957)		eg: Y		(A+B+C)	(Including	percentage of		shares			zed form
					held	Receipts		(VIII) As a %					Warrants) (X)	diluted share		held (b)		shares	(XIV)
					(V)	(VI)		of (A+B+C2)						capital) (XI)=(VII)+(X) As			1	(b)	
														a % of (A+B+C2)				(0)	
														u 70 01 (A1 01 C2)					
																4			
(A)	Promoter & Promoter Group		22	66894500	0	0	66894500	99.62		0 0		0.00		0	0	0	0	0.00	66894500
(B)	Public		125	255500	0	0	255500	0.38	(	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	
												-			-		-	-	-
(C1	Shares underlying DRs		0	0	0	0	0	0	(	) (	)	0 0	1	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	147	67150000	0		67150000	100.00		0		0 0		0	0		0	0	67142600

Table II - Statement showing shareholding pattern of the Pr	omoter and Promoter	Group																
Category & Name of the shareholders (I)	PAN (II)	Nos of	No of fully	Partly	No of	Total nos.	Shareholdin	Number of V	oting R	ights held in eac	h class of	No of shares	Shareholding.	Nu	mber of	Numb	er of	Number of
		shareholder	paid-up	paid-	shares	shares held	g as a % of		secu	rities (IX)		Underlying	as a % assuming		d in shares	shar	2000	equity
		(111)	equity	up	underlyin	(VII) =	total no. of					Outstanding	full conversion		(XII)	pledge		shares
			shares held	equity	g	(IV)+(V)+(VI	shares(calcu	No of	f Voting	Rights	Total as a	convertible	of convertible	No.	1	No. (a)		
			(IV)	shares	Deposito	)	lated as per	Class eg: X	Class	Total	% of Total	securities	securities (as a	(a)	total	, ,	of	dematerili
				held	ry		SCRR, 1957)	100	eg: Y		Voting	(Including	percentage of		shares		total	zed form
				(V)	Receipts		As a % of				Rights	Warrants) (X)	diluted share		held (b)		shares	(XIV)
					(VI)		(A+B+C2)						capital)				held	(XIV)
							(VIII)						(XI)=(VII)+(X) as				(b)	1
													a % of (A+B+C2)				()	(
															18			
(1) Indian																		
(a) Individuals/H.U.F		22		0	0	66894500	99.62	(	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				
3 VASUDHA RAHUL SANGHAI			7122350	0	0	7122350	10.61	(	0 0	0	0.00	0	0.00	0	0	0	0.00	
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	0.00	C	0.00	0	0	0	0.00	
6 RAHULKUMAR NANDLAL SANGHAI			4860100		0	4860100	7.24	(	) (	) (	0.00	C	0.00	0	0	0	0.00	
7 USHADEVI SANGHAI			4367250	0	0	4367250	6.50	(	) (	) (	0.00	C	0.00	0	0	0	0.00	4367250
8 PAWANKUMAR JIWANRAM SANGHAI			1680350	0	0	1680350	2.50	(	0 0	) (	0.00	C	0.00	0	0	0	-	
9 ANEETHA PRABHAS SANGHAI			3666800	0	0	3666800	5.46	(	0 0		0.00	C	0.00	0	0	0	0.00	_
10 MANJULADEVI SANGHAI			5098950	0	0	5098950	7.59	(	0 0	) (	0.00	C	0.00	0	0	0	0.00	
11 NIHAR SANGHAI			3334400	0	0	3334400	4.97	(	0 (	) (	0.00	(	0.00	0	0	0	0.00	
12 NIKHIL SANGHAI			3334400	0	0	3334400	4.97		0 (	) (	0.00	(	0.00	0	0	0	0.00	
13 PIYUSH KUMAR SANGHAI			1668400	0	0	1668400	2.48		0 0		0.00	(	0.00	0	0	0	-	
14 DEEPTI SANGHAI			1666000	0	0	1666000	2.48		0 (	) (	0.00	(	0.00	0	0	0	0.00	
15 UDIT SANGHAI			5827900	0	0	5827900	8.68		0 (	) (	0.00	(	0.00	0			0.00	
16 DEVESH SANGHAI			6397500		0	6397500	9.53		0 (	) (	0.00	(	0.00	0	0	0	0.00	
17 VIRAJ PRABHAS SANGHAI	- 1		6379850	C	0	6379850	9.50	(	0 (	) (	0.00	(	0.00	0	0	0	0.00	
18 PRABHAS SANGHAI (HUF)			9600	0	0	9600	0.01		0 (	) (	0.00	(	0.00	0	0	0	0.00	
19 PRITAM SANGHAI (HUF)			18400		0	18400	0.03		0 (	0 (	0.00	(					0.00	
20 NANDLAL SANGHAI (S) HUF			16850		0	16850	0.03		0 (	0 (	0.00	(		_		-	-	
21 PAWAN KUMAR PIYUSH KUMAR HUF			11600	(	) (	11600	0.02		0 (	0	0.00	(	0.00	-		-		
22 NANDLAL RAHULKUMAR HUF			19600	(	) (	19600	0.03		0 (	0	0.00	(		_		-		
(b) Cental/State Government(s)		0	0		) (	0	0.00		0 (	0	0	(		_		-	-	
Name (xyz)																1	0.00	1
( c) Financial Institutions/Banks		0	0		) (	) (	0.00		0 (	0	0 0	(	0 0	(		0	0.00	
Name (xyz)																	0.00	1
(d) Any Other (Specify)																		
Bodies Corporate		0	0			(	0.00				)							-
Sub- Total (A)(1)		22	66894500	) (	) (	66894500	99.62		0	0	0.00		0 0	-	) (	0	0.00	66894500

(2) Foreign		1 1	1		1					1	1			1	1			
Individuals (Non-Resident Individuals/ Foreign																$\rightarrow$		
a) Individuals)			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0.00	
Name (xyz)			- 0	0	0	0	0.00		-	0	-	0	0	0	0	U	0.00	
(b) Government			0	0	0	0	0.00	0	0	0	0	0	0	- 0	0	0	0.00	
Name (xyz)			- 0	- 0	- 0	0	0.00		-		- 0	0	0	- 0	- 0	U	0.00	
c) Institutions			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0.00	
Name (xyz)			0		U	0	0.00		-		0	0	U	U	U	U	0.00	
(d) Foreign Portfolio Investor			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0.00	
Name (xyz)			-	- 0	- 0	-	0.00			-	- 0	- 0	0	U	- 0	0	0.00	-
(e) Any Other (Specify)			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0.00	
a) Bodies Corporate			-	-	- 0		0.00		-	-	- 0	- 0	0	0	0	0	0.00	
1																	_	-
II .														$\vdash$	- 5		-	-
iii)														$\vdash$			-	-
Sub- Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0		-		-		
Total Shareholding of Promoter and Promoter Group		-	0	- 0	- 0	- 0	0	0	-	0	- 0	0	0	0	0	0	0	
(A)=(A)(1)+(A)(2)		22	66894500	0		66894500	99.62	0			0.00							
	1-011-11	22	00034300		0	66894500	99.02			0	0.00	0	0	0	0	0	0.00	66894
able III - Statement showing shareholding pattern of the Publ																		-
Category & Name of the shareholders (I)	PAN (II)	Nos of	No of fully		No of		Shareholdin			Rights held in eac		No of shares	Total	Nu	mber of	Num	ber of	Numb
		shareholder	paid-up	paid-	shares	shares held			f Voting	g Rights	Total as a	Underlying	Shareholding,	No.	As a % of	No.	As a %	equi
		(111)	equity	up	underlyin		total no. of	Class eg: X		Total	% of Total	Outstanding	as a % assuming	(a)	total	(Not	of	shar
			shares held	equity	g	(IV)+(V)+(VI	shares(calcu		eg: Y		Voting	convertible	full conversion		shares	applic	total	held
			(IV)	shares	Deposito	)	lated as per				Rights	securities	of convertible		held (b)	able) (	shares	demat
			1	held	ry		SCRR, 1957)				100000	(Including	securities (as a			a)	held	zed fo
			1	(V)	Receipts		As a % of					Warrants) (X)	percentage of				(Not	(XIX)
					(VI)		(A+B+C2)						diluted share				applic	
							(VIII)						capital) (XI)				able)(	
				1			800						100000000000000000000000000000000000000				b)	
(1) Institutions																		
(a) Mutual Fund/UTI		0	0	0	0	(	0.00	(	) (	0 0	0	(	0	0 0	0	1	NA	
Name (xyz)																		
(b) Venture Capital Funds	-	(	0	) (	0	(	0.00		) (	0 0	0	(	0	0 0	0	1	NA	
Name (xyz)																		
( c) Alternate Investment Funds		(	) (	) (	0	(	0.00		) (	0 (	0	(	0 0	0 0	0	1	NA	
Name (xyz)	1																T	
(d) Foreign Venture Capital Investors		(	) (	) (	0	(	0.00		0 (	0 (	0		0 0	0 0	0	1	NA	
Name (xyz)																	T	
(e) Foreign Portfolio Investors			) (	) (	0	(	0.00		0 (	0 (	0	(	0 0	0 0		1	NA	
(f) Financial Institutions Banks			) (	) (			0.00		0	0								
Name (xyz)		-	,					,	U	0 (	0		0 0	0 0	(	-	NA	
		1		) (	) (				0					_		-		
(g) Insurance Companies		1	/ (	/ (	7	1	0.00	/	UI I	0	) (	II .	0	0 0	11 (	1	NA	1

(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0								
	Name (xyz)			-	- 0	- 0	0.00	- 0	0	0	0	0	0	0	0	NA	
(i)	Any Other (specify)	0					- V-11-50		_					_			
1.7	i)Central/State Government(s)	0	0	. 0	0	0	0.00	0	0	0	0	0	0	0	0	NA	
1)	Foreign Institutional Investors	0	-														+
	Total and the colors	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	_
	Sub-Total (B)(1)														-	1100	_
0.01	Central Government/State Government(s)/President of	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	_
(2)	India														-	1475	_
	Name (xyz)			_			-										
	Sub- Total (B)(2)	0	0	0	-												1
(3)	Non-Institutions	- 0	0	- 0	0	0	0.00		0	0	0	0	0	0	0	NA	
(a)	Individuals - i.Individual shareholders			_													
	holding nominal share capital up to Rs.2 lakhs.	109	21850	0	0												
	ii.Individual shareholders holding nominal share capital	103	21030	- 0	0	21850	0.03	0	0	0	0.00	0	0	0	0	NA	1499
	in excess of Rs.2 lakhs.	2	68900														1
(b)	NBFCs registered with RBI		00300	0	0	68900	0.10	0	0	0	0.00	0	0	0	0	NA	6890
	Name (xyz)		U	- 0	0	0	0.00	0	0	0	0	0	0	0	0	NA	
(c)	Employee Trust (ESOP/ESOS/ESPS)	0	0	0	0	0			_							NA	
	Name (xyz)	-	- 0	- 0	U	0	0.00	0	0	0	0	0	0	0	0	NA	
	Overseas Depositories (holding DRs) (balancing															NA	
	figure)		0	0	0	0	0.00	2									
	Name (xyz)		-	-	- 0	- 0	0.00	0	0	0	0	0	0	0	0	NA	
(e)	Any Other (Specify)		0	0	0	0	0.00									NA	
i)	Bodies Corporate	3	164200	0	0	164200	0.00	0	0	0	0	0	0	0	0	NA	
II)	Non Resident Indians	0	0	-	- 0	0	0.00	0	0	0	0.00	0	0	0	0	NA	16420
iii)	Hindu Undivided Families	11	550	0	0	550	0.00	0	-	.0							
IV	Overseas Corporate Bodies	, , 0	0	-	0	0		0	0	0	0.00	0	0	0	0	NA	5
٧	Directors & their Relatives	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	
vi	Clearing Members	0	0	-	- 0	0	0.00	0	0	0	0	0	0	0	0	NA	
	Sub- Total (B)(3)	125	255500	0	0	255500	0.00	0	0	0	0	0	0	0	0	NA	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	125	255500	0	0	255500	0.38	0	0	0	0.00	0	0	0	0	NA	24810

	Category & Name of the shareholders (I)	PAN (II)	Nos of			No of		Shareholdin			lights held in eac		No of shares	Total		mber of	Numb	0.0.	Number
			shareholder	paid-up	paid-		shares held		-	-	Rights	Total as a	Underlying	Shareholding,	No.			As a %	
			(111)	equity	up	underlyin		total no. of		Class	Total	% of Total	Outstanding	as a % assuming		total	(Not	of	shares
				shares held	equity	g	(IV)+(V)+(VI	shares(calcu		eg: Y		Voting	convertible	full conversion		shares	applic	total	held in
				(IV)	shares	Deposito	)	lated as per				Rights	securities	of convertible		held	able)	shares	demater
					held	гу		SCRR, 1957)					(Including	securities (as a				held	zed forr
					(V)	Receipts		As a % of					Warrants) (X)	percentage of				(Not	(XIV)
						(VI)		(A+B+C2)						diluted share				applic	
						0.400.00		(VIII)						capital)				able)	
								-						(XI)=(VII)+(X) As		3			
														a % of (A+B+C2)					
								-											
										-							-		
(1)	Custodian/DR Holder		(	0	0	0		(	)	0 0	0	0		0	0	0	0	0	
(a)	Name of DR Holder (If available)																_	NA .	
(i)	abc										4						_	NA	
(ii)	efg																1	AV	
(2)	Employee Benefit Trust (Under SEBI (Share based																		
	Employee Benefit ) Regulations, 2014)		(		) (		) (	)	)	0 (	0	0 0	(	0	0	(	) (	) (	1
(a)	Name (abc																1	AV	
	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	) (	)