

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 : 31.03.2017
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:-



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		20	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	0	0	0	0.00	50308102	
(B)	Public		423	16841898	0	0	16841898	25.08	16841898	0	16841898	25.08	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	
(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		443	67150000	0	0	67150000	100.00	67150000		67150000	100	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 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		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
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			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
19	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)	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)		20	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	0.00	0	0	0	0.00	50308102
(2)	Foreign																		
	Individuals (Non-Resident Individuals/ Foreign																		
(a)	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	0.00	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	0.00	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		Number of equity shares held in dematerialized form (XIV)
									Class eg: X	Class eg: Y	Total			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
(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
(f)	Financial Institutions Banks			0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0
	Name (xyz)				0		0											
(g)	Insurance Companies			0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0
(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
	i) Central/State Government(s)																	
1)	Foreign Institutional Investors			0	0	0	0	0.00	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	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	NA	0
(3)	Non- Institutions																	
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.		374	100728	0	0	100728	0.15	100728	0	100728	0.15	0	0	0	0	NA	94618
	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	NA	3720500
(b)	NBFCs registered with RBI			0	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	0.00	0	0	0	0.00	0	0	0	0	NA	0
	Name (xyz)																	
(e)	Any Other (Specify)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	0



i)	Bodies Corporate		13	12468050	0	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	0	2000000	2.98	2000000	0	2000000	2.98	0	0	0	0	NA	2000000
2	GOLDEN SHARES STOCKS P LTD			1350000	0	0	1350000	2.01	1350000	0	1350000	2.01	0	0	0	0	NA	1350000
3	NEW WAY CONSTRUCTIONS LIMITED			4100000	0	0	4100000	6.11	4100000	0	4100000	6.11	0	0	0	0	NA	4100000
4	PAN EMAMI COSMED LIMITED			4100000	0	0	4100000	6.11	4100000	0	4100000	6.11	0	0	0	0	NA	4100000
II)	Non Resident Indians		0	0			0	0.00	0		0	0					NA	0
iii)	Hindu Undivided Families		21	552620	0	0	552620	0.82	552620	0	552620	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	
v	Directors & their Relatives		0	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	0.00	0	0	0	0.00	0	0	0	0	NA	0
	Sub- Total (B)(3)		423	16841898	0	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)		423	16841898	0	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

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

