

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 AS ON : **06.05.2016**

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:-



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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 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		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	0	0	0	0.00	0	0	0	0	0.00	50308102	
(B)	Public		194	16841898	0	0	16841898	25.08	0	0	0	0.00	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		215	67150000	0	0	67150000	100.00	0		0	0	0	0	0	0	0	67143450	



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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		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	0	0	0	0.00	0	0.00	0	0	0	0	0.00	50308102	
1	PRABHADEVI PAWANKUMAR SANGHAI	ALJPS1268G		2549125	0	0	2549125	3.80	0	0	0	0.00	0	0.00	0	0	0	0	0.00	2549125	
2	VASUDHA RAHUL SANGHAI	AJMPS0138C		5295500	0	0	5295500	7.89	0	0	0	0.00	0	0.00	0	0	0	0	0.00	5295500	
3	PRITAM JIWANRAM SANGHAI	ALJPS1265M		4187800	0	0	4187800	6.24	0	0	0	0.00	0	0.00	0	0	0	0	0.00	4187800	
4	NANDLAL SANGHAI	AAQPS2301E		337600	0	0	337600	0.50	0	0	0	0.00	0	0.00	0	0	0	0	0.00	337600	
5	RAHULKUMAR NANDLAL SANGHAI	ALJPS1255K		3632025	0	0	3632025	5.41	0	0	0	0.00	0	0.00	0	0	0	0	0.00	3632025	
6	USHADEVI SANGHAI	AQOPS1294A		3275450	0	0	3275450	4.88	0	0	0	0.00	0	0.00	0	0	0	0	0.00	3275450	
7	PAWANKUMAR JIWANRAM SANGHAI	ALJPS1253R		1680350	0	0	1680350	2.50	0	0	0	0.00	0	0.00	0	0	0	0	0.00	1680350	
8	ANEETHA PRABHAS SANGHAI	ALCPS8011J		1261677	0	0	1261677	1.88	0	0	0	0.00	0	0.00	0	0	0	0	0.00	1261677	
9	MANJULADEVI SANGHAI	AADPS9137R		4180575	0	0	4180575	6.23	0	0	0	0.00	0	0.00	0	0	0	0	0.00	4180575	
10	NIHAR SANGHAI	ALJPS1262N		2500800	0	0	2500800	3.72	0	0	0	0.00	0	0.00	0	0	0	0	0.00	2500800	
11	NIKHIL SANGHAI	ALJPS1257M		3334400	0	0	3334400	4.97	0	0	0	0.00	0	0.00	0	0	0	0	0.00	3334400	
12	PIYUSH KUMAR SANGHAI	AAJPS4955M		1251600	0	0	1251600	1.86	0	0	0	0.00	0	0.00	0	0	0	0	0.00	1251600	
13	DEEPTI SANGHAI	AEPPG4428R		1249150	0	0	1249150	1.86	0	0	0	0.00	0	0.00	0	0	0	0	0.00	1249150	
14	UDIT SANGHAI	AAJPS1625C		4190250	0	0	4190250	6.24	0	0	0	0.00	0	0.00	0	0	0	0	0.00	4190250	
15	DEVESH SANGHAI	ALCPS8013L		4925900	0	0	4925900	7.34	0	0	0	0.00	0	0.00	0	0	0	0	0.00	4925900	
16	VIRAJ PRABHAS SANGHAI	AAJPS1626B		6379850	0	0	6379850	9.50	0	0	0	0.00	0	0.00	0	0	0	0	0.00	6379850	
17	PRABHAS SANGHAI (HUF)	AACHP9427Q		9600	0	0	9600	0.01	0	0	0	0.00	0	0.00	0	0	0	0	0.00	9600	
18	PRITAM SANGHAI (HUF)	AACHP9414M		18400	0	0	18400	0.03	0	0	0	0.00	0	0.00	0	0	0	0	0.00	18400	
19	NANDLAL SANGHAI (S) HUF	AABHN3905L		16850	0	0	16850	0.03	0	0	0	0.00	0	0.00	0	0	0	0	0.00	16850	
20	PAWAN KUMAR PIYUSH KUMAR HUF	AACHP6677G		11600	0	0	11600	0.02	0	0	0	0.00	0	0.00	0	0	0	0	0.00	11600	
21	NANDLAL RAHULKUMAR HUF	AABHN2702B		19600	0	0	19600	0.03	0	0	0	0.00	0	0.00	0	0	0	0	0.00	19600	
(b)	Central/State Government(s)			0	0	0	0	0.00	0	0	0	0	0	0.00	0	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	0.00	0	
	Name (xyz)																				
(d)	Any Other (Specify)			0	0		0	0.00				0	0	0.00						0	
	Bodies Corporate			0	0		0	0.00				0	0.00		0	0	0	0	0.00	50308102	
	Sub- Total (A)(1)		21	50308102	0	0	50308102	74.92	0	0	0	0.00	0	0.00	0	0	0	0	0.00	50308102	
(2)	Foreign																				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)				0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0.00	0	
	Name (xyz)																				
(b)	Government				0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0.00	0	
	Name (xyz)																				
(c)	Institutions				0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0.00	0	
	Name (xyz)																				
(d)	Foreign Portfolio Investor				0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0.00	0	
	Name (xyz)																				
(e)	Any Other (Specify)				0	0	0	0.00	0	0	0	0	0	0.00	0	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	0.00	0	0	0	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			21	50308102	0	0	50308102	74.92	0	0	0	0.00	0	0.00	0	0	0	0	0.00	50308102

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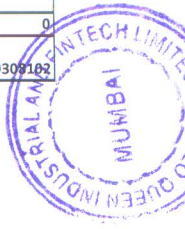


Table III - Statement showing shareholding pattern of the Public Shareholder

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				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)
								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	0.00		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												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)																		0
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.			145	77428	0	0	77428	0.12		0	0	0	0.00	0	0	0	NA	71378
ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.			15	3716692	0	0	3716692	5.53		0	0	0	0.00	0	0	0	NA	3716692
(b) NBFCs registered with RBI				0	0	0	0.00			0	0	0	0.00	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	NA	0
Name (xyz)																		
(d) Overseas Depositories (holding DRs) (balancing figure)				0	0	0	0.00			0	0	0	0.00	0	0	0	NA	0
Name (xyz)																		
Any Other (Specify)				0	0	0	0.00			0	0	0	0.00	0	0	0	NA	0



(e) Clearing Members		3	20025	0	0	20025	0.03	0	0	0	0.00	0	0	0	0	20025
(f) Hindu Undivided Families		15	550650	0	0	550650	0.82	0	0	0	0.00	0	0	0	0	550150
(g) Bodies Corporate		16	12477103	0	0	12477103	18.58	0	0	0	0.00	0	0	0	0	12477103
KANODIA CAPITAL AND MANAGEMENT SERVICES PRIVA	AAACK8091Q		2000000	0	0	2000000	2.98	0	0	0	0.00	0	0	0	0	2000000
GOLDEN SHARES STOCKS P LTD	AACCG1622R		1350000	0	0	1350000	2.01	0	0	0	0.00	0	0	0	0	1350000
NEW WAY CONSTRUCTIONS LIMITED	AABCN2822P		4100000	0	0	4100000	6.11	0	0	0	0.00	0	0	0	0	4100000
PAN EMAMI COSMED LIMITED	AABCP5150G		4100000	0	0	4100000	6.11	0	0	0	0.00	0	0	0	0	4100000
(h) Non Resident Indians		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(i) Overseas Corporate Bodies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(j) Directors & their Relatives		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
Sub- Total (B)(3)		194	16841898	0	0	16841898	25.08	0	0	0	0.00	0	0	0	0	16835348
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		194	16841898	0	0	16841898	25.08	0	0	0	0.00	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 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	0
(a) Name of DR Holder (If available)																NA	
(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

Sanvika

