

Name of the Company:POLO QUEEN INDUSTRIAL AND FINTECH LIMITED							
Scrip Code:		Name of the scrip:		class of security:EQUITY			
QUARTER ENDED: 30.09.2014							
Partly paid-up shares:-		No. of partly paid-up shares		As a % of total no. of partly paid-up shares		As a % of total no. of shares of the company	
Held by promoter/promoter group		0		0		0	
Held by public		0		0		0	
Total - D		0		0		0	
Outstanding convertible securities:-		No. of outstanding securities		As a % of total no. of outstanding convertible securities		As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by promoter/promoter group		0		0		0	
Held by public		0		0		0	
Total - E		0		0		0	
Warrants:-		No. of warrants		As a % of total no. of warrants		As a % of total no. of shares of the company, assuming full conversion of warrants	
Held by promoter/promoter group		0		0		0	
Held by public		0		0		0	
Total - F		0		0		0	
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		1000000					

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)=(viii)/(iv)*100
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	24	744500	744500	74.45	74.45	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)		0	0	0	0.00	0.00	0	0.00
(e-ii)		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	24	744500	744500	74.45	74.45	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
d-i	Any Others(Specify)							
d-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter	24	744500	744500	74.45	74.45	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(h-i)	Any Other (specify)				0.00	0.00	0	0
(h-ii)					0.00	0.00	0	0
							0	0
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0
B 2	Non-institutions							0
(a)	Bodies Corporate	4	164700	164700	16.47	16.47	0	0
(b)	Individuals				0.00	0.00	0	0
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	120	21900	14500	2.19	2.19		
I							0	0
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	2	68900	68900	6.89	6.89		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(d)	Any Other (specify)						0	0
(d-i)	Directors & relatives	0	0	0	0.00	0.00	0	0
(d-ii)	Non Resident Indians	0	0	0	0.00	0.00	0	0
(d-iii)	Hindu Undivided Families	0	0	0	0.00	0.00	0	0
(d-iv)	Clearing Member	0	0	0	0.00	0.00	0	0.00
(d-v)	ESOP	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	126	255500	248100	25.55	25.55	0	0
							0	0
(B)	Total Public Shareholding (B)=(B)(1)+(B)(2)	126	255500	248100	25.55	25.55	0	0
	TOTAL (A)+(B)	150	1000000	992600	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	150	1000000	992600	100.00	100.00	0	0.00

Sr.No	Notes
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(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group".

Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
No.	(i)	(ii)	(iii)	(iv)	(v)=(v)/(iii)*100	(vi)	(vii)	(viii)	(ix)	(x)	(xi)
1	NANDLAL SANGHAI	100	0.01	0	0.00	0.01	0	0	0	0	0.01
2	DAVESH KUMAR SANGHAI	52500	5.25	0	0.00	0.00	0	0	0	0	5.25
3	RAHUL KUMAR SANGHAI	100	0.01	0	0.00	0.00	0	0	0	0	0.01
4	VASUDHA SANGHAI	34850	3.49	0	0.00	0.00	0	0	0	0	3.49
5	USHA DEVI SANGHAI	77500	7.75	0	0.00	0.00	0	0	0	0	7.75
6	PRABHA DEVI SANGHAI	30000	3.00	0	0.00	0.00	0	0	0	0	3.00
7	NIHAR KUMAR SANGHAI	26900	2.69	0	0.00	0.00	0	0	0	0	2.69
8	PIYUSH KUMAR SANGHAI	26800	2.68	0	0.00	0.00	0	0	0	0	2.68
9	UDIT SANGHAI	49900	4.99	0	0.00	0.00	0	0	0	0	4.99
10	VIRAJ PRABHAS SANGHAI	34850	3.49	0	0.00	0.00	0	0	0	0	3.49
11	PAWAN JIVANRAM SANGHAI	26600	2.66	0	0.00	0.00	0	0	0	0	2.66
12	ANEETHA PRABHAS SANGHAI	52050	5.21	0	0.00	0.00	0	0	0	0	5.21
13	PRITAM JIVANRAM SANGHAI	100	0.01	0	0.00	0.00	0	0	0	0	0.01
14	MAJNULA DEVI SANGHAI	80200	8.02	0	0.00	0.00	0	0	0	0	8.02
15	NIKHIL SANGHAI	26900	2.69	0	0.00	0.00	0	0	0	0	2.69
16	PRITAM SANGHAI HUF	18400	1.84	0	0.00	0.00	0	0	0	0	1.84
17	PANKAJ KUMAR SANGHAI HUF	49200	4.92	0	0.00	0.00	0	0	0	0	4.92
18	PRABHAS SANGHAI HUF	9600	0.96	0	0.00	0.00	0	0	0	0	0.96
19	NANDLAL RAHULKUMAR HUF	19600	1.96	0	0.00	0.00	0	0	0	0	1.96
20	PAWAN KUMAR PIYUSHKUMAR HUF	11600	1.16	0	0.00	0.00	0	0	0	0	1.16
21	NANDLAL SANGHAI (S) HUF	16850	1.69	0	0.00	0.00	0	0	0	0	1.69
22	DEEPTI SANGHAI	100	0.01	0	0.00	0.00	0	0	0	0	0.01
23	PAIKAJ JIVANRAM SANGHAI	49900	4.99	0	0.00	0.00	0	0	0	0	4.99
24	PARUL PANKAJ SANGHAI	49900	4.99	0	0.00	0.00	0	0	0	0	4.99
TOTAL		744500	74.45	0	0.00	0.00	0	0	0	0	74.45

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	P M INTERSEAS (P) LTD	47250	4.73	0	0	0	0	4.73
2	SUNDIAL INVESTMENT LTD	47250	4.73	0	0	0	0	4.73
3	CORAL OVERSEAS PVT LTD	69700	6.97	0	0	0	0	6.97
4	MAHESH CHANDRA JAIN	48200	4.82	0	0	0	0	4.82
5	ASHA JHUNJHUNWALA	20700	2.07	0	0	0	0	2.07
TOTAL		233100	23.31	0	0	0	0	23.31

(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	CORAL OVERSEAS PVT LTD	69700	6.97	0	0	0	0	6.97
TOTAL		69700	6.97	0	0	0	0	6.97

(D)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Promoter /Promoter Group/Public
	NIL		0.00	
TOTAL		0	0.00	

(II)(a) Statement showing details of Depository Receipts (DRs).

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NIL			0.00
2				0.00
3				0.00
TOTAL		0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NIL			0.00
2				0.00
3				0.00
TOTAL			0	0.00

III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security Class X, Class Y, Class Z)

	(a) Individuals/Hindu Undivided Family						
	(b) Central/State Government(s)						
	(c) Bodies Corporate						
	(d) Financial Institutions/Banks						
	(e) Any Other (specify)						
	Sub-Total (A) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Foreign						
	(a) Individuals (Non Resident/Foreign)						
	(b) Bodies Corporate						
	(c) Institutions						
	(d) Any Other (specify)						
	Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
	(a) Mutual Funds/UTI						
	(b) Financial Institutions/Banks						
	(c) Central/State Government(s)						
	(d) Venture Capital Funds						
	(e) Insurance Companies						
	(f) Foreign Institutional Investors						
	(g) Foreign Venture Capital Investors						
	(h) Any Other (specify)						
	Sub-Total (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non Institutions						
	(a) Bodies Corporate						
	(b) Individuals						
	i. Individual shareholders holding nominal share capital upto						