| | Introductory | sub-table (I)(a) | |
|--------------------------------------|---------------------------|---------------------------|--|
| | | | |
| Name of the Company: | POLO QUEEN IN | DUSTRIAL AND FIN | TECH LIMITED |
| Scrip Code: Name of the s | crip: | Class of secur | ity:EQUITY |
| QUARTER ENDED: 31.12.2013 | | | |
| | No. of partly | Δs a % of total | As a % of total no. |
| | paid-up | no. of partly | of shares of the |
| Partly paid-up shares:- | shares | paid-up shares | |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| | - | 0 | _ |
| Total - D | 0 | 0 | 0 |
| | | | |
| | | no. of | As a % of total no of shares of the |
| | No. of | outstanding | company, assuming |
| Outstanding convertible securities:- | outstanding securities | convertible securities | full conversion of th convertible securitie |
| outstanding convertible securities. | Securities | occurre. | convertible securitie |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total C | 0 | 0 | 0 |
| Total - E | 0 | 0 | 0 |
| | | | As a % of total no |
| | | | of shares of the |
| | No. of | As a % of | company, assuming |
| Warrants:- | No. of warrants | total no. of warrants | full conversion of warrants |
| vvariants | warrants | Or Warrants | 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 | | | |

| | | | | able (I)(a) | | | | | |
|------------|-------------------------------|----------|--------------|---------------------|-------------------------|--------------|-----------------------------|---------------------|--|
| Catego | Category of | Number | Total number | Number of shares | Total shareholding as a | | Shares Pledged or otherwise | | |
| r y | Shareholder | of | of shares | held in | percentage of | total number | end | cumbered | |
| code | | Sharehol | | dematerialized form | of sh | ares | | | |
| | | ders | | | | | | | |
| | | | | | As a | As a | Number of | As a percentage | |
| | | | | | percentage | percentage | shares | | |
| | | | | | of(A+B)1 | of (A+B+C) | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | X)= (VIII)/(IV)*100 | |
| (A) | Shareholding of Promoter and | | | | | | | | |
| | Promoter Group ² | | | | | | | | |
| 1 | Indian | | | | | | | | |
| | | | | | | | | | |
| (a) | Individuals/ Hindu Undivided | | | | | | | | |
| | Family | | | | | | | | |
| | 47 | 24 | 744500 | 744500 | 74.45 | 74.45 | 0 | 0.00 | |
| (b) | Central Government/ State | | | | | | | | |
| | Government(s) | 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) | | | | | | | | | |
| (e-ii) | | | | | | | | | |
| | | | | | | | | | |
| | Sub Total(A)(1) | 24 | 744500 | 744500 | 74.45 | 74.45 | 0 | 0.00 | |

1000000

Statement Showing Shareholding Pattern

conversion of warrants and

convertible securities

| | | | | wing Shareholding P | attern | | | | |
|----------------------|---|----------------------------------|---------------------------|---|--|----------------------------------|--|--------------------|--|
| Catego ry code | Category of Shareholder | Number of Sharehol ders | Total number of shares | ble (I)(a) Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | | |
| | | | | | 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) | X)= (VIII)/(IV)*10 | |
| (A) | Shareholding of Promoter and Promoter Group ² | | , , | , , | , , | | | | |
| 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 | 0.00 | 0.00 | 0 | 0.00 | |
| (c) (d) | Bodies Corporate Financial Institutions/Banks | 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) | | | | | | | | | |
| (e-ii) | | | | | | | | | |
| | Sub Total(A)(1) | 24 | 744500 | 744500 | 74.45 | 74.45 | 0 | 0.00 | |
| В 2 | Non-institutions | | | | | | | | |
| (a) | Bodies Corporate | 4 | 164700 | 164700 | 16.47 | 16.47 | 0 | 0.00 | |
| (b) | Individuals | | | | 0.00 | 0.00 | 0 | 0.00 | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 134 | 21900 | 14500 | 2.19 | 2.19 | 0 | 0.00 | |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 2 | 68900 | 68900 | 6.89 | 6.89 | 0 | 0.00 | |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (c-i) | Directors & Relatives | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (c-ii) | Non Resident Indians | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (c-iii) | Clearing Members | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (c-v) | Hindu Undivided Families | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Sub-Total (B)(2) | 140 | 255500 | 248100 | 25.55 | 25.55 | 0 | 0.00 | |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 140 | 255500 | 248100 | 25.55 | 25.55 | 0 | 0.00 | |
| | TOTAL (A)+(B) | 164 | 1000000 | 992600 | 100.00 | 100.00 | 0 | 0.00 | |
| (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 | 0.00 | |
| 2 | Public | 0 | 0 | 0 | | 0.00 | 0 | | |
| | Sub-Total (C) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | | | ļ | | | | | | |

| Sr.No | Notes |
|--------|--|
| 1 | |
| 2 | |
| 3 | |
| 1 | |
|) | |
|) | |
| , | |
| } | |
|) | |
| | |
| tement | t showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the |

GRAND TOTAL (A)+(B)+(C)

category "Promoter and Promoter Group"

Name of the shareholder

Number

of shares

held

Sr. No.

164

1000000

992600

100.00

100.00

0.00

| Sr. | Name of the shareholder | Details of S | of Shares held End | | Encumbered shares (*) | | Details of | Details of warrants | | convertible rities | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|--|--------------------------|---|---------|-----------------------|---|-------------------------------|---|--|---|--|
| No. | | 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 | |
| (1) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| _ 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 | 5.25 | 0 | 0 | 0 | 0 | 5.25 |
| _ 3 | RAHUL KUMAR SANGHAI | 100 | 0.01 | 0 | 0.00 | 0.01 | 0 | 0 | 0 | 0 | 0.01 |
| 4 | VASUDHA SANGHAI | 34850 | 3.49 | 0 | 0.00 | 3.49 | 0 | 0 | 0 | 0 | 3.49 |
| 5 | USHA DEVI SANGHAI | 77500 | 7.75 | 0 | 0.00 | 7.75 | 0 | 0 | 0 | 0 | 7.75 |
| 6 | PRABHA DEVI SANGHAI | 30000 | 3.00 | 0 | 0.00 | 3.00 | 0 | 0 | 0 | 0 | 3.00 |
| _ 7 | NIHAR KUMAR SANGHAI | 26900 | 2.69 | 0 | 0.00 | 2.69 | 0 | 0 | 0 | 0 | 2.69 |
| 8 | PIYUSH KUMAR SANGHAI, | 26800 | 2.68 | 0 | 0.00 | 2.68 | 0 | 0 | 0 | 0 | 2.68 |
| | PANKAJ KUMAR SANGHAI | 49900 | 4.99 | 0 | 0.00 | 4.99 | 0 | 0 | 0 | 0 | 4.99 |
| _10 | UDIT KUMAR SANGHAI, | 49900 | 4.99 | 0 | 0.00 | 4.99 | 0 | 0 | 0 | 0 | 4.99 |
| 11 | VIRAJ KUMAR SANGHAI | 34850 | 3.49 | 0 | 0.00 | 3.49 | 0 | 0 | 0 | 0 | 3.49 |
| | PAWAN KUMAR SANGHAI | 26600 | 2.66 | 0 | 0.00 | 2.66 | 0 | 0 | 0 | 0 | 2.66 |
| | ANEETHA PRABHAS SANGHAI | 52050 | 5.21 | 0 | 0.00 | 5.21 | 0 | 0 | 0 | 0 | 5.21 |
| | PARUL SANGHAI | 49900 | 4.99 | 0 | 0.00 | 4.99 | 0 | 0 | 0 | 0 | 4.99 |
| 15 | PRITAM KUMAR SANGHAI, | 100 | 0.01 | 0 | 0.00 | 0.01 | 0 | 0 | 0 | 0 | 0.01 |
| 16 | MANJULA DEVI SANGHAI | 80200 | 8.02 | 0 | 0.00 | 8.02 | 0 | 0 | 0 | 0 | 8.02 |
| 17 | NIKHIL KUMAR SANGHAI | 26900 | 2.69 | 0 | 0.00 | 2.69 | 0 | 0 | 0 | 0 | 2.69 |
| 18 | RPITAM KUMAR SANGHAI HUF | 18400 | 1.84 | 0 | 0.00 | 1.84 | 0 | 0 | 0 | 0 | 1.84 |
| 19 | PANKAJ KUMAR SANGHAI HUF | 49200 | 4.92 | 0 | 0.00 | 4.92 | 0 | 0 | 0 | 0 | 4.92 |
| 20 | PRABHASHKUMAR SANGHAI HUF, | 9600 | 0.96 | 0 | 0.00 | 0.96 | 0 | 0 | 0 | 0 | 0.96 |
| 21 | NANDLAL RAHULKUMAR HUF | 19600 | 1.96 | 0 | 0.00 | 1.96 | 0 | 0 | 0 | 0 | 1.96 |
| 22 | PAWAN KUMAR PIYUSHKUMAR HUF | 11600 | 1.16 | 0 | 0.00 | 1.16 | 0 | 0 | 0 | 0 | 1.16 |
| 23 | NANDLAL SANGHAI(S)HUF | 16850 | 1.69 | 0 | 0.00 | 1.69 | 0 | 0 | 0 | 0 | 1.69 |
| 24 | DEEPTI SANGHAI | 100 | 0.01 | 0 | 0.00 | 0.01 | 0 | 0 | 0 | 0 | 0.01 |
| TOTA | L | 744500 | 74.45 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 74.45 |
| (*) Tho | (I)(c)(i) Statement showing holding of category "Public" and holding | f securities (in | cluding shares. | warrant | s, convertible securi | | pelonging to | the | | | |

| | | | at para (I)(a) above} | 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 | warrants and convertible securities) as a % of diluted share capital |
|------------|--|--|--|-------------------------------|---|--|---|--|
| | 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 |
| | | | | | | | | |
| TO | OTAL | 233100 | 23.31 | 0 | 0 | 0 | 0 | 23.31 |
| _ | Statement showing holding of securities PAC) belonging to the category "Public" | (including sh | ares, warrants, conve | ertible sec | curities) of p | ersons (tog | ether with | 23.31 |
| _ | Statement showing holding of securities PAC) belonging to the category "Public" | (including sh | ares, warrants, conve | ertible sec total nun | curities) of p | ersons (tog es of the co | ether with | |
| (I)(c)(ii) | Statement showing holding of securities PAC) belonging to the category "Public" | (including sh | ares, warrants, conve more than 5% of the | ertible sec total nun | curities) of p aber of shar | ersons (tog es of the co | gether with ompany | |
| (I)(c)(ii) | Statement showing holding of securities PAC) belonging to the category "Public" Name(s) of the | (including sh ' and holding Number | ares, warrants, conve more than 5% of the Shares as a | ertible sec total nun | curities) of p aber of shar | ersons (tog es of the co | gether with ompany ils of conver | tible Total shares |
| (I)(c)(ii) | Statement showing holding of securities PAC) belonging to the category "Public" Name(s) of the shareholder(s) and | (including sh ' and holding Number | ares, warrants, conve more than 5% of the Shares as a percentage of | ertible sec total nun | curities) of p aber of shar | ersons (tog es of the co | gether with ompany ils of conver | tible Total shares (including |

(A)+(B)+(C)

indicated in

Statement at para

Shares as a percentage

of total number of

shares {i.e., Grand Total (A)+(B)+(C)

indicated in Statement

Details of warrants

Number As a % total Number of

of

number of convertible

Details of convertible

securities

Total shares

(including

underlying shares

assuming full

conversion of

conversion of

warrants and

convertible

% w.r.t

total

para (I)(a) above}

0

0.00

0.00

0.00

| | | | | (I)(a) above} | warrant | warrants of the same class | securities held | number of convertible securities of the same class | securities) as a % of diluted share capital | |
|---------|-------------------|----------------------|-------|------------------|----------|---|--------------------|--|---|---|
| 1 CORAL | OVERSEAS F | PVT LTD | 69700 | 6.97 | 0 | 0 | 0 | 0 | 6.97 | |
| TOTAL | | | 69700 | 6.97 | 0 | 0 | 0 | 0 | 6.97 | I |
| | (I)(d) Sr. No. | Statement showing de | | | ocked- L | ocked-in shares | | oter/Promter | | |
| | | | | in shares | n G | ercentage of tota umber of shares Frand Total | {i.e., | p/Public | | |
| | | | | | ir | A)+(B)+(C) indic Statement at pa l)(a) above} | | | | |
| | | NIL | | | | 0.00 | NIL | | | |

| | | | | (I)(a) above} | |
|----------|---|----------------|---|----------------------------|-------------------|
| | NIL | | | 0.00 | NIL |
| TOT | AL | | 0 | 0.00 | |
| (II)(a) | Statement showing details of Type of outstanding DR | Depository Rec | | Number of shares | Shares underlying |
| Sr. 1vo. | (ADRs, GDRs, SDRs, etc.) | | | underlying outstanding DRs | |

| | | | | {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|------------------------------|--|--|--|
| 1 | NIL | | | 0.00 |
| | | | | 0.00 |
| TOTA | AL . | 0 | 0 | 0.00 |
| (II)(b) | by "promoter/promoter group" | Depository Receipts (DRs), who | al number of shares | |
| Sr. No. | Name of the DR Holder | Type of outstanding (ADRs, GDRs, SDR etc.) | DR Number of shares s, underlying outsta DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) |

NIL

TOTAL