

Name of the Company:POLO QUEEN INDUSTRIAL AND FINTECH LIMITED			
Scrip Code:		Name of the scrip:	class of security:EQUITY
QUARTER ENDED: 31.12.2014			
	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
Partly paid-up shares:-			
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0
	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
Outstanding convertible securities:-			
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0
	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
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								
Table (I)(a)								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)= (viii)/(vi)*100
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>	24	744500	744500	74.45	74.45	0	0.00
1	Indian		0	0	0.00	0.00	0	0.00
a	Individuals/ Hindu Undivided Family		0	0	0.00	0.00	0	0.00
b	Central Government/ State Government	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 Institution/Banks	0	0	0	0.00	0.00	0	0.00
e	others							
	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
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0
B 2	Non-institutions							
(a)	Bodies Corporate	4	164700	164700	16.47	16.47	0	0
(b)	Individuals				0.00	0.00	0	0
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	119	21900	14500	2.19	2.19	0	0
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	2	68900	68900	6.89	6.89	0	0
(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)	125	255500	248100	25.55	25.55	0	0
(B)	Total Public Shareholding (B)=(B)(1)+(B)(2)	125	255500	248100	25.55	25.55	0	0
	TOTAL (A)+(B)	149	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)	149	1000000	992600	100.00	100.00	0	0.00

## Sr.No/Notes

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(I)(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.											
1	NANDLAL SANGHAI	100	0.01	0	0.00	0.00	0	0	0	0	0.01
2	DEVESH SANGHAI	52500	5.25	0	0.00	0.00	0	0	0	0	5.25
3	RAHULKUMAR NANDLAL SANGHAI	100	0.01	0	0.00	0.00	0	0	0	0	0.01
4	VASUDHA RAHUL 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	PRABHADEVI PAWAIKUMAR 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 JIWANRAM 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 JIWANRAM SANGHAI	100	0.01	0	0.00	0.00	0	0	0	0	0.01
14	NANDJULA 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	PANKAJ JIWANRAM 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

(I)(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 PRIVATE LTD	47250	4.73	0	0	0	0	4.73
2	SUNDIAL INVESTMENT PVT LTD	47250	4.73	0	0	0	0	4.73
3	CORAL OVERSEAS PRIVATE 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

(I)(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 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 PRIVATE LTD	69700	6.97	0	0	0	0	6.97
TOTAL		69700	6.97	0	0	0	0	6.97

(I)(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	
		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
			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
			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)

(I)		Number of Voting Rights held in each class of securities			Total Voting Rights	Total Voting Rights (VI)	
(A)	Shareholding of Promoter and Promoter Group	Class X (III)	Class Y (IV)	Class Z (V)	(III)+(IV)+(V) (VI)	As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
(a)	Indian						
(i)	Individuals/ Hindu Undivided Family						
(1)	Promoter and Promoter Group						
(1)	Indian						
(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 Rs. 1 lakh						
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL (A) + (B)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.