

ANNEXURE -I

1 **Name of Listed Entity:** Polo Queen Industrial and Fintech Limited

2 **BSE Scrip Code:** 540717 **CSE 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 as on 30.06.2018
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?	Yes	
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:-

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED
Anvata
Director/Authorised Signatory

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 encumbered (XIII)		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	0.00	50308102	100.00	0	0.00	50308102
(B)	Public		524	16841898	0	0	16841898	25.08	16841898	0	16841898	25.08	0	0.00	0	0.00	0	0.00	16836468
(C)	Non Promoter- Non Public		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
Total			544	67150000	0	0	67150000	100.00	67150000	0	67150000	100.00	0	0.00	50308102	74.92	0	0.00	67144570

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Damata
Director/Authorised Signatory

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 encumbered (XIII)		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	50308102	100.00	0	0.00	50308102
1	Nandlal Rahul Kumar HUF			19600	0	0	19600	0.03	19600	0	19600	0.03	0	0.00	19600	100.00	0	0.00	19600
2	Nandlal Sanghai (s) HUF			16850	0	0	16850	0.03	16850	0	16850	0.03	0	0.00	16850	100.00	0	0.00	16850
3	Pawan Kumar Piyush Kumar HUF			11600	0	0	11600	0.02	11600	0	11600	0.02	0	0.00	11600	100.00	0	0.00	11600
4	Pritam Sanghai (HUF)			18400	0	0	18400	0.03	18400	0	18400	0.03	0	0.00	18400	100.00	0	0.00	18400
5	Manjuladevi Sanghai			4180575	0	0	4180575	6.23	4180575	0	4180575	6.23	0	0.00	4180575	100.00	0	0.00	4180575
6	Udit Sanghai			4190250	0	0	4190250	6.24	4190250	0	4190250	6.24	0	0.00	4190250	100.00	0	0.00	4190250
7	Viraj Prabhas Sanghai			4915150	0	0	4915150	7.32	4915150	0	4915150	7.32	0	0.00	4915150	100.00	0	0.00	4915150
8	Piyush Kumar Sanghai			1251600	0	0	1251600	1.86	1251600	0	1251600	1.86	0	0.00	1251600	100.00	0	0.00	1251600
9	Nandlal Sanghai			337600	0	0	337600	0.50	337600	0	337600	0.50	0	0.00	337600	100.00	0	0.00	337600
10	Deepti Sanghai			1249150	0	0	1249150	1.86	1249150	0	1249150	1.86	0	0.00	1249150	100.00	0	0.00	1249150
11	Vasudha Rahul Sanghai			5295500	0	0	5295500	7.89	5295500	0	5295500	7.89	0	0.00	5295500	100.00	0	0.00	5295500
12	Aneetha Prabhas Sanghai			2731177	0	0	2731177	4.07	2731177	0	2731177	4.07	0	0.00	2731177	100.00	0	0.00	2731177
13	Devesh Sanghai			4930700	0	0	4930700	7.34	4930700	0	4930700	7.34	0	0.00	4930700	100.00	0	0.00	4930700
14	Pawankumar Jiwanram Sanghai			1680350	0	0	1680350	2.50	1680350	0	1680350	2.50	0	0.00	1680350	100.00	0	0.00	1680350
15	Rahul Kumar Nandlal Sanghai			3632025	0	0	3632025	5.41	3632025	0	3632025	5.41	0	0.00	3632025	100.00	0	0.00	3632025
16	Nikhil Sanghai			2500800	0	0	2500800	3.72	2500800	0	2500800	3.72	0	0.00	2500800	100.00	0	0.00	2500800
17	Nihar Sanghai			2500800	0	0	2500800	3.72	2500800	0	2500800	3.72	0	0.00	2500800	100.00	0	0.00	2500800
18	Pritam Jiwanram Sanghai			4187800	0	0	4187800	6.24	4187800	0	4187800	6.24	0	0.00	4187800	100.00	0	0.00	4187800
19	Prabhadevi Pawankumar Sanghai			3382725	0	0	3382725	5.04	3382725	0	3382725	5.04	0	0.00	3382725	100.00	0	0.00	3382725
20	Ushadevi Sanghai			3275450	0	0	3275450	4.88	3275450	0	3275450	4.88	0	0.00	3275450	100.00	0	0.00	3275450
(b)	Central/State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	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	0.00	0	0.00	0
	Name (xyz)																		
(d)	Any Other (Specify)																		
	Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
	Sub- Total (A)(1)		20	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	0.00	50308102	100.00	0	0.00	50308102
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Name (xyz)																		
(b)	Government			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Name (xyz)																		
(c)	Institutions			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Name (xyz)																		
(d)	Foreign Portfolio Investor			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Name (xyz)																		
(e)	Any Other (Specify)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	a) Bodies Corporate																		
	i																		
	ii																		
	iii)																		
	Sub- Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	50308102	100.00	0	0.00	50308102

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

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Director/Authorised Signatory

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 securities (IX)				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 Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	
	Name (xyz)																			
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	
	Name (xyz)																			
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	
	Name (xyz)																			
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	
	Name (xyz)																			
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	
(f)	Financial Institutions Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	
	Name (xyz)																			
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	
	Name (xyz)																			
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	
	i)Central/State Government(s)																			
1)	Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	
	Sub- Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	
(2)	Central Government/State Government(s)/President of India																			
	Name (xyz)																			
	Sub- Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	
(3)	Non- Institutions																			
(a)	Individuals -																			
	i. Individual shareholders holding nominal share capital up to Rs 2 lakhs.		470	89652	0	0	89652	0.13	89652	0	89652	0.13	0	0.00	0	0.00	NA		84712	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		14	4784187	0	0	4784187	7.12	4784187	0	4784187	7.12	0	0.00	0	0.00	NA		4784137	
	Monica Agarwal			1150000	0	0	1150000	1.71	1150000	0	1150000	1.71	0	0.00	0	0.00	NA		1150000	
(b)	NBFCs registered with RBI			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	
	Name (xyz)																			
(c)	Employee Trust (ESOP/ESOS/ESPS)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	
	Name (xyz)																			
(d)	Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	
	Name (xyz)																			
(e)	Any Other (Specify)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Amrta
Director/Authorised Signatory

i)	Bodies Corporate		15	11403837	0	0	11403837	16.98	11403837	0	11403837	16.98	0	0.00	0	0.00	NA	11403837
1	Kanodia Capital and Management Services Pvt. Ltd.			2000000	0	0	2000000	2.98	2000000	0	2000000	2.98	0	0.00	0	0.00	NA	2000000
2	Golden Shares Stocks Pvt. Ltd.			1350000	0	0	1350000	2.01	1350000	0	1350000	2.01	0	0.00	0	0.00	NA	1350000
3	New Way Constructions Limited			3350000	0	0	3350000	4.99	3350000	0	3350000	4.99	0	0.00	0	0.00	NA	3350000
4	Pan Emami Cosmed Limited			4100000	0	0	4100000	6.11	4100000	0	4100000	6.11	0	0.00	0	0.00	NA	4100000
II)	Non Resident Indians		2	61450			61450	0.09	61450	0	61450	0.09	0	0.00	0	0.00	NA	61450
iii)	Hindu Undivided Families		23	502772	0	0	502772	0.75	502772	0	502772	0.75	0	0.00	0	0.00	NA	502332
IV	Overseas Corporate Bodies		0	0			0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	
v	Directors & their Relatives		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
vi	Clearing Members		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Sub- Total (B)(3)		524	16841898	0	0	16841898	25.08	16841898	0	16841898	25.08	0	0.00	0	0.00	NA	16836468
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		524	16841898	0	0	16841898	25.08	16841898	0	16841898	25.08	0	0.00	0	0.00		16836468

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED
Damata
 Director/Authorised Signatory

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 securities (IX)			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 Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total 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	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(a)	Name (abc.....)																	NA	
	Total Non-Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	

For POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

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Director/Authorised Signatory