



# POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),  
Mumbai - 400 013 (INDIA)  
CIN NO. L72200MH1984PLC094539

19<sup>th</sup> October, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Metropolitan Stock Exchange of India Ltd**

Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No.C-62, G- Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400098

**Scrip Code: 540717**

**Symbol: PQIF**

Dear Sir/Madam,

**Subject: Shareholding Pattern for the quarter and six months ended on 30<sup>th</sup> September, 2022**

In compliance with Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Shareholding Pattern of the Company for the quarter and six months ended September 31, 2022.

Kindly take the above information on record.

Thanking you,

Yours truly,

**For, Polo Queen Industrial and Fintech Limited**

**Rachana Baria**  
**Company Secretary**



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### General information about company

Scrip code	540717
NSE Symbol	
MSEI Symbol	PQIF
ISIN	<b>INE689M01025</b>
Name of the company	Polo Queen Industrial and Fintech Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (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)	No 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 % of diluted share capital)	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 X	Class Y	Total								
(A)	Promoter and Promoter Group	18	251540510	0	0	251540510	74.92	251540510	0	251540510	74.92	0	74.92	0	0.00	0	0.00	251540510
(B)	Public	4964	84209490	0	0	84209490	25.08	84209490	0	84209490	25.08	0	25.08	0	0.00	N/A	N/A	84187515
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
	<b>Total</b>	<b>4982</b>	<b>335750000</b>	<b>0</b>	<b>0</b>	<b>335750000</b>	<b>100.00</b>	<b>335750000</b>	<b>0</b>	<b>335750000</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>335728025</b>

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

1	Category & Name of the Shareholder (I)	Entity type i.e. promoter or promoter group entity(except promoter)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No 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 % of diluted share capital) (XI) =(VII)+(X) as a %	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 X	Class Y	Total								
(a)	Indian			18	251540510	0	0	251540510	74.92	251540510	0	251540510	74.92	0	74.92	0	0.00	0	0.00	251540510
	Individuals/HUFs																			
	NANDLAL RAHULKUMAR HUF		AABHN2702B		98000	0	0	98000	0.03	98000	0	98000	0.03	0	0.03	0	0.00	0	0.00	98000
	NANDLAL SANGHAI (S) HUF		AABHN3905L		84250	0	0	84250	0.03	84250	0	84250	0.03	0	0.03	0	0.00	0	0.00	84250
	PRITAM SANGHAI (HUF)		AACHP9414M		92000	0	0	92000	0.03	92000	0	92000	0.03	0	0.03	0	0.00	0	0.00	92000
	PAWANKUMAR PIYUSHKUMAR HUF		AACHP6677G		58000	0	0	58000	0.02	58000	0	58000	0.02	0	0.02	0	0.00	0	0.00	58000
	PRABHADEVI PAWANKUMAR SANGHAI		ALJPS1268G		16913625	0	0	16913625	5.04	16913625	0	16913625	5.04	0	5.04	0	0.00	0	0.00	16913625
	NIHAR PAWAN SANGHAI		ALJPS1262N		12504000	0	0	12504000	3.72	12504000	0	12504000	3.72	0	3.72	0	0.00	0	0.00	12504000
	ANEETHA PRABHAS SANGHAI		ALCPS8011J		62885135	0	0	62885135	18.73	62885135	0	62885135	18.73	0	18.73	0	0.00	0	0.00	62885135
	NIKHIL SANGHAI		ALJPS1257M		12504000	0	0	12504000	3.72	12504000	0	12504000	3.72	0	3.72	0	0.00	0	0.00	12504000
	PAWANKUMAR SANGHAI		ALJPS1253R		8401750	0	0	8401750	2.50	8401750	0	8401750	2.50	0	2.50	0	0.00	0	0.00	8401750
	RAHUL NANDLAL SANGHAI		ALJPS1255K		18160125	0	0	18160125	5.41	18160125	0	18160125	5.41	0	5.41	0	0.00	0	0.00	18160125
	MANJULA PRITAM SANGHAI		AADPS9137R		20902875	0	0	20902875	6.23	20902875	0	20902875	6.23	0	6.23	0	0.00	0	0.00	20902875
	NANDLAL JEEVANRAM SANGHAI		AAQPS2301E		1688000	0	0	1688000	0.50	1688000	0	1688000	0.50	0	0.50	0	0.00	0	0.00	1688000
	DEEPTI SANGHAI		AEPPG4428R		6245750	0	0	6245750	1.86	6245750	0	6245750	1.86	0	1.86	0	0.00	0	0.00	6245750
	PRITAM JIWANRAM SANGHAI		ALJPS1265M		20939000	0	0	20939000	6.24	20939000	0	20939000	6.24	0	6.24	0	0.00	0	0.00	20939000
	UDIT PRITAM SANGHAI		AAJPS1625C		20951250	0	0	20951250	6.24	20951250	0	20951250	6.24	0	6.24	0	0.00	0	0.00	20951250
	USHADEVI NANDLAL SANGHAI		AQOPS1294A		16377250	0	0	16377250	4.88	16377250	0	16377250	4.88	0	4.88	0	0.00	0	0.00	16377250
	VASUDHA RAHUL SANGHAI		AJMPs0138C		26477500	0	0	26477500	7.89	26477500	0	26477500	7.89	0	7.89	0	0.00	0	0.00	26477500
	PIYUSH SANGHAI		AAJPS4955M		6258000	0	0	6258000	1.86	6258000	0	6258000	1.86	0	1.86	0	0.00	0	0.00	6258000
(b)	Central Govt./State Govt.			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other(specify)																			
	Sub Total (A)(1)			18	251540510	0	0	251540510	74.92	251540510	0	251540510	74.92	0	74.92	0	0.00	0	0.00	251540510
2	Foreign																			
(a)	Individuals(NRI/Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)																			
	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)			18	251540510	0	0	251540510	74.92	251540510	0	251540510	74.92	0	74.92	0	0.00	0	0.00	251540510



	KANODIA CAPITAL AND MANAGEMENT SERVICES	AAACK8091Q	10000000	0	0	10000000	2.98	10000000	0	10000000	2.98	0	2.98	0	0.00	0	0.00	10000000			
	EAST INDIA SECURITIES LTD	AABCE2412N	5537500	0	0	5537500	1.65	5537500	0	5537500	1.65	0	1.65	0	0.00	0	0.00	5537500			
	GOLDEN SHARES STOCKS P LTD	AACCG1622R	6750000	0	0	6750000	2.01	6750000	0	6750000	2.01	0	2.01	0	0.00	0	0.00	6750000			
(m)	Any Other (specify)																				
(m-1)	Clearing Member		8	509	0	0	509	0.00	509	0	509	0.00	0	0.00	0	0.00	0	509			
(m-2)	Firm		1	348500	0	0	348500	0.10	348500	0	348500	0.10	0	0.00	0	0.00	0	348500			
(m-3)	Hindu Undivided Families (Huf)		33	2509792	0	0	2509792	0.75	2509792	0	2509792	0.75	0	0.00	0	0.00	0	2508292			
	Sub Total (B)(4)		4964	84209490	0	0	84209490	25.08	84209490	0	84209490	25.08	0	25.08	0	0.00	0	84187515			
	Total Public Shareholding																				
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		4964	84209490	0	0	84209490	25.08	84209490	0	84209490	25.08	0	25.08	0	0.00	0	84187515			

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	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 X	Class Y									Total
<b>1</b>	<b>Custodian/ DR Holder</b>																		
(a)	Name of DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (C)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>2</b>	<b>Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations,2021</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	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	0



**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>
As on shareholding date	
As on the end of previous 1st quarter	
As on the end of previous 2nd quarter	
As on the end of previous 3rd quarter	
As on the end of previous 4th quarter	

<b>Limits utilized (%)</b>