



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400013 (India)

CIN NO. L72200MH1984PLC094539

7th January, 2020

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 540717

Metropolitan Stock Exchange of India Ltd

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

Symbol: PQIF

Subject: Shareholding Pattern for the quarter ended 31st December, 2019

Dear Sir/Madam,

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 ended 31st December, 2019.

We request you to take the same on record and acknowledge receipt.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Vandana

Vandana Yadav
Company Secretary



Encl: As Above

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E-mail: info@poloqueen.com

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : POLO QUEEN INDUSTRIAL AND FINTECH LTD

2. 540717/PQIF/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/12/2019

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 ?		No
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No
5	Whether the Listed Entity has any shares in locked-in?	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No
7	Whether company has equity shares with differential voting rights?		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 under lying outstanding and in convertible securities (as a % of diluted share capital)	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 No.(a) As a % of Total shares held (b)	Number of equity shares held in dematerialized Form (XIV)
								Class X	Class Y	Total			No.(a)	As a % of Total shares held (b)		
(A)	Promoter and	20	50308102	0	0	50308102	74.92	0	50308102	74.92	0	100.00	0	0.00	50308102	
(B)	Public	529	16841898	0	0	16841898	25.08	0	16841898	25.08	0	0.00	N/A	N/A	16836568	
(C)	Non Promoter - Non Public															
(C1)	Shares underlying	0	0	0	0	0	0.00	0	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	0.00	0	0.00	N/A	N/A	0	
	Total	549	67150000	0	0	67150000	100.00	67150000	67150000	100.00	0	100.00	50308102	74.92	67144670	

