

General information about company

Scrip code	540717
NSE Symbol	Not applicable
MSEI Symbol	PQIF
ISIN	INE689M01017
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)	30-06-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

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?	Yes	Yes	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

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	20	50308102			50308102	74.92	50308102		50308102	74.92
(B)	Public	524	16841898			16841898	25.08	16841898		16841898	25.08
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	544	67150000			67150000	100	67150000		67150000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.92	50308102	100			50308102
(B)	Public				25.08					16836468
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	50308102	74.92			67144570

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	20	50308102			50308102	74.92	50308102		50308102	74.92
Sub-Total (A)(1)		20	50308102			50308102	74.92	50308102		50308102	74.92
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		20	50308102			50308102	74.92	50308102		50308102	74.92
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	470	89652			89652	0.13	89652		89652	0.13
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	4784187			4784187	7.12	4784187		4784187	7.12
(e)	Any Other (specify)	40	11968059			11968059	17.82	11968059		11968059	17.82
Sub-Total (B)(3)		524	16841898			16841898	25.08	16841898		16841898	25.08
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		524	16841898			16841898	25.08	16841898		16841898	25.08
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		544	67150000			67150000	100	67150000		67150000	100
Total (A+B+C)		544	67150000			67150000	100	67150000		67150000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				74.92	50308102	100			50308102
Sub-Total (A) (1)				74.92	50308102	100			50308102
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.92	50308102	100			50308102
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				0.13					84712
(a(ii))				7.12					4784137
(e)				17.82					11967619
Sub-Total (B) (3)				25.08					16836468
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.08					16836468
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	50308102	74.92			67144570
Total (A+B+C)				100	50308102	74.92			67144570

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Nandlal Rahulkumar HUF	Nandlal Sanghai (s) HUF	Pawan Kumar Piyush Kumar HUF	Pritam Sanghai (HUF)	Manjuladevi Sanghai	Udit Sanghai	Viraj Prabhas Sanghai
PAN (II)	AABHN2702B	AABHN3905L	AACHP6677G	AACHP9414M	AADPS9137R	AAJPS1625C	AAJPS1626B
No. of fully paid up equity shares held (IV)	19600	16850	11600	18400	4180575	4190250	4915150
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19600	16850	11600	18400	4180575	4190250	4915150
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	0.03	0.02	0.03	6.23	6.24	7.32
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	19600	16850	11600	18400	4180575	4190250	4915150
Class eg:y							
Total	19600	16850	11600	18400	4180575	4190250	4915150
Total as a % of Total Voting rights	0.03	0.03	0.02	0.03	6.23	6.24	7.32
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.03	0.03	0.02	0.03	6.23	6.24	7.32
Number of Locked in shares (XII)							
No. (a)	19600	16850	11600	18400	4180575	4190250	4915150
As a % of total Shares held (b)	100	100	100	100	100	100	100
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	19600	16850	11600	18400	4180575	4190250	4915150
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family

Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Piyush Kumar Sanghai	Nandlal Sanghai	Deepti Sanghai	Vasudha Rahul Sanghai	Aneetha Prabhas Sanghai	Devesh Sanghai	Pawankumar Jiwanram Sanghai
PAN (II)	AAJPS4955M	AAQPS2301E	AEPFG4428R	AJMPS0138C	ALCPS8011J	ALCPS8013L	ALJPS1253R
No. of fully paid up equity shares held (IV)	1251600	337600	1249150	5295500	2731177	4930700	1680350
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1251600	337600	1249150	5295500	2731177	4930700	1680350
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.86	0.5	1.86	7.89	4.07	7.34	2.5
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1251600	337600	1249150	5295500	2731177	4930700	1680350
Class eg:y							
Total	1251600	337600	1249150	5295500	2731177	4930700	1680350
Total as a % of Total Voting rights	1.86	0.5	1.86	7.89	4.07	7.34	2.5
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.86	0.5	1.86	7.89	4.07	7.34	2.5
Number of Locked in shares (XII)							
No. (a)	1251600	337600	1249150	5295500	2731177	4930700	1680350
As a % of total Shares held (b)	100	100	100	100	100	100	100
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1251600	337600	1249150	5295500	2731177	4930700	1680350
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family						
Serial No.	15	16	17	18	19	20
Name of the Shareholders (I)	Rahul Kumar Nandlal Sanghai	Nikhil Sanghai	Nihar Sanghai	Pritam Jiwanram Sanghai	Prabhadevi Pawankumar Sanghai	Ushadevi Sanghai
PAN (II)	ALJPS1255K	ALJPS1257M	ALJPS1262N	ALJPS1265M	ALJPS1268G	AQOPS1294A
No. of fully paid up equity shares held (IV)	3632025	2500800	2500800	4187800	3382725	3275450
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3632025	2500800	2500800	4187800	3382725	3275450
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.41	3.72	3.72	6.24	5.04	4.88
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	3632025	2500800	2500800	4187800	3382725	3275450
Class eg:y						
Total	3632025	2500800	2500800	4187800	3382725	3275450
Total as a % of Total Voting rights	5.41	3.72	3.72	6.24	5.04	4.88
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	5.41	3.72	3.72	6.24	5.04	4.88
Number of Locked in shares (XII)						
No. (a)	3632025	2500800	2500800	4187800	3382725	3275450
As a % of total Shares held (b)	100	100	100	100	100	100
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	3632025	2500800	2500800	4187800	3382725	3275450
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type						

Individuals/Hindu undivided Family

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	50308102
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50308102
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	74.92
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	50308102
Class eg:y	
Total	50308102
Total as a % of Total Voting rights	74.92
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	74.92
Number of Locked in shares (XII)	
No. (a)	50308102
As a % of total Shares held (b)	100
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	50308102
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	Monica Agarwal	Click here to go back
PAN (II)	ACYPA5463F	Total
No. of fully paid up equity shares held (IV)	1150000	1150000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1150000	1150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.71	1.71
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1150000	1150000
Class eg:y		
Total	1150000	1150000
Total as a % of Total Voting rights	1.71	1.71
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.71	1.71
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1150000	1150000

Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)		Kanodia Capital and Management Services Private Limited	Golden Shares Stocks Private Limited	New Way Constructions Limited	Pan Emami Cosmed Limited		
PAN (II)		AAACK8091Q	AACCG1622R	AABCN2822P	AABCP5150G		
No. of the Shareholders (I)	15	1	1	1	1	2	23
No. of fully paid up equity shares held (IV)	11403837	2000000	1350000	3350000	4100000	61450	502772
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11403837	2000000	1350000	3350000	4100000	61450	502772
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.98	2.98	2.01	4.99	6.11	0.09	0.75
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	11403837	2000000	1350000	3350000	4100000	61450	502772
Class eg:y							
Total	11403837	2000000	1350000	3350000	4100000	61450	502772
Total as a % of Total Voting rights	16.98	2.98	2.01	4.99	6.11	0.09	0.75
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	16.98	2.98	2.01	4.99	6.11	0.09	0.75

(VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	11403837	2000000	1350000	3350000	4100000	61450	502332
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	40
No. of fully paid up equity shares held (IV)	11968059
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11968059
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.82
Number of Voting Rights held in each class of securities (IX)	
Class eg. X	11968059
Class eg.y	
Total	11968059
Total as a % of Total Voting rights	17.82
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
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)	17.82
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	11967619
Reason for not providing PAN	
Reason for not providing PAN	

