

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)	30-06-2019
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
8	Whether the listed entity has any significant beneficial owner?	Yes			

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	537	16841898			16841898	25.08	16841898		16841898	25.08
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	557	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					16836568
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	50308102	74.92			67144670

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.	485	89702			89702	0.13	89702		89702	0.13

(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	5284186			5284186	7.87	5284186		5284186	7.87
(e)	Any Other (specify)	37	11468010			11468010	17.08	11468010		11468010	17.08
Sub-Total (B)(3)		537	16841898			16841898	25.08	16841898		16841898	25.08
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		537	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)		557	67150000			67150000	100	67150000		67150000	100
Total (A+B+C)		557	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					84822
(a(ii))				7.87					5284136
(e)				17.08					11467610

Sub-Total (B) (3)				25.08					16836568
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				25.08					16836568
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	50308102	74.92			67144670
Total (A+B+C)				100	50308102	74.92			67144670

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	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

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	Divesh P. Sanghai	Pawankumar Jiwanram Sanghai
PAN (II)	AAJPS4955M	AAQPS2301E	AEPPG4428R	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	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family						
Serial No.	15	16	17	18	19	20
Name of the Shareholders (I)	Rahulkumar 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	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

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	2	
Name of the Shareholders (I)	VIVEK AGARWAL	AMAR NATH GOENKA	Click here to go back
PAN (II)	ACMPA9240L	AAPPG9369R	Total
No. of fully paid up equity shares held (IV)	1149999	950000	2099999
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1149999	950000	2099999
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.71	1.41	3.13
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1149999	950000	2099999
Class eg:y			
Total	1149999	950000	2099999
Total as a % of Total Voting rights	1.71	1.41	3.13
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	1.41	3.13
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1149999	950000	2099999
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 PRIVA	GOLDEN SHARES STOCKS P LTD	NEW WAY CONSTRUCTIONS LIMITED	PAN EMAMI COSMED LIMITED		
PAN (II)		AAACK8091Q	AACCG1622R	AABCN2822P	AABCP5150G		
No. of the Shareholders (I)	16	1	1	1	1	2	18
No. of fully paid up equity shares held (IV)	11403883	2000000	1350000	3350000	4100000	61450	2623
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11403883	2000000	1350000	3350000	4100000	61450	2623
Shareholding as a % of total no. of shares (calculated as per SCRR,	16.98	2.98	2.01	4.99	6.11	0.09	0

1957) (VIII) As a % of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	11403883	2000000	1350000	3350000	4100000	61450	2623
Class eg:y							
Total	11403883	2000000	1350000	3350000	4100000	61450	2623
Total as a % of Total Voting rights	16.98	2.98	2.01	4.99	6.11	0.09	0
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)	16.98	2.98	2.01	4.99	6.11	0.09	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	11403883	2000000	1350000	3350000	4100000	61450	2223
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	Clearing Members	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	1	37
No. of fully paid up equity shares held (IV)	54	11468010
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	54	11468010
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	17.07
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	54	11468010
Class eg:y		

Total	54	11468010
Total as a % of Total Voting rights	0	17.07
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)	0	17.07
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	54	11467610
Reason for not providing PAN		

Reason for not providing PAN		
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significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Aditya Vardhan Agarwal	ADAPA0465A		India		PAN Emami Cosmed Limited	AABCP5150G		India		6.11			No	No	29-04-2016
2	Aditya Vardhan Agarwal	ADAPA0465A		India		New Way Constructions	AABCN2822P		India		4.99			No	No	29-04-2016
3	Aditya Vardhan Agarwal	ADAPA0465A		India		TMT Viniyogan Limited	AAACT9455F		India		0.16			No	No	29-04-2016
Total:											11.26	0	0			
4	Mahesh Goenka	ADZPG7446G		India		PAN Emami Cosmed Limited	AABCP5150G		India		6.11			No	No	29-04-2016
5	Mahesh Goenka	ADZPG7446G		India		New Way Constructions	AABCN2822P		India		4.99			No	No	29-04-2016
6	Mahesh Goenka	ADZPG7446G		India		TMT Viniyogan Limited	AAACT9455F		India		0.16			No	No	29-04-2016
Total:											11.26	0	0			