

# 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

January 6, 2021

**BSE Limited**  
1<sup>st</sup> 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, 4<sup>th</sup> Floor,  
Plot No.C-62, G- Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400098  
Symbol: PQIF

**Subject: Submission of report submitted by Ms. Aneetha Sanghai, Acquirer to SEBI in terms of Regulation 10(7) the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 with regard to Inter-se transfer between Mr. Divesh Sanghai and Mr. Viraj Sanghai (Transferors) and Ms. Aneetha Sanghai (Acquirer/ Transferee).**

Dear Sir/Madam,

With reference to above subject we here submit copy of report submitted by Ms. Aneetha Sanghai with respect to inter-se transfer amongst promoters/ promoter group i.e. from Mr. Divesh Sanghai and Mr. Viraj Sanghai (Transferors) to Mrs. Aneetha Sanghai by way of gift. The said transfer(s) fall(s) under Regulation 10(1)(a)(i) (ii), of SEB) (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The requisite intimation and report under Regulation 10(5), 10(6), Regulation 29(1) and 29(2) of SEBI 7 (2) (b) of the SEBI (Prohibition of Insider Trading) Regulation, 2015 of the above stated Regulations have already been with the exchanges from time to time.

We request you to take the same on your record.

Thanking you,

Yours truly,

**For Polo Queen Industrial and Fintech Limited**

*Vandana*  
**Vandana Yadav**  
Company Secretary



Encl: a/a

Tel : (Off) 2493 5421 (4 Lines) 6661 5901 Fax : (91-22) 2493 5420 / 6661 5900

E-mail : info@poloqueen.com Website : www.poloqueen.com

**Aneetha Sanghai**  
211, Neelamber, 37 A,  
Peddar Road,  
Mumbai 400 026

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January 6, 2021

**The Securities and Exchange  
Board of India ("SEBI")**  
Plot No. C-A, 'G' Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400051

**Metropolitan Stock Exchange of India BSE Limited  
Ltd**  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No.C-62, G- Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400098  
**Symbol: PQIF**

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
**Scrip Code: 540717**

**Subject: Submission of Disclosure under Regulation 10(7) for an Inter-se Transfer amongst Promoter(s) under Regulation 10(1)(a) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

With reference to the above, I, hereby, submit the requisite disclosure /report under Regulation 10(7) in respect of acquisition of shares of Polo Queen Industrial and Fintech Ltd made under Regulation 10(1)(a)(i) (ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 with regard to acquisition of 98,45,850 Equity Shares of Polo Queen Industrial and Fintech Ltd (Target Company) from Mr. Divesh Sanghai and Mr. Viraj Sanghai ,who is my immediate relatives and also Promoters / Promoter Group of Polo Queen Industrial and Fintech Ltd. on December 28, 2020 by way of inter-se transfer, pursuant to gift, through an off-market.

I am, herewith, enclosing the Demand Draft for Rs. 1,50,000 (One lakh fifty thousand only) in favour of Securities and Exchange Board of India, payable in Mumbai, drawn on Central Bank of India vide DD No. 244263 dated 01.01.2021.

Kindly take this on your record and acknowledge the receipt of the same.



**Aneetha Sanghai**  
**Acquirer and Promoter / Promoter Group**  
**Encl.: As Above**

**CC:**

Polo Queen Industrial and Fintech Ltd.  
304, A to Z Industrial Estate,  
G. K. Marg, Lower Parel.  
Mumbai - 400013



**Aneetha Sanghai**  
**211, Neelamber, 37 A,**  
**Peddar Road,**  
**Mumbai 400 026**

**Disclosure/Report under Regulation 10(7) - Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

<b>1</b>	<b>General Details</b>	
a	Name, address, telephone No., e-mail of Name acquirer(s) {In case there are multiple acquirers, provide full contact details of any Address one acquirer (the correspondent acquirer)	Name: Aneetha Sanghai Address :211, Neelamber, 37 A, Peddar Road, Mumbai 400 026 Contact number : 9820048700 Email anitasanghai@hotmail.com
b	Whether sender is the acquirer (Y/N)	Yes
c	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Not Applicable
d	Name, address, Tel No. and e-mail of sender, Not Applicable if sender is not the acquirer	Not Applicable
<b>2</b>	<b>Compliance of Regulation 10(7)</b>	
	Date of Report	06.01.2021
	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition?	Yes
	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes
<b>3</b>	<b>Compliance of Regulation 10(5)</b>	
a	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed at least 4 working days Company are listed at least 4 working days	Yes  Copy of the same attached as <b>Annexure A</b>
b	Date of Report	23.12.2020
<b>4</b>	<b>Compliance of Regulation 10(6)</b>	
a	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition	Yes  Copy of the same attached as <b>Annexure B</b>
b	Date of Report	29.12.2020
<b>5</b>	<b>Details of the Target Company</b>	
a	Name & address of TC	<b>Polo Queen Industrial and Fintech Ltd.</b> 304, A to Z Industrial Estate, G. K. Marg, Lower Parel. Mumbai - 400013
b	Name of the Stock Exchange(s) where the shares of the TC are listed	<b>BSE Limited</b> <b>Metropolitan Stock Exchange of India Ltd</b>

*Aneetha Sanghai*

6 Details of the acquisition					
a	Date of acquisition	28.12.2020			
b	Acquisition price per share (in Rs.)	NIL Inter-se transfer of shares among the promoter & promoter group by way of gift through an off-market.			
c	Regulation which would have triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5	Regulation 3 (2)			
d	Shareholding of acquirer(s) and PAC individually in TC (in terms of No. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition	
		No. of Shares	% w.r.t. total share Capital of TC	No. of Shares	% w.r.t. total share Capital of TC
	<b>Name(s) of the acquirer(s) (**)</b>				
	Ms.Aneetha Sanghai	27,31,177	4.07 %	1,25,77,027	18.73 %
	<b>Person Acting in Concert (PAC)</b>				
	Mr.Nikhil Sanghai	25,00,800	3.72	25,00,800	3.72
	Mr.Viraj Sanghai	49,15,150	7.32	-	-
	Mr. Nihar Sanghai	25,00,800	3.72	25,00,800	3.72
	Mr.Piyush Kumar Sanghai	12,51,600	1.86	12,51,600	1.86
	Mr. Udit Sanghai	41,90,250	6.24	41,90,250	6.24
	Ms.Ushadevi Sanghai	32,75,450	4.88	32,75,450	4.88
	Ms.Prabhadevi Pawankumar Sanghai	33,82,725	5.04	33,82,725	5.04
	Ms.Deepti Sanghai	12,49,150	1.86	12,49,150	1.86
	Mr.Divesh P Sanghai	49,30,700	7.34	-	-
	Mr. Pritam Jiwanram Sanghai	41,87,800	6.24	41,87,800	6.24
	Mr.Rahul Kumar Nandlal Sanghai	36,32,025	5.41	36,32,025	5.41
	Mr.Pawankumar Jiwanram Sanghai	16,80,350	2.50	16,80,350	2.50
	Ms. Manjuladevi Sanghai	41,80,575	6.23	41,80,575	6.23
	Ms.Vasudha Rahul Sanghai	52,95,500	7.89	52,95,500	7.89
	Mr. Nandlal Sanghai	3,37,600	.50	3,37,600	.50

*Aneetha Sanghai*



	Nandlal Sanghai (S) HUF	16,850	0.03	16,850	0.03
	Pritam Sanghai (HUF)	18,400	0.03	18,400	0.03
	Pawan Kumar Piyush Kumar HUF	11,600	0.02	11,600	0.02
	Nandlal Rahulkumar HUF	19,600	0.03	19,600	0.03
	<b>Sub Total</b>	4,75,76,952	70.86	3,77,31,075	56.20
	<b>Total</b>	5,03,08,102	74.92	5,03,08,102	74.92
e	Shareholding of seller/s in TC (in terms of No. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition	
		No. of Shares	% w.r.t. total share Capital of TC	No. of Shares	% w.r.t. total share Capital of TC
	<b>Name(s) of the seller(s) (**)</b>				
	Mr.Divesh Sanghai	49,30,700	7.34	NIL	NIL
	Mr.Viraj Sanghai	49,15,150	7.32	NIL	NIL
<b>7</b>	<b>Information specific to the exemption category to which the instant acquisition belongs - Regulation 10(1)1 a)</b>				
a	Provide the names of the seller(s)	Mr. Divesh Sanghai Mr. Viraj Sanghai			
b	Specify the relationship between the acquirer(s) and the seller(s).	Mr. Divesh Sanghai and Mr. Viraj Sanghai (Seller/ Transferors) is a promoter and promoter group of target Company and also son of Ms. Aneetha Sanghai (the Acquirer / Transferee) a person belonging to promoter /promoter group in the shareholding pattern filed by the target Company in terms of the listing agreement or these regulations.			
c	Shareholding of the acquirer and the seller is in the TC during the three years prior to the proposed acquisition	Year (2019-20)	Year (2018-19)	Year (2017-18)	
	<b>Acquirer</b>				
	Ms.Aneetha Sanghai	27,31,177	27,31,177	27,31,177	
	<b>Sellers</b>				
	Mr.Divesh Sanghai	49,30,700	49,30,700	49,30,700	
	Mr.Viraj Sanghai	49,15,150	49,15,150	49,15,150	
d	Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide	Yes. Copies filed under takeover regulations are enclosed <b>Annexure – C</b>			

*Aneetha Sanghai*

		copies of such filings under the listing agreement or the Takeover Regulations.	
e		If shares of the TC are frequently traded, volume-weighted average market price (VW AP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	NA
f		If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA Inter-se transfer among Promoter / Promoter Group between Relatives without consideration as a gift
g		Confirm whether the acquisition price per share is not higher by more than As there is no consideration involved twenty-five percent of the price as and present acquisition is pursuant to calculated in (e) or (f) above as applicable	NA As there is no consideration involved and present acquisition is pursuant to gift made by the immediate relative
h		Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	23.12.2020
i		1) Whether the acquirers as well as sellers have complied (during 3 years " prior to the date of acquisition) with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (YIN). 2) If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made and furnish copies of the same	Yes The acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulation  Copies enclosed as <b>Annexure D</b>
J		Declaration by the acquirer that all the conditions specified under regulation 10(1) (a)(i) with respect to exemptions has been duly complied with..	I hereby confirm the all the conditions specified under Regulation 10(1)(a) (i) with respect to exemptions has been duly complied with.

I hereby declare that the information provided in the instant report is true and nothing has been concealed therefrom.

*Aneetha Sanghai*

**Aneetha Sanghai**  
**Acquirer and Promoter/Promoter Group**  
**Encl.: As Above**

Place: Mumbai  
Date: 06.01.2021

# ANEETHA SANGHAI

303, A-Z INDUSTRIAL ESTATE, G K MARG LOWER PAREL MUMBAI 400013

TO,  
Central Bank of India,  
Mumbai Main Office Branch  
M.G.Road, Fort,  
Mumbai - 400 023.

Date- 01.01.2021

Sub : Demand Draft to be issued

Dear Sir ,

We are enclosing herewith cheque No : 830166 DT 01.01.2021  
for Rs. 1,50,000/- in your favour. Kindly issue Account Payee Pay Demand Draft. as follows

NAME	PAYABLE AT	AMOUNT	TOTAL
SECURITIES AND EXCHANGE BOARD OF INDIA	MUMBAI	150000.00	150000.00

150000 150,000.00

THANKING YOU,

FOR ANEETHA SANGHAI

*Aneetha Sangha*

DIRECTOR/AUTHORISED SIGNATORY





KL HI-TECH SECURE PRINT LTD. PWD. 7000000000  
केवल तीन महीने के लिए वैध VALID FOR THREE MONTHS ONLY

अदालत के खाते में  
A/C. ONLY

सभी स्थानीय शाखाओं पर सममूल्य पर देय  
PAYABLE AT PAR AT ALL LOCAL BRANCHES

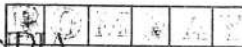
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जारी करने वाली शाखा  
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ALPHA CODE NO.



# SECURITIES AND EXCHANGE BOARD OF INDIA

प्रोगे जानेपर

या उनके आदेशपर

ON DEMAND PAY

One Lakh Fifty Thousand only \*\*\*\*\*

OR ORDER

रुपये

RUPEES

\*\*\*\*\*

अदा करें

₹ 150000.00

Name of the Purchaser : ANEETHA SANGHAI

अदाकर्ता शाखा  
DRAWEE BRANCH ..... 2684 - SSB MUMBAI

EM/NBOMDO/A

9 9 6 3 5 2 6

Prefix : DD

अ.क्र./SR. NO.

मूल्य प्राप्त VALUE RECEIVED

2-1431

*[Signature]*

ह.न.क्र.

प्राधिकृत हस्ताक्षर

K-3180

*[Signature]*

S. S. Nos.

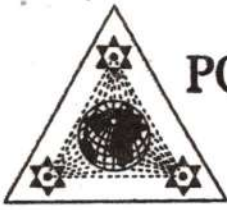
AUTHORISED SIGNATORIES

Please sign above

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Annexure A

**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**

December 23, 2020

**BSE Limited**

1<sup>st</sup> 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, 4<sup>th</sup> Floor,  
Plot No.C-62, G- Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400098  
**Symbol:** PQIF

**Sub:** Disclosure of Inter-se Transfer of Shares between the Promoters / Promoters group in accordance with Regulation 10 (5) of SEBI (SAST) Regulation, 2011.

Dear Sir,

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 3 of SEBI (Prohibition of Insider Trading) Regulation 2015, we would like to inform you that the Company has received an information from the following persons that they are in process of inter se transfer of shares amongst themselves through an off market transaction.

The details of the same areas under:

Sr. No	Date of transaction on or after	Name of the Person (belongs to promoter group) - Transferor	Name of the Transferee/ Acquirer	No. of shares proposed to be acquired by way of Gift	% of Holding
1.	28.12.2020	Mr. Divesh Sanghai	Ms.Aneetha Sanghai	49,30,700	7.34 %
2.	28.12.2020	Mr. Viraj Sanghai	Ms. Aneetha Sanghai	49,15,150	7.32 %

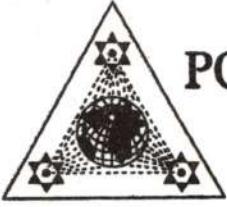
This being an Inter se transfer of shares amongst Promoter Group, the same falls within the exemption { under Regulation 10 ( 1 ) ( a ) ( i ) and 10 ( 1 ) ( a ) ( ii ) provided under SEBI ( SAST ) Regulation, 2011 }. This is in nature of transfer of shares through an off Market transaction amongst Promoters.

The Aggregate holding of the Promoter and Promoter Group before and after the above inter se transaction remains the same.



Tel: (Off) 24935421 (4 Lines) 66615901 Fax: (91-22) 24935420 / 66615900

E-mail: info@poloqueen.com



# 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

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In this connection necessary disclosure under Regulation 10 (5) for the above said acquisition in prescribed format, as submitted by the Acquirer is enclosed herewith for your kind information and records.

Thanking you,

Yours truly,

**For Polo Queen Industrial and Fintech Limited**

*Vandana*  
**Vandana Yadav**  
Company Secretary



**Encl.: As Above**



**Aneetha Sanghai**

211, Neelamber, 37 A,

Peddar Road,

Mumbai 400 026

December 23, 2020

**BSE Limited**

1<sup>st</sup> Floor, New Trading Wing,  
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**Polo Queen Industrial and Fintech Ltd.**

304, A to Z Industrial Estate,  
G. K. Marg, Lower Parel,  
Mumbai - 400013

**Sub:** Inter Se Transfer amongst the Promoters through an off market transaction.

**Ref:** Disclosure of pursuant to Regulation 10(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.

Dear Sir/Madam,

With reference to the subject cited above, this is to inform that I, Aneetha Sanghai promoter of Polo Queen Industrial and Fintech Ltd (the Company), resident at 211 Neelamber, 37 A, Peddar Road, Mumbai 400 026, hereby submit the disclosure with regard to proposed acquisition of 98,45,850 of Polo Queen Industrial and Fintech Ltd from Mr. Divesh Sanghai and Mr. Viraj Sanghai, who is my immediate relatives and also part of the Promoter Group of the Company on or after December 28, 2020 by way of inter-se transfer, pursuant to gift, through an off-market transaction as follow:

Sr. No	Date of transaction on or after	Name of the Person (belongs to promoter group) - Transferor	Name of the Transferee/ Acquirer	No. of shares proposed to be acquired by way of Gift	% of Holding
1.	28.12.2020	Mr. Divesh Sanghai	Ms.Aneetha Sanghai	49,30,700	7.34 %
2.	28.12.2020	Mr. Viraj Sanghai	Ms.Aneetha Sanghai	49,15,150	7.32 %

The above stated disclosure duly signed by me is annexed herewith.

This is for your information and record.

Yours truly,

*Aneetha Sanghai*

**Aneetha Sanghai**  
**Acquirer and Promoter/Promoter Group**  
**Encl.: As Above**

Aneetha Sanghai

211, Neclamber, 37 A,

Peddar Road,

Mumbai 400 026

**Disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011, Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of aforesaid Regulations.**

No.	PARTICULARS	Details
	Name of the Target Company (TC)	<b>Polo Queen Industrial and Fintech Ltd.</b> 304, A to Z Industrial Estate, G. K. Marg, Lower Parel. Mumbai - 400013
	Name of the acquirer	Aneetha Prabhas Sanghai
	Whether the acquirer(s) is/or promoters of the TC prior to the transaction	Yes
	Details of acquisition	Inter-se transfer between Promoter/ Promoter Group and immediate relative of the Promoter by way of off-market transaction pursuant to gift
	Name of the person (s) from whom shares are acquired	1. Mr. Divesh Sanghai 2. Mr. Viraj Sanghai
	Date of acquisition	On or after December 28, 2020
	No of shares acquired from person in 4(a) above	1. 49,30,700 Equity Shares 2. 49,15,150 Equity Shares Total 98,45,850 Equity Shares
	Total shares acquired as a % of share capital of TC	1. 7.34 % 2. 7.32 % Total 14.66 %
	Price at which shares are proposed to be acquired	Nil. Inter-se transfer among Promoter / Promoter Group between Relatives without consideration as a gift.
	Rationale, if any, for the proposed transfer	Inter-se transfer of shares amongst promoter/Promoter Group and immediate relatives of the Promoter by way of gift
	Relevant sub-clause of regulation 10(a)	Regulation 10(1)(a) (i) (ii) of SEBI (SAST) Regulations, 2011
	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period	Not applicable
	If in-frequently traded, the price as determined in terms of clause(e) of sub-regulation (2) of regulation 8	Not applicable
	Declaration by the acquirer, that the acquisition on price would not be higher by more than 25% of the	Not applicable, as the proposed acquisition is an inter-se transfer between Promoters/promoter groups by way of gift.

*Aneetha Sanghai*

**Aneetha Sanghai**

211, Neelamber, 37 A,

Peddar Road,

Mumbai 400 026

	price computed in point 6 or point 7 as applicable				
	Declaration by the acquirer, that the transferor and transferee will comply with applicable disclosure requirements in Chapter-V of the Takeover Regulation, 2011	Yes, the transferor and transferee have complied / will comply with applicable disclosure requirement in Chapter V of the Takeover Regulation, 2011.			
	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with	I hereby declare that all the conditions specified under regulation 10 (1) (a) with respect to exemption has been complied with.			
	<b>Shareholding Details</b>	<b>Before the proposed transaction</b>		<b>After the proposed transaction</b>	
		No. of Shares/Voting Rights	% w.r.t. to total share capital of TC	No. of Shares/Voting Rights	% w.r.t. to total share capital of TC
	Acquirer(s) other than PACs sellers*) Ms.Aneetha Sanghai	27,31,177	4.07 %	1,25,77,027	18.73 %
	Seller (s) gifts by				
	Mr. Divesh Sanghai	49,30,700	7.34 %	-	-
	Mr. Viraj Prabhas Sanghai	49,15,150	7.32 %	-	-

*Aneetha Sanghai*

**Aneetha Sanghai**

**Acquirer and Promoter/Promoter Group**



**Aneetha Sanghai**

211, Neelamber, 37 A,

Peddar Road,

Mumbai 400 026

December 23, 2020

**BSE Limited**

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**Metropolitan Stock Exchange of India Ltd**

Vibgyor Towers, 4<sup>th</sup> Floor,  
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Bandra (East),  
Mumbai - 400098  
Symbol: PQIF

**Polo Queen Industrial and Fintech Ltd.**

304, A to Z Industrial Estate,  
G. K. Marg, Lower Parel,  
Mumbai - 400013

Dear Sir/Madam,

I, Undersigned here undertake and confirm as under with respect to proposed inter se transfer of shares in terms of Regulation 10(1)(a)(i) & 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011 and subsequent amendments thereto that:

I propose to acquire:

- a. 49,30,700 Equity Shares of **Polo Queen Industrial and Fintech Ltd** from Mr. Divesh Sanghai as inter-se transfer of shares between promoters, through an off market transaction.
- b. 49,15,150 Equity Shares of **Polo Queen Industrial and Fintech Ltd** from Mr. Viraj Sanghai as inter-se transfer of shares between promoters, through an off market transaction.

The transferor and transferee have complied with the applicable provisions of Chapter II of SEBI (SAST) Regulations, 1997 and Chapter V of SEBI (SAST) Regulations, 2011.

All the applicable conditions as mentioned in Regulation 10(1)(a) of SEBI (SAST) Regulations, 2011 with respect to exemption have been duly complied with.

Yours truly,



**Aneetha Sanghai**

**Acquirer and Promoter/Promoter Group**



Listing

## File Uploader

Listing / File Uploader

Listed companies who have not made payment of outstanding An

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Disclosure_Regulation 10(5)_23.12.2020.pdf	PQIF	23/12/2020 13:03:44	Compliance	
Intimation under Regulation 32 of SEBI LODR.pdf	PQIF	03/12/2020 13:58:14	Compliance	
intimation for opening of trading window 1.pdf	PQIF	16/11/2020 17:34:00	Compliance	
intimation for opening of trading window.pdf	PQIF	16/11/2020 17:22:06	Compliance	
Submission of Newspaper Ad_Results_16.11.2020.pdf	PQIF	16/11/2020 17:20:29	Compliance	
Submission of Newspaper Ad_Results_14.11.2020.pdf	PQIF	14/11/2020 23:34:46	Compliance	
PQIF_Financial Result _30.09.2020.pdf	PQIF	13/11/2020 16:57:06	Compliance	

Date & Time of Download : 23/12/2020 13:00:21

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	2388344
<b>Date and Time of Submission</b>	12/23/2020 12:59:29 PM
<b>Scripcode and Company Name</b>	540717 - Polo Queen Industrial and Fintech Ltd
<b>Subject / Compliance Regulation</b>	Disclosure Of Pursuant To Regulation 10(5) Of SEBI (Substantial Acquisition Of Shares &Takeovers) Regulation, 2011
<b>Submitted By</b>	Vandana Yadav
<b>Designation</b>	Company Secretary &Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.





Listing

## File Uploader

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Discloure_Regulation 10(5)_23.12.2020.pdf	PQIF	23/12/2020 13:03:44	Compliance	
Intimation under Regulation 32 of SEBI LODR.pdf	PQIF	03/12/2020 13:58:14	Compliance	
intimation for opening of trading window 1.pdf	PQIF	16/11/2020 17:34:00	Compliance	
intimation for opening of trading window.pdf	PQIF	16/11/2020 17:22:06	Compliance	
Submission of Newspaper Ad_Results_16.11.2020.pdf	PQIF	16/11/2020 17:20:29	Compliance	
Submission of Newspaper Ad_Results_14.11.2020.pdf	PQIF	14/11/2020 23:34:46	Compliance	
PQIF_Financial Result _30.09.2020.pdf	PQIF	13/11/2020 16:57:06	Compliance	



vandana yadav &lt;vandana.yadav@poloqueen.com&gt;

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**Disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011**

1 message

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**vandana yadav** <vandana.yadav@poloqueen.com>

Wed, Dec 23, 2020 at 1:09 PM

To: Listing Compliance &lt;ListingCompliance@msei.in&gt;, corp.relations@bseindia.com

Cc: Ravi Jakhota &lt;ravi.jakhota@poloqueen.com&gt;

Dear Sir/Madam,

Please find attached the Disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.

Kindly take the same on your records.

--

Regards

Vandana Yadav

Company Secretary

*Polo Queen Industrial & Fintech Limited**304, A to Z Industrial Estate,**Ganpatrao Kadam Marg,**Lower Parel, Mumbai - 400013**Tel: 022 2481 7001/23*

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 **Disclosure\_Regulation 10(5)\_23.12.2020.pdf**  
3109K



# 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

December 29, 2020

**BSE Limited**

1<sup>st</sup> 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, 4<sup>th</sup> Floor,  
Plot No.C-62, G- Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400098  
**Symbol: PQIF**

**Sub:** Disclosure of inter-se transfer of shares between Promoter / Promoter group in accordance with Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 [SEBI (SAST) Regulations, 2011].

Dear Sir,

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 3 of SEBI (Prohibition of Insider Trading) Regulation 2015, we would like to inform you that the Company has received an intimation regarding inter-se transfer of shares amongst themselves through an off market transaction.

The details of the same areas under:

Name of the shareholder	Before the transaction		After the transaction	
Mr. Divesh Sanghai (Transferor)	49,30,700	7.34 %	-	-
Mr. Viraj Sanghai (Transferor)	49,15,150	7.32 %	-	-
Ms. Aneetha Sanghai (Transferee)	27,31,177	4.07 %	1,25,77,027	18.73 %

This being an Inter se transfer of shares amongst Promoter Group, the same falls within the exemption { under Regulation 10 ( 1 )( a) (i) and 10 ( 1 )( a)(ii) provided under SEBI (SAST) Regulation, 2011 }. This is in nature of transfer of shares through an off Market transaction amongst Promoters.

The Aggregate holding of the Promoter and Promoter Group before and after the above inter se transaction remains the same.

In this connection necessary disclosure under Regulation 10 (6) for the above said acquisition in prescribed format, as submitted by the Acquirer is enclosed herewith for your kind information and records.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

*Vandana*  
Vandana Yadav  
Company Secretary  
Encl.: As Above



Tel: (Off) 24935421 (4 Lines) 66615901 Fax: (91-22) 24935420 / 66615900

E-mail: info@poloqueen.com



**Aneetha Sanghai**

211, Neelamber, 37 A,

Peddar Road,

Mumbai 400 026

December 29, 2020

**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
**Scrip Code:** 540717

**Metropolitan Stock Exchange of India Polo Queen Industrial and Fintech Ltd**  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No.C-62, G- Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400098  
**Symbol:** PQIF

304, A to Z Industrial Estate,  
G. K. Marg, Lower Parel,  
Mumbai - 400013

**Sub:** Disclosure of Inter-se Transfer of Shares between the Promoters/Promoters Group in Accordance with Regulation 10(6) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.

Dear Sir/Madam,

In terms of disclosure under Regulation 10 (6) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011, I, Aneetha Sanghai, Promoter of Polo Queen Industrial and Fintech Ltd. ("The Company") resident at 211, Neelamber, 37 A, Peddar Road, Mumbai 400 026, hereby submit the requisite disclosure with regard to acquisition of 98,45,850 Equity Shares of the Company from Mr. Divesh Sanghai and Mr. Viraj Sanghai (Transferors), who is my immediate relatives and also part of the Promoter Group of the Company on December 28, 2020 by way of inter-se transfer, pursuant to gift, through an off-market transaction as follow:

Sr. No	Date of transaction on or after	Name of the Person (belongs to promoter group) - Transferor	Name of the Transferee/ Acquirer	No. of shares proposed to be acquired by way of Gift	% of Holding
1.	28.12.2020	Mr. Divesh Sanghai	Aneetha Sanghai	49,30,700	7.34 %
2.	28.12.2020	Mr. Viraj Sanghai	Aneetha Sanghai	49,15,150	7.32 %

The above stated disclosure duly signed by me is annexed herewith.

This is for your information and record.

Yours truly

*Aneetha Sanghai*

**Aneetha Sanghai**  
**Acquirer and Promoter/Promoter Group**  
**Encl.:** As Above



**Disclosure under Regulation 10(6) - Report to Stock Exchanges in respect of acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

No.	PARTICULARS	DETAILS	
1	Name of the Target Company (TC)	<b>Polo Queen Industrial and Fintech Ltd.</b> 304, A to Z Industrial Estate, G. K. Marg, Lower Parel. Mumbai - 400013	
2	Name of the acquirer	Aneetha Prabhas Sanghai	
3	Name of the Stock Exchange where the shares of TC are listed	BSE Limited Metropolitan Stock Exchange of India Ltd	
4	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer of 49,30,700 and 49,15,150 equity shares from Mr. Devesh Sanghai and Mr. Viraj Sanghai respectively to Ms. Aneetha Sanghai Promoter of the Company by way of inter-se transfer, pursuant to gift, through an off-market transaction	
5	Relevant regulation under which acquirer is exempted from making an open offer	Regulation 10(1)(a) (i) (ii) of SEBI (SAST) Regulations, 2011	
6	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes  Yes  23.12.2020	
7	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under Regulation 10(5) are actually made
	a	Name of the transferor / seller	Mr. Divesh Sanghai Mr. Viraj Sanghai
	b	Date of acquisition	28.12.2020
	c	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1. 49,30,700 Equity Shares 2. 49,15,150 Equity Shares Total 98,45,850 Equity Shares
	d	Total shares actually acquired as a % of diluted share capital of TC	1. 7.34 % 2. 7.32 % Total 14.66 %

*Aneetha Sanghai*

**Aneetha Sanghai**

211, Neelamber, 37 A,

Peddar Road,

Mumbai 400 026

	e	Price at which shares are proposed to be acquired / actually acquired	NIL			
8		Shareholding details	Pre-transaction		Post-transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a	Acquirer/ Transferee Ms.Aneetha Sanghai	27,31,177	4.07 %	1,25,77,027	18.73 %
	b	Seller (s) gifts by				
		Mr. Divesh Sanghai	49,30,700	7.34 %	-	-
		Mr. Viraj Sanghai	49,15,150	7.32 %	-	-

*Aneetha Sanghai*

**Aneetha Prabhas Sanghai**  
**Acquirer and Promoter/Promoter Group**

**Date: 29.12.2020****Place: Mumbai**

Date & Time of Download : 29/12/2020 14:37:21

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	2397925
<b>Date and Time of Submission</b>	12/29/2020 2:36:46 PM
<b>Scripcode and Company Name</b>	540717 - Polo Queen Industrial and Fintech Ltd
<b>Subject / Compliance Regulation</b>	Disclosure Of Inter-Se Transfer Of Shares Between The Promoters/Promoters Group In Accordance With Regulation 10(6) Of SEBI (Substantial Acquisition Of Shares &Takeovers) Regulation, 2011.
<b>Submitted By</b>	Vandana Yadav
<b>Designation</b>	Company Secretary &Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



vandana yadav &lt;vandana.yadav@poloqueen.com&gt;

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**Disclosure of Inter-se Transfer of Shares between the Promoters/Promoters Group in Accordance with Regulation 10(6) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.**

1 message

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**vandana yadav** <vandana.yadav@poloqueen.com>

To: Listing Compliance &lt;ListingCompliance@msei.in&gt;, corp.relations@bseindia.com

Tue, Dec 29, 2020 at 3:19 PM

Cc: Ravi Jakhotia &lt;ravi.jakhotia@poloqueen.com&gt;

Dear Sir/Madam,

Please find attached the disclosure of Inter-se Transfer of Shares between the Promoters/Promoters Group in Accordance with Regulation 10(6) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.

Kindly take the same on your records.

--

Regards

Vandana Yadav

Company Secretary

*Polo Queen Industrial & Fintech Limited**304, A to Z Industrial Estate,**Ganpatrao Kadam Marg,**Lower Parel, Mumbai – 400013**Tel: 022 2481 7001/23***Disclosure of Inter-se Transfer of Shares between the PromotersPromoters Group in Accordance with Regulation 10(6) of SEBI.pdf**

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Listing

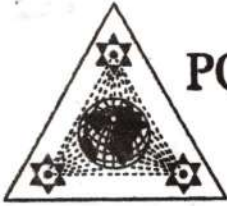
## File Uploader

Listing / File Uploader

Listed companies who have not made payment of outstanding Annual Listing Fee (ALF) including for FY 2020-21, are requested to make payment

**Category \***  **File Path**

File Name	Uploaded By	Uploaded Date	Category	View
Disclosure of Inter-se Transfer of Shares between the PromotersPromoters Group in Accordance with Regulation 10(6) of SEBI.pdf	PQIF	29/12/2020 14:38:03	Compliance	
Discloure_Regulation 10(5)_23.12.2020.pdf	PQIF	23/12/2020 13:03:44	Compliance	
Intimation under Regulation 32 of SEBI LODR.pdf	PQIF	03/12/2020 13:58:14	Compliance	
intimation for opening of trading window 1.pdf	PQIF	16/11/2020 17:34:00	Compliance	



# 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

December 29, 2020

**BSE Limited**  
1<sup>st</sup> 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, 4<sup>th</sup> Floor,  
Plot No.C-62, G- Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400098  
Symbol: PQIF

**Sub:** Disclosure for intimation received from Mr. Viraj Sanghai for disposal of equity shares of the Company.

Dear Sir,

Pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward a copy of the disclosures received in the prescribe format from Mr. Viraj Sanghai Promoter of Polo Queen Industrial and Fintech Limited.

This is for your information and records

Thanking you,

**For Polo Queen Industrial and Fintech Limited**

*Vandana*  
**Vandana Yadav**  
Company Secretary  
Encl.: As Above



**Viraj Sanghai**

211, Neelamber, 37 A,

Peddar Road,

Mumbai 400 026

December 29,2020

**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
**Scrip Code:** 540717

**Metropolitan Stock Exchange of India Polo Queen Industrial and  
Ltd Fintech Ltd.**  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No.C-62, G- Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400098  
**Symbol:** PQIF

**Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

With reference to the aforementioned subject, please find enclosed herewith the disclosure as per Regulation 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation I, Viraj Sanghai, Promoter of Polo Queen Industrial and Fintech Limited (The Company ) resident at 211 Neelamber, 37 A, Peddar Road, Mumbai 400026, hereby submit the disclosure with regard to disposal of 49,15,150 Equity Shares of the Company from myself (Transferor) to Ms. Aneetha Sanghai (Transferee /Acquirer ),on December 28, 2020 by way of inter-se transfer, pursuant to gift, through an off-market transaction

This is for your information and records,

Yours Truly,

  
**Viraj Sanghai**  
**Promoter/ Promoter Group**  
**Encl.: As Above**

Viraj Sanghai

211, Neelamber, 37 A,

Peddar Road,

Mumbai 400 026

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Polo Queen Industrial and Fintech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Viraj Sanghai PAC: as per Annexure A		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and Metropolitan Stock Exchange of India Ltd		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>#Before the disposition of shares by inter se transfer of shares i.e inter se transfer amongst Promoters through an off Market Transaction :</b>	49,15,150	7.32 %	7.32 %
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	49,15,150	7.32 %	7.32 %
<b>Details of acquisition/Sale</b>	49,15,150	7.32 %	7.32 %
a) Shares carrying voting rights acquired/sale			
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer	-	-	-
	-	-	-

*Sanghai*



Viraj Sanghai

211, Neelamber, 37 A,

Peddar Road,

Mumbai 400 026

e) Total (a+b+c+/-d)	49,15,150	7.32 %	7.32 %
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<b>After the disposition holding of :</b>			
a) Shares carrying voting rights	-	-	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	-	-	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer (off Market) amongst the Promoters by way of Gift		
Date of acquisition /-sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.12.2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 67,15,00,000 (67150000 Equity Shares of Rs. 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 67,15,00,000 (67150000 Equity Shares of Rs. 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition / sale	Rs. 67,15,00,000 (67150000 Equity Shares of Rs. 10/- each)		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement [Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015].

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Viraj Sanghai  
Promoter / Promoter Group

Place: Mumbai  
Date: 29.12.2020

**Viraj Sanghai**

211, Neelamber, 37 A,

Peddar Road,

Mumbai 400 026

**Annexure - I**

Sl. No.	Name of the Holder
1.	Prabhadevi Pawankumar Sanghai
2.	Vasudha Rahul Sanghai
3.	Pritam Jiwanram Sanghai
4.	Nandlal Sanghai
5.	Rahulkumar Nandlal Sanghai
6.	Ushadevi Sanghai
7.	Pawankumar Jiwanram Sanghai
8.	#Aneetha Sanghai
9.	Manjuladevi Sanghai
10.	Nihar Sanghai
11.	Nikhil Sanghai
12.	Piyush Kumar Sanghai
13.	Deepti Sanghai
14.	Udit Sanghai
15.	*Divesh Sanghai
16.	*Viraj Prabhas Sanghai
17.	Pritam Sanghai (HUF)
18.	Nandlal Sanghai (S) HUF
19.	Pawan Kumar Piyush Kumar HUF
20.	Nandlal Rahulkumar HUF

(\*) seller/ disposal:

(#) acquirer/ acquisition



xyy

Date & Time of Download : 29/12/2020 14:52:41

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	2397949
<b>Date and Time of Submission</b>	12/29/2020 2:52:04 PM
<b>Scripcode and Company Name</b>	540717 - Polo Queen Industrial and Fintech Ltd
<b>Subject / Compliance Regulation</b>	Disclosures Under Regulation 29(2) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011.
<b>Submitted By</b>	Vandana Yadav
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



Listing

## File Uploader

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			Category	View
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011_Viraj Sanghai.pdf	PQIF	29/12/2020 14:53:47	Compliance	
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011_Divesh Sanghai.pdf	PQIF	29/12/2020 14:48:51	Compliance	
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.pdf	PQIF	29/12/2020 14:43:08	Compliance	
Disclosure of Inter-se Transfer of Shares between the PromotersPromoters Group in Accordance with Regulation 10(6) of SEBI.pdf	PQIF	29/12/2020 14:38:03	Compliance	



29/12/2020

Mazeweb Technologies Mail - Disclosure for intimation received from Mr. Viraj Sanghai for disposal of equity shares of the Company.



vandana yadav <vandana.yadav@poloqueen.com>

---

## Disclosure for intimation received from Mr. Viraj Sanghai for disposal of equity shares of the Company.

1 message

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vandana yadav <vandana.yadav@poloqueen.com>

Tue, Dec 29, 2020 at 3:23 PM

To: Listing Compliance <ListingCompliance@msei.in>, corp.relations@bseindia.com

Cc: Ravi Jakhotia <ravi.jakhotia@poloqueen.com>

Dear Sir/Madam,

Pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward a copy of the disclosure received in the prescribed format from Mr. Viraj Sanghai Promoter of Polo Queen Industrial and Fintech Limited.

This is for your information and records

—

Regards

Vandana Yadav

Company Secretary

*Polo Queen Industrial & Fintech Limited*

*304, A to Z Industrial Estate,*

*Ganpatrao Kadam Marg,*

*Lower Parel, Mumbai – 400013*

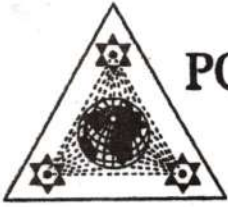
*Tel: 022 2481 7001/23*



Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,

2011\_Viraj Sanghai.pdf

2541K



# 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

December 29, 2020

**BSE Limited**

1<sup>st</sup> 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, 4<sup>th</sup> Floor,  
Plot No.C-62, G- Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400098  
Symbol: PQIF

**Sub:** Disclosure for intimation received from Mr. Divesh Sanghai for disposal of equity shares of the Company.

Dear Sir,

Pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward a copy of the disclosures received in the prescribe format from Mr. Divesh Sanghai Promotor of Polo Queen Industrial and Fintech Limited.

This is for your information and records

Thanking you,

**For Polo Queen Industrial and Fintech Limited**

*Vandana*  
Vandana Yadav  
Company Secretary  
Encl.: As Above



**Divesh Sanghai**

211, Neelamber, 37 A,

Peddar Road,

Mumbai 400 026

December 29 ,2020

**BSE Limited**

1<sup>st</sup> Floor, New Trading Wing,

Rotunda Building,

P. J. Towers,

Dalal Street, Fort,

Mumbai - 400001

**Scrip Code: 540717**

**Metropolitan Stock Exchange of India Polo Queen Industrial and  
Ltd Fintech Ltd.**

Vibgyor Towers, 4<sup>th</sup> Floor,

Plot No.C-62, G- Block,

Bandra-Kurla Complex,

Bandra (East),

Mumbai – 400098

**Symbol: PQIF**

304, A to Z Industrial Estate,

G. K. Marg, Lower Parel.

Mumbai - 400013

**Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

**Dear Sir/Madam,**

With reference to the aforementioned subject, please find enclosed herewith the disclosure as per Regulation 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation I, Divesh Sanghai, Promoter of Polo Queen Industrial and Fintech Limited (Target Company ) resident at 211 Neelamber, 37 A, Peddar Road, Mumbai 400 026 , hereby submit the disclosure with regard to disposal of 49,30,700 Equity Shares of the Company from myself (Transferor) to Ms. Aneetha Sanghai (Transferee /Acquirer ), on December 28 ,2020 by way of inter-se transfer, pursuant to gift, through an off-market transaction

I request you to kindly take the same on your record and acknowledge receipt.

Yours Truly,



**Divesh Sanghai**

**Promoter / Promoter Group**

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Polo Queen Industrial and Fintech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Divesh Sanghai PAC: as per Annexure A		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Metropolitan Stock Exchange of India Ltd (MSEI) and BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>#Before the disposition of shares by inter se transfer of shares i.e inter se transfer amongst Promoters through an off Market Transaction :</b>	49,30,700	7.34 %	7.34 %
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	49,30,700	7.34 %	7.34 %
<b>Details of acquisition/Sale</b>	49,30,700	7.34 %	7.34 %
a) Shares carrying voting rights acquired/sale			
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer	-	-	-
	-	-	-
	-	-	-

*Divesh Sanghai*



**Divesh Sanghai**

211, Neelamber, 37 A,

Peddar Road,

Mumbai 400 026

	49,30,700	7.34 %	7.34 %
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<b>After the disposition holding of :</b>			
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	-	-	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer (off Market transaction )amongst the Promoters by way of Gift		
Date of acquisition /-sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.12.2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 67,15,00,000 67150000 Equity Shares of Rs. 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 67,15,00,000 (67150000 Equity Shares of Rs. 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition/ sale	Rs. 67,15,00,000 (67150000 Equity Shares of Rs. 10/- each)		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement [Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015].

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Divesh Sanghai**  
**Promotor/ Promoter Group**

**Place: Mumbai**  
**Date: 29.12.2020**

Divesh Sanghai

211, Neelamber, 37 A,

Peddar Road,

Mumbai 400 026

**Annexure - I**

Sl. No.	Name of the Holder
1.	Prabhadevi Pawankumar Sanghai
2.	Vasudha Rahul Sanghai
3.	Pritam Jiwanram Sanghai
4.	Nandlal Sanghai
5.	Rahulkumar Nandlal Sanghai
6.	Ushadevi Sanghai
7.	Pawankumar Jiwanram Sanghai
8.	#Aneetha Sanghai
9.	Manjuladevi Sanghai
10.	Nihar Sanghai
11.	Nikhil Sanghai
12.	Piyush Kumar Sanghai
13.	Deepti Sanghai
14.	Udit Sanghai
15.	*Divesh Sanghai
16.	*Viraj Sanghai
17.	Pritam Sanghai (HUF)
18.	Nandlal Sanghai (S) HUF
19.	Pawan Kumar Piyush Kumar HUF
20.	Nandlal Rahulkumar HUF

(\*) seller/ disposal:

(#) acquirer/ acquisition



Date & Time of Download : 29/12/2020 14:47:19

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	2397939
<b>Date and Time of Submission</b>	12/29/2020 2:46:24 PM
<b>Scripcode and Company Name</b>	540717 - Polo Queen Industrial and Fintech Ltd
<b>Subject / Compliance Regulation</b>	Disclosures Under Regulation 29(2) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011.
<b>Submitted By</b>	Vandana Yadav
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

29/12/2020

Mazeweb Technologies Mail - Disclosure for intimation received from Mr. Divesh Sanghai for disposal of equity shares of the Company.



vandana yadav <vandana.yadav@poloqueen.com>

---

## Disclosure for intimation received from Mr. Divesh Sanghai for disposal of equity shares of the Company.

1 message

---

vandana yadav <vandana.yadav@poloqueen.com>  
To: Listing Compliance <ListingCompliance@msei.in>, corp.relations@bseindia.com  
Cc: Ravi Jakhotia <ravi.jakhotia@poloqueen.com>

Tue, Dec 29, 2020 at 3:22 PM

Dear Sir/Madam,

Pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward a copy of the disclosure received in the prescribed format from Mr. Divesh Sanghai Promotor of Polo Queen Industrial and Fintech Limited.

This is for your information and records

--  
Regards  
Vandana Yadav  
Company Secretary  
*Polo Queen Industrial & Fintech Limited*  
*304, A to Z Industrial Estate,*  
*Ganpatrao Kadam Marg,*  
*Lower Parel, Mumbai - 400013*  
*Tel: 022 2481 7001/23*

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 Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011\_Divesh Sanghai.pdf  
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Listing

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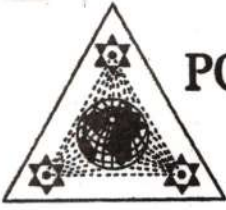
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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.pdf	PQIF	29/12/2020 14:43:08	Compliance	
Disclosure of Inter-se Transfer of Shares between the PromotersPromoters Group in Accordance with Regulation 10(6) of SEBI.pdf	PQIF	29/12/2020 14:38:03	Compliance	
Discloure_Regulation 10(5)_23.12.2020.pdf	PQIF	23/12/2020 13:03:44	Compliance	



# 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

December 29, 2020

**BSE Limited**  
1<sup>st</sup> 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, 4<sup>th</sup> Floor,  
Plot No.C-62, G- Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400098  
Symbol: PQIF

**Sub:** Disclosure for intimation received from Ms. Aneetha Sanghai for acquisition of equity shares of the Company.

Dear Sir,

Pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward a copy of the disclosures received in the prescribe format from Ms. Aneetha Sanghai Promoter of Polo Queen Industrial and Fintech Limited.

This is for your information and records

Thanking you,

**For Polo Queen Industrial and Fintech Limited**

*Vandana*  
**Vandana Yadav**  
Company Secretary  
Encl.: As Above



**Aneetha Sanghai**

211, Neelamber, 37 A,

Peddar Road,

Mumbai 400 026

---

December 29,2020

**BSE Limited**

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
**Scrip Code:** 540717

**Metropolitan Stock Exchange of India Polo Queen Industrial and  
Ltd**

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

**Fintech Ltd.**

304, A to Z Industrial Estate,  
G. K. Marg, Lower Parel.  
Mumbai - 400013

**Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

With reference to the aforementioned subject, please find enclosed herewith the disclosure as per Regulation 29 (1) & 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation I, Aneetha Sanghai, Promoter of Polo Queen Industrial and Fintech Limited (Target Company ) resident at 211 Neelamber, 37 A, Peddar Road, Mumbai 400 026 , hereby submit the disclosure with regard to acquisition of 98,45,850 Equity Shares of the Company by myself (Transferee/ Acquirer) from Mr. Viraj Sanghai, and Mr. Divesh Sanghai, (Transferors),on December 28 ,2020 by way of inter-se transfer, pursuant to gift, through an off-market transaction.

I request you to kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours Truly,



**Aneetha Sanghai**

**Acquirer and Promoter/Promoter Group**

Aneetha Sanghai

211, Neelamber, 37 A,

Peddar Road,

Mumbai 400 026

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Polo Queen Industrial and Fintech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Aneetha Sanghai PAC: as per Annexure A		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Metropolitan Stock Exchange of India Ltd (MSEI) and BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition of shares by inter-se transfer of shares i.e Inter se transfer amongst Promoters through an off Market Transaction:</b>			
a) Shares carrying voting rights	27,31,177	4.07 %	4.07 %
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	27,31,177	4.07 %	4.07 %

*Aneetha Sanghai*



**Aneetha Sanghai**

211, Neelamber, 37 A,

Peddar Road,

Mumbai 400 026

<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	i.49,30,700 Equity Share	7.34 %	7.34 %
	ii. 49,15,150 Equity Share	7.32 %	7.32 %
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	98,45,850	14.66 %	14.66 %
<b>After the acquisition holding of acquirer:</b>			
a) Shares carrying voting rights	1,25,77,027	18.73%	18.73 %
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	1,25,77,027	18.73 %	18.73 %
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer of shares amongst Promoter/Promoter Group and immediate relatives of the Promoter by way of gift		
Date of acquisition /-sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.12.2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 67,15,00,000 (67150000 Equity Shares of Rs. 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 67,15,00,000 (67150000 Equity Shares of Rs. 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 67,15,00,000 (67150000 Equity Shares of Rs. 10/- each)		

*Aneetha Sanghai*

Aneetha Sanghai

211, Neelambar, 37 A,

Peddar Road,

Mumbai 400 026

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(\* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement [Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015].

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

*Aneetha Sanghai*

Aneetha Sanghai

Acquirer and Promoter/Promoter Group

Place: Mumbai

Date: 29.12.2020

**Aneetha Sanghai**

211, Neelamber, 37 A,

Peddar Road,

Mumbai 400 026

**Annexure - I**

Sl. No.	Name of the Holder
1.	Prabhadevi Pawankumar Sanghai
2.	Vasudha Rahul Sanghai
3.	Pritam Jiwanram Sanghai
4.	Nandlal Sanghai
5.	Rahulkumar Nandlal Sanghai
6.	Ushadevi Sanghai
7.	Pawankumar Jiwanram Sanghai
8.	#Aneetha Prabhas Sanghai
9.	Manjuladevi Sanghai
10.	Nihar Sanghai
11.	Nikhil Sanghai
12.	Piyush Kumar Sanghai
13.	Deepti Sanghai
14.	Udit Sanghai
15.	*Divesh Sanghai
16.	*Viraj Prabhas Sanghai
17.	Pritam Sanghai (HUF)
18.	Nandlal Sanghai (S) HUF
19.	Pawan Kumar Piyush Kumar HUF
20.	Nandlal Rahulkumar HUF

(\*) seller/ disposal:

(#) acquirer/ acquisition

*Aneetha Sanghai*

Date & Time of Download : 29/12/2020 14:42:34

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	2397929
<b>Date and Time of Submission</b>	12/29/2020 2:42:07 PM
<b>Scripcode and Company Name</b>	540717 - Polo Queen Industrial and Fintech Ltd
<b>Subject / Compliance Regulation</b>	Disclosures Under Regulation 29(2) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011.
<b>Submitted By</b>	Vandana Yadav
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



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Disclosure_Regulation 10(5)_23.12.2020.pdf	PQIF	23/12/2020 13:03:44	Compliance	
Intimation under Regulation 32 of SEBI LODR.pdf	PQIF	03/12/2020 13:58:14	Compliance	



vandana yadav &lt;vandana.yadav@poloqueen.com&gt;

---

**Disclosure for intimation received from Ms. Aneetha Sanghai for acquisition of equity shares of the Company**

1 message

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**vandana yadav** <vandana.yadav@poloqueen.com>

To: Listing Compliance &lt;ListingCompliance@msei.in&gt;, corp.relations@bseindia.com

Cc: Ravi Jakhotia &lt;ravi.jakhotia@poloqueen.com&gt;

Tue, Dec 29, 2020 at 3:21 PM

Dear Sir/Madam,

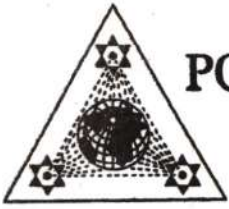
Pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward a copy of the disclosure received in the prescribed format from Ms. Aneetha Sanghai Promoter of Polo Queen Industrial and Fintech Limited.

--

Regards  
Vandana Yadav  
Company Secretary  
*Polo Queen Industrial & Fintech Limited*  
304, A to Z Industrial Estate,  
Ganpatrao Kadam Marg,  
Lower Parel, Mumbai - 400013  
Tel: 022 2481 7001/23

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 **Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.pdf**  
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# 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

December 29, 2020

**BSE Limited**  
1<sup>st</sup> 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, 4<sup>th</sup> Floor,  
Plot No.C-62, G- Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400098  
Symbol: PQIF

**Sub:** Disclosure of pursuant to 7 (2) (b) of the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir,

In compliance with regulation 7 (2) of the Securities and Exchange Board of India (prohibition of Insider Trading ) regulation 2015 (SEBI Insider Trading Regulations) we forward a copy of the disclosers in form C received from a promoter of Polo Queen Industrial and Fintech Limited.

This is for your information and records

Thanking you,

Yours truly,

**For Polo Queen Industrial and Fintech Limited**

*Vandana*  
Vandana Yadav  
Company Secretary



Tel: (Off) 24935421 (4 Lines) 66615901 Fax: (91-22) 24935420 / 66615900

E-mail: [info@poloqueen.com](mailto:info@poloqueen.com)

**Divesh Sanghai**  
211, Neelamber, 37 A,  
Peddar Road,  
Mumbai 400 026

---

December 29, 2020

**To the Board of Directors**  
**Polo Queen Industrial and Fintech Ltd.**  
304, A to Z Industrial Estate,  
G. K. Marg, Lower Parel.  
Mumbai - 400013

Dear Sir,

Pursuant to Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (The 'Regulations'), please find annexed disclosure in the prescribed Form 'C'.

I request you to kindly take the same on your records and to forward a copy of the same to the listed Stock exchanges as required under Regulation 7 (2) (b) of the Regulations.

Thanking you,

Yours faithfully,



**Divesh Sanghai**  
**Seller and Promoter/Promoter Group**



**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: Polo Queen Industrial and Fintech Limited  
SIN of the company: INE689M01017

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter s/ KMP / Directors/ immediate relative to/others etc.)	Securities held prior to disposal		Securities Disposed				Securities held post disposal		Date of sale/ Disposal of shares specify		Date of intimation to company	Mode of disposal
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mr. Divesh Sanghai PAN: ALCPS8013 L Address: 211, Neelamber,	Promoter/ Promoter Group	Equity shares	49,30,700 (Forty nine lacs thirty thousand and seven hundred ) 7.34%	Equity shares	49,30,700 (Forty nine lacs thirty thousand and seven hundred ) 7.34%	Nil/NA As the share transfer is an inter-se transfer	Disposal	Equity shares	NIL	28.12.2020	28.12.2020	29.12.2020	Inter-se transfer (off-market transaction)

*D. Sanghai*

37 A, Peddar Road, Mumbai- 400026. Contact No. : 022 24817001						by way of gift							
--	--	--	--	--	--	----------------------	--	--	--	--	--	--	--

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Open Interest of the Future contracts held as on the date of regulation coming into force			Open Interest of the Option Contracts held as on the date of regulation coming into force		
Contract Specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract Specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
15	16	17	18	19	20

*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

**Place: Mumbai**  
**Date: 29.12.2020**

  
**Divesh Sanghai**  
**Designation: Promoter / Promoter Group**



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Listing

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Disclosure of pursuant to 7 (2) (b) of the SEBI (Prohibition of Insider Trading) Regulation, 2015..pdf	PQIF	29/12/2020 14:58:59	Compliance	
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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011_Divesh Sanghai.pdf	PQIF	29/12/2020 14:48:51	Compliance	





vandana yadav &lt;vandana.yadav@poloqueen.com&gt;

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**Disclosure of pursuant to 7 (2) (b) of the SEBI (Prohibition of Insider Trading) Regulation, 2015.**

1 message

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**vandana yadav** <vandana.yadav@poloqueen.com>

Tue, Dec 29, 2020 at 3:25 PM

To: Listing Compliance &lt;ListingCompliance@msei.in&gt;, corp.relations@bseindia.com, "cc: Ravi Jakhotia" &lt;ravi.jakhotia@poloqueen.com&gt;

Dear Sir/Madam,

In compliance with regulation 7 (2) of the Securities and Exchange Board of India (prohibition of Insider Trading ) regulation 2015 (SEBI Insider Trading Regulations) we forward a copy of the disclosures in form C received from a promoter of Polo Queen Industrial and Fintech Limited.

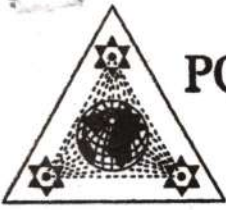
This is for your information and records.

--

Regards  
Vandana Yadav  
Company Secretary  
*Polo Queen Industrial & Fintech Limited*  
*304, A to Z Industrial Estate,*  
*Ganpatrao Kadam Marg,*  
*Lower Parel, Mumbai – 400013*  
*Tel: 022 2481 7001/23*



**Disclosure of pursuant to 7 (2) (b) of the SEBI (Prohibition of insider Trading) Regulation, 2015 Divesh Sanghai.pdf**  
1307K



# 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

December 29, 2020

**BSE Limited**  
1<sup>st</sup> 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, 4<sup>th</sup> Floor,  
Plot No.C-62, G- Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400098  
**Symbol: PQIF**

**Sub:** Disclosure of pursuant to 7 (2) (b) of the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir,

In compliance with regulation 7 (2) of the Securities and Exchange Board of India (prohibition of Insider Trading ) regulation 2015 (SEBI Insider Trading Regulations) we forward a copy of the disclosers in form C received from a promoter of Polo Queen Industrial and Fintech Limited.

This is for your information and records

Thanking you,

Yours truly,

**For Polo Queen Industrial and Fintech Limited**

*Vandana*  
**Vandana Yadav**  
Company Secretary



Tel: (Off) 24935421 (4 Lines) 66615901 Fax: (91-22) 24935420 / 66615900

E-mail: [info@poloqueen.com](mailto:info@poloqueen.com)

**Viraj Sanghai**

211, Neelamber, 37 A,

Peddar Road,

Mumbai 400 026

---

December 29, 2020

**To the Board of Directors**  
**Polo Queen Industrial and Fintech Ltd.**  
304, A to Z Industrial Estate,  
G. K. Marg, Lower Parel.  
Mumbai - 400013

Dear Sir,

Pursuant to Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (The 'Regulations'), please find annexed disclosure in the prescribed Form 'C'.

I request you to kindly take the same on your records and to forward a copy of the same to the listed Stock exchanges as required under Regulation 7 (2) (b) of the Regulations.

Thanking you,

Yours faithfully,



**Viraj Sanghai**  
**Seller and Promoter/Promoter Group**

**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: Polo Queen Industrial and Fintech Limited  
SIN of the company: INE689M01017

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter s/ KMP / Directors/ immediate relative to/others etc.)	Securities held prior to disposal		Securities Disposed				Securities held post disposal		Date of sale / Disposal of shares specify		Date of intimation to company	Mode of disposal
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mr. Viraj Sanghai PAN: AAJPS 1626B Address: 211,	Promoter/ Promoter Group	Equity shares	49,15,150 (Forty Nine lacs fifteen thousand one	Equity shares	49,15,150 Forty Nine lacs fifteen thousand one	Nil/NA As the share transfer is an inter-se	Disposal	Equity shares	NIL	28.12.2020	28.12.2020	29.12.2020	Inter-se transfer (off-market transaction)

*Sanghai*



Neelambe r, 37 Peddar Road, Mumbai- 400026. Contact No. : 022 24817001			hundred and fifty ) 7.32%		hundred and fifty) 7.32%	transfer by way of gift							
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**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Open Interest of the Future contracts held as on the date of regulation coming into force			Open Interest of the Option Contracts held as on the date of regulation coming into force		
Contract Specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract Specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
15	16	17	18	19	20

*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

**Place: Mumbai**  
**Date: 29.12.2020**

**Viraj Sanghai**  
**Designation: Promoter / Promoter Group**

Date & Time of Download : 29/12/2020 15:08:10

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	2397970
<b>Date and Time of Submission</b>	12/29/2020 3:07:25 PM
<b>Scripcode and Company Name</b>	540717 - Polo Queen Industrial and Fintech Ltd
<b>Subject / Compliance Regulation</b>	Disclosure Of Pursuant To 7 (2) (B) Of The SEBI (Prohibition Of Insider Trading) Regulation, 2015
<b>Submitted By</b>	Vandana Yadav
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

29/12/2020

Mazeweb Technologies Mail - Disclosure of pursuant to 7 (2) (b) of the SEBI (Prohibition of Insider Trading) Regulation, 2015



vandana yadav <vandana.yadav@poloqueen.com>

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## Disclosure of pursuant to 7 (2) (b) of the SEBI (Prohibition of Insider Trading) Regulation, 2015

1 message

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vandana yadav <vandana.yadav@poloqueen.com>

Tue, Dec 29, 2020 at 3:26 PM

To: Listing Compliance <ListingCompliance@msei.in>, corp.relations@bseindia.com, "cc: Ravi Jakhotia" <ravi.jakhotia@poloqueen.com>

Dear Sir/Madam,

In compliance with regulation 7 (2) of the Securities and Exchange Board of India (prohibition of Insider Trading ) regulation 2015 (SEBI Insider Trading Regulations) we forward a copy of the disclosures in form C received from a promoter of Polo Queen Industrial and Fintech Limited.

This is for your information and records.

--

Regards

Vandana Yadav

Company Secretary

*Polo Queen Industrial & Fintech Limited*

*304, A to Z Industrial Estate,*

*Ganpatrao Kadam Marg,*

*Lower Parel, Mumbai – 400013*

*Tel: 022 2481 7001/23*



Disclosure of pursuant to 7 (2) (b) of the SEBI (Prohibition of insider Trading) Regulation, 2015 Viraj

Sanghai.pdf

1552K



Listing

## File Uploader

Listing / File Uploader

Listed companies who have not made payment of outstanding Annual Listing Fee (ALF) including for FY 2020-21

Category \*

-----Select Category-----

- Listing
- Compliance

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File Name	Uploaded By	Uploaded Date	Category	View
Disclosure of pursuant to 7 (2) (b) of the SEBI (Prohibition of Insider Trading) Regulation, 2015 Viraj Sanghai.pdf	PQIF	29/12/2020 15:08:49	Compliance	
Disclosure of pursuant to 7 (2) (b) of the SEBI (Prohibition of Insider Trading) Regulation, 2015 Divesh Sanghai.pdf	PQIF	29/12/2020 15:04:18	Compliance	
Disclosure of pursuant to 7 (2) (b) of the SEBI (Prohibition of Insider Trading) Regulation, 2015..pdf	PQIF	29/12/2020 14:58:59	Compliance	
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011_Viraj Sanghai.pdf	PQIF	29/12/2020 14:53:47	Compliance	





# 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

December 29, 2020

**BSE Limited**

1<sup>st</sup> 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, 4<sup>th</sup> Floor,  
Plot No.C-62, G- Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400098  
Symbol: PQIF

**Sub:** Disclosure of pursuant to 7 (2) (b) of the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir,

In compliance with regulation 7 (2) of the Securities and Exchange Board of India (prohibition of Insider Trading ) regulation 2015 (SEBI Insider Trading Regulations) we forward a copy of the disclosures in form C received from a promoter of Polo Queen Industrial and Fintech Limited.

This is for your information and records

Thanking you,

Yours truly,

**For Polo Queen Industrial and Fintech Limited**

*Vandana*  
**Vandana Yadav**  
Company Secretary



**Aneetha Sanghai**

211, Neelamber, 37 A,

Peddar Road,

Mumbai 400 026

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December 29, 2020

**To the Board of Directors**  
**Polo Queen Industrial and Fintech Ltd.**  
304, A to Z Industrial Estate,  
G. K. Marg, Lower Parel.  
Mumbai - 400013

Dear Sir,

Pursuant to Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (The 'Regulations'), please find annexed disclosure in the prescribed Form 'C'.

I request you to kindly take the same on your records and to forward a copy of the same to the listed Stock exchanges as required under Regulation 7 (2) (b) of the Regulations.

Thanking you,

Yours faithfully,

*Aneetha Sanghai*

**Aneetha Sanghai**  
**Acquirer and Promoter/Promoter Group**

**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: Polo Queen Industrial and Fintech Limited  
SIN of the company: INE689M01017

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relative to/others etc.)	Securities held prior to acquisition		Securities acquired				Securities held post acquisition		Date of acquisition of shares		Date of intimation to company	Mode of acquisition
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Ms. Aneetha Sanghai PAN: ALCPS8011J Address: 211,	Promoter/ Promoter Group	Equity shares	27,31,177 (Twenty seven lacs thirty one thousand one hundred and	Equity shares	98,45,850 (Ninety eight lacs forty five thousand eight hundred and fifty )	Nil/NA As the share transfer is an inter-se transfer by way of gift	Acquisition	Equity shares	1,25,77,027 (One core twenty five lacs seventy seven thousand	28.12.2020	28.12.2020	29.12.2020	Inter-se transfer (off-market transaction)

*Aneetha Sanghai*

Neelamber, 37 A Peddar Road, Mumbai- 400026. Contact No. : 022 24817001			seventy seven) 4.07 %		14.66 %				and twenty seven ) 18.73 %				
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**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Open Interest of the Future contracts held as on the date of regulation coming into force			Open Interest of the Option Contracts held as on the date of regulation coming into force		
Contract Specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract Specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
15	16	17	18	19	20

*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

*Aneetha Sanghai*

**Aneetha Prabhas Sanghai**  
**Designation: Promoter / Promoter Group**

**Place: Mumbai**  
**Date: 29.12.2020**



Date & Time of Download : 29/12/2020 14:58:21

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	2397957
<b>Date and Time of Submission</b>	12/29/2020 2:57:41 PM
<b>Scripcode and Company Name</b>	540717 - Polo Queen Industrial and Fintech Ltd
<b>Subject / Compliance Regulation</b>	Disclosure Of Pursuant To 7 (2) (B) Of The SEBI (Prohibition Of Insider Trading) Regulation, 2015.
<b>Submitted By</b>	Vandana Yadav
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



Listing

## File Uploader

Listing / File Uploader

Listed companies who have not made payment of outst:

Category \*

---Select Category---

File Path

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File Name	Uploaded By	Uploaded Date	Category	View
Disclosure of pursuant to 7 (2) (b) of the SEBI (Prohibition of Insider Trading) Regulation, 2015..pdf	PQIF	29/12/2020 14:58:59	Compliance	
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011_Viraj Sanghai.pdf	PQIF	29/12/2020 14:53:47	Compliance	
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011_Divesh Sanghai.pdf	PQIF	29/12/2020 14:48:51	Compliance	
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.pdf	PQIF	29/12/2020 14:43:08	Compliance	



vandana yadav &lt;vandana.yadav@poloqueen.com&gt;

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**Disclosure of pursuant to 7 (2) (b) of the SEBI (Prohibition of Insider Trading) Regulation, 2015.**

1 message

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**vandana yadav** <vandana.yadav@poloqueen.com>

To: Listing Compliance &lt;ListingCompliance@msei.in&gt;, corp.relations@bseindia.com

Cc: Ravi Jakhotia &lt;ravi.jakhotia@poloqueen.com&gt;

Tue, Dec 29, 2020 at 3:25 PM

Dear Sir/Madam,

In compliance with regulation 7 (2) of the Securities and Exchange Board of India (prohibition of Insider Trading ) regulation 2015 (SEBI Insider Trading Regulations) we forward a copy of the disclosures in form C received from a promoter of Polo Queen Industrial and Fintech Limited.

This is for your information and records.

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Regards

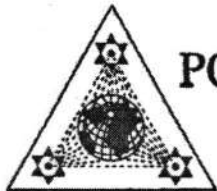
Vandana Yadav

Company Secretary

*Polo Queen Industrial & Fintech Limited**304, A to Z Industrial Estate,**Ganpatrao Kadam Marg,**Lower Parel, Mumbai – 400013**Tel: 022 2481 7001/23*

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 **Disclosure of pursuant to 7 (2) (b) of the SEBI (Prohibition of Insider Trading) Regulation, 2015..pdf**  
1538K



(C) Annexure C

# 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

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14<sup>th</sup> October, 2020

**BSE Limited**

1<sup>st</sup> 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, 4<sup>th</sup> Floor,  
Plot No.C-62, G- Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400098  
Symbol: PQIF

**Subject:** Shareholding Pattern for the quarter ended September 30, 2020

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 September 30, 2020.

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: a/a

### 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 : 30/09/2020

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 reseipts are issued?		No
5	Whether the Listed Entity has any shares in locked-in?		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?	YES	

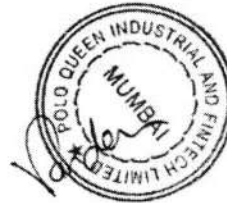




Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholder (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	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		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	20	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	0.00	0	0.00	50308102		
(B)	Public	520	16841898	0	0	16841898	25.08	16841898	0	16841898	25.08	0	0.00	N/A	N/A	16836568		
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	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	0.00	0	0.00	N/A	N/A	0		
	<b>Total</b>	<b>540</b>	<b>67150000</b>	<b>0</b>	<b>0</b>	<b>67150000</b>	<b>100.00</b>	<b>67150000</b>	<b>0</b>	<b>67150000</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>67144670</b>		

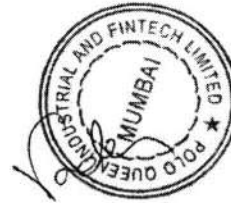


Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

1	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 % calculated as per SCRR 1957 as a % of (A+B+C 2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities	Total Shareholding as a % assuming full conversion of convertible	Number of Locked In shares (XII)		Number of shares pledged or otherwise		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	No.(a)		As a % of Total shares held
									Class X	Class Y	Total								
(a)	Individuals/HUFs		20	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	74.92	0	0.00	0	0.00	50308102
	NIKHIL SANGHAI	ALJPS1257M		2500800	0	0	2500800	3.72	2500800	0	2500800	3.72	0	3.72	0	0.00	0	0.00	2500800
	VIRAJ PRABHAS SANGHAI	AAJPS1626B		4915150	0	0	4915150	7.32	4915150	0	4915150	7.32	0	7.32	0	0.00	0	0.00	4915150
	NIHAR SANGHAI	ALJPS1262N		2500800	0	0	2500800	3.72	2500800	0	2500800	3.72	0	3.72	0	0.00	0	0.00	2500800
	PIYUSH KUMAR SANGHAI	AAJPS4955M		1251600	0	0	1251600	1.86	1251600	0	1251600	1.86	0	1.86	0	0.00	0	0.00	1251600
	UDIT SANGHAI	AAJPS1625C		4190250	0	0	4190250	6.24	4190250	0	4190250	6.24	0	6.24	0	0.00	0	0.00	4190250
	USHADEVI SANGHAI	AQOPS1294A		3275450	0	0	3275450	4.88	3275450	0	3275450	4.88	0	4.88	0	0.00	0	0.00	3275450
	PRABHADEVI PAWANKUMAR SANGHAI	ALJPS1268G		3382725	0	0	3382725	5.04	3382725	0	3382725	5.04	0	5.04	0	0.00	0	0.00	3382725
	ANEETHA PRABHAS SANGHAI	ALCPS8011J		2731177	0	0	2731177	4.07	2731177	0	2731177	4.07	0	4.07	0	0.00	0	0.00	2731177
	DEEPTI SANGHAI	AEPG4428R		1249150	0	0	1249150	1.86	1249150	0	1249150	1.86	0	1.86	0	0.00	0	0.00	1249150
	DIVESH P SANGHAI	ALCPS8013L		4930700	0	0	4930700	7.34	4930700	0	4930700	7.34	0	7.34	0	0.00	0	0.00	4930700
	PRITAM JIWANRAM SANGHAI	ALJPS1265M		4187800	0	0	4187800	6.24	4187800	0	4187800	6.24	0	6.24	0	0.00	0	0.00	4187800
	RAHULKUMAR NANDLAL SANGHAI	ALJPS1255K		3632025	0	0	3632025	5.41	3632025	0	3632025	5.41	0	5.41	0	0.00	0	0.00	3632025
	PAWANKUMAR JIWANRAM SANGHAI	ALJPS1253R		1680350	0	0	1680350	2.50	1680350	0	1680350	2.50	0	2.50	0	0.00	0	0.00	1680350
	MANJULADEVI SANGHAI	AADPS9137R		4180575	0	0	4180575	6.23	4180575	0	4180575	6.23	0	6.23	0	0.00	0	0.00	4180575
	VASUDHA RAHUL SANGHAI	AJMPS0138C		5295500	0	0	5295500	7.89	5295500	0	5295500	7.89	0	7.89	0	0.00	0	0.00	5295500
	NANDLAL SANGHAI	AAQPS2301E		337600	0	0	337600	0.50	337600	0	337600	0.50	0	0.50	0	0.00	0	0.00	337600
	NANDLAL SANGHAI (S) HUF	AABHN3905L		16850	0	0	16850	0.03	16850	0	16850	0.03	0	0.03	0	0.00	0	0.00	16850
	PRITAM SANGHAI (HUF)	AAHP9414M		18400	0	0	18400	0.03	18400	0	18400	0.03	0	0.03	0	0.00	0	0.00	18400
	PAWAN KUMAR PIYUSH KUMAR HUF	AAHP6677G		11600	0	0	11600	0.02	11600	0	11600	0.02	0	0.02	0	0.00	0	0.00	11600
	NANDLAL RAHULKUMAR HUF	AABHN2702B		19600	0	0	19600	0.03	19600	0	19600	0.03	0	0.03	0	0.00	0	0.00	19600
(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)		20	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	74.92	0	0.00	0	0.00	50308102
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)		20	50308102	0	0	50308102	74.92	50308102	0	50308102	74.92	0	74.92	0	0.00	0	0.00	50308102



Table III - Statement showing Shareholding Pattern of the Public Shareholder

1	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 (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	Total Shareholding as a % assuming full Conversion of convertible	Number of Locked in shares (XII)		Number of shares pledged or otherwise		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
									Class X	Class Y	Total								
(a)	Mutual Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(b)	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c)	Alternate Investments Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(f)	Financial Institutions/Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(g)	Insurance Companies		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(h)	Provident Funds / Pension Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(i)	Any other (specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Sub Total (B)(1)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	<b>Central Government/State Government(s)/ President of India</b>																		
(a)	Central Govt./State Govt.		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Sub Total (B)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	<b>3 Non-Institutions</b>																		
(a)	Individual																		
(ai)	Ind-Hold nominal shr capital upto Rs.2L		466	89673	0	0	89673	0.13	89673	0	89673	0.13	0	0.13	0	0.00	0	0.00	84793
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L		13	3634187	0	0	3634187	5.41	3634187	0	3634187	5.41	0	5.41	0	0.00	0	0.00	3634137
	AMAR NATH GOENKA	AAPPG9369R		950000	0	0	950000	1.41	950000	0	950000	1.41	0	1.41	0	0.00	0	0.00	950000
(b)	NBFCs Registered with RBI		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c)	Employees Trusts		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)		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)						0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e-1)	Clearing Member		1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	0	0.00	1
(e-2)	Corporate Bodies		15	12553825	0	0	12553825	18.70	12553825	0	12553825	18.70	0	18.70	0	0.00	0	0.00	12553825
	KANODIA CAPITAL AND MANAGEMENT SERVICES	AAACK8091Q		2000000	0	0	2000000	2.98	2000000	0	2000000	2.98	0	2.98	0	0.00	0	0.00	2000000
	EAST INDIA COMMODITIES PRIVATE LIMITED	AABCE3027H		1150000	0	0	1150000	1.71	1150000	0	1150000	1.71	0	1.71	0	0.00	0	0.00	1150000
	NEW WAY CONSTRUCTIONS LIMITED	AABCN2822P		3350000	0	0	3350000	4.99	3350000	0	3350000	4.99	0	4.99	0	0.00	0	0.00	3350000
	PAN EMAMI COSMED LIMITED	AABCPS150G		4100000	0	0	4100000	6.11	4100000	0	4100000	6.11	0	6.11	0	0.00	0	0.00	4100000
	GOLDEN SHARES STOCKS P LTD	AACCG1622R		1350000	0	0	1350000	2.01	1350000	0	1350000	2.01	0	2.01	0	0.00	0	0.00	1350000
(e-3)	Hindu Undivided Families (Huf)		23	502762	0	0	502762	0.75	502762	0	502762	0.75	0	0.75	0	0.00	0	0.00	502762
(e-4)	Non Resident Indians (Non Repatriable)		2	61450	0	0	61450	0.09	61450	0	61450	0.09	0	0.09	0	0.00	0	0.00	61450
	Sub Total (B)(3)		520	16841898	0	0	16841898	25.08	16841898	0	16841898	25.08	0	25.08	0	0.00	0	0.00	16836568
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		520	16841898	0	0	16841898	25.08	16841898	0	16841898	25.08	0	25.08	0	0.00	0	0.00	16836568



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)	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	Total Shareholding as a % assuming full Conversion of converti	Number of Locked In shares (XII)		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized Form	
								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		
								Class X	Class Y									
<b>1 Custodian/ DR Holder</b>																		
(a) GDRs/ADRs/ADSS		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 Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)</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





**Annexure**

**Table V- Statement showing details of significant beneficial owners (SBOs)**

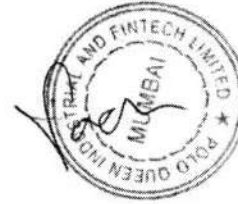
Sr. No	Details of the SBO(I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)			Date of creation / acquisition of significant beneficial interest# (IV)
	Name	PAN/ Passport No. in case of a foreign national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



6	Mahesh Goenka	ADZPG7446G	India	TMT Viniyogan Limited	AAACT9455F	India	Equity Shares	0.16	29-04-2016
							Total	11.26	

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

# This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.



**NANDLAL SANGHAI**  
211, Neelamber,  
37 A, Peddar Road,  
Mumbai 400 026

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27<sup>th</sup> May, 2020

**BSE Limited**

1<sup>st</sup> 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, 4<sup>th</sup> Floor,  
Plot No.C-62, G- Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400098  
**Symbol:** PQIF

**Polo Queen Industrial and  
Fintech Ltd.**

304, A to Z Industrial Estate,  
G. K. Marg, Lower Parel,  
Mumbai - 400013

**Subject:** Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed the disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of shareholding of Promoter and Promoter Group in Polo Queen Industrial and Fintech Limited as on 31<sup>st</sup> March, 2020.

Kindly take the above information on your records.

Thanking you,

Yours truly,



**Nandlal Sanghai**

**(For and on behalf of Promoters/ Promoter Group  
Of Polo Queen Industrial and Fintech Limited)**

**Encl.:** As Above

**Disclosure under Regulation 30(1) and Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part A Details of Shareholding**

As on 31<sup>st</sup> March, 2020

1. Name of the Target Company (TC)	Polo Queen Industrial and Fintech Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited Metropolitan Stock Exchange of India Limited		
3. Particulars of the shareholder(s) :  a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or  b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A.        As per "Annexure A"		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of: (as on 31 <sup>st</sup> March, 2020)			
a) Shares	50308102	74.92	74.92
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
<b>Total</b>	<b>50308102</b>	<b>74.92</b>	<b>74.92</b>

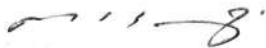
*Handwritten signature*

**NANDLAL SANGHAI**

211, Neelamber,  
37 A, Peddar Road,  
Mumbai 400 026

**ANNEXURE A****Statement of Promoter's Shareholding in Polo Queen Industrial and Fintech Limited as on 31<sup>st</sup> March, 2020**

Sl. No.	Name of the Holder	No. of Shares held	Percentage of Shareholding
1.	Prabhadevi Pawankumar Sanghai	3382725	5.04
2.	Vasudha Rahul Sanghai	5295500	7.89
3.	Pritam Jiwanram Sanghai	4187800	6.24
4.	Nandlal Sanghai	337600	0.50
5.	Rahul Kumar Nandlal Sanghai	3632025	5.41
6.	Ushadevi Sanghai	3275450	4.88
7.	Pawankumar Jiwanram Sanghai	1680350	2.50
8.	Aneetha Prabhas Sanghai	2731177	4.07
9.	Manjuladevi Sanghai	4180575	6.23
10.	Nihar Sanghai	2500800	3.72
11.	Nikhil Sanghai	2500800	3.72
12.	Piyush Kumar Sanghai	1251600	1.86
13.	Deepti Sanghai	1249150	1.86
14.	Udit Sanghai	4190250	6.24
15.	Devesh Sanghai	4930700	7.34
16.	Viraj Prabhas Sanghai	4915150	7.32
17.	Pritam Sanghai (HUF)	18400	0.03
18.	Nandlal Sanghai (S) HUF	16850	0.03
19.	Pawan Kumar Piyush Kumar HUF	11600	0.02
20.	Nandlal Rahul Kumar HUF	19600	0.03
	<b>TOTAL</b>	<b>50308102</b>	<b>74.92</b>

**Signature****Nandlal Sanghai****(For and on behalf of Promoters/ Promoter Group  
Of Polo Queen Industrial and Fintech Limited)****Place: Mumbai****Date: 27<sup>th</sup> May, 2020**



**NANDLAL SANGHAI**

211, Neelamber,  
37 A, Peddar Road,  
Mumbai 400 026

**Part B\*\***

**Name of the Target Company:** Polo Queen Industrial and Fintech Limited

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/Promoter group</b>	<b>PAN of the person and PACs</b>
Prabhadevi Pawankumar Sanghai	Yes	ALJPS1268G
Vasudha Rahul Sanghai	Yes	AJMPS0138C
Pritam Jiwanram Sanghai	Yes	ALJPS1265M
Nandlal Sanghai	Yes	AAQPS2301E
Rahulkumar Nandlal Sanghai	Yes	ALJPS1255K
Ushadevi Sanghai	Yes	AQOPS1294A
Pawankumar Jiwanram Sanghai	Yes	ALJPS1253R
Aneetha Prabhas Sanghai	Yes	ALCPS8011J
Manjuladevi Sanghai	Yes	AADPS9137R
Nihar Sanghai	Yes	ALJPS1262N
Nikhil Sanghai	Yes	ALJPS1257M
Piyush Kumar Sanghai	Yes	AAJPS4955M
Deepti Sanghai	Yes	AEPPG4428R
Udit Sanghai	Yes	AAJPS1625C
Divesh P. Sanghai	Yes	ALCPS8013L
Viraj Prabhas Sanghai	Yes	AAJPS1626B
Pritam Sanghai (HUF)	Yes	AACHP9414M
Nandlal Sanghai (s) HUF	Yes	AABHN3905L
Pawan Kumar Piyush Kumar HUF	Yes	AACHP6677G
Nandlal Rahulkumar HUF	Yes	AABHN2702B

**Signature of the Authorized Signatory**

**Nandlal Sanghai**  
**(For and on behalf of Promoters/ Promoter Group**  
**Of Polo Queen Industrial and Fintech Limited)**

**Place:** Mumbai

**Date:** 27<sup>th</sup> May, 2020

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.