

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

01st April, 2023

To,

BSE Limited

P. J. Towers,

Dalal Street, Fort,

Mumbai - 400001

Scrip Code: 540717

Metropolitan Stock Exchange of India Ltd

Vibgyor Towers, 4th Floor,

Plot No.C-62, G- Block,

Bandra-Kurla Complex,

Bandra (East),

Mumbai - 400098

Symbol: PQIF

Sub: Disclosure of intimation received from Mrs. Prabhadevi Sanghai for acquisition of Equity Shares of the Company

Dear Sir/Madam,

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward a copy of the disclosure received in the prescribed format from Mrs. Prabhadevi 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

Udit Sanghat

Wholetime Director and CFO

MUMBAI DE STELLAND OF STELLAND

Tel: (Off) 4537 0000 / 6661 5901 Fax: 6661 5900

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

01st April, 2023

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Scrip Code: 540717

Mumbai - 400098

Symbol: PQIF

Polo Queen Industrial and Fintech Ltd.

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

Mumbai - 400013

Sub: Disclosures under Regulation 29(1) & (2) of the 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 (I) & 29 (2) of the SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011. I, Prabhadevi Sanghai, Promoter of Polo Queen Industrial and Fintech Limited (Target Company) resident at 52, Neelambar, 37, Peddar Road, Mumbai 400 026, hereby submit the disclosure with regard to acquisition of 62,45,750 Equity Shares of the Company from Mrs. Deepti Sanghai (Transferor/Seller) on March 31, 2023 by way of interse 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,

Prabhadevi Sanghai

Acquirer and Promoter

ANNEXURE - 1

Format for Disclosures under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

N:	ame of the Target Company (TC)	Role Outeen Industrial and First als I are I		
	ame(s) of the acquirer and Persons Acting in	Polo Queen Industrial and Fintech Limited Prabhadevi Sanghai		
Concert (PAC) with the acquirer		Prabhadevi	sangnai	
concert (FAC) with the acquirer		DAG DAG		
١٨/	hathantha aguinan halanaa t	PAC: as per Part B		
Whether the acquirer belongs to		Yes		
	omoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC		Metropolitan Stock Exchange of India Ltd (MSEI)		
are Listed		and BSE Limited		
De	etails of the acquisition as follows	Number	% w.r.t. total	% w.r.t. total
		a a	share/voting	diluted
			capital	share/voting
			wherever	capital of
	6550 2 2 6 6		applicable(*)	the TC (**)
	fore the acquisition under consideration,			
ho	lding of acquirer along with PACs of:		,	
	The state of the s	- 10 10 0		
a)	Shares carrying voting rights	2,73,72,500	8.15%	8.15%
b)	Shares in the nature of encumbrance (pledge/	_	-	-
	lien/non-disposal undertaking/ others)			
c)	Voting rights (VR) otherwise than by equity	-	-	_
	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)			
e)	Total (a+b+c+d)	2,73,72,500	8.15%	8.15%
-,	i otal (a · b · o · a)	2,73,72,300	8.13/0	6.15%
Details of acquisition			i	
		<u>k</u>		
a)	Shares carrying voting rights acquired	62,45,750	1.86%	1.86%
b)	VRs acquired otherwise than by equity shares	-		
c)	Warrants/convertible securities/any other	_	_	
•	instrument that entitles the acquirer to			=
	receive shares carrying category) acquired			
d)	Shares in the nature of encumbrance (pledge/	_	4	
-/	lien/non-disposal undertaking/ others)	-	-	-
e)	Total (a+b+c+/-d)	62,45,750	1.000/	1.000/
	Ctar (a . D . C / a)	02.45.750	1.86%	1.86%