



# 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



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Tel: (Off) 24935421 (4 Lines) 66615901 Fax: (91-22) 24935420 / 66615900  
E-mail: [info@poloqueen.com](mailto:info@poloqueen.com)

**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**  
**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**