

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

November 11, 2019

BSE Limited

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

Sub: Disclosure under Regulation 7(1) (b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,


With reference to the above subject please find enclosed the disclosure in prescribed format under Regulation 7(1) (b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

For Polo Queen Industrial and Fintech Limited


Prabhas J. Sanghai
Director
DIN: 00302947



Encl: a/a

Vandana Yadav

Flat No – 301 D Wing, Chandresh Regency,
NR Jesal park, BHD- Mother marry school,
Bhayander (E) - 401105
Mumbai. (India)

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) - Disclosure on becoming a director/KMP/Promoter]

Name of the company: Polo Queen Industrial and Fintech Limited

ISIN of the company: INE689M01017

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter 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 relatives/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter /appointment of Director/KMP		% of Shareholding
			Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5	6
Ms. Vandana Yadav Membership No: A 40717 Address: – 301 D Wing, Chandresh Regency NR Jesal park, BHD- Mother marry school, Bhayander (E) Mumbai.- 401105	Company Secretary	November 11, 2019	NA	NIL	NIL

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 at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contract size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
NA	NIL	NA	NA	NIL	NA

Signature: *Vandana*
Designation: Company Secretary
Membership No: A 40717
Date: November 11, 2019
Place: Mumbai