



# 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



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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

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December 29,2020

**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building,  
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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*

**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*

<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, Neelamber, 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.	Rahul Kumar 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 Rahul Kumar HUF

(\*) seller/ disposal:

(#) acquirer/ acquisition

*Aneetha Sanghai*