

### General information about company

|  |                                 |
|--|---------------------------------|
| Scrip code   | 000000                          |
| NSE Symbol   |                                 |
| MSEI Symbol  | SHANTNU                         |
| ISIN   | INE552V01018                    |
| Name of the company  | SHANTNU INVESTMENTS (INDIA) LTD |
| Whether company is SME   | No                              |
| Class of Security  | Equity Shares                   |
| Type of report   | Quarterly                       |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2020                      |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                 |
| Shareholding pattern filed under   | Regulation 31 (1) (b)           |

### Declaration

| Sr. No. | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7       | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8       | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                          |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (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) | Number of Voting Rights held in each class of securities (IX) |            |        | Total as a % of (A+B+C) |
|--------------|------------------------------|----------------------------|--|--|---|--|---|---|------------|--------|-------------------------|
|              |                              |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |        |                         |
|              |                              |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total  |                         |
| (A)          | Promoter & Promoter Group    | 2                          | 42000  |  |   | 42000  | 21  | 42000   |            | 42000  | 21                      |
| (B)          | Public                       | 88                         | 158000                                       |  |   | 158000                                       | 79  | 158000  |            | 158000 | 79                      |
| (C)          | Non Promoter- Non Public     |                            |  |  |   |  |   |   |            |        |                         |
| (C1)         | Shares underlying DRs        |                            |  |  |   |  |   |   |            |        |                         |

|      |                                |    |        |  |  |        |     |  |        |  |            |
|------|--------------------------------|----|--------|--|--|--------|-----|--|--------|--|------------|
| (C2) | Shares held by Employee Trusts |    |        |  |  |        |     |  |        |  |            |
|      | Total                          | 90 | 200000 |  |  | 200000 | 100 |  | 200000 |  | 200000 100 |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)          | Promoter & Promoter Group      |   |  |  | 21  |                                  |                                 |   |                                 | 42000   |
| (B)          | Public                         |   |  |  | 79  |                                  |                                 |   |                                 | 0   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 42000   |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr. | Category & Name of the Shareholders (I)  | Nos. Of shareholders (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) | Number of Voting Rights held in each class of securities (IX) |            |       |                                     |
|-----|--|----------------------------|--|--|---|--|---|---|------------|-------|-------------------------------------|
|     |  |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |       | Total as a % of Total Voting rights |
|     |  |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                            |  |  |   |  |   |   |            |       |                                     |
| (1) | Indian   |                            |  |  |   |  |   |   |            |       |                                     |
| (a) | Individuals/Hindu undivided Family   | 2                          | 42000  |  |   | 42000  | 21  | 42000   |            | 42000 | 21                                  |
|     | Sub-Total (A)(1)   | 2                          | 42000  |  |   | 42000  | 21  | 42000   |            | 42000 | 21                                  |
| (2) | Foreign  |                            |  |  |   |  |   |   |            |       |                                     |
|     | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  | 2                          | 42000  |  |   | 42000  | 21  | 42000   |            | 42000 | 21                                  |

|  |   |   |        |  |  |        |       |        |  |        |       |
|--|---|---|--------|--|--|--------|-------|--------|--|--------|-------|
| B  |   | Table III - Statement showing shareholding pattern of the Public shareholder                  |        |  |  |        |       |        |  |        |       |
| (1)  | Institutions  |   |        |  |  |        |       |        |  |        |       |
| (3)  | Non-institutions  |   |        |  |  |        |       |        |  |        |       |
| (a(i))   | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 87  | 137160 |  |  | 137160 | 68.58 | 137160 |  | 137160 | 68.58 |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 1   | 20840  |  |  | 20840  | 10.42 | 20840  |  | 20840  | 10.42 |
| Sub-Total (B)(3)                                   |   | 88  | 158000 |  |  | 158000 | 79    | 158000 |  | 158000 | 79    |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) |   | 88  | 158000 |  |  | 158000 | 79    | 158000 |  | 158000 | 79    |
| C  |   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |        |  |  |        |       |        |  |        |       |
| Total (A+B+C2)                                     |   | 90  | 200000 |  |  | 200000 | 100   | 200000 |  | 200000 | 100   |
| Total (A+B+C)                                      |   | 90  | 200000 |  |  | 200000 | 100   | 200000 |  | 200000 | 100   |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |  |   |                                  |                                 |   |                                 |   |  |       |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|--|-------|
| Sr.  | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi)                                   | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |  |       |
|  |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |  |       |
| A  |   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |   |                                  |                                 |   |                                 |   |  |       |
| (1)  | Indian  |  |  |   |                                  |                                 |   |                                 |   |  |       |
| (a)  |   |  |  | 21  |                                  |                                 |   |                                 |   |  | 42000 |
| Sub-Total (A)(1)   |   |  |  | 21  |                                  |                                 |   |                                 |   |  | 42000 |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |  |       |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |   |  |  | 21  |                                  |                                 |   |                                 |   |  | 42000 |
| B  |   | Table III - Statement showing shareholding pattern of the Public shareholder         |  |   |                                  |                                 |   |                                 |   |  |       |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |  |       |
| (3)  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |  |       |
| (a(i))   |   |  |  | 68.58   |                                  |                                 |   |                                 |   |  | 0     |
| (a(ii))  |   |  |  | 10.42   |                                  |                                 |   |                                 |   |  | 0     |
| Sub-Total (B)(3)   |   |  |  | 79  |                                  |                                 |   |                                 |   |  | 0     |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   |  |  | 79  |                                  |                                 |   |                                 |   |  | 0     |

|                  |   |  |  |     |  |  |       |
|------------------|---|--|--|-----|--|--|-------|
| C                | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |     |  |  |       |
| Total ( A+B+C2 ) |   |  |  | 100 |  |  | 42000 |
| Total (A+B+C )   |   |  |  | 100 |  |  | 42000 |

| <b>Individuals/Hindu undivided Family</b>   |               |                |                                       |
|---|---------------|----------------|---------------------------------------|
| Searial No.   | 1             | 2              |                                       |
| Name of the Shareholders (I)  | Manoj Agarwal | Pragya Agarwal | <a href="#">Click here to go back</a> |
| PAN (II)  | ABDPA7672E    | ABDPA7830J     | Total                                 |
| No. of fully paid up equity shares held (IV)  | 36400         | 5600           | 42000                                 |
| No. Of Partly paid-up equity shares held (V)  |               |                |                                       |
| No. Of shares underlying Depository Receipts (VI)   |               |                |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 36400         | 5600           | 42000                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 18.2          | 2.8            | 21                                    |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |               |                |                                       |
| Class eg:X  | 36400         | 5600           | 42000                                 |
| Class eg:y  |               |                |                                       |
| Total   | 36400         | 5600           | 42000                                 |
| Total as a % of Total Voting rights   | 18.2          | 2.8            | 21                                    |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |               |                |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |               |                |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)            |               |                |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of        | 18.2          | 2.8            | 21                                    |

|   |          |          |       |
|---|----------|----------|-------|
| diluted share capital) (XI)= (VII)+(XI)(a) As a % of (A+B+C2) |          |          |       |
| Number of Locked in shares (XII)                              |          |          |       |
| No. (a)   |          |          |       |
| As a % of total Shares held (b)                               |          |          |       |
| Number of Shares pledged or otherwise encumbered (XIII)       |          |          |       |
| No. (a)   |          |          |       |
| As a % of total Shares held (b)                               |          |          |       |
| Number of equity shares held in dematerialized form (XIV)     | 36400    | 5600     | 42000 |
| Reason for not providing PAN                                  |          |          |       |
| Reason for not providing PAN                                  |          |          |       |
| Shareholder type  | Promoter | Promoter |       |

**Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.**

| Searial No.   | 1              | 2              | 3            | 4               | 5                      | 6          | 7            |
|---|----------------|----------------|--------------|-----------------|------------------------|------------|--------------|
| Name of the Shareholders (I)  | SACHIN AGARWAL | MAYANK AGARWAL | AKANSHA JAIN | ANUPAMA AGARWAL | DAVENDRA KRISHNA GUPTA | AKASH JAIN | PRATIK KUMAR |
| PAN (II)  | AIYPA6159N     | AGUPA8838L     | AKDPJ1869K   | ABDPA7691M      | ADAPG5404F             | ANYPJ4684L | AOXPK5802K   |
| No. of fully paid up equity shares held (IV)  | 20000          | 20000          | 18000        | 9640            | 6000                   | 6000       | 5000         |
| No. Of Partly paid-up equity shares held (V)  |                |                |              |                 |                        |            |              |
| No. Of shares underlying Depository Receipts (VI)   |                |                |              |                 |                        |            |              |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 20000          | 20000          | 18000        | 9640            | 6000                   | 6000       | 5000         |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 10             | 10             | 9            | 4.82            | 3                      | 3          | 2.5          |
| Number of Voting Rights held in each class of securities (IX)                                       |                |                |              |                 |                        |            |              |
| Class eg: X   | 20000          | 20000          | 18000        | 9640            | 6000                   | 6000       | 5000         |
| Class eg:y  |                |                |              |                 |                        |            |              |
| Total   | 20000          | 20000          | 18000        | 9640            | 6000                   | 6000       | 5000         |
| Total as a % of Total Voting rights   | 10             | 10             | 9            | 4.82            | 3                      | 3          | 2.5          |
| No. Of Shares Underlying  |                |                |              |                 |                        |            |              |

|  |    |    |   |      |   |   |     |
|--|----|----|---|------|---|---|-----|
| Outstanding convertible securities (X)   |    |    |   |      |   |   |     |
| No. of Shares Underlying Outstanding Warrants (Xi)   |    |    |   |      |   |   |     |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |    |    |   |      |   |   |     |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 10 | 10 | 9 | 4.82 | 3 | 3 | 2.5 |
| Number of Locked in shares (XII)   |    |    |   |      |   |   |     |
| No. (a)  |    |    |   |      |   |   |     |
| As a % of total Shares held (b)  |    |    |   |      |   |   |     |
| Number of equity shares held in dematerialized form (XIV)  | 0  | 0  | 0 | 0    | 0 | 0 | 0   |
| Reason for not providing PAN   |    |    |   |      |   |   |     |
| Reason for not providing PAN   |    |    |   |      |   |   |     |

| <b>Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b> |                |            |                  |                 |             |               |            |
|---|----------------|------------|------------------|-----------------|-------------|---------------|------------|
| Searial No.   | 8              | 9          | 10               | 11              | 12          | 13            | 14         |
| Name of the Shareholders (I)  | SUDHIR AGRAWAL | AMAN JAIN  | KALU RAM KAUSHIK | SATENDRA SHARMA | ASHISH JAIN | PAROOL SHARMA | SEEMA DEVI |
| PAN (II)  | AFOPA7383M     | ANYPJ4685M | ASXPK0276B       | BWEPS2345M      | ANLPJ7633G  | EFWPS3000B    | BKPPD8609E |
| No. of fully paid up equity shares held (IV)  | 5000           | 5000       | 5000             | 5000            | 5000        | 4800          | 4800       |
| No. Of Partly paid-up equity shares held (V)  |                |            |                  |                 |             |               |            |
| No. Of shares underlying Depository Receipts (VI)   |                |            |                  |                 |             |               |            |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 5000           | 5000       | 5000             | 5000            | 5000        | 4800          | 4800       |
| Shareholding as a % of total no. of shares (calculated as per SCRR,                             | 2.5            | 2.5        | 2.5              | 2.5             | 2.5         | 2.4           | 2.4        |

|  |      |      |      |      |      |      |      |
|--|------|------|------|------|------|------|------|
| 1957) (VIII) As a % of (A+B+C2)  |      |      |      |      |      |      |      |
| Number of Voting Rights held in each class of securities (IX)  |      |      |      |      |      |      |      |
| Class eg: X  | 5000 | 5000 | 5000 | 5000 | 5000 | 4800 | 4800 |
| Class eg:y   |      |      |      |      |      |      |      |
| Total  | 5000 | 5000 | 5000 | 5000 | 5000 | 4800 | 4800 |
| Total as a % of Total Voting rights  | 2.5  | 2.5  | 2.5  | 2.5  | 2.5  | 2.4  | 2.4  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |      |      |      |      |      |      |      |
| No. of Shares Underlying Outstanding Warrants (Xi)   |      |      |      |      |      |      |      |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |      |      |      |      |      |      |      |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.5  | 2.5  | 2.5  | 2.5  | 2.5  | 2.4  | 2.4  |
| Number of Locked in shares (XII)   |      |      |      |      |      |      |      |
| No. (a)  |      |      |      |      |      |      |      |
| As a % of total Shares held (b)  |      |      |      |      |      |      |      |
| Number of equity shares held in dematerialized form (XIV)  | 0    | 0    | 0    | 0    | 0    | 0    | 0    |
| Reason for not providing PAN   |      |      |      |      |      |      |      |
| Reason for not providing PAN   |      |      |      |      |      |      |      |

**Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.**

| Searial No.                                  | 15             | 16           | 17             | 18         |                                       |
|--|----------------|--------------|----------------|------------|---------------------------------------|
| Name of the Shareholders (I)                 | PREETI AGARWAL | SHASHI GUPTA | TULIKA AGARWAL | REKHA JAIN | <a href="#">Click here to go back</a> |
| PAN (II)                                     | AFJPA8986R     | AJBPG8755G   | AGQPA2424C     | AFYPJ2842Q | Total                                 |
| No. of fully paid up equity shares held (IV) | 4800           | 4000         | 3000           | 2000       | 133040                                |
| No. Of Partly paid-up equity                 |                |              |                |            |                                       |

|  |      |      |      |      |        |
|--|------|------|------|------|--------|
| shares held (V)  |      |      |      |      |        |
| No. Of shares underlying Depository Receipts (VI)  |      |      |      |      |        |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 4800 | 4000 | 3000 | 2000 | 133040 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.4  | 2    | 1.5  | 1    | 66.52  |
| Number of Voting Rights held in each class of securities (IX)  |      |      |      |      |        |
| Class eg: X  | 4800 | 4000 | 3000 | 2000 | 133040 |
| Class eg:y   |      |      |      |      |        |
| Total  | 4800 | 4000 | 3000 | 2000 | 133040 |
| Total as a % of Total Voting rights  | 2.4  | 2    | 1.5  | 1    | 66.52  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |      |      |      |      |        |
| No. of Shares Underlying Outstanding Warrants (Xi)   |      |      |      |      |        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |      |      |      |      |        |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.4  | 2    | 1.5  | 1    | 66.52  |
| Number of Locked in shares (XII)   |      |      |      |      |        |
| No. (a)  |      |      |      |      |        |
| As a % of total Shares held (b)  |      |      |      |      |        |
| Number of equity shares held in dematerialized form (XIV)  | 0    | 0    | 0    | 0    | 0      |
| Reason for not providing PAN   |      |      |      |      |        |
| Reason for not providing PAN   |      |      |      |      |        |

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**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

|  |               |                                       |
|--|---------------|---------------------------------------|
| Serial No.   | 1             |                                       |
| Name of the Shareholders (I)   | ROHIT AGARWAL | <a href="#">Click here to go back</a> |
| PAN (II)   | ANOPA4506E    | Total                                 |
| No. of fully paid up equity shares held (IV)   | 20840         | 20840                                 |
| No. Of Partly paid-up equity shares held (V)   |               |                                       |
| No. Of shares underlying Depository Receipts (VI)  |               |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 20840         | 20840                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 10.42         | 10.42                                 |
| Number of Voting Rights held in each class of securities (IX)  |               |                                       |
| Class eg: X  | 20840         | 20840                                 |
| Class eg:y   |               |                                       |
| Total  | 20840         | 20840                                 |
| Total as a % of Total Voting rights  | 10.42         | 10.42                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |               |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |               |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |               |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 10.42         | 10.42                                 |
| Number of Locked in shares (XII)   |               |                                       |
| No. (a)  |               |                                       |
| As a % of total  |               |                                       |

|   |   |   |
|---|---|---|
| Shares held (b)   |   |   |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 |
| Reason for not providing PAN                              |   |   |
| Reason for not providing PAN                              |   |   |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence