General information about company	y
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)	30-06-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

	Declara	tion			
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			

		Tab	ole I - Su	mmary	Statement	holding of	f specified securit	ties			
	Category		No. of fully	No. Of Partly	charge 10tal nos. of total no of charge	Shareholding as a % of total no. of shares		Number of Voting Rights each class of securities (I			
Category (I)	of shareholder	Nos. Of shareholders (III)	paid up equity shares	paid-up equity	underlying Depository $(VII) = (VV) + (VV) $		(calculated as per SCRR, 1957) (VIII) As a % of	XIV)	Total as		
	(II)		held (IV)	shares held (V)	Receipts (VI)	(VI)	As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	a % of (A+B+C)
(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	e I - Summ	ary Statemen	t holding of specified	l seci	urities			
Category	Category of shareholder	No. Of Shares Underlying Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (Lock	aber of xed in es (XII)	Shar pled other	ged or rwise imbered	Number of equity shares
(I)	shareholder (II)	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	As a As a den		held in dematerialized form (XIV)		
(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

- Statement sl	nowing sha	reholdi	ing pa	ttern of th	ne Promo	ter and Pro	moter	Grouj	p	
	Nos. Of	No. of	Partly s	No. Of shares underlying	Total nos. shares held (VII)	1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
Category & Name of the		fully paid up					No of Voting (XIV) Rights			Total as a %
Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Depository Receipts (VI)	= (IV)+(V)+ (VI)		Class eg: X	Class eg:y	Total	of Total Voting rights
Table II - Statemer	nt showing sha	reholding	pattern	of the Promo	oter and Pror	noter Group				
Indian										
Individuals/Hindu undivided Family	2	42000			42000	21	42000		42000	21
	2	42000			42000	21	42000		42000	21
Foreign										
	2	42000			42000	21	42000		42000	21
	Category & Name of the Shareholders (I) Table II - Statemer Indian Individuals/Hindu undivided Family	Category & Nos. Of Shareholders (III) Table II - Statement showing shall Indian Individuals/Hindu undivided Family 2 Foreign	Category & Nos. Of Nos. Of Shareholders (I) Table II - Statement showing shareholding Indian Individuals/Hindu undivided Family 2 42000 Foreign	Category & Nos. Of Shareholders (I) Nos. Of fully paid up paid-equity shares held (IV) Table II - Statement showing shareholding pattern Indian Individuals/Hindu undivided Family 2 42000 Foreign	Category & Nos. Of Shareholders (III) Nos. Of fully paid up equity shares held (IV) Table II - Statement showing shareholding pattern of the Promound Indian Individuals/Hindu undivided Family 2 42000 Foreign	Category & Nos. Of Shareholders (II) Nos. Of fully paid up shareholders (III) Table II - Statement showing shareholding pattern of the Promoter and Promoter Indian Individuals/Hindu undivided Family 2 42000 Foreign	Category & Nos. Of Shareholders (III) Nos. Of fully paid up equity shares held (VI) shares held (VI) Total nos. shares underlying Depository Receipts (IV) shares held (VI) Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Indian Individuals/Hindu undivided Family 2 42000 Accepted When the Shareholding pattern of the Promoter and Promoter Group 42000 21 Foreign	Category & Nos. Of fully paid up equity shares held (VI) shares held (VI) As a % of (A+B+C2) Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Indian Individuals/Hindu undivided Family 2 42000 Portly paid up equity shares underlying beld (VI) shares held (VI) Individuals/Hindu undivided Family 2 42000 Portly paid up equity shares underlying below (as well as per SCRR, 1957) (VIII) As a % of (A+B+C2) Advanced by the each class total nos. Shares held (VII) Popository Receipts (VII) No. Of Shares held (VII) Popository Receipts (VII) As a % of (A+B+C2) Advanced by the each class total nos. Shares held (VII) Popository Receipts (VII) As a % of (A+B+C2) Advanced by the each class total nos. Shares held (VII) Popository Receipts (VII) As a % of (A+B+C2) Advanced by the each class total nos. Shares held (VII) Popository Receipts (VII) As a % of (A+B+C2) Advanced by the each class total nos. Shares held (VII) Popository Receipts (VII) As a % of (A+B+C2) Advanced by the each class total nos. Shares held (VII) Popository Receipts (VII) As a % of (A+B+C2) Advanced by the each class total nos. Shares held (VII) Popository Receipts (VII) As a % of (A+B+C2) Advanced by the each class total nos. Shares held (VII) Popository Receipts (VII) As a % of (A+B+C2) Advanced by the each class total nos. Shares held (VII) As a % of (A+B+C2) Advanced by the each class total nos. Shares held (VII) As a % of (A+B+C2) Advanced by the each class total nos. Shares held (VII) As a % of (A+B+C2) Advanced by the each class total nos. The	Category & Nos. Of Shareholders (I) Nos. Of Shareholders (III) Nos. Of Shareholders (IV) Nos. Of Shareholders Shareholders (IV) Nos. Of Shareholders Shareholders (IV) Nos. Of Shareholders Shareholders Shareholders (IV) Nos. Of Shar	Category & Nos. Of Shareholders (I) Nos. Of Shareholders (III) Nos. Of Shareholders (IV) Shares Held (VII) Depository Receipts (VI) Nos. Of Shares Held (VIII) Depository Receipts (VI) As a % of (A+B+C2) Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Indian Individuals/Hindu Undivided Family 2 42000 42000 21 42000 42000 Foreign

В	Table III - Stateme	ent showing sh	areholding	pattern	of the Public	c shareholder	г					
(1)	Institutions											
(3)	Non-institutions	on-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	
С	Table IV - Stateme	ent showing sh	areholding	pattern	of the Non 1	Promoter- N	on Public share	holder				
Total (A+B+C2)		90	200000			200000	100	200000		200000	100	
Total (A+B+C)		90	200000			200000	100	200000		200000	100	

Table II - S	tatement sl	nowing sha	reholding pa	ttern of the Promo	ter a	nd Pro	omot	ter Gro	oup	
Sr.	Shares Underlying Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities	Locl	aber of xed in es (XII)	Shar pled othe	ged or rwise imbered	Number of equity shares	
51.	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total N		As a % of total Shares held (b)	dematerialized form (XIV)	
A	Table II - Sta	atement showi	ng shareholding	pattern of the Promoter	and	Promote	r Gro	ıp		
(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	
В	Table III - St	atement show	ing shareholding	pattern of the Public s	hareh	older				
(1)	Institutions									
(3)	Non-instituti	ons								
(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	

С	Table IV - St	atement show	ing shareholding	pattern of the Non Pro	mote	r- Non P	ublic	sharehol	der
Total (A+B+C2)				100					42000
Total (A+B+C)				100					42000

	Indiv	iduals/Hindu undivided	Family
Searial No.	1	2	
Name of the Shareholders (I)	Manoj Agarwal	Pragya Agarwal	Click here to go back
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
Number of Voting	Rights held in each class of secur	rities (IX)	
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	l 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 pro	viding PAN		
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

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	AOXPK5802F
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 e	ach class of secu	rities (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 pro	Reason for not providing PAN						
Reason for not providing PAN							

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

Indi	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	Click here to go back			
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	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 pro	Reason for not providing PAN						
Reason for not providing PAN							

Searial No. 1	Searial No.				
Shareholder, (I) ANOPA4506E Total No. of fully paid up equity shares held (V) No. Of Partly paid-up equity shares held (V) No. Of Shares hold (VI) = (VI) + (V		1			
No. of fully paid up equity shares wheld (IV) No. Of Parly paid-up equity shares held (V) No. Of Shares underlying Depository Receipts (VI) Total no. shares held (VI) Sharebolding as a set of total no. of shares (activated by 1977) (VIII) As a word (VI) VIII) A control Voting Rights held in each class of securities (IX) Class eg: X 20840 20840 20840 20840 20840 20840 20840 Class eg: X 20840 20840 20840 Class eg: X 20840 20840 Class eg: X 20840 20840 Class eg: X Class eg: X 20840 Class eg: X 20840 Class eg: X Class eg: X 20840 Class eg: X		ROHIT AGARWAL	Click here to go back		
pa equity shares held (IV) No. Of Partly poil-up equity shares held (V) No. Of Shares Indian of Shares Hold (VIII = (VI) (VI) (VI) (VI) (VI) (VI) (VI) (VI)	PAN (II)	ANOPA4506E	Total		
paid-up equity shares held (V) No. Of shares underlying Depository Receipts (VI) Total nos, shares held (VI) = 10.42 20840 10.42 10.43 10.44 10.44 10.44 10.45 10.45 10.46 10.46 10.47 10.48 10.48 10.48 10.49 10.49 10.40 10.40 10.41 10.42 10.42 10.42 10.43 10.44 10.44 10.44 10.45 10.45 10.45 10.46 10.46 10.47 10.48 10.48 10.48 10.48 10.48 10.49 10.49 10.49 10.40 10.40 10.40 10.40 10.41 10.42 10.42 10.42 10.42 10.42 10.42 10.42 10.42 10.42 10.42	up equity shares	20840	20840		
Depository Receipts (VI) Total nos shares held (VII) = (IV)+(V (VI)) Shares (calculated as 7 to fot not 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) Class eg: X 20840 20840 Class eg: X 20840 20840 Class eg: X 20840 20840 Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Outstanding Convertible Securities (X) No. of Shares Underlying Outstanding Convertible Securities (X) No. Of Shares Outstanding Convertible Securities (X) No. Of Shares Outstanding Convertible Securities (X) No. Of Shares	paid-up equity				
20840 20840 20840 20840 3084	underlying Depository				
% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a swort (and the state of the securities (IX)) Number of Voting Rights held in each class of securities (IX) Class eg: X 20840 20840 Class eg: Y 20840 20840 Total 20840 20840 Total 20840 10.42 Total Voting rights Protection (IVI) (IVI	neld (VII) =	20840	20840		
Class eg: X 20840 20840 20840 Total 20840 20840 20840 Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Outstanding Outstanding Outstanding Outstanding Substanding Outstanding Outs	% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a	10.42	10.42		
Class eg:y Total 20840 20840 Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Outs	Number of Voting	g Rights held in each class of securities (IX)			
Total 20840 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 Warrants (Xi) No. Of Shares Underlying Outstanding Convertible securities and No. Of Warrants (Xi) Shareholding as a securities and No. Of Warrants (Xi) (a) Shareholding as a percentage of diluted share appiral (XI) = (VII)+(X) As a % of (A+B+C2) Number of Locked in shares (XII)	Class eg: X	20840	20840		
Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding , as a wassuming full conversion of convertible securities (as a percentage of diluted share eagpital) (XI)= (VII)+(X) As a % of (A+B+C2) Number of Locked in shares (XII)	Class eg:y				
Total Voting rights 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) 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)	Γotal	20840	20840		
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 convertible securities (as a percentage of diluted share capital) (XI)= (VIII)+(X) As a % of (A+B+C2) Number of Locked in shares (XII)		10.42	10.42		
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)	Underlying Outstanding convertible				
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)	Underlying Outstanding				
% 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)	Underlying Outstanding convertible securities and No. Of Warrants (Xi)				
	% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a %		10.42		
No. (a)	Number of Locked in shares (XII)				
···· (-·)	No. (a)				

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

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence