

General information about company	
Scrip code	526608
NSE Symbol	ELECTHERM
MSEI Symbol	NOTLISTED
ISIN	INE822G01016
Name of the company	ELECTROTHERM (INDIA) LIMITED
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?	Yes	Yes		
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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	14	3990325			3990325	31.31	3990325		3990325	31.31
(B)	Public	6169	8752489			8752489	68.69	8752489		8752489	68.69
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6183	12742814			12742814	100	12742814		12742814	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				31.31			300000	7.52	3990325
(B)	Public				68.69					7641832
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			300000	2.35	11632157

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	12	2502825			2502825	19.64	2502825		2502825	19.64
(d)	Any Other (specify)	1	975000			975000	7.65	975000		975000	7.65
Sub-Total (A)(1)		13	3477825			3477825	27.29	3477825		3477825	27.29
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	512500			512500	4.02	512500		512500	4.02
Sub-Total (A)(2)		1	512500			512500	4.02	512500		512500	4.02
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		14	3990325			3990325	31.31	3990325		3990325	31.31
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	2	9800			9800	0.08	9800		9800	0.08
(e)	Foreign Portfolio Investors	3	639615			639615	5.02	639615		639615	5.02
(f)	Financial Institutions/ Banks	1	100			100	0	100		100	0
Sub-Total (B)(1)		6	649515			649515	5.1	649515		649515	5.1
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5717	1147178			1147178	9	1147178		1147178	9
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	1444030			1444030	11.33	1444030		1444030	11.33
(e)	Any Other (specify)	432	5511766			5511766	43.25	5511766		5511766	43.25
Sub-Total (B)(3)		6163	8102974			8102974	63.59	8102974		8102974	63.59
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6169	8752489			8752489	68.69	8752489		8752489	68.69
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		6183	12742814			12742814	100	12742814		12742814	100

Total (A+B+C)		6183	12742814		12742814	100	12742814		12742814	100
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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)				19.64			300000	11.99	2502825
(d)				7.65			0	0	975000
Sub-Total (A) (1)				27.29			300000	8.63	3477825
(2)	Foreign								
(a)				4.02			0	0	512500
Sub-Total (A) (2)				4.02			0	0	512500
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				31.31			300000	7.52	3990325
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.08					0
(e)				5.02					639615
(f)				0					0
Sub-Total (B) (1)				5.1					639615
(3)	Non-institutions								
(a(i))				9					1070121
(a(ii))				11.33					1422530
(e)				43.25					4509566
Sub-Total (B) (3)				63.59					7002217
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				68.69					7641832
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					11632157
Total (A+B+C)				100			300000	2.35	11632157

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Shailesh Bhandari	Mukesh Bhandari	Ritu Bhandari	Nagesh Bhandari	Mukesh Bhanwarlal Bhandari (HUF)	Indubala Bhandari	Dalal Narendrakumar Babubhai
PAN (II)	AALPB1973G	AALPB1974B	AALPB1971E	ABXPB1401G	AAAAB0577G	AALPB4045K	AFYPD5056L
No. of fully paid up equity shares held (IV)	848275	809500	243025	233125	60000	51500	34500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	848275	809500	243025	233125	60000	51500	34500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.66	6.35	1.91	1.83	0.47	0.4	0.27
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	848275	809500	243025	233125	60000	51500	34500
Class eg:y							
Total	848275	809500	243025	233125	60000	51500	34500
Total as a % of Total Voting rights	6.66	6.35	1.91	1.83	0.47	0.4	0.27
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)+(Xi)(a) As a % of (A+B+C2)	6.66	6.35	1.91	1.83	0.47	0.4	0.27
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)	150000	150000	0	0	0	0	0
As a % of total Shares held (b)	17.68	18.53	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	848275	809500	243025	233125	60000	51500	34500

Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family						
Serial No.	8	9	10	11	12	
Name of the Shareholders (I)	Jyoti Bhandari	Reema Bhandari	Suraj Bhandari	Anurag Mukesh Bhandari	Siddharth Mukesh Bhandari	Click here to go back
PAN (II)	AALPB1970F	ACVPB7124M	BJCPB5879C	BARPB6804P	ARTPB0632P	Total
No. of fully paid up equity shares held (IV)	375	275	81100	76050	65100	2502825
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	375	275	81100	76050	65100	2502825
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0.64	0.6	0.51	19.64
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	375	275	81100	76050	65100	2502825
Class eg:y						
Total	375	275	81100	76050	65100	2502825
Total as a % of Total Voting rights	0	0	0.64	0.6	0.51	19.64
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)+(Xi)(a) As a % of (A+B+C2)	0	0	0.64	0.6	0.51	19.64
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)	0	0	0	0	0	300000
As a % of total Shares held (b)	0	0	0	0	0	11.99
Number of equity shares held in dematerialized form (XIV)	375	275	81100	76050	65100	2502825
Reason for not providing PAN						

Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Western India Speciality Hospital Limited	
PAN (II)	AAACW4385M	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	975000	975000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	975000	975000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.65	7.65
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	975000	975000
Class eg:y		
Total	975000	975000
Total as a % of Total Voting rights	7.65	7.65
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)	7.65	7.65
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)	0	0
As a % of total Shares held (b)	0	0
Number of equity	975000	975000

shares held in dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Individuals (NonResident Individuals/ Foreign Individuals)		
Serial No.	1	
Name of the Shareholders (I)	Bhandari Rakesh	Click here to go back
PAN (II)	AKQPB0504Q	Total
No. of fully paid up equity shares held (IV)	512500	512500
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	512500	512500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.02	4.02
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	512500	512500
Class eg:y		
Total	512500	512500
Total as a % of Total Voting rights	4.02	4.02
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)	4.02	4.02
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)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	512500	512500
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter	

Foreign Portfolio Investors		
Serial No.	1	
Name of the Shareholders (I)	8 Square Capital	Click here to go back
PAN (II)	AABCZ1545K	Total
No. of fully paid up equity shares held (IV)	548968	548968
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	548968	548968
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.31	4.31
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	548968	548968
Class eg:y		
Total	548968	548968
Total as a % of Total Voting rights	4.31	4.31
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)	4.31	4.31
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	548968	548968
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	Jagdishkumar Amrutlal Akhani	Click here to go back
PAN (II)	AETPA5632H	Total
No. of fully paid up equity shares held (IV)	799914	799914
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	799914	799914
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.28	6.28
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	799914	799914
Class eg:y		
Total	799914	799914
Total as a % of Total Voting rights	6.28	6.28
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)	6.28	6.28
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	799914	799914
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	HUF	HUF	Overseas Corporate Bodies	Overseas Corporate Bodies	Overseas Corporate Bodies	Non-Resident Indian (NRI)	Clearing Members
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)		Patel Jayeshkumar Kantilal HUF		Castleshine Pte Limited	Leadhaven Pte Limited		
PAN (II)		AACHP1883N		AADCC0533C	AABCL3027A		
No. of the Shareholders (I)	203	1	2	1	1	101	26
No. of fully paid up equity shares held (IV)	242844	147000	2000000	1000000	1000000	172954	20745
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	242844	147000	2000000	1000000	1000000	172954	20745
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.91	1.15	15.7	7.85	7.85	1.36	0.16
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	242844	147000	2000000	1000000	1000000	172954	20745
Class eg:y							
Total	242844	147000	2000000	1000000	1000000	172954	20745
Total as a % of Total Voting rights	1.91	1.15	15.7	7.85	7.85	1.36	0.16
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)	1.91	1.15	15.7	7.85	7.85	1.36	0.16
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity	242844	147000	1000000	1000000	0	172454	20745

shares held in dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)		Edelweiss Asset Reconstruction Company Limited	Web Businesses.Com Global Ltd.	Froid Finance & Investment Pvt. Ltd.	Lavish Packagers Limited	Highland Finances & Investments Pvt Ltd	Jainam Share Consultants Private Limited
PAN (II)		AAATE5566F	AAACW3612P	AAACF5844L	AAACL2756K	AAACH8933N	AABCJ3918N
No. of the Shareholders (I)	100	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	3075223	892208	297599	224641	190594	162700	292769
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3075223	892208	297599	224641	190594	162700	292769
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.13	7	2.34	1.76	1.5	1.28	2.3
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3075223	892208	297599	224641	190594	162700	292769
Class eg:y							
Total	3075223	892208	297599	224641	190594	162700	292769
Total as a % of Total Voting rights	24.13	7	2.34	1.76	1.5	1.28	2.3
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)	24.13	7	2.34	1.76	1.5	1.28	2.3
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	3073523	892208	297599	224641	190594	162700	292769
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Serial No.	15	16	
Category	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	S J Infratech Pvt. Ltd.	Arjun Leasing And Finance Private Limited	Click here to go back
PAN (II)	AAMCS7606P	AADCA2894A	Total
No. of the Shareholders (I)	1	1	432
No. of fully paid up equity shares held (IV)	223777	242019	5511766
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	223777	242019	5511766
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.76	1.9	43.26
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	223777	242019	5511766
Class eg:y			
Total	223777	242019	5511766
Total as a % of Total Voting rights	1.76	1.9	43.26
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)	1.76	1.9	43.26
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	223777	242019	4509566

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