

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)	30-06-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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	13	3955825			3955825	31.04	3955825		3955825	31.04
(B)	Public	9754	8786989			8786989	68.96	8786989		8786989	68.96
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9767	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				31.04			300000	7.58	3955825
(B)	Public				68.96					7676332
(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	11	2468325			2468325	19.37	2468325		2468325	19.37
(d)	Any Other (specify)	1	975000			975000	7.65	975000		975000	7.65
Sub-Total (A)(1)		12	3443325			3443325	27.02	3443325		3443325	27.02
(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)		13	3955825			3955825	31.04	3955825		3955825	31.04
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	2	629424			629424	4.94	629424		629424	4.94
(f)	Financial Institutions/ Banks	1	100			100	0	100		100	0
Sub-Total (B)(1)		5	639324			639324	5.02	639324		639324	5.02
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9250	1898814			1898814	14.9	1898814		1898814	14.9
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	1652584			1652584	12.97	1652584		1652584	12.97
(e)	Any Other (specify)	486	4596267			4596267	36.07	4596267		4596267	36.07
Sub-Total (B)(3)		9749	8147665			8147665	63.94	8147665		8147665	63.94
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		9754	8786989			8786989	68.96	8786989		8786989	68.96
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		9767	12742814			12742814	100	12742814		12742814	100

Total (A+B+C)		9767	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)				19.37			300000	12.15	2468325
(d)				7.65			0	0	975000
Sub-Total (A) (1)				27.02			300000	8.71	3443325
(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)				31.04			300000	7.58	3955825
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.08					0
(e)				4.94					629424
(f)				0					0
Sub-Total (B) (1)				5.02					629424
(3)	Non-institutions								
(a(i))				14.9					1821782
(a(ii))				12.97					1631084
(e)				36.07					3594042
Sub-Total (B) (3)				63.94					7046908
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				68.96					7676332
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	Suraj Shailesh Bhandari	Anurag Mukesh Bhandari	Siddharth Mukesh Bhandari
PAN (II)	AALPB1973G	AALPB1974B	AALPB1971E	ABXPB1401G	BJCPB5879C	BARPB6804P	ARTPB0632P
No. of fully paid up equity shares held (IV)	848275	809500	243025	233125	81100	76050	65100
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	81100	76050	65100
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	0.64	0.6	0.51
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	848275	809500	243025	233125	81100	76050	65100
Class eg:y							
Total	848275	809500	243025	233125	81100	76050	65100
Total as a % of Total Voting rights	6.66	6.35	1.91	1.83	0.64	0.6	0.51
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	0.64	0.6	0.51
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	81100	76050	65100

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

Individuals/Hindu undivided Family						
Serial No.	8	9	10	11	12	
Name of the Shareholders (I)	Mukesh Bhanwarlal Bhandari (HUF)	Indubala Bhandari	Jyoti Bhandari	Reema Bhandari	Dalal Narendrakumar Babubhai	Click here to go back
PAN (II)	AAAAB0577G	AALPB4045K	AALPB1970F	ACVPB7124M	AFYPD5056L	Total
No. of fully paid up equity shares held (IV)	60000	51500	375	275	0	2468325
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	60000	51500	375	275	0	2468325
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.47	0.4	0	0	0	19.37
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	60000	51500	375	275	0	2468325
Class eg:y						
Total	60000	51500	375	275	0	2468325
Total as a % of Total Voting rights	0.47	0.4	0	0	0	19.37
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)	0.47	0.4	0	0	0	19.37
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	12.15
Number of equity shares held in dematerialized form (XIV)	60000	51500	375	275	0	2468325

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

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 Group	

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 Group	

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	2	
Name of the Shareholders (I)	Aartiben Jagdishbhai Thakkar	Jaideep Sampat	Click here to go back
PAN (II)	ABHPT7065L	ADYPS0778C	Total
No. of fully paid up equity shares held (IV)	762756	173399	936155
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	762756	173399	936155
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.99	1.36	7.35
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	762756	173399	936155
Class eg:y			
Total	762756	173399	936155
Total as a % of Total Voting rights	5.99	1.36	7.35
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)	5.99	1.36	7.35
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	762756	173399	936155
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	Non-Resident Indian (NRI)	Director or Director's Relatives	LLP
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	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)	1	254	1	1	100	2	7
No. of fully paid up equity shares held (IV)	128000	267772	1000000	1000000	110308	3100	52452
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	128000	267772	1000000	1000000	110308	3100	52452
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	2.1	7.85	7.85	0.87	0.02	0.41
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	128000	267772	1000000	1000000	110308	3100	52452
Class eg:y							
Total	128000	267772	1000000	1000000	110308	3100	52452
Total as a % of Total Voting rights	1	2.1	7.85	7.85	0.87	0.02	0.41
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	2.1	7.85	7.85	0.87	0.02	0.41
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity	128000	267637	1000000	0	109808	3100	52452

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	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	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
Name of the Shareholders (I)			Edelweiss Asset Reconstruction Company Limited	Arjun Leasing And Finance Pvt Ltd	Web Businesses.Com Global Ltd.	Lavish Packagers Limited	S J Infratech Private Limited
PAN (II)			AAATE5566F	AADCA2894A	AAACW3612P	AAACL2756K	AAMCS7606P
No. of the Shareholders (I)	39	83	1	1	1	1	1
No. of fully paid up equity shares held (IV)	197618	1965127	458679	301860	297599	190594	184656
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	197618	1965127	458679	301860	297599	190594	184656
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.55	15.42	3.6	2.37	2.34	1.5	1.45
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	197618	1965127	458679	301860	297599	190594	184656
Class eg:y							
Total	197618	1965127	458679	301860	297599	190594	184656
Total as a % of Total Voting rights	1.55	15.42	3.6	2.37	2.34	1.5	1.45
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)	1.55	15.42	3.6	2.37	2.34	1.5	1.45
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity	197618	1963427	458679	301860	297599	190594	184656

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

Any Other (specify)		
Serial No.	15	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Highland Finances And Investments Pvt Ltd	Click here to go back
PAN (II)	AAACH8933N	Total
No. of the Shareholders (I)	1	485
No. of fully paid up equity shares held (IV)	179314	2596377
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	179314	2596377
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.41	20.37
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	179314	2596377
Class eg:y		
Total	179314	2596377
Total as a % of Total Voting rights	1.41	20.37
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)	1.41	20.37
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	179314	2594042

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