

| General information about company | |
|--|-----------------------------------|
| Scrip code | 506910 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE703C01025 |
| Name of the company | JAYSYNTH DYESTUFF (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) | 30-09-2019 |
| 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) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 6 | 6495888 | | | 6495888 | 74.75 | 6495888 | | 6495888 | 74.75 |
| (B) | Public | 1698 | 2193812 | | | 2193812 | 25.25 | 2193812 | | 2193812 | 25.25 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1704 | 8689700 | | | 8689700 | 100 | 8689700 | | 8689700 | 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 | | | | 74.75 | | | | | 6495888 |
| (B) | Public | | | | 25.25 | | | | | 2039081 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 8534969 |

| 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 | 4 | 5450123 | | | 5450123 | 62.72 | 5450123 | | 5450123 | 62.72 |
| (d) | Any Other (specify) | 2 | 1045765 | | | 1045765 | 12.03 | 1045765 | | 1045765 | 12.03 |
| Sub-Total (A) (1) | | 6 | 6495888 | | | 6495888 | 74.75 | 6495888 | | 6495888 | 74.75 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 6 | 6495888 | | | 6495888 | 74.75 | 6495888 | | 6495888 | 74.75 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 3 | 1449 | | | 1449 | 0.02 | 1449 | | 1449 | 0.02 |
| (i) | Any Other (specify) | 1 | 4800 | | | 4800 | 0.06 | 4800 | | 4800 | 0.06 |
| Sub-Total (B) (1) | | 4 | 6249 | | | 6249 | 0.07 | 6249 | | 6249 | 0.07 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(ii)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1579 | 1550979 | | | 1550979 | 17.85 | 1550979 | | 1550979 | 17.85 |
| (e) | Any Other (specify) | 115 | 636584 | | | 636584 | 7.33 | 636584 | | 636584 | 7.33 |
| Sub-Total (B) (3) | | 1694 | 2187563 | | | 2187563 | 25.17 | 2187563 | | 2187563 | 25.17 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1698 | 2193812 | | | 2193812 | 25.25 | 2193812 | | 2193812 | 25.25 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 1704 | 8689700 | | | 8689700 | 100 | 8689700 | | 8689700 | 100 |
| Total (A+B+C) | | 1704 | 8689700 | | | 8689700 | 100 | 8689700 | | 8689700 | 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) (X1)= (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) | | | | 62.72 | | | | | 5450123 |
| (d) | | | | 12.03 | | | | | 1045765 |
| Sub-Total (A) (1) | | | | 74.75 | | | | | 6495888 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 74.75 | | | | | 6495888 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0.02 | | | | | 1449 |
| (i) | | | | 0.06 | | | | | 0 |
| Sub-Total (B) (1) | | | | 0.07 | | | | | 1449 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 17.85 | | | | | 1403548 |
| (e) | | | | 7.33 | | | | | 634084 |
| Sub-Total (B) (3) | | | | 25.17 | | | | | 2037632 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 25.25 | | | | | 2039081 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 8534969 |
| Total (A+B+C) | | | | 100 | | | | | 8534969 |
| Disclosure of notes on shareholding pattern | | | | | | | | Textual Information(1) | |

| Text Block | |
|-----------------------|---|
| Textual Information() | <p>Statement showing shareholding of Promoter and Promoter Group as on 30-09-2019 as follows: Sr.No. Name of the Shareholders No. of equity shares -----</p> <p>----- 1. Parag Sharadchandra Kothari jointly with Nikhil Sharadchandra Kothari 2037269 2. Nikhil Sharadchandra Kothari jointly with Parag Sharadchandra Kothari 2037268 3. Parag S Kothari 1147568 4. Nikhil S Kothari jointly with Saloni N Kothari 76785 5. Parag S Kothari jointly with Jigna P Kothari 72078 6. Nikhil S Kothari 52991 7. Jayshree Sharadchandra Kothari 9034 8. Jigna Parag Kothari 5820 9. Nikhil S Kothari jointly with Jayshree S Kothari 5660 10. Parag Sharadchandra Kothari 5650 11. Jaysynth Impex Limited (There are 2 folios in the name of the Company) 745641 12. Shoorji Trikamdas Investment Company Private Limited 300124 ----- Total Equity Shares 6495888</p> |

| Individuals/Hindu undivided Family | | | | | |
|--|-----------------------------|------------------------------|--------------------------------|---------------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | PARAG SHARADCHANDRA KOTHARI | NIKHIL SHARADCHANDRA KOTHARI | JAYSHREE SHARADCHANDRA KOTHARI | JIGNA PARAG KOTHARI | Click here to go back |
| PAN (II) | AADPK2635A | AADPK2636D | AAHPK2036P | AAHPK2014M | Total |
| No. of fully paid up equity shares held (IV) | 3262565 | 2172704 | 9034 | 5820 | 5450123 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3262565 | 2172704 | 9034 | 5820 | 5450123 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) (As a % of (A+B+C2)) | 37.55 | 25 | 0.1 | 0.07 | 62.72 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 3262565 | 2172704 | 9034 | 5820 | 5450123 |
| Class eg:y | | | | | |
| Total | 3262565 | 2172704 | 9034 | 5820 | 5450123 |
| Total as a % of Total Voting rights | 37.55 | 25 | 0.1 | 0.07 | 62.72 |
| 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) | 37.55 | 25 | 0.1 | 0.07 | 62.72 |
| 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) | 3262565 | 2172704 | 9034 | 5820 | 5450123 |
| Reason for not providing PAN | | | | | |
| Reason for not | | | | | |

| | | | | | |
|------------------|----------|----------|----------------|----------------|--|
| providing PAN | | | | | |
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter Group | |

| Any Other (specify) | | | |
|--|------------------------|--|---------------------------------------|
| Searial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | JAYSYNTH IMPEX LIMITED | SHOORJI TRIKAMDAS INVESTMENT COMPANY PRIVATE LIMITED | |
| PAN (II) | AAACJ7732K | AAACS9142C | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 745641 | 300124 | 1045765 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 745641 | 300124 | 1045765 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.58 | 3.45 | 12.03 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 745641 | 300124 | 1045765 |
| Class eg:y | | | |
| Total | 745641 | 300124 | 1045765 |
| Total as a % of Total Voting rights | 8.58 | 3.45 | 12.03 |
| 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) | 8.58 | 3.45 | 12.03 |
| 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 | 745641 | 300124 | 1045765 |

| | | | |
|------------------------------|----------------|----------------|--|
| dematerialized form (XIV) | | | |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter Group | Promoter Group | |

| Any Other (specify) | | |
|--|----------|---------------------------------------|
| Searial No. | 1 | |
| Category | Other | |
| Category / More than 1 percentage | Category | Click here to go back |
| Name of the Shareholders (I) | UTI | |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 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) | 4800 | 4800 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.06 | 0.06 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 4800 | 4800 |
| Class eg:y | | |
| Total | 4800 | 4800 |
| Total as a % of Total Voting rights | 0.06 | 0.06 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and Warrants (X) | | |
| 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) | 0.06 | 0.06 |
| 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 | | |

| Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | | | |
|--|------------------------|-----------------------|-------------------------|-----------------------|
| Searial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | MEENA MAHENDRA KOTHARI | NALINI RAJESH KOTHARI | PREETI SHRIKANT KOTHARI | Click here to go back |
| PAN (II) | AAHPK2017J | AAHPK2015L | AAHPK2016K | Total |
| No. of fully paid up equity shares held (IV) | 105210 | 105679 | 95130 | 306019 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 105210 | 105679 | 95130 | 306019 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.21 | 1.22 | 1.09 | 3.52 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 105210 | 105679 | 95130 | 306019 |
| Class eg:y | | | | |
| Total | 105210 | 105679 | 95130 | 306019 |
| Total as a % of Total Voting rights | 1.21 | 1.22 | 1.09 | 3.52 |
| 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) | 1.21 | 1.22 | 1.09 | 3.52 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 105210 | 105679 | 95130 | 306019 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| Any Other (specify) | | | | | | | |
|--|----------|---------------------------|----------------------------------|------------------|------------------|--|---|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | HUF | Non-Resident Indian (NRI) | Director or Director's Relatives | Clearing Members | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | | | | | STOVEC INDUSTRIES LIMITED | JUKASO YARNS INDUSTRIES PRIVATE LIMITED |
| PAN (II) | | | | | | AABCS7223D | AAACJ1390B |
| No. of the Shareholders (I) | 66 | 17 | 5 | 3 | 24 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 58726 | 39591 | 21045 | 887 | 516335 | 173107 | 163116 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 58726 | 39591 | 21045 | 887 | 516335 | 173107 | 163116 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.68 | 0.46 | 0.24 | 0.01 | 5.94 | 1.99 | 1.88 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 58726 | 39591 | 21045 | 887 | 516335 | 173107 | 163116 |
| Class eg:y | | | | | | | |
| Total | 58726 | 39591 | 21045 | 887 | 516335 | 173107 | 163116 |
| Total as a % of Total Voting rights | 0.68 | 0.46 | 0.24 | 0.01 | 5.94 | 1.99 | 1.88 |
| 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) | 0.68 | 0.46 | 0.24 | 0.01 | 5.94 | 1.99 | 1.88 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 58726 | 39591 | 18545 | 887 | 516335 | 173107 | 163116 |

| | | | | | | | |
|------------------------------|--|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | |
|--|--|---------------------------------------|
| Searial No. | 8 | |
| Category | Bodies Corporate | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | CUTCH CHEMICALS PRIVATE LIMITED | Click here to go back |
| PAN (II) | AABCC6821F | Total |
| No. of the Shareholders (I) | 1 | 115 |
| No. of fully paid up equity shares held (IV) | 145404 | 636584 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 145404 | 636584 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.67 | 7.33 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 145404 | 636584 |
| Class eg:y | | |
| Total | 145404 | 636584 |
| Total as a % of Total Voting rights | 1.67 | 7.33 |
| 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) | 1.67 | 7.33 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 145404 | 634084 |
| 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