General information about company

| Scrip code | 506365 |
| :--- | :--- |
| NSE Symbol |  |
| MSEI Symbol | INE320M01019 |
| ISIN | CHEMO PHARMA LABORATORIES <br> LIMITED |
| Name of the company | No |
| Whether company is SME | Equity Shares |
| Class of Security | Quarterly |
| Type of report | $31-12-2020$ |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing <br> Date | Regulation 31 (1) (b) |
| Shareholding pattern filed under | No |
| Whether the listed entity is Public Sector Undertaking (PSU)? |  |

Declaration

| Sr. <br> No. | Particular | Yes/No | Promoter and <br> Promoter Group | Public <br> shareholder | Non Promoter- <br> 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 <br> $?$ | 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 <br> 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 <br> encumbered? | No | No |  |  |
| 7 | Whether company has equity shares with differential voting <br> 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 <br> (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. <br> shares <br> held (VII) $\begin{aligned} & =(\mathrm{IV})+ \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a $\%$ of$(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | Class eg: X | Class eg:y | Total |  |
| (A) | Promoter <br>  <br> Promoter Group | 2 | 418281 |  |  | 418281 | 27.89 | 418281 |  | 418281 | 27.89 |
| (B) | Public | 5949 | 1081719 |  |  | 1081719 | 72.11 | 1081719 |  | 1081719 | 72.11 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 5951 | 1500000 |  |  | 1500000 | 100 | 1500000 |  | 1500000 | 100 |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder <br> (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) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X})$ As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  | No. <br> (a) | As a \% of total Shares held (b) | No. <br> (a) | As a $\%$ of total Shares held (b) |  |
| (A) | Promoter <br>  <br> Promoter <br> Group |  |  |  | 27.89 |  |  |  |  | 418281 |
| (B) | Public |  |  |  | 72.11 |  |  |  |  | 260383 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 678664 |

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 <br> Partly <br> paid- <br> up <br> equity <br> shares <br> held <br> (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. <br> shares held $(\mathrm{VII})=$ (IV)+ (V) + (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 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 <br> eg:y | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 1 | 48781 |  |  | 48781 | 3.25 | 48781 |  | 48781 | 3.25 |
| (d) | Any Other (specify) | 1 | 369500 |  |  | 369500 | 24.63 | 369500 |  | 369500 | 24.63 |
| Sub-Total (A) <br> (1) |  | 2 | 418281 |  |  | 418281 | 27.89 | 418281 |  | 418281 | 27.89 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |  | 2 | 418281 |  |  | 418281 | 27.89 | 418281 |  | 418281 | 27.89 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| (f) | Financial Institutions/ Banks | 5 | 2496 |  |  | 2496 | 0.17 | 2496 |  | 2496 | 0.17 |
| (g) | Insurance Companies | 1 | 5387 |  |  | 5387 | 0.36 | 5387 |  | 5387 | 0.36 |
| Sub-Total (B) <br> (1) |  | 6 | 7883 |  |  | 7883 | 0.53 | 7883 |  | 7883 | 0.53 |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals - <br> i.Individual <br> shareholders <br> holding nominal <br> share capital up to <br> Rs. 2 lakhs. | 5877 | 899151 |  |  | 899151 | 59.94 | 899151 |  | 899151 | 59.94 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 2 | 82411 |  |  | 82411 | 5.49 | 82411 |  | 82411 | 5.49 |
| (b) | NBFCs registered with RBI | 1 | 3000 |  |  | 3000 | 0.2 | 3000 |  | 3000 | 0.2 |
| (e) | Any Other (specify) | 63 | 89274 |  |  | 89274 | 5.95 | 89274 |  | 89274 | 5.95 |
| Sub-Total (B) <br> (3) |  | 5943 | 1073836 |  |  | 1073836 | 71.59 | 1073836 |  | 1073836 | 71.59 |
| Total Public Shareholding $(B)=(B)(1)+$ $(B)(2)+(B)(3)$ |  | 5949 | 1081719 |  |  | 1081719 | 72.11 | 1081719 |  | 1081719 | 72.11 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  | 5951 | 1500000 |  |  | 1500000 | 100 | 1500000 |  | 1500000 | 100 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  | 5951 | 1500000 |  |  | 1500000 | 100 | 1500000 |  | 1500000 | 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) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X}) \mathrm{As}$ $\mathrm{a} \%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|  |  |  |  |  | No. <br> (a) | As a $\%$ of total Shares held (b) | No. <br> (a) | As a $\%$ of total Shares held (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 3.25 |  |  |  |  | 48781 |
| (d) |  |  |  | 24.63 |  |  |  |  | 369500 |
| Sub-Total (A) <br> (1) |  |  |  | 27.89 |  |  |  |  | 418281 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  |  |  | 27.89 |  |  |  |  | 418281 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (f) |  |  |  | 0.17 |  |  |  |  | 0 |
| (g) |  |  |  | 0.36 |  |  |  |  | 5387 |
| Sub-Total (B) (1) |  |  |  | 0.53 |  |  |  |  | 5387 |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 59.94 |  |  |  |  | 188034 |
| (a(ii)) |  |  |  | 5.49 |  |  |  |  | 0 |
| (b) |  |  |  | 0.2 |  |  |  |  | 3000 |
| (e) |  |  |  | 5.95 |  |  |  |  | 63962 |
| Sub-Total (B) (3) |  |  |  | 71.59 |  |  |  |  | 254996 |
| Total Public Shareholding $\begin{aligned} & (\mathrm{B})=(\mathrm{B})(1)+ \\ & (\mathrm{B})(2)+(\mathrm{B})(3) \end{aligned}$ |  |  |  | 72.11 |  |  |  |  | 260383 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 678664 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  |  |  | 100 |  |  |  |  | 678664 |


| Individuals/Hindu undivided Family |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Name of the Shareholders (I) | SHREENIWAS SOMANI | Click here to go back |
| PAN (II) | AAGPS0840J | Total |
| No. of fully paid up equity shares held (IV) | 48781 | 48781 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V)+ (VI) | 48781 | 48781 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 3.25 | 3.25 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg:X | 48781 | 48781 |
| Class eg:y |  |  |
| Total | 48781 | 48781 |
| Total as a \% of Total Voting rights | 3.25 | 3.25 |
| 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) $(\mathrm{XI})=$ (VII) $+(\mathrm{Xi})(\mathrm{a}) \mathrm{As}$ a \% of (A+B+C2) | 3.25 | 3.25 |
| 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 <br> Shares held (b) |  |  |
| :--- | :--- | :--- |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 48781 | 48781 |
| Reason for not providing PAN |  |  |
| Reason for not <br> providing PAN |  |  |
| Shareholder type | Promoter |  |


| Any Other (specify) |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | CITRIC INDIA LTD |  |
| PAN (II) | AAACC1514A | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 369500 | 369500 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V)+ (VI) | 369500 | 369500 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 24.63 | 24.63 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 369500 | 369500 |
| Class eg:y |  |  |
| Total | 369500 | 369500 |
| Total as a \% of Total Voting rights | 24.63 | 24.63 |
| 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) $+(\mathrm{X})$ As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 24.63 | 24.63 |
| 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 <br> Shares held (b) |  | 369500 |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 369500 |  |
| Reason for not providing PAN |  |  |
| Reason for not <br> providing PAN |  |  |
| Shareholder type | Promoter Group |  |

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

| Searial No. | 1 | 2 |  |
| :---: | :---: | :---: | :---: |
| Name of the Shareholders (I) | RAVINDRA SOMANI | SUDHIR HARILAL KALE | Click here to go back |
| PAN (II) | ALUPS7649Q | ZZZZZ9999Z | Total |
| No. of fully paid up equity shares held (IV) | 47411 | 35000 | 82411 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying <br> Depository Receipts (VI) |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ $(\mathrm{V})+(\mathrm{VI})$ | 47411 | 35000 | 82411 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 3.16 | 2.33 | 5.49 |
| Number of Voting | ghts held in each class |  |  |
| Class eg: X | 47411 | 35000 | 82411 |
| Class eg:y |  |  |  |
| Total | 47411 | 35000 | 82411 |
| Total as a \% of Total Voting rights | 3.16 | 2.33 | 5.49 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=$ (VII) + (X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 3.16 | 2.33 | 5.49 |

Number of Locked in shares (XII)

| No. (a) |  |  |  |
| :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) |  |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 0 | 0 | 0 |


| Reason for not providing PAN |  |  |  |
| :--- | :--- | :--- | :--- |
| Reason for not <br> providing PAN |  | Textual Information(1) |  |

## Text Block

| Textual Information(1) | PAN NO NOT AVAILABLE. THE COMPANY TRIED OBTAINING SEVERAL TIMES BUT THERE <br> WAS NO RESPONSE |
| :--- | :--- |


| Any Other (specify) |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | LLP | Bodies Corporate | Bodies Corporate | Clearing Members | Non-Resident Indian (NRI) | HUF |
| Category / More than 1 percentage | Category | Category | More than 1 percentage of shareholding | Category | Category | Category |
| Name of the Shareholders (I) |  |  | SHREE CONSULTATION AND SERVICES PVT LTD |  |  |  |
| PAN (II) |  |  | AACCS2549H |  |  |  |
| No. of the Shareholders (I) | 1 | 33 | 1 | 9 | 4 | 16 |
| No. of fully paid up equity shares held (IV) | 1000 | 71549 | 54500 | 1507 | 1624 | 13594 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V)+ (VI) | 1000 | 71549 | 54500 | 1507 | 1624 | 13594 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 0.07 | 4.77 | 3.63 | 0.1 | 0.11 | 0.91 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg: X | 1000 | 71549 | 54500 | 1507 | 1624 | 13594 |
| Class eg:y |  |  |  |  |  |  |
| Total | 1000 | 71549 | 54500 | 1507 | 1624 | 13594 |
| Total as a \% of Total Voting rights | 0.07 | 4.77 | 3.63 | 0.1 | 0.11 | 0.91 |
| No. Of Shares <br> Underlying <br> 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0.07 | 4.77 | 3.63 | 0.1 | 0.11 | 0.91 |


| Number of Locked in shares (XII) |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| No. (a) |  |  |  |  |  |
| As a \% of total <br> Shares held (b) |  |  |  |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 1000 | 55181 | 54500 | 1507 | 1237 |
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |


| Any Other (specify) |  |
| :---: | :---: |
| Searial No. |  |
| Category |  |
| Category / More than 1 percentage |  |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 63 |
| No. of fully paid up equity shares held (IV) | 89274 |
| No. Of Partly paidup equity shares held (V) |  |
| No. Of shares underlying Depository Receipts (VI) |  |
| Total nos. shares held (VII) $=($ IV $)+$ (V) + (VI) | 89274 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 5.96 |
| Number of Voting Rights held in each class of securities (IX) |  |
| Class eg: X | 89274 |
| Class eg:y |  |
| Total | 89274 |
| Total as a \% of Total Voting rights | 5.96 |
| 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) | 5.96 |
| Number of Locked in shares (XII) |  |
| No. (a) |  |


| As a \% of total <br> Shares held (b)  <br> Number of equity <br> shares held in <br> dematerialized <br> form (XIV) 63962 <br> Reason for not providing PAN  <br> Reason for not <br> providing PAN  $\mathbf{l}$ |
| :--- | :--- |

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

