

General information about company	
Scrip code	524582
NSE Symbol	
MSEI Symbol	
ISIN	INE314D01011
Name of the company	Tirupati Starch & Chemicals 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	45	3503758			3503758	57.5	3503758		3503758	57.5
(B)	Public	10863	2589418			2589418	42.5	2589418		2589418	42.5
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10908	6093176			6093176	100	6093176		6093176	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				57.5					3492833
(B)	Public				42.5					1038768
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4531601

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	45	3503758			3503758	57.5	3503758		3503758	57.5
Sub-Total (A) (1)		45	3503758			3503758	57.5	3503758		3503758	57.5
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		45	3503758			3503758	57.5	3503758		3503758	57.5
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	2	24500			24500	0.4	24500		24500	0.4
(f)	Financial Institutions/ Banks	1	12500			12500	0.21	12500		12500	0.21
Sub-Total (B) (1)		3	37000			37000	0.61	37000		37000	0.61
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	10814	2217045			2217045	36.39	2217045		2217045	36.39
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	243223			243223	3.99	243223		243223	3.99
(e)	Any Other (specify)	42	92150			92150	1.51	92150		92150	1.51
Sub-Total (B) (3)		10860	2552418			2552418	41.89	2552418		2552418	41.89
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10863	2589418			2589418	42.5	2589418		2589418	42.5
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		10908	6093176			6093176	100	6093176		6093176	100
Total (A+B+C)		10908	6093176			6093176	100	6093176		6093176	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) (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)				57.5					3492833
Sub-Total (A) (1)				57.5					3492833
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				57.5					3492833
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.4					0
(f)				0.21					0
Sub-Total (B) (1)				0.61					0
(3)	Non-institutions								
(a(i))				36.39					726495
(a(ii))				3.99					243223
(e)				1.51					69050
Sub-Total (B) (3)				41.89					1038768
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				42.5					1038768
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					4531601
Total (A+B+C)				100					4531601

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Chanda Modi	Pramila Jajodia	Jatanbai Goyal	Yogesh Agrawal	Lokesh Goyal	Neena Modi	Shashikala Mangal
PAN (II)	AEEPM7791M	AEXPJ1332H	AHRPG1820C	ABHPA2446A	ACJPG8125D	ABZPM1761C	ABUPM8283E
No. of fully paid up equity shares held (IV)	494265	308713	308646	299238	178250	172100	171938
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	494265	308713	308646	299238	178250	172100	171938
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.11	5.07	5.07	4.91	2.93	2.82	2.82
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	494265	308713	308646	299238	178250	172100	171938
Class eg:y							
Total	494265	308713	308646	299238	178250	172100	171938
Total as a % of Total Voting rights	8.11	5.07	5.07	4.91	2.93	2.82	2.82
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)	8.11	5.07	5.07	4.91	2.93	2.82	2.82
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)	494265	308713	308646	299238	178250	172100	171938
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Shobha Devi Goyal	Prakash Chand Bafna	Pradeep Kumar Bafna	Parv Agrawal	Nikhar Agrawal	Sunita Devi Jajodia	Shashi Devi Goyal
PAN (II)	ACJPG8223A	AAXPB2677D	ABRPB5206H	ALJPA3983G	AIWPA6733G	ABGPJ2866E	ACJPG8225G
No. of fully paid up equity shares held (IV)	130830	107962	103850	100275	99175	97800	91225
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	130830	107962	103850	100275	99175	97800	91225
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.15	1.77	1.7	1.65	1.63	1.61	1.5
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	130830	107962	103850	100275	99175	97800	91225
Class eg:y							
Total	130830	107962	103850	100275	99175	97800	91225
Total as a % of Total Voting rights	2.15	1.77	1.7	1.65	1.63	1.61	1.5
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)+(Xi)(a) As a % of (A+B+C2)	2.15	1.77	1.7	1.65	1.63	1.61	1.5
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)	130830	107962	103850	100275	99175	97800	91225
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	Sushila Bafna	Ramdass Goyal	Kavita Agrawal	Amit Modi	Anupama Mangal	Rajesh Mangal	Manorama Mangal
PAN (II)	AAXPB2676C	ACJPG8121H	ABRPA2192F	AEEPMP7790P	AOLPM7351R	ACUPM9790K	AGTPM5792L
No. of fully paid up equity shares held (IV)	84825	75213	68925	66450	58375	57763	50075
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	84825	75213	68925	66450	58375	57763	50075
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.39	1.23	1.13	1.09	0.96	0.95	0.82
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	84825	75213	68925	66450	58375	57763	50075
Class eg:y							
Total	84825	75213	68925	66450	58375	57763	50075
Total as a % of Total Voting rights	1.39	1.23	1.13	1.09	0.96	0.95	0.82
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)	1.39	1.23	1.13	1.09	0.96	0.95	0.82
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)	84825	75213	68925	65650	58375	57763	50075
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family							
Serial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	Sachin Bafna	Aditi Agrawal	Ramesh Goyal	Usha Devi Goyal	Twinkle Goyal	Ankit Mangal	Shailesh Kumar Goyal
PAN (II)	AGBPB4606Q	AJDPA2933Q	ADZPG7781N	ABTPG6988P	APNPG6489B	ANIPM7097C	ABUPG6690F
No. of fully paid up equity shares held (IV)	47900	39927	37050	34350	28700	27700	25038
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	47900	39927	37050	34350	28700	27700	25038
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.79	0.66	0.61	0.56	0.47	0.45	0.41
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	47900	39927	37050	34350	28700	27700	25038
Class eg:y							
Total	47900	39927	37050	34350	28700	27700	25038
Total as a % of Total Voting rights	0.79	0.66	0.61	0.56	0.47	0.45	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)+(Xi)(a) As a % of (A+B+C2)	0.79	0.66	0.61	0.56	0.47	0.45	0.41
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)	47900	39927	37050	34350	28700	27700	25038
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family							
Serial No.	29	30	31	32	33	34	35
Name of the Shareholders (I)	Pawan Kumar Goyal	Soniya Goyal	Ramdas Goyal HUF	Vidya Mangal	Manoj Harakchand Parakh	Bina Goyal	Vidhee Bafna
PAN (II)	ACJPG8224H	ARXPG6985A	AADHG6221N	AGWPM2592B	AAMPP0436F	AKOPG1478Q	ALPPB1956L
No. of fully paid up equity shares held (IV)	23875	22500	19700	10450	10200	10125	10000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23875	22500	19700	10450	10200	10125	10000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.39	0.37	0.32	0.17	0.17	0.17	0.16
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	23875	22500	19700	10450	10200	10125	10000
Class eg:y							
Total	23875	22500	19700	10450	10200	10125	10000
Total as a % of Total Voting rights	0.39	0.37	0.32	0.17	0.17	0.17	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)+(Xi)(a) As a % of (A+B+C2)	0.39	0.37	0.32	0.17	0.17	0.17	0.16
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)	23875	22500	19700	10450	10200	0	10000

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

Individuals/Hindu undivided Family							
Serial No.	36	37	38	39	40	41	42
Name of the Shareholders (I)	OM Prakash Goyal	Rakhi Bafna	Kumaar Priya Modi	Kailash Prasad Modi	Megha Mangal	Premlata Garg	Pushpa Goyal
PAN (II)	ACJPG8164E	AGBPB4554B	AGVPM8002H	AGVPM7998J	AKOPM5607R	ABQPG0078H	ABOPG8862D
No. of fully paid up equity shares held (IV)	9950	9700	2250	1600	1450	1350	1350
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9950	9700	2250	1600	1450	1350	1350
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.16	0.16	0.04	0.03	0.02	0.02	0.02
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	9950	9700	2250	1600	1450	1350	1350
Class eg:y							
Total	9950	9700	2250	1600	1450	1350	1350
Total as a % of Total Voting rights	0.16	0.16	0.04	0.03	0.02	0.02	0.02
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)+(Xi)(a) As a % of (A+B+C2)	0.16	0.16	0.04	0.03	0.02	0.02	0.02
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)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	9950	9700	2250	1600	1450	1350	1350
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family				
Searial No.	43	44	45	
Name of the Shareholders (I)	Rohit Mangal	Anjali Goyal	Krishna Kumar Jajodia	Click here to go back
PAN (II)	AOEPM5476N	AIQPM6822Q	AEXPJ1330F	Total
No. of fully paid up equity shares held (IV)	1350	1250	100	3503758
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1350	1250	100	3503758
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.02	0	57.5
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	1350	1250	100	3503758
Class eg:y				
Total	1350	1250	100	3503758
Total as a % of Total Voting rights	0.02	0.02	0	57.5
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)+(Xi)(a) As a % of (A+B+C2)	0.02	0.02	0	57.5
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)	1350	1250	100	3492833
Reason for not providing PAN				

Reason for not providing PAN				
Shareholder type				

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	Lincoln P Coelho	Click here to go back
PAN (II)	AEGPC1227D	Total
No. of fully paid up equity shares held (IV)	75000	75000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	75000	75000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.23	1.23
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	75000	75000
Class eg:y		
Total	75000	75000
Total as a % of Total Voting rights	1.23	1.23
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)	1.23	1.23
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	75000	75000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Non-Resident Indian (NRI)	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	37	3	2	42
No. of fully paid up equity shares held (IV)	91244	700	206	92150
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	91244	700	206	92150
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.5	0.01	0	1.51
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	91244	700	206	92150
Class eg:y				
Total	91244	700	206	92150
Total as a % of Total Voting rights	1.5	0.01	0	1.51
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)+(X) As a % of (A+B+C2)	1.5	0.01	0	1.51
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	68144	700	206	69050

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