General information about company	
Scrip code	540725
NSE Symbol	
MSEI Symbol	
ISIN	INE932X01018
Name of the company	Share India Securities 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)	30-06-2020
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?	Yes	Yes	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	Nos. Of	No. of fully paid	No. Of Partly paid-up	NO. UI	Total nos. shares	Shareholding as a % of total no. of	Number of class of sec		Rights held (IX)	in each
	(I) sharehol	of shareholder	shareholder	up equity	equity		held (VII)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voting (XIV) Rights			Total as a
		(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (V)+ (VI)		Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)		Promoter & Promoter Group	18	16231396			16231396	50.87	16231396		16231396	50.87
(B)		Public	1242	15675192			15675192	49.13	15675192		15675192	49.13
(C)		Non Promoter- Non Public										
(C1)		Shares underlying DRs										
(C2)		Shares held by Employee Trusts										
		Total	1260	31906588			31906588	100	31906588		31906588	100

		Tabl	e I - Summ	ary Statemen	it holding of speci	fied secu	rities			
Category	Category	Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as a	Number o Locked ir (XII)		Shar pled othe	ged or rwise mbered	Number of equity shares held in
(I)	shareholder (II)	older Outstanding convertible securities (X) Onderlying Convertible Securities and per Warrants (Xi) Warrants (Xi) cap (a) (Vi		percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	
(A)	Promoter & Promoter Group				50.87	5014801	30.9			16231396
(B)	Public				49.13					15675192
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	5014801	15.72			31906588

	Table II - State	ement show	ing shar	eholdi	ng patteri	n of the P	romoter an	d Promo	ter Gi	oup	
			No. of fully paid up equity	No. Of	No. Of	Total nos.	Shareholding as a % of total no. of	Number of class of sec		Rights held IX)	in each
Sr.	Category & Name of the	Nos. Of shareholders		Partly paid- up	shares underlying Depository	shares held (VII) =	shares (calculated as per	No of Voting (XIV) Rights) Rights	Total as a %
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Statemen	t showing shar	eholding pa	ttern of t	the Promoter	and Promote	er Group	I	1		
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	6228068			6228068	19.52	6228068		6228068	19.52
(d)	Any Other (specify)	14	10003328			10003328	31.35	10003328		10003328	31.35
Sub-Total (A)(1)		18	16231396			16231396	50.87	16231396		16231396	50.87
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		18	16231396			16231396	50.87	16231396		16231396	50.87
В	Table III - Statemer	nt showing sha	reholding pa	attern of	the Public sh	areholder					
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1024	1341981			1341981	4.21	1341981		1341981	4.21
(a(ii))	Individuals - ii. Individual shareholders	63	9737365			9737365	30.52	9737365		9737365	30.52

	holding nominal share capital in excess of Rs. 2 lakhs.									
(e)	Any Other (specify)	155	4595846			4595846	14.4	4595846	4595846	14.4
Sub-Total (B)(3)		1242	15675192			15675192	49.13	15675192	15675192	49.13
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		1242	15675192			15675192	49.13	15675192	15675192	49.13
С	Table IV - Statemer	nt showing sha	reholding pa	attern of	the Non Pror	noter- Non I	Public sharehol	ler		
Total (A+B+C2)		1260	31906588			31906588	100	31906588	31906588	100
Total (A+B+C)		1260	31906588			31906588	100	31906588	31906588	100

Т	able II - Sta	atement sho	owing shareh	olding pattern of	the Pron	noter a	nd P	romoter Grou	սթ
	No. Of Shares Underlying	No. of Shares	No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible	Number of Locked in (XII)		pled othe	nber of Shares ged or rwise umbered (XIII)	Number of
Sr.	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	equity shares held in dematerialized form (XIV)
А	Table II - Stat	tement showin	g shareholding p	attern of the Promoter	and Prom	oter Grou	ıp		
(1)	Indian								
(a)				19.52	5014801	80.52			6228068
(d)				31.35	0	0			10003328
Sub-Total (A)(1)				50.87	5014801	30.9			16231396
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				50.87	5014801	30.9			16231396
В	Table III - Sta	tement showing	ng shareholding	pattern of the Public s	hareholder	1		L	
(1)	Institutions								
(3)	Non-institutio	ons							
(a(i))				4.21					1341981
(a(ii))				30.52					9737365
(e)				14.4					4595846
Sub-Total (B) (3)				49.13					15675192
Total Public Shareholding				49.13					15675192

(B)=(B)(1)+ (B)(2)+(B) (3)									
С	Table IV - Sta	tement showin	ng shareholding j	pattern of the Non Pro	moter- Noi	n Public	share	nolder	
Total (A+B+C2)				100	5014801	15.72			31906588
Total (A+B+C)				100	5014801	15.72			31906588
Disclosure of r	notes on shareh	olding pattern						Textual Information(1)	

Text Block								
Textual Information()	Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.							

	Individuals/Hindu undivided Family										
Searial No.	1	2	3	4							
Name of the Shareholders (I)	YASH PAL GUPTA	RAJESH GUPTA	PARVEEN GUPTA	SACHIN GUPTA	Click here to go back						
PAN (II)	AABPY3801C	AAGPG1933N	ACAPG7884N	AEMPG2079R	Total						
No. of fully paid up equity shares held (IV)	1470600	1911068	1783200	1063200	6228068						
No. Of Partly paid- up equity shares held (V)											
No. Of shares underlying Depository Receipts (VI)											
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1470600	1911068	1783200	1063200	6228068						
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.61	5.99	5.59	3.33	19.52						
Number of Voting	Rights held in each class	of securities (IX)									
Class eg:X	1470600	1911068	1783200	1063200	6228068						
Class eg:y											
Total	1470600	1911068	1783200	1063200	6228068						
Total as a % of Total Voting rights	4.61	5.99	5.59	3.33	19.52						
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)+(Xi)(a) As a % of (A+B+C2)	4.61	5.99	5.59	3.33	19.52
Number of Locked	in shares (XII)				
No. (a)	1177950	1489551	1374900	972400	5014801
As a % of total Shares held (b)	80.1	77.94	77.1	91.46	80.52
Number of Shares	pledged or otherwise encu	umbered (XIII)			
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1470600	1911068	1783200	1063200	6228068
Reason for not prov	viding PAN				
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

	Any Other (specify)										
Searial No.	1	2	3	4	5	6	7				
Category	Director or Director's Relatives										
Name of the Shareholders (I)	PARVEEN GUPTA HUF	YASH PAL HUF	RAJESH KUMAR HUF	SUMAN GUPTA	REKHA GUPTA	SACHIN GUPTA HUF	SAROJ GUPTA				
PAN (II)	AAAHP7090R	АААНҮ2937С	AABHR5315J	AAHPG4506G	AAOPG3268L	AAPHS5011J	ACAPG4673M				
No. of the Shareholders (I)	1	1	1	1	1	1	1				
No. of fully paid up equity shares held (IV)	85200	78800	89600	779000	1092388	173200	1733600				
No. Of Partly paid- up equity shares held (V)											
No. Of shares underlying Depository Receipts (VI)											
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	85200	78800	89600	779000	1092388	173200	1733600				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.27	0.25	0.28	2.44	3.42	0.54	5.43				
Number of Voting	Rights held in eac	ch class of securiti	es (IX)								
Class eg: X	85200	78800	89600	779000	1092388	173200	1733600				
Class eg:y											
Total	85200	78800	89600	779000	1092388	173200	1733600				
Total as a % of Total Voting rights	0.27	0.25	0.28	2.44	3.42	0.54	5.43				
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)	0.27	0.25	0.28	2.44	3.42	0.54	5.43
Number of Locked	in shares (XII)						
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of Shares	pledged or otherw	vise encumbered (XIII)				
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	85200	78800	89600	779000	1092388	173200	1733600
Reason for not prov	viding PAN						
Reason for not providing PAN							
Shareholder type	Promoter Group						

	Any Other (specify)								
Searial No.	8	9	10	11	12	13	14		
Category	Director or Director's Relatives								
Name of the Shareholders (I)	SUBASH RANI	SAURABH GUPTA	TRIPTI GUPTA	ROHIN GUPTA	RACHIT GUPTA	PRERNA GUPTA	AGAM GUPTA		
PAN (II)	AHIPR4635F	AHZPG0315L	AIXPG2163K	ALMPG1616R	AMRPG7143B	AYGPG3569A	BDLPG3156N		
No. of the Shareholders (I)	1	1	1	1	1	1	1		
No. of fully paid up equity shares held (IV)	156816	1364412	838600	1323312	1658400	23200	606800		
No. Of Partly paid- up equity shares held (V)									
No. Of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	156816	1364412	838600	1323312	1658400	23200	606800		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.49	4.28	2.63	4.15	5.2	0.07	1.9		
Number of Voting	Rights held in eac	ch class of securit	ies (IX)						
Class eg: X	156816	1364412	838600	1323312	1658400	23200	606800		
Class eg:y									
Total	156816	1364412	838600	1323312	1658400	23200	606800		
Total as a % of Total Voting rights	0.49	4.28	2.63	4.15	5.2	0.07	1.9		
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)	0.49	4.28	2.63	4.15	5.2	0.07	1.9
Number of Locked	in shares (XII)						
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of Shares	pledged or otherw	vise encumbered ((XIII)	_	_		
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	156816	1364412	838600	1323312	1658400	23200	606800
Reason for not prov	viding PAN						
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

	Any Other (specify)						
Searial No.							
Category	Click here to go back						
Name of the Shareholders (I)							
PAN (II)	Total						
No. of the Shareholders (I)	14						
No. of fully paid up equity shares held (IV)	10003328						
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10003328						
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	31.35						
Number of Voting	Rights held in each class of securities (IX)						
Class eg: X	10003328						
Class eg:y							
Total	10003328						
Total as a % of Total Voting rights	31.35						
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)	31.35
Number of Locked	in shares (XII)
No. (a)	0
As a % of total Shares held (b)	0
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)	10003328
Reason for not prov	viding PAN
Reason for not providing PAN	
Shareholder type	

Individ	uals - ii. Indiv	vidual shareh	olders holding	nominal shar	·e capital in e	excess of Rs. 2 l	akhs.
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BHARTI SURESH VORA	CHAKSHU GOYAL	KAMLESH VADILAL SHAH	MANJU DEVI BIHANI	NITA KAMLESH SHAH	RAJESH HARSUKHLAL MODI	SHYAM SUNDAR BIHANI
PAN (II)	AACPV5793K	ALHPG5636L	ABUPS6082R	AECPB6349D	APVPS7757L	AFWPM7742N	ADVPB4175F
No. of fully paid up equity shares held (IV)	354560	393000	572564	477200	734656	615400	632000
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	354560	393000	572564	477200	734656	615400	632000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	1.23	1.79	1.5	2.3	1.93	1.98
Number of Voting	Rights held in eac	ch class of securi	ties (IX)		1		
Class eg: X	354560	393000	572564	477200	734656	615400	632000
Class eg:y							
Total	354560	393000	572564	477200	734656	615400	632000
Total as a % of Total Voting rights	1.11	1.23	1.79	1.5	2.3	1.93	1.98
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)	1.11	1.23	1.79	1.5	2.3	1.93	1.98
Number of Locked	in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	354560	393000	572564	477200	734656	615400	632000
Reason for not prov	viding PAN						
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.									
Searial No.	8	9	10						
Name of the Shareholders (I)	SURESH GIRDHARLAL VORA	VIJAY GIRDHARLAL VORA	VIJAY KUMAR	Click here to go back					
PAN (II)	AAAPV4126C	AABPV0533C	ABEPK7300C	Total					
No. of fully paid up equity shares held (IV)	712040	694000	356313	5541733					
No. Of Partly paid- up equity shares held (V)									
No. Of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	712040	694000	356313	5541733					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.23	2.18	1.12	17.37					
Number of Voting	Rights held in each class of securities (I	X)							
Class eg: X	712040	694000	356313	5541733					
Class eg:y									
Total	712040	694000	356313	5541733					
Total as a % of Total Voting rights	2.23	2.18	1.12	17.37					
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)	2.23	2.18	1.12	17.37
Number of Locked	in shares (XII)			
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	712040	694000	356313	5541733
Reason for not prov	viding PAN			
Reason for not providing PAN				

	Any Other (specify)							
Searial No.	1	2	3	4	5	6	7	
Category	Bodies Corporate	Bodies Corporate	Clearing Members	Clearing Members	HUF	HUF	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)		EDELWEISS CUSTODIAL SERVICES LIMITED		RAGHUNANDAN CAPITAL		KAMLESH V SHAH HUF	SATISH KUMAR GUPTA HUF	
PAN (II)		AACCE0677N		AADCR7430F		AADHK7336N	AABHS2752N	
No. of the Shareholders (I)	23	1	15	1	109	1	1	
No. of fully paid up equity shares held (IV)	1229980	439000	577224	502000	2712723	527995	516000	
No. Of Partly paid- up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1229980	439000	577224	502000	2712723	527995	516000	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.85	1.38	1.81	1.57	8.5	1.65	1.62	
Number of Voting	Rights held	in each class of securities (I	X)					
Class eg: X	1229980	439000	577224	502000	2712723	527995	516000	
Class eg:y								
Total	1229980	439000	577224	502000	2712723	527995	516000	
Total as a % of	3.85	1.38	1.81	1.57	8.5	1.65	1.62	

Total Voting rights							
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)	3.85	1.38	1.81	1.57	8.5	1.65	1.62
Number of Locked	in shares (X	(II)					
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1229980	439000	577224	502000	2712723	527995	516000
Reason for not prov	viding PAN						
Reason for not providing PAN							

Any Other (specify)								
Searial No.	8	9	10	11				
Category	HUF	HUF	Market Maker	Non-Resident Indian (NRI)				
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category				
Name of the Shareholders (I)	SURESH G VORA HUF	VIJAY G VORA HUF			Click here to go back			
PAN (II)	AADHS8270F	AAAHV2454F			Total			
No. of the Shareholders (I)	1	1	1	7	155			
No. of fully paid up equity shares held (IV)	409000	484200	46000	29919	4595846			
No. Of Partly paid- up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	409000	484200	46000	29919	4595846			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.28	1.52	0.14	0.09	14.39			
Number of Voting	Rights held in each class of secur	ities (IX)						
Class eg: X	409000	484200	46000	29919	4595846			
Class eg:y								
Total	409000	484200	46000	29919	4595846			
Total as a % of Total Voting rights	1.28	1.52	0.14	0.09	14.39			
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)	1.28	1.52	0.14	0.09	14.39
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	409000	484200	46000	29919	4595846
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 nationalNationality(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