

General information about company	
Scrip code	532479
NSE Symbol	ISMTLTD
MSEI Symbol	NA
ISIN	INE732F01019
Name of the company	ISMT LTD
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)	31-03-2020
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?	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	23	75760903			75760903	51.71	75760903		75760903	51.71
(B)	Public	73694	70740480			70740480	48.29	70740480		70740480	48.29
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	73717	146501383			146501383	100	146501383		146501383	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				51.71			68900000	90.94	75737376
(B)	Public				48.29					58298642
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			68900000	47.03	134036018

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	14	4974461			4974461	3.4	4974461		4974461	3.4
(d)	Any Other (specify)	9	70786442			70786442	48.32	70786442		70786442	48.32
Sub-Total (A)(1)		23	75760903			75760903	51.71	75760903		75760903	51.71
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		23	75760903			75760903	51.71	75760903		75760903	51.71
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	8	47539			47539	0.03	47539		47539	0.03
(e)	Foreign Portfolio Investors	4	1495			1495	0	1495		1495	0
(f)	Financial Institutions/ Banks	12	1989507			1989507	1.36	1989507		1989507	1.36
Sub-Total (B)(1)		24	2038541			2038541	1.39	2038541		2038541	1.39
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	67087	25369018			25369018	17.32	25369018		25369018	17.32
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	89	9987529			9987529	6.82	9987529		9987529	6.82
(b)	NBFCs registered with RBI	2	7400			7400	0.01	7400		7400	0.01
(e)	Any Other (specify)	6492	33337992			33337992	22.76	33337992		33337992	22.76
Sub-Total (B)(3)		73670	68701939			68701939	46.9	68701939		68701939	46.9
Total Public		73694	70740480			70740480	48.29	70740480		70740480	48.29

Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)											
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		73717	146501383			146501383	100	146501383		146501383	100
Total (A+B+C)		73717	146501383			146501383	100	146501383		146501383	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)				3.4			0	0	4974461
(d)				48.32			68900000	97.34	70762915
Sub-Total (A) (1)				51.71			68900000	90.94	75737376
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				51.71			68900000	90.94	75737376
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.03					8589
(e)				0					295
(f)				1.36					1985099
Sub-Total (B) (1)				1.39					1993983
(3)	Non-institutions								
(a(i))				17.32					20180505
(a(ii))				6.82					9937629
(b)				0.01					7400
(e)				22.76					26179125
Sub-Total (B) (3)				46.9					56304659
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				48.29					58298642
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					134036018
Total (A+B+C)				100			68900000	47.03	134036018
Disclosure of notes on shareholding pattern								Textual Information(1)	
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

Text Block	
Textual Information()	The Company has mentioned NO at Sr. No. 8 in Declaration sheet as form BEN-2 is yet to be filed with ROC in relation to Significant Beneficial Ownership (SBO) of the Company, the due date for which has now been extended to September 30, 2020. As and when the said form is filed with ROC, the Company will mention SBO details in its Shareholding Pattern.
Textual Information()	There were two private company's (Promoter Group) holding physical shares of the Company. Of which, one company got its shares dematerialized. We will follow up with remaining one company holding 0.02% of total share capital to get their shareholding dematerialized.

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ASHOK KUMAR JAIN (HUF)	B R TANEJA	BALDEVRAJ TOPANRAM TANEJA	SALIL BALDEV TANEJA	JAGDISH PRASAD SURAKA HUF	ALKA P MEHTA	TARA JAIN
PAN (II)	AAAHA6414J	AAAHB5023N	AAAPT6769K	AAAPT6770G	AABHJ6053K	AAKPM1612J	AAXPJ8393C
No. of fully paid up equity shares held (IV)	2536181	81760	145534	233040	79932	73473	1414848
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2536181	81760	145534	233040	79932	73473	1414848
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.73	0.06	0.1	0.16	0.05	0.05	0.97
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	2536181	81760	145534	233040	79932	73473	1414848
Class eg:y							
Total	2536181	81760	145534	233040	79932	73473	1414848
Total as a % of Total Voting rights	1.73	0.06	0.1	0.16	0.05	0.05	0.97
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)	1.73	0.06	0.1	0.16	0.05	0.05	0.97
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	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	2536181	81760	145534	233040	79932	73473	1414848
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)	AAYUSHI JAIN	AKSHAY JAIN	RAMESH SUREKA	PRITI A SUREKA	SAVITRI DEVI SUREKA	AVISHI SUREKA	ROHIN RAJ SUREKA
PAN (II)	AHKPJ1999A	AIEPJ6282D	AJUPS9096B	ALBPS5796H	AMIPS6066Q	BNGPS4897F	BNGPS4898L
No. of fully paid up equity shares held (IV)	41424	10313	132155	105967	99834	10000	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)	41424	10313	132155	105967	99834	10000	10000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	0.01	0.09	0.07	0.07	0.01	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	41424	10313	132155	105967	99834	10000	10000
Class eg:y							
Total	41424	10313	132155	105967	99834	10000	10000
Total as a % of Total Voting rights	0.03	0.01	0.09	0.07	0.07	0.01	0.01
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)	0.03	0.01	0.09	0.07	0.07	0.01	0.01
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	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	41424	10313	132155	105967	99834	10000	10000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family			
Serial No.	15	16	
Name of the Shareholders (I)	MINI SUREKA	SANJAY SUREKA	Click here to go back
PAN (II)	AFWPK2456B	AMGPS1968R	Total
No. of fully paid up equity shares held (IV)	0	0	4974461
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	4974461
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	3.4
Number of Voting Rights held in each class of securities (IX)			
Class eg.X	0	0	4974461
Class eg.y			
Total	0	0	4974461
Total as a % of Total Voting rights	0	0	3.4
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	0	3.4
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
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	0	0	4974461
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	INDIAN SEAMLESS ENTERPRISES LTD	TULIKA ESTATES AND HOLDINGS PVT LTD	MISRILALL PROPERTIES P LTD	MISRILALL MINES PVT LIMITED	PRISMO (INDIA) LIMITED	SHENTRACON HOLDINGS PRIVATE LIMITED	SATYA LEASING COMPANY LIMITED
PAN (II)	AAACI3891C	AAACT0214E	AABCM8413B	AABCM9928P	AACCP8406C	AADCS6565Q	AADCS7234E
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	69020151	543023	23527	601197	120872	58543	304027
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	69020151	543023	23527	601197	120872	58543	304027
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	47.11	0.37	0.02	0.41	0.08	0.04	0.21
Number of Voting Rights held in each class of securities (IX)							
Class eg. X	69020151	543023	23527	601197	120872	58543	304027
Class eg.y							
Total	69020151	543023	23527	601197	120872	58543	304027
Total as a % of Total Voting rights	47.11	0.37	0.02	0.41	0.08	0.04	0.21
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	47.11	0.37	0.02	0.41	0.08	0.04	0.21

capital (XI)= (VII)+(X) As a % of (A+B+C2)							
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)	68900000	0	0	0	0	0	0
As a % of total Shares held (b)	99.83	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	69020151	543023	0	601197	120872	58543	304027
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Any Other (specify)				
Serial No.	8	9	10	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	LAURUS TRADECON PVT LTD (FORMERLY KNOWN AS LIGHTO TECHNOLOGIES PVT. LTD)	SHENTRACON FINALEASE PRIVATE LIMITED	VISHKUL ENTERPRISES PVT LTD	
PAN (II)	AAECP4325J	AAECS4116J	AAACV7022J	Total
No. of the Shareholders (I)	1	1	0	9
No. of fully paid up equity shares held (IV)	300	114802	0	70786442
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300	114802	0	70786442
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.08	0	48.32
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	300	114802	0	70786442
Class eg:y				
Total	300	114802	0	70786442
Total as a % of Total Voting rights	0	0.08	0	48.32
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)=	0	0.08	0	48.32

(VII)+(X) As a % of (A+B+C2)				
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	68900000
As a % of total Shares held (b)	0	0	0	97.34
Number of equity shares held in dematerialized form (XIV)	300	114802	0	70762915
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

Financial Institutions/ Banks		
Serial No.	1	
Name of the Shareholders (I)	LIFE INSURANCE CORPORATION OF INDIA	Click here to go back
PAN (II)	AAACL0582H	Total
No. of fully paid up equity shares held (IV)	1983208	1983208
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1983208	1983208
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.35	1.35
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1983208	1983208
Class eg:y		
Total	1983208	1983208
Total as a % of Total Voting rights	1.35	1.35
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)	1.35	1.35
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	1983208	1983208
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Trusts	Trusts	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	IEPF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)		ISSAL EMPLOYEE WELFARE FUND		JITEN KIRTANLAL SHAH			
PAN (II)		ZZZZZ9999Z		AAHPS3204P			
No. of the Shareholders (I)	3	1	5331	1	23	351	1
No. of fully paid up equity shares held (IV)	5212551	5000000	10056510	7418640	88398	10491214	5937240
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5212551	5000000	10056510	7418640	88398	10491214	5937240
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.56	3.41	6.86	5.06	0.06	7.16	4.05
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	5212551	5000000	10056510	7418640	88398	10491214	5937240
Class eg:y							
Total	5212551	5000000	10056510	7418640	88398	10491214	5937240
Total as a % of Total Voting rights	3.56	3.41	6.86	5.06	0.06	7.16	4.05
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)=	3.56	3.41	6.86	5.06	0.06	7.16	4.05

(VII)+(X) As a % of (A+B+C2)							
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	8227753	7418640	88398	10373655	5937240
Reason for not providing PAN							
Reason for not providing PAN		Textual Information(1)					

Any Other (specify)				
Serial No.	8	9	10	
Category	IEPF	HUF	Foreign Nationals	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY M			Click here to go back
PAN (II)	ZZZZZ9999Z			Total
No. of the Shareholders (I)	1	781	2	6492
No. of fully paid up equity shares held (IV)	5937240	1550179	1900	33337992
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5937240	1550179	1900	33337992
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.05	1.06	0	22.75
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	5937240	1550179	1900	33337992
Class eg:y				
Total	5937240	1550179	1900	33337992
Total as a % of Total Voting rights	4.05	1.06	0	22.75
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)=	4.05	1.06	0	22.75

(VII)+(X) As a % of (A+B+C2)				
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	5937240	1550179	1900	26179125
Reason for not providing PAN				
Reason for not providing PAN	Textual Information(2)			

Text Block	
Textual Information(1)	PAN not available
Textual Information(2)	PAN not available

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