

General information about company	
Scrip code	524336
NSE Symbol	
MSEI Symbol	
ISIN	INE065E01017
Name of the company	SHREEHARI CHEMICALS EXPORT 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)	31-12-2019
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	32	2142334			2142334	48.18	2142334		2142334	48.18
(B)	Public	4764	2303966			2303966	51.82	2303966		2303966	51.82
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4796	4446300			4446300	100	4446300		4446300	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				48.18					2142334
(B)	Public				51.82					1967751
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4110085

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	30	1506634			1506634	33.89	1506634		1506634	33.89
(d)	Any Other (specify)	2	635700			635700	14.3	635700		635700	14.3
Sub-Total (A) (1)		32	2142334			2142334	48.18	2142334		2142334	48.18
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		32	2142334			2142334	48.18	2142334		2142334	48.18
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	1511			1511	0.03	1511		1511	0.03
Sub-Total (B) (1)		1	1511			1511	0.03	1511		1511	0.03
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4495	1585376			1585376	35.66	1585376		1585376	35.66
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	231792			231792	5.21	231792		231792	5.21
(e)	Any Other (specify)	261	485287			485287	10.91	485287		485287	10.91
Sub-Total (B) (3)		4763	2302455			2302455	51.78	2302455		2302455	51.78
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4764	2303966			2303966	51.82	2303966		2303966	51.82
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		4796	4446300			4446300	100	4446300		4446300	100
Total (A+B+C)		4796	4446300			4446300	100	4446300		4446300	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)				33.89					1506634
(d)				14.3					635700
Sub-Total (A) (1)				48.18					2142334
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				48.18					2142334
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.03					1511
Sub-Total (B) (1)				0.03					1511
(3)	Non-institutions								
(a(i))				35.66					1266061
(a(ii))				5.21					229692
(e)				10.91					470487
Sub-Total (B) (3)				51.78					1966240
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				51.82					1967751
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					4110085
Total (A+B+C)				100					4110085

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	AJAY AGARWAL HUF	SOHANLAL SUWALAL RAMUKA .HUF	RAMU RAMAN AGARWAL HUF	BABULAL AGARWAL HUF	BANKESH CHANDRA AGRAWAL	SUMAN AGARWAL	AJAY BABULAL AGARWAL
PAN (II)	AAAHA2324K	AAAHS9208J	AABHA3832P	AABHB1262Q	AACPA1131A	AACPA1347C	AACPA1348P
No. of fully paid up equity shares held (IV)	1000	13700	13900	14226	61200	117429	29100
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000	13700	13900	14226	61200	117429	29100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.31	0.31	0.32	1.38	2.64	0.65
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1000	13700	13900	14226	61200	117429	29100
Class eg:y							
Total	1000	13700	13900	14226	61200	117429	29100
Total as a % of Total Voting rights	0.02	0.31	0.31	0.32	1.38	2.64	0.65
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	0.31	0.31	0.32	1.38	2.64	0.65
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)	1000	13700	13900	14226	61200	117429	29100
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	GAYATRIDEVI AGARWAL	RAMU RAMAN AGARWAL	NARANGI DEVI AGARWAL	KANTA AGARWAL	SOHANLAL SUWALAL RAMUKA	RAMCHANDRA SUWALAL RAMUKA	MANOJ KUMAR RAMU RAMAN AGRAWAL
PAN (II)	AACPA1349N	AACPA1351N	AACPA1353Q	AADPA6255E	AAHPR1700K	AAHPR6352D	AAKPA6827F
No. of fully paid up equity shares held (IV)	44142	18600	71920	37200	35000	25500	27000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	44142	18600	71920	37200	35000	25500	27000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.99	0.42	1.62	0.84	0.79	0.57	0.61
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	44142	18600	71920	37200	35000	25500	27000
Class eg:y							
Total	44142	18600	71920	37200	35000	25500	27000
Total as a % of Total Voting rights	0.99	0.42	1.62	0.84	0.79	0.57	0.61
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	0.99	0.42	1.62	0.84	0.79	0.57	0.61

(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)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	44142	18600	71920	37200	35000	25500	27000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	SHANKAR BANSIDHAR AGARWAL	ANUP KISHORILAL RAMUKA	PUSHPA K RAMUKA	VIKAS RAMU AGARWAL	CHANDA S CHOUDHARY	RAMKALA SOHANLAL RAMUKA	KAILASH CHANDRA RAMUKA
PAN (II)	ABAPA4715H	ADNPR4883Q	ADSPR8012N	ADVPA1863D	ACTPC1633Q	AEDPR4016E	AEMPR4533D
No. of fully paid up equity shares held (IV)	40000	231345	48500	59100	156500	10000	60600
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	40000	231345	48500	59100	156500	10000	60600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.9	5.2	1.09	1.33	3.52	0.22	1.36
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	40000	231345	48500	59100	156500	10000	60600
Class eg:y							
Total	40000	231345	48500	59100	156500	10000	60600
Total as a % of Total Voting rights	0.9	5.2	1.09	1.33	3.52	0.22	1.36
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)	0.9	5.2	1.09	1.33	3.52	0.22	1.36
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)	40000	231345	48500	59100	156500	10000	60600
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family							
Serial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	Geeta Kishorilal Ramuka	RADHIKA ANUP RAMUKA	RACHANA AGARWAL	POOJA RAMURAMAN AGARWAL	Amit Kishorilal Ramuka	MAYANK SOHANLAL RAMUKA	MEERA RAMCHANDRA RAMUKA
PAN (II)	AEUPR0853E	AFCPG3577R	AFJPA2222C	AFJPA2385J	AFXPR7505R	AGUPR1170J	AIXPR2306M
No. of fully paid up equity shares held (IV)	40672	25000	10000	15000	219900	1100	17000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	40672	25000	10000	15000	219900	1100	17000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.91	0.56	0.22	0.34	4.95	0.02	0.38
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	40672	25000	10000	15000	219900	1100	17000
Class eg:y							
Total	40672	25000	10000	15000	219900	1100	17000
Total as a % of Total Voting rights	0.91	0.56	0.22	0.34	4.95	0.02	0.38
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)	0.91	0.56	0.22	0.34	4.95	0.02	0.38
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)	40672	25000	10000	15000	219900	1100	17000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family			
Serial No.	29	30	
Name of the Shareholders (I)	SHALINI AMIT RAMUKA	SMRADHI AGARWAL	Click here to go back
PAN (II)	AKLPR8047F	AMZPS1131P	Total
No. of fully paid up equity shares held (IV)	25000	37000	1506634
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25000	37000	1506634
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.56	0.83	33.89
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	25000	37000	1506634
Class eg:y			
Total	25000	37000	1506634
Total as a % of Total Voting rights	0.56	0.83	33.89
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)	0.56	0.83	33.89
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)	25000	37000	1506634
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	OM PAREEK INVESTMENT COMPANY LIMITED	SHREE HARI FINVEST LIMITED	
PAN (II)	AAACO0853G	AAJCS4729G	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	465700	170000	635700
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	465700	170000	635700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.47	3.82	14.3
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	465700	170000	635700
Class eg:y			
Total	465700	170000	635700
Total as a % of Total Voting rights	10.47	3.82	14.3
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)	10.47	3.82	14.3
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)	465700	170000	635700
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	DEENBANDHU JALAN	Click here to go back
PAN (II)	AACPJ9505H	Total
No. of fully paid up equity shares held (IV)	58016	58016
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	58016	58016
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.3	1.3
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	58016	58016
Class eg:y		
Total	58016	58016
Total as a % of Total Voting rights	1.3	1.3
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)	1.3	1.3
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	58016	58016
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Clearing Members	Bodies Corporate	Non-Resident Indian (NRI)	HUF	IEPF	IEPF
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)						INVESTOR EDUCATION AND PROTETION FUND
PAN (II)						ZZZZZ9999Z
No. of the Shareholders (I)	2	45	124	89	1	1
No. of fully paid up equity shares held (IV)	20	80222	77912	57733	269400	269400
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	20	80222	77912	57733	269400	269400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.8	1.75	1.3	6.06	6.06
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	20	80222	77912	57733	269400	269400
Class eg:y						
Total	20	80222	77912	57733	269400	269400
Total as a % of Total Voting rights	0	1.8	1.75	1.3	6.06	6.06
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	1.8	1.75	1.3	6.06	6.06

(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)	20	78322	65012	57733	269400	269400
Reason for not providing PAN						
Reason for not providing PAN						Textual Information(1)

Any Other (specify)	
Serial 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)	261
No. of fully paid up equity shares held (IV)	485287
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	485287
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.91
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	485287
Class eg:y	
Total	485287
Total as a % of Total Voting rights	10.91
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 %	10.91

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)	470487
Reason for not providing PAN	
Reason for not providing PAN	

Text Block	
Textual Information(1)	The shareholder have not updated there pan no in the companies record

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