

| General information about company | |
|--|------------------------------------|
| Scrip code | 539596 |
| NSE Symbol | NA |
| MSEI Symbol | DELTA |
| ISIN | INE681Q01015 |
| Name of the company | DELTA INDUSTRIAL RESOURCES 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) | 30-06-2021 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| 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) | | | Total as a % of (A+B+C) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 3 | 1365000 | | | 1365000 | 25.31 | 1365000 | | 1365000 | 25.31 |
| (B) | Public | 646 | 4028000 | | | 4028000 | 74.69 | 4028000 | | 4028000 | 74.69 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 649 | 5393000 | | | 5393000 | 100 | 5393000 | | 5393000 | 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 | | | | 25.31 | | | | | 1365000 |
| (B) | Public | | | | 74.69 | | | | | 3806600 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 5171600 |

| 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 | 3 | 1365000 | | | 1365000 | 25.31 | 1365000 | | 1365000 | 25.31 |
| Sub-Total (A)(1) | | 3 | 1365000 | | | 1365000 | 25.31 | 1365000 | | 1365000 | 25.31 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 3 | 1365000 | | | 1365000 | 25.31 | 1365000 | | 1365000 | 25.31 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 584 | 465813 | | | 465813 | 8.64 | 465813 | | 465813 | 8.64 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 22 | 1467167 | | | 1467167 | 27.21 | 1467167 | | 1467167 | 27.21 |
| (e) | Any Other (specify) | 40 | 2095020 | | | 2095020 | 38.85 | 2095020 | | 2095020 | 38.85 |
| Sub-Total (B)(3) | | 646 | 4028000 | | | 4028000 | 74.69 | 4028000 | | 4028000 | 74.69 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 646 | 4028000 | | | 4028000 | 74.69 | 4028000 | | 4028000 | 74.69 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 649 | 5393000 | | | 5393000 | 100 | 5393000 | | 5393000 | 100 |
| Total (A+B+C) | | 649 | 5393000 | | | 5393000 | 100 | 5393000 | | 5393000 | 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) | | | | 25.31 | | | | | 1365000 |
| Sub-Total (A) (1) | | | | 25.31 | | | | | 1365000 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 25.31 | | | | | 1365000 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 8.64 | | | | | 400513 |
| (a(ii)) | | | | 27.21 | | | | | 1403517 |
| (e) | | | | 38.85 | | | | | 2002570 |
| Sub-Total (B) (3) | | | | 74.69 | | | | | 3806600 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 74.69 | | | | | 3806600 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 5171600 |
| Total (A+B+C) | | | | 100 | | | | | 5171600 |

| Individuals/Hindu undivided Family | | | | |
|---|------------------------|--------------|--------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | PAWAN KUMAR MITTAL HUF | KIRAN MITTAL | PAWAN KUMAR MITTAL | Click here to go back |
| PAN (II) | AABHP8286N | ADGPM3129B | AAAPM5556H | Total |
| No. of fully paid up equity shares held (IV) | 675000 | 400000 | 290000 | 1365000 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 675000 | 400000 | 290000 | 1365000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 12.52 | 7.42 | 5.38 | 25.31 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 675000 | 400000 | 290000 | 1365000 |
| Class eg:y | | | | |
| Total | 675000 | 400000 | 290000 | 1365000 |
| Total as a % of Total Voting rights | 12.52 | 7.42 | 5.38 | 25.31 |
| 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) | 12.52 | 7.42 | 5.38 | 25.31 |
| 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) | 675000 | 400000 | 290000 | 1365000 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter | Promoter | Promoter | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | |
|--|------------|----------------|---------------|--------------|----------------|-------------|------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | ARPAN DAS | PRASIDHI ANEJA | RISHABH ANEJA | PRANAY ANEJA | PRASHANT ARORA | RAJNI ANEJA | ASHOK KUMAR MANN |
| PAN (II) | CEZPD7390K | AVKPA9281A | ALCPA3324L | AIQPA3260N | AEVPA7645A | ADAPA4615N | AICPM9516D |
| No. of fully paid up equity shares held (IV) | 250500 | 100000 | 100000 | 100000 | 100000 | 100000 | 98000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 250500 | 100000 | 100000 | 100000 | 100000 | 100000 | 98000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.64 | 1.85 | 1.85 | 1.85 | 1.85 | 1.85 | 1.82 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 250500 | 100000 | 100000 | 100000 | 100000 | 100000 | 98000 |
| Class eg:y | | | | | | | |
| Total | 250500 | 100000 | 100000 | 100000 | 100000 | 100000 | 98000 |
| Total as a % of Total Voting rights | 4.64 | 1.85 | 1.85 | 1.85 | 1.85 | 1.85 | 1.82 |
| 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)+(X) As a | 4.64 | 1.85 | 1.85 | 1.85 | 1.85 | 1.85 | 1.82 |

| | | | | | | | |
|---|--------|--------|--------|--------|--------|--------|-------|
| % 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) | 250500 | 100000 | 100000 | 100000 | 100000 | 100000 | 98000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|---|--------------|---------------|--------------|---------------------------------------|
| Serial No. | 8 | 9 | 10 | |
| Name of the Shareholders (I) | VINAY NAGPAL | ISHWANTI MANN | VIJAY NAGPAL | Click here to go back |
| PAN (II) | ABYPN6789L | AICPM9524H | ABYPN6788M | Total |
| No. of fully paid up equity shares held (IV) | 68000 | 67500 | 60000 | 1044000 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 68000 | 67500 | 60000 | 1044000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.26 | 1.25 | 1.11 | 19.36 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 68000 | 67500 | 60000 | 1044000 |
| Class eg:y | | | | |
| Total | 68000 | 67500 | 60000 | 1044000 |
| Total as a % of Total Voting rights | 1.26 | 1.25 | 1.11 | 19.36 |
| 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) +(X) As a % of (A+B+C2) | 1.26 | 1.25 | 1.11 | 19.36 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |

| | | | | |
|---|-------|-------|-------|---------|
| Number of equity shares held in dematerialized form (XIV) | 68000 | 67500 | 60000 | 1044000 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| 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 |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | ADHUNIK COMPUTER MARKETING PRIVATE LIMITED | NAMASKAR DEALCOM PRIVATE LIMITED | MANIKARAN MERCANTILE PVT LTD | LIVELY EQUIPMENTS SUPPLIERS PRIVATE LIMITED | NATIONAL STOCK EXCHANGE OF INDIA LIMITED | AFFORDABLE AGRO AGENCIES PRIVATE LIMITED |
| PAN (II) | | AAHCA8919J | AACCN8485F | AAHCM0212C | AABCL8818P | AAACN1797L | AAICA8917H |
| No. of the Shareholders (I) | 20 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 1787215 | 475000 | 380100 | 355000 | 170773 | 126157 | 95106 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1787215 | 475000 | 380100 | 355000 | 170773 | 126157 | 95106 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 33.14 | 8.81 | 7.05 | 6.58 | 3.17 | 2.34 | 1.76 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 1787215 | 475000 | 380100 | 325000 | 170773 | 126157 | 95106 |
| Class eg:y | | | | | | | |
| Total | 1787215 | 475000 | 380100 | 325000 | 170773 | 126157 | 95106 |
| Total as a % of Total Voting rights | 33.14 | 8.81 | 7.05 | 6.03 | 3.17 | 2.34 | 1.76 |
| 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) | 33.14 | 8.81 | 7.05 | 6.58 | 3.17 | 2.34 | 1.76 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1725265 | 475000 | 380100 | 325000 | 170773 | 126157 | 95106 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | | | | |
|---|--|--|--|----------|---------------------------|-----------------|
| Serial No. | 8 | 9 | 10 | 11 | 12 | 13 |
| Category | Bodies Corporate | HUF | HUF | HUF | Non-Resident Indian (NRI) | Others |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category | Category |
| Name of the Shareholders (I) | SAVITRI VYAPAAR PRIVATE LIMITED . | SHIVENDRA KUMAR SRIVASTAVA HUF | GAURAV AGARWAL HUF | | | RAM SAGAR SINGH |
| PAN (II) | AAMCS0279A | AAZHS0693C | AAFHG7862K | | | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 17 | 2 | 1 |
| No. of fully paid up equity shares held (IV) | 57000 | 100000 | 100000 | 282200 | 24051 | 1554 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 57000 | 100000 | 100000 | 282200 | 24051 | 1554 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.06 | 1.85 | 1.85 | 5.23 | 0.45 | 0.03 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 57000 | 100000 | 100000 | 282200 | 24051 | 1554 |
| Class eg:y | | | | | | |
| Total | 57000 | 100000 | 100000 | 282200 | 24051 | 1554 |
| Total as a % of Total Voting rights | 1.06 | 1.85 | 1.85 | 5.23 | 0.45 | 0.03 |
| 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) | 1.06 | 1.85 | 1.85 | 5.23 | 0.45 | 0.03 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 57000 | 100000 | 100000 | 251700 | 24051 | 1554 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| 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) | 40 |
| No. of fully paid up equity shares held (IV) | 2095020 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2095020 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 38.85 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 2095020 |
| Class eg:y | |
| Total | 2095020 |
| Total as a % of Total Voting rights | 38.85 |
| 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 | 38.85 |

| | |
|---|---------|
| (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) | 2002570 |
| 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