## General information about company

| | |
|---|---|
| Scrip code | 500777 |
| NSE Symbol | TNPETRO |
| MSEI Symbol | NOTLISTED |
| ISIN | INE148A01019 |
| Name of the company | TAMILNADU PETRORPRODUCTS 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) | 31-03-2022 |
| 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

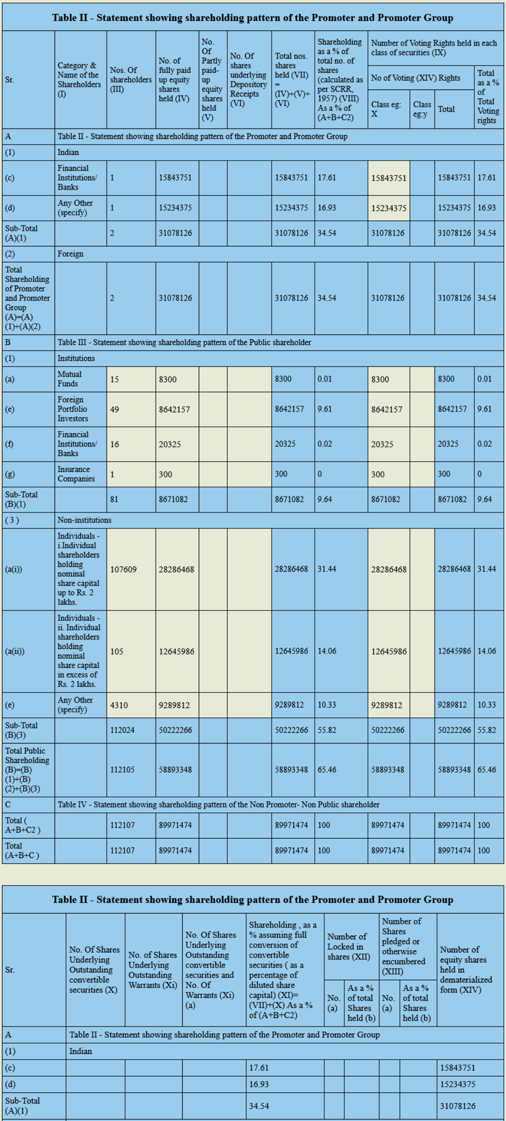
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---|---|---|---|---|---|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | 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) | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 2 | 31078126 | | | 31078126 | 34.54 | 31078126 | | 31078126 | 34.54 |
| (B) | Public | 112105 | 58893348 | | | 58893348 | 65.46 | 58893348 | | 58893348 | 65.46 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 112107 | 89971474 | | | 89971474 | 100 | 89971474 | | 89971474 | 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 | | | | 34.54 | | | | | 31078126 |
| (B) | Public | | | | 65.46 | | | | | 54354086 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 85432212 |



## 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 | | | | | | | | | | |
| (c) | Financial Institutions/ Banks | 1 | 15843751 | | | 15843751 | 17.61 | 15843751 | | 15843751 | 17.61 |
| (d) | Any Other (specify) | 1 | 15234375 | | | 15234375 | 16.93 | 15234375 | | 15234375 | 16.93 |
| Sub-Total (A)(1) | | 2 | 31078126 | | | 31078126 | 34.54 | 31078126 | | 31078126 | 34.54 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 2 | 31078126 | | | 31078126 | 34.54 | 31078126 | | 31078126 | 34.54 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 15 | 8300 | | | 8300 | 0.01 | 8300 | | 8300 | 0.01 |
| (e) | Foreign Portfolio Investors | 49 | 8642157 | | | 8642157 | 9.61 | 8642157 | | 8642157 | 9.61 |
| (f) | Financial Institutions/ Banks | 16 | 20325 | | | 20325 | 0.02 | 20325 | | 20325 | 0.02 |
| (g) | Insurance Companies | 1 | 300 | | | 300 | 0 | 300 | | 300 | 0 |
| Sub-Total (B)(1) | | 81 | 8671082 | | | 8671082 | 9.64 | 8671082 | | 8671082 | 9.64 |
| ( 3 ) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 107609 | 28286468 | | | 28286468 | 31.44 | 28286468 | | 28286468 | 31.44 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 105 | 12645986 | | | 12645986 | 14.06 | 12645986 | | 12645986 | 14.06 |
| (e) | Any Other (specify) | 4310 | 9289812 | | | 9289812 | 10.33 | 9289812 | | 9289812 | 10.33 |
| Sub-Total (B)(3) | | 112024 | 50222266 | | | 50222266 | 55.82 | 50222266 | | 50222266 | 55.82 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 112105 | 58893348 | | | 58893348 | 65.46 | 58893348 | | 58893348 | 65.46 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total ( A+B+C2 ) | | 112107 | 89971474 | | | 89971474 | 100 | 89971474 | | 89971474 | 100 |
| Total (A+B+C ) | | 112107 | 89971474 | | | 89971474 | 100 | 89971474 | | 89971474 | 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 | | | | | | | | |
| (c) | | | | 17.61 | | | | | 15843751 |
| (d) | | | | 16.93 | | | | | 15234375 |
| Sub-Total (A)(1) | | | | 34.54 | | | | | 31078126 |

|  |  |  |  |  |  |  |  |  |  |
|---|---|---|---|---|---|---|---|---|---|
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |  |  |  | 34.54 |  |  |  |  | 31078126 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 0.01 |  |  |  |  | 600 |
| (e) |  |  |  | 9.61 |  |  |  |  | 8642157 |
| (f) |  |  |  | 0.02 |  |  |  |  | 1625 |
| (g) |  |  |  | 0 |  |  |  |  | 0 |
| Sub-Total (B)(1) |  |  |  | 9.64 |  |  |  |  | 8644382 |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 31.44 |  |  |  |  | 24347845 |
| (a(ii)) |  |  |  | 14.06 |  |  |  |  | 12645986 |
| (e) |  |  |  | 10.33 |  |  |  |  | 8715873 |
| Sub-Total (B)(3) |  |  |  | 55.82 |  |  |  |  | 45709704 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) |  |  |  | 65.46 |  |  |  |  | 54354086 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| Total ( A+B+C2 ) |  |  |  | 100 |  |  |  |  | 85432212 |
| Total (A+B+C ) |  |  |  | 100 |  |  |  |  | 85432212 |

## Financial Institutions/ Banks

|  |  |  |
|---|---|---|
| Searial No. | 1 |  |
| Name of the Shareholders (I) | TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION LTD | Click here to go back |
| PAN (II) | AAACT3409P | Total |
| No. of fully paid up equity shares held (IV) | 15843751 | 15843751 |
| No. Of Partly paid-up equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 15843751 | 15843751 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 17.61 | 17.61 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 15843751 | 15843751 |
| Class eg:y |  |  |
| Total | 15843751 | 15843751 |
| Total as a % of Total Voting rights | 17.61 | 17.61 |
| 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)+(X) As a % of (A+B+C2) | 17.61 | 17.61 |

| | | |
|---|---|---|
| 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) | 15843751 | 15843751 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Any Other (specify) | | |
|---|---|---|
| Searial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| | | |
| Name of the Shareholders (I) | SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED | |
| PAN (II) | AAACS4668K | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 15234375 | 15234375 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 15234375 | 15234375 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 16.93 | 16.93 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 15234375 | 15234375 |
| Class eg:y | | |
| Total | 15234375 | 15234375 |
| Total as a % of Total Voting rights | 16.93 | 16.93 |
| 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) | 16.93 | 16.93 |
| 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) | 15234375 | 15234375 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

### Foreign Portfolio Investors

| | | |
|---|---|---|
| Searial No. | 1 | |
| Name of the Shareholders (I) | ARES DIVERSIFIED | Click here to go back |
| PAN (II) | AAHCA2144B | Total |
| No. of fully paid up equity shares held (IV) | 2819151 | 2819151 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 2819151 | 2819151 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.13 | 3.13 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 2819151 | 2819151 |
| Class eg:y | | |
| Total | 2819151 | 2819151 |
| Total as a % of Total Voting rights | 3.13 | 3.13 |
| 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) | 3.13 | 3.13 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 2819151 | 2819151 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

### Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| | | | | |
|---|---|---|---|---|
| Searial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | HITESH RAMJI JAVERI | HARSHA HITESH JAVERI | SHREYANS SHANTILAL SHAH | Click here to go back |
| PAN (II) | AABPJ4691H | AAEPJ7739F | AIIPS7279K | Total |
| No. of fully paid up equity shares held (IV) | 2410000 | 1800000 | 3466324 | 7676324 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 2410000 | 1800000 | 3466324 | 7676324 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.68 | 2 | 3.85 | 8.53 |

| | | | | |
|---|---|---|---|---|
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 2410000 | 1800000 | 3466324 | 7676324 |
| Class eg:y | | | | |
| Total | 2410000 | 1800000 | 3466324 | 7676324 |
| Total as a % of Total Voting rights | 2.68 | 2 | 3.85 | 8.53 |
| 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) | 2.68 | 2 | 3.85 | 8.53 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2410000 | 1800000 | 3466324 | 7676324 |
| Reason for not providing 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 | Director or Director's Relatives | Foreign Nationals | HUF | Non-Resident Indian (NRI) |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) | | TPL EMPLOYEES WELFARE FOUNDATION | | | | | |
| PAN (II) | | AACCT1242L | | | | | |
| No. of the Shareholders (I) | 426 | 1 | 100 | 2 | 1 | 1338 | 2438 |
| No. of fully paid up equity shares held (IV) | 2869477 | 997831 | 512282 | 201 | 500 | 1247646 | 3276881 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 2869477 | 997831 | 512282 | 201 | 500 | 1247646 | 3276881 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.19 | 1.11 | 0.57 | 0 | 0 | 1.39 | 3.64 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 2869477 | 997831 | 512282 | 201 | 500 | 1247646 | 3276881 |
| Class eg:y | | | | | | | |
| Total | 2869477 | 997831 | 512282 | 201 | 500 | 1247646 | 3276881 |
| Total as a % of Total Voting rights | 3.19 | 1.11 | 0.57 | 0 | 0 | 1.39 | 3.64 |
| 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) | 3.19 | 1.11 | 0.57 | 0 | 0 | 1.39 | 3.64 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2840877 | 997831 | 512282 | 200 | 500 | 1247533 | 2731656 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

## Any Other (specify)

| Searial No. | 8 | 9 | 10 | 11 | |
|---|---|---|---|---|---|
| Category | Non-Resident Indian (NRI) | Overseas Corporate Bodies | Overseas Corporate Bodies | Trusts | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category | More than 1 percentage of shareholding | Category | |
| Name of the Shareholders (I) | NATHU RAM PURI | | PURICO (IOM) LIMITED | | Click here to go back |
| PAN (II) | APPPP1945K | | AAJCP8449C | | Total |
| No. of the Shareholders (I) | 1 | 2 | 1 | 3 | 4310 |
| No. of fully paid up equity shares held (IV) | 1675550 | 1379925 | 1377800 | 2900 | 9289812 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1675550 | 1379925 | 1377800 | 2900 | 9289812 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.86 | 1.53 | 1.53 | 0 | 10.32 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 1675550 | 1379925 | 1377800 | 2900 | 9289812 |
| Class eg:y | | | | | |
| Total | 1675550 | 1379925 | 1377800 | 2900 | 9289812 |
| Total as a % of Total Voting rights | 1.86 | 1.53 | 1.53 | 0 | 10.32 |
| 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)= (VII)+(X) As a % of (A+B+C2) | 1.86 | 1.53 | 1.53 | 0 | 10.32 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1675550 | 1379925 | 1377800 | 2900 | 8715873 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

| Searial No. | Name of Shareholder | Name of the PAC | Number of shares | Percentage of shareholding by PAC |
|---|---|---|---|---|
| 1 | AMI HITSH JAVERI | MITALI HITESH JAVERI, HITESH RAMJI JAVERI & HARSHA HITESH JAVERI | 182600 | 0.2 |
| 2 | HITESH RAMJI JAVERI | AMI HITESH JAVERI, MITALI HITESH JAVERI & HARSHA HITESH JAVERI | 2410000 | 2.68 |
| 3 | HARSHA HITESH JAVERI | AMI HITESH JAVERI, MITALI HITESH JAVERI & HARSHA RAMJI JAVERI | 1800000 | 2 |
| 4 | MITALI HITESH JAVERI | AMI HITESH JAVERI, HARSHA HITESH JAVERI & HITESH RAMJI JAVERI | 180100 | 0.2 |

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 nationalNationalityNationality (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