General information about company	
Scrip code	506852
NSE Symbol	
MSEI Symbol	
ISIN	INE607A01014
Name of the company	Punjab Alkalies & Chemicals 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)	31-12-2019
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?	Yes	No	Yes	No					
2	Whether the Listed Entity has issued any Convertible Securities?	Yes	No	Yes	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								

		Tab	le I - Sum	mary S	Statement	holding of	f specified sec	urities			
			No. of	No. Of Partly paid-	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of class of sec		Rights held	l in each
Category (I)	Category of shareholder	Nos. Of shareholders	fully paid up equity	up equity	underlying Depository	held (VII) (calculated as		No of Voti	ng (XI	V) Rights	Total as a
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (V)+ (VI)	= (IV)+ (V)+ (VI)	Class eg:	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	1	9090000			9090000	33.49	9090000		9090000	33.58
(B)	Public	20566	17978644	72152		18050796	66.51	17978644		17978644	66.42
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	20567	27068644	72152		27140796	100	27068644		27068644	100

		Table	I - Summar	y Statement l	olding of specifi	ied s	ecuritie	s		
Category	Category of shareholder	No. Of Shares Underlying Outstanding	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible securities and	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Loc	encumbered encumbered		Number of equity shares held in	
(I)	(II)	convertible securities (X)	Warrants (Xi)	No. Of Warrants (Xi) (a)	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				33.49					9090000
(B)	Public	0		0	66.51					16102248
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	0		0	100					25192248

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

			Ö		81					•	
	Category &	N OS	No. of	No. Of Partly paid-	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of class of sec		Rights held (IX)	l in each Total
Sr.	Name of the	Nos. Of shareholders	fully paid up equity	up	underlying	shares held (VII)	(calculated as	No of Voti	ng (XIV	V) Rights	as a %
Si.	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Depository Receipts (VI)	= (IV)+ (V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - State	ment showing	shareholding	g pattern	of the Promot	er and Prome	oter Group				
(1)	Indian										
(d)	Any Other (specify)	1	9090000			9090000	33.49	9090000		9090000	33.58
Sub-Total (A) (1)		1	9090000			9090000	33.49	9090000		9090000	33.58
(2)	Foreign			•	•				•		
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		1	9090000			9090000	33.49	9090000		9090000	33.58
В	Table III - Stat	ement showing	shareholdin	g pattern	of the Public	shareholder			-	-	
(1)	Institutions										
(a)	Mutual Funds	10	11650	50		11700	0.04	11650		11650	0.04
(f)	Financial Institutions/ Banks	13	10055	0		10055	0.04	10055		10055	0.04
(i)	Any Other (specify)	2	3150	0		3150	0.01	3150		3150	0.01
Sub-Total (B) (1)		25	24855	50		24905	0.09	24855		24855	0.09
(3)	Non-institution	ıs		!		•			!		
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	18802	4572419	70502		4642921	17.11	4572419		4572419	16.89
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	45	9570414	0		9570414	35.26	9570414		9570414	35.36
(e)	Any Other (specify)	1694	3810956	1600		3812556	14.05	3810956		3810956	14.08
Sub-Total (B) (3)		20541	17953789	72102		18025891	66.42	17953789		17953789	66.33
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		20566	17978644	72152		18050796	66.51	17978644		17978644	66.42
С	Table IV - Stat	ement showing	shareholdin	ng pattern	of the Non P	romoter- No	n Public shareho	lder	•	-	
Total (A+B+C2)		20567	27068644	72152		27140796	100	27068644		27068644	100
Total (A+B+C)		20567	27068644	72152		27140796	100	27068644		27068644	100

114	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Nun Locl	nber of ked in es (XII)	Num pleds other	aber of Shares ged or rwise mbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
Sr.	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (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)		
A	Table II - State	ment showing s	shareholding patt	ern of the Promoter ar	nd Pro	moter Gr	oup			
(1)	Indian									
(d)				33.49					9090000	
Sub-Total (A) (1)				33.49					9090000	
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				33.49					9090000	
В	Table III - Stat	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions									
(a)	0		0	0.04					0	
(f)	0		0	0.04					655	
(i)	0		0	0.01					0	
Sub-Total (B) (1)	0		0	0.09					655	
(3)	Non-institution	ıs		•						
(a(i))	0		0	17.11					3184238	
(a(ii))	0		0	35.26					9570414	
(e)	0		0	14.05					3346941	
Sub-Total (B) (3)	0		0	66.42					16101593	
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)	0		0	66.51					16102248	
С	Table IV - Stat	ement showing	shareholding pat	ttern of the Non Promo	oter- l	Non Publi	c shar	eholder		
Total (A+B+C2)	0		0	100					25192248	
Total (A+B+C)	0		0	100					25192248	
Disclosure of no	ites on sharehold	ling pattern						Textual Information (1)		

	Text Block					
Textual Information()	* 27,69,200 Fully Convertible Debentures (FCDs) issued to IDBI Bank Limited, IFCI Limited, Life Insurance Corporation of India, Punjab National Bank and Punjab & Sind Bank (CDR Lenders) on 30.05.2017 will be converted into Equity Shares of the Company on 1st July, 2020 at price determined in accordance with SEBI ICDR Regulations, 2009 (as amended) and PACL shall have the first right of refusal for redemption before conversion of these FCDs into Equity Shares. As the Conversion price of FCDs is to be ascertained in accordance with the provisions of SEBI ICDR Regulations, 2009, therefore, it is not possible to calculate No. of Shares to be issued upon conversion of FCDs into Equity Shares.					

Searal No. 1		Any Other (specify)	
Name of the Shareholder (t)	Searial No.	1	
Name of the Company State industrial Levelopment Corporation Limited PAN (II) AABPC159F Total	Category	Bodies Corporate	Click here to go back
No. of the Shareholders (1) No. of flat yaid up equity shares held (IV) No. Of Partly paid up equity shares held (IV) No. Of Shares underlying Depository (IV) Receipts (IV) Total nos. shares held (IV) = (IV)		Punjab State Industrial Development Corporation Limited	
No. of fully paid up equity shares held (IV) No. Of Starts underlying Popologo P	PAN (II)	AABPC1599F	Total
Depository Dep		1	1
Depository Dep	up equity shares	9090000	9090000
Depository Receipts (VI) Popository Receipts (VI) Popository Receipts (VI) Popository Receipts (VI) Popository Popo	up equity shares		
Mode City = (IV)+ (V)+ (VI) = (IV)+ (V)+ (VI) = (IV)+ (VI)+ (VI) Sharcholding as a wo for total no. of shares (calculated as per SCRR, 1957) (VIII) As a wo for (A+B+C2) Sharcholding as a wo for Total Sharcholding as a wo for Total Sharcholding as a wo for Total so a wo for Total voting rights Sharcholding as a wo for Total so as wo for Total voting rights Sharcholding as a wo for towershibe securities (X) Sharcholding as a wo for towershibe Shar	underlying Depository		
% 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) Class eg: X 9090000 9090000 Class eg: Y 9090000 9090000 Total as a % of Total Yoting rights as 3.5.8 No. of Shares Underlying 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 convertible securities and No. of Warrants (Xi) (a) Shareholding , as a % assuming full convertible securities and No. of Warrants (Xi) (a) Shareholding , as a % assuming full convertible securities and No. of Warrants (Xi) (a) Shareholding , as a % assuming full convertible securities and No. of Warrants (Xi) (a) Shareholding , as a % assuming full convertible securities and No. of Warrants (Xi) (a) Shareholding , as a % assuming full convertible securities and No. of Warrants (Xi) (a) Shareholding , as a % assuming full conversion of convertible securities and No. of Warrants (Xi) (a)	held(VII) = (IV)+	9090000	9090000
Class eg; X 9090000 9090000 Class eg.y 9090000 9090000 Total a 9090000 9090000 33.58 No. Of Shares Underlying Outstanding convertible securities (X) Warrants (Xi) Proposition of the properties of	% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a	33.49	33.49
Class egy 7 Total 9090000 9090000 Total as a % of Total Noting rights 33.58 33.58 No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Underlying Outstanding Surrants (Xi) No. Of Shares Underlying Outstanding Surrants (Xi) No. Of Shares Underlying Outstanding Surrants (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 Voting	Rights held in each class of securities (IX)	
Total 9090000 Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. Of Shares Underlying Outstanding Outstand	Class eg: X	9090000	9090000
Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) 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 securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	Class eg:y		
Total Voting rights No. Of Shares Underlying Outstanding Convertible Securities (X) No. of Shares Underlying Outstanding Warrants (Xi) 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) 33.49	Total	9090000	9090000
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)		33.58	33.58
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) Analogous Analog	Underlying Outstanding convertible		
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) Assuming full 33.49	Underlying Outstanding		
% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	Underlying Outstanding convertible securities and No. Of Warrants (Xi)		
Number of Locked in shares (XII)	% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of	33.49	33.49
	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)	9090000	9090000
Reason for not prov	viding PAN	
Reason for not providing PAN		
Shareholder type		

		Any Other (specify)	
Searial No.	1	2	
Category	Other	Other	
Category / More than 1 percentage	Category	Category	Click here to go back
Name of the Shareholders (I)	Indian Liberation Fund	Banco Santander A/c Explorer Mauritious	
PAN (II)			Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	3050	100	3150
No. Of Partly paid- up equity shares held (V)	0	0	0
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3050	100	3150
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0	0.01
Number of Voting	Rights held in each class of secu	rities (IX)	•
Class eg: X	3050	100	3150
Class eg:y			
Total	3050	100	3150
Total as a % of Total Voting rights	0.01	0	0.01
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)	0	0	0
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)	0.01	0	0.01
	in shares (XII)		•

No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not pro-	viding PAN		
Reason for not providing PAN			

				Ι.			I _
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Sukhbir Singh Dahiya	Jagbir Singh Ahlawat	Prerna Ahlawat	Aman Jain	Dayawati	Nipun Khosla	Ashok Kumar Aggarwal
PAN (II)	ACCPD9200H	AAHPA2745B	AAGPP5953R	AFKPJ3359J	AAFPD0929C	AUWPK3651M	AFRPA7009K
No. of fully paid up equity shares held (IV)	1035264	800020	740063	713694	712034	547446	481099
No. Of Partly paid- up equity shares held (V)	0	0	0	0	0	0	0
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1035264	800020	740063	713694	712034	547446	481099
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.81	2.95	2.73	2.63	2.62	2.02	1.77
Number of Voting	Rights held in eac	h class of securities	es (IX)				
Class eg: X	1035264	800020	740063	713694	712034	547446	481099
Class eg:y							
Total	1035264	800020	740063	713694	712034	547446	481099
Total as a % of Total Voting rights	3.82	2.96	2.73	2.64	2.63	2.02	1.78
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0	0	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0	0
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)	3.81	2.95	2.73	2.63	2.62	2.02	1.77
Number of Locked	in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	1035264	800020	740063	713694	712034	547446	481099

dematerialized form (XIV)				
Reason for not pro	viding PAN			
Reason for not providing PAN				

Individ	uals - ii. Individua	l shareholde	rs holding nomi	nal share capi	ital in excess of F	Rs. 2 lakhs.
Searial No.	8	9	10	11	12	
Name of the Shareholders (I)	Ram Chander Rathee	Sanjay Jain	Mayank Ahlawat	Manoj Grover	Jay Bharat Dattani	Click here to go back
PAN (II)	AJJPR5432R	AALPJ7050J	AZWPA5228P	ACUPG5774D	AEGPD8745M	Total
No. of fully paid up equity shares held (IV)	421039	420712	345822	310000	289078	6816271
No. Of Partly paid- up equity shares held (V)	0	0	0	0	0	0
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	421039	420712	345822	310000	289078	6816271
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.55	1.55	1.27	1.14	1.07	25.11
Number of Voting	Rights held in each clas	s of securities (l	IX)			
Class eg: X	421039	420712	345822	310000	289078	6816271
Class eg:y						
Total	421039	420712	345822	310000	289078	6816271
Total as a % of Total Voting rights	1.56	1.55	1.28	1.15	1.07	25.18
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0
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)	1.55	1.55	1.27	1.14	1.07	25.11
Number of Locked	in shares (XII)					
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	421039	420712	345822	310000	289078	6816271

dematerialized form (XIV)				
Reason for not pro	viding PAN			
Reason for not providing PAN				

			Any Other (spe	cify)			
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Trusts	Overseas Corporate Bodies	Clearing
Category / More than 1 percentage	Category	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)		Edelweiss Custodial Services Limited	Flowtech Industrial Projects Pvt.Ltd.	Himalaya Alkalies & Chemicals Limited			
PAN (II)		AACCE0677N	AABCF7849J	AAKCS5199R			
No. of the Shareholders (I)	951	1	1	1	6	1	8
No. of fully paid up equity shares held (IV)	2849132	510040	409845	420980	15800	20000	4815
No. Of Partly paid- up equity shares held (V)	1200	0	0	0	0	0	0
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2850332	510040	409845	420980	15800	20000	4815
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.5	1.88	1.51	1.55	0.06	0.07	0.02
Number of Voting	Rights held i	n each class of securitie	es (IX)	·	1		
Class eg: X	2849132	510040	409845	420980	15800	20000	4815
Class eg:y							
Total	2849132	510040	409845	420980	15800	20000	4815
Total as a % of Total Voting rights	10.53	1.88	1.51	1.56	0.06	0.07	0.02
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0	0	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0	0
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	10.5	1.88	1.51	1.55	0.06	0.07	0.02

capital) (XI)= (VII) +(X) As a % of (A+B+C2)							
Number of Locked	in shares (XI	I)					
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2697982	510040	409845	420980	15800	0	4815
Reason for not pro	Reason for not providing PAN						
Reason for not providing PAN							

Any Other (specify)						
Searial No.	8	9				
Category	Non-Resident Indian (NRI)	HUF				
Category / More than 1 percentage	Category	Category				
Name of the Shareholders (I)			Click here to go back			
PAN (II)			Total			
No. of the Shareholders (I)	498	230	1694			
No. of fully paid up equity shares held (IV)	447157	474052	3810956			
No. Of Partly paid- up equity shares held (V)	400	0	1600			
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	447557	474052	3812556			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.65	1.75	14.05			
Number of Voting	Rights held in each class of securities (IX)					
Class eg: X	447157	474052	3810956			
Class eg:y						
Total	447157	474052	3810956			
Total as a % of Total Voting rights	1.65	1.75	14.08			
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0			
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0			
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	1.65	1.75	14.05			

No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	154292	474052	3346941
Reason for not pro	viding 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 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