

General information about company

Scrip code	543279
NSE Symbol	SURYODAY
MSEI Symbol	NotListed
ISIN	INE428Q01011
Name of the company	SURYODAY SMALL FINANCE BANK 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?	Yes	Yes	Yes	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	4	29734732			29734732	28.02	29734732		29734732	28.02
(B)	Public	112562	76396094			76396094	71.98	76396094		76396094	71.98
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	112566	106130826			106130826	100	106130826		106130826	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				28.02	29734732	100	11290000	37.97	29734732
(B)	Public				71.98	38504540	50.4			76393589
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	68239272	64.3	11290000	10.64	106128321

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	4	29734732			29734732	28.02	29734732		29734732	28.02
Sub-Total (A)(1)		4	29734732			29734732	28.02	29734732		29734732	28.02
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	29734732			29734732	28.02	29734732		29734732	28.02
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	3	6419634			6419634	6.05	6419634		6419634	6.05
(b)	Venture Capital Funds	2	5639211			5639211	5.31	5639211		5639211	5.31
(c)	Alternate Investment Funds	4	6352665			6352665	5.99	6352665		6352665	5.99
(d)	Foreign Venture Capital Investors	2	5441414			5441414	5.13	5441414		5441414	5.13
(e)	Foreign Portfolio Investors	4	2709578			2709578	2.55	2709578		2709578	2.55
(f)	Financial Institutions/ Banks	1	1056742			1056742	1	1056742		1056742	1
(g)	Insurance Companies	6	10652851			10652851	10.04	10652851		10652851	10.04
Sub-Total (B)(1)		22	38272095			38272095	36.06	38272095		38272095	36.06
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	111628	10161928			10161928	9.57	10161928		10161928	9.57
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	58	4307669			4307669	4.06	4307669		4307669	4.06
(b)	NBFCs registered	2	1080343			1080343	1.02	1080343		1080343	1.02

	with RBI										
(e)	Any Other (specify)	852	22574059			22574059	21.27	22574059		22574059	21.27
Sub-Total (B)(3)		112540	38123999			38123999	35.92	38123999		38123999	35.92
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		112562	76396094			76396094	71.98	76396094		76396094	71.98
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		112566	106130826			106130826	100	106130826		106130826	100
Total (A+B+C)		112566	106130826			106130826	100	106130826		106130826	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)				28.02	29734732	100	11290000	37.97	29734732
Sub-Total (A)(1)				28.02	29734732	100	11290000	37.97	29734732
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				28.02	29734732	100	11290000	37.97	29734732
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				6.05	2056555	32.04			6419634
(b)				5.31	0	0			5639211
(c)				5.99	0	0			6352665
(d)				5.13	0	0			5441414
(e)				2.55	0	0			2709578
(f)				1	1056742	100			1056742
(g)				10.04	6189161	58.1			10652851
Sub-Total (B)(1)				36.06	9302458	24.31			38272095
(3)	Non-institutions								
(a(i))				9.57	2404748	23.66			10159423
(a(ii))				4.06	3509239	81.46			4307669
(b)				1.02	1080343	100			1080343
(e)				21.27	22207752	98.38			22574059
Sub-Total (B)(3)				35.92	29202082	76.6			38121494
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				71.98	38504540	50.4			76393589
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	68239272	64.3			106128321

Total (A+B+C)				100	68239272	64.3	11290000	10.64	106128321
Disclosure of notes on shareholding pattern								Textual Information(1)	

Text Block

Textual Information()

1) Non- Resident Indians which include numbers of Non-Resident Indian on Repatriable and Non Repatriable Basis under Any Other Category Under Non- Institution of Public Shareholder

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	
Name of the Shareholders (I)	P S JAGDISH	GEALGEO V ALANKARA	P SURENDRA PAI	BASKAR BABU RAMACHANDRAN	Click here to go back
PAN (II)	AABPJ0532B	AAHPA4550G	ABPPP1301H	AGEPR3388L	Total
No. of fully paid up equity shares held (IV)	3323378	544561	13523215	12343578	29734732
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3323378	544561	13523215	12343578	29734732
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.13	0.51	12.74	11.63	28.02
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	3323378	544561	13523215	12343578	29734732
Class eg:y					
Total	3323378	544561	13523215	12343578	29734732
Total as a % of Total Voting rights	3.13	0.51	12.74	11.63	28.02
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)	3.13	0.51	12.74	11.63	28.02
Number of Locked in shares (XII)					
No. (a)	3323378	544561	13523215	12343578	29734732

As a % of total Shares held (b)	100	100	100	100	100
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)	0	0	0	11290000	11290000
As a % of total Shares held (b)	0	0	0	91.46	37.97
Number of equity shares held in dematerialized form (XIV)	3323378	544561	13523215	12343578	29734732
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Mutual Funds

Serial No.	1	
Name of the Shareholders (I)	AXIS MUTUAL FUND TRUSTEE LTD A/C AXIS MUTUAL FUND A/C AXIS FLEXI CAP FUND	Click here to go back
PAN (II)	AACTA5925A	Total
No. of fully paid up equity shares held (IV)	4841291	4841291
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4841291	4841291
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.56	4.56
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4841291	4841291
Class eg:y		
Total	4841291	4841291
Total as a % of Total Voting rights	4.56	4.56
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)	4.56	4.56
Number of Locked in shares (XII)		
No. (a)	2056555	2056555
As a % of total	42.48	42.48

Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	4841291	4841291
Reason for not providing PAN		
Reason for not providing PAN		

Venture Capital Funds

Serial No.	1	2	
Name of the Shareholders (I)	TVS SHRIRAM GROWTH FUND	ASK PRAVI PRIVATE EQUITY OPPORTUNITIES FUND	Click here to go back
PAN (II)	AABTT5582H	AADTA4187B	Total
No. of fully paid up equity shares held (IV)	2690240	2948971	5639211
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2690240	2948971	5639211
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.53	2.78	5.31
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2690240	2948971	5639211
Class eg:y			
Total	2690240	2948971	5639211
Total as a % of Total Voting rights	2.53	2.78	5.31
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)+(X) As a % of (A+B+C2)	2.53	2.78	5.31
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total	0	0	0

Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	2690240	2948971	5639211
Reason for not providing PAN			
Reason for not providing PAN			

Alternate Investment Funds

Serial No.	1	2	3	
Name of the Shareholders (I)	LOK CAPITAL GROWTH FUND	JHELMUM INVESTMENT FUND I	TVS SHRIRAM GROWTH FUND 3	Click here to go back
PAN (II)	AABTL4074C	AACTJ3992J	AADTT1656Q	Total
No. of fully paid up equity shares held (IV)	2803331	1605012	1750595	6158938
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2803331	1605012	1750595	6158938
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.64	1.51	1.65	5.8
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	2803331	1605012	1750595	6158938
Class eg:y				
Total	2803331	1605012	1750595	6158938
Total as a % of Total Voting rights	2.64	1.51	1.65	5.8
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)	2.64	1.51	1.65	5.8
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total	0	0	0	0

Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	2803331	1605012	1750595	6158938
Reason for not providing PAN				
Reason for not providing PAN				

Foreign Venture Capital Investors

Serial No.	1	2	
Name of the Shareholders (I)	EVOLVENCE INDIA FUND II LTD	AMERICORP VENTURES LTD.	Click here to go back
PAN (II)	AADCE9934H	AAFCA9006Q	Total
No. of fully paid up equity shares held (IV)	3669656	1771758	5441414
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3669656	1771758	5441414
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.46	1.67	5.13
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3669656	1771758	5441414
Class eg:y			
Total	3669656	1771758	5441414
Total as a % of Total Voting rights	3.46	1.67	5.13
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)	3.46	1.67	5.13
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total	0	0	0

Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	3669656	1771758	5441414
Reason for not providing PAN			
Reason for not providing PAN			

Foreign Portfolio Investors

Serial No.	1	
Name of the Shareholders (I)	KUBER INDIA FUND	Click here to go back
PAN (II)	AAGCC1031Q	Total
No. of fully paid up equity shares held (IV)	1850000	1850000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1850000	1850000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.74	1.74
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1850000	1850000
Class eg:y		
Total	1850000	1850000
Total as a % of Total Voting rights	1.74	1.74
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)	1.74	1.74
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total	0	0

Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1850000	1850000
Reason for not providing PAN		
Reason for not providing PAN		

Insurance Companies

Serial No.	1	2	3	4	
Name of the Shareholders (I)	HDFC LIFE INSURANCE COMPANY LIMITED	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	ADITYA BIRLA SUN LIFE INSURANCE COMPANY LIMITED	SBI LIFE INSURANCE CO. LTD	Click here to go back
PAN (II)	AAACH8755L	AAACI7351P	AACBCB4623J	AAFCS2530P	Total
No. of fully paid up equity shares held (IV)	3719311	1391611	1082920	3659162	9853004
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3719311	1391611	1082920	3659162	9853004
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.5	1.31	1.02	3.45	9.28
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	3719311	1391611	1082920	3659162	9853004
Class eg:y					
Total	3719311	1391611	1082920	3659162	9853004
Total as a % of Total Voting rights	3.5	1.31	1.02	3.45	9.28
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)	3.5	1.31	1.02	3.45	9.28
Number of Locked in shares (XII)					
No. (a)	3104328	0	0	3084833	6189161

As a % of total Shares held (b)	83.47	0	0	84.3	62.81
Number of equity shares held in dematerialized form (XIV)	3719311	1391611	1082920	3659162	9853004
Reason for not providing PAN					
Reason for not providing PAN					

NBFCs registered with RBI

Serial No.	1	
Name of the Shareholders (I)	KIRAN VYAPAR LIMITED	Click here to go back
PAN (II)	AABCK4953A	Total
No. of fully paid up equity shares held (IV)	1080338	1080338
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1080338	1080338
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	1.02
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1080338	1080338
Class eg:y		
Total	1080338	1080338
Total as a % of Total Voting rights	1.02	1.02
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)	1.02	1.02
Number of Locked in shares (XII)		
No. (a)	1080338	1080338
As a % of total	100	100

Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1080338	1080338
Reason for not providing PAN		
Reason for not providing PAN		

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)	0	0.29	0.08	3.31	1.49	3.27	3.16
Number of Locked in shares (XII)							
No. (a)	0	203743	0	3508674	1584930	3475500	3358020
As a % of total Shares held (b)	0	65.46	0	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	100	311261	84663	3508674	1584930	3475500	3358020
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	8	9	
Category	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	GAJA CAPITAL FUND II LIMITED	RESPONSABILITY PARTICIPATIONS MAURITIUS	Click here to go back
PAN (II)	AAFCG9301G	AAHCR8916Q	Total
No. of the Shareholders (I)	1	1	715
No. of fully paid up equity shares held (IV)	3672671	4071693	396024
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3672671	4071693	396024
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.46	3.84	0.37
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3672671	4071693	396024
Class eg:y			
Total	3672671	4071693	396024
Total as a % of Total Voting rights	3.46	3.84	0.37
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)=	3.46	3.84	0.37

(VII)+(X) As a % of (A+B+C2)			
Number of Locked in shares (XII)			
No. (a)	3672671	4071693	203743
As a % of total Shares held (b)	100	100	51.45
Number of equity shares held in dematerialized form (XIV)	3672671	4071693	396024
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