

General information about company	
Scrip code	539527
NSE Symbol	
MSEI Symbol	
ISIN	INE146E01015
Name of the company	Creative Castings 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)	31-03-2020
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	36	974459			974459	74.96	974459		974459	74.96
(B)	Public	537	325541			325541	25.04	325541		325541	25.04
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	573	1300000			1300000	100	1300000		1300000	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				74.96					974459
(B)	Public				25.04					282441
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					1256900

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	36	974459			974459	74.96	974459		974459	74.96
Sub-Total (A) (1)		36	974459			974459	74.96	974459		974459	74.96
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		36	974459			974459	74.96	974459		974459	74.96
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.	504	226211			226211	17.4	226211		226211	17.4
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	75446			75446	5.8	75446		75446	5.8
(e)	Any Other (specify)	31	23884			23884	1.84	23884		23884	1.84
Sub-Total (B) (3)		537	325541			325541	25.04	325541		325541	25.04
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		537	325541			325541	25.04	325541		325541	25.04
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		573	1300000			1300000	100	1300000		1300000	100
Total (A+B+C)		573	1300000			1300000	100	1300000		1300000	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)				74.96					974459
Sub-Total (A) (1)				74.96					974459
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.96					974459
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				17.4					184411
(a(ii))				5.8					75446
(e)				1.84					22584
Sub-Total (B) (3)				25.04					282441
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.04					282441
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					1256900
Total (A+B+C)				100					1256900

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Narottam C Vadgama	Rajan R Bambhania	Jashumati R Bambhania	Ushaben Parsottambhai Nadpara	Indumati N Vadgama	Parsottambhai Manjibhai Nadpara	Ruta R Bambhania
PAN (II)	AAHPV1627K	ABYPB5378D	AANPB1601P	AAVPN5412G	AAHPV1626J	AAUPN9924C	ABQPT3539E
No. of fully paid up equity shares held (IV)	64000	58700	53000	43400	42100	42042	40800
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	64000	58700	53000	43400	42100	42042	40800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.92	4.52	4.08	3.34	3.24	3.23	3.14
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	64000	58700	53000	43400	42100	42042	40800
Class eg:y							
Total	64000	58700	53000	43400	42100	42042	40800
Total as a % of Total Voting rights	4.92	4.52	4.08	3.34	3.24	3.23	3.14
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)	4.92	4.52	4.08	3.34	3.24	3.23	3.14
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)	64000	58700	53000	43400	42100	42042	40800

Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Siddharth Vaishnav and Diptiben Siddharthbhai Vaishnav	Bhavin N Vadgama HUF	Pruthesh Dhirubhai Patel	Heena Vishal Patel	Kokilaben Dhirubhai Dand	Jignesh S Thanki	Vishal Dhirubhai Patel
PAN (II)	ZZZZZ9999Z	AAFHB5920D	ACYPP2121R	AKIPP9430B	ABRPD8609C	AAUPT4736A	ADDPP9581D
No. of fully paid up equity shares held (IV)	19675	36600	32900	32028	32031	31550	29826
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19675	36600	32900	32028	32031	31550	29826
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.51	2.82	2.53	2.46	2.46	2.43	2.29
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	19675	36600	32900	32028	32031	31550	29826
Class eg:y							
Total	19675	36600	32900	32028	32031	31550	29826
Total as a % of Total Voting rights	1.51	2.82	2.53	2.46	2.46	2.43	2.29
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)	1.51	2.82	2.53	2.46	2.46	2.43	2.29
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	19675	36600	32900	32028	32031	31550	29826

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(1)						
Shareholder type							

Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	Alpa J Thanki	Ramniklal N Bambhania	Narottam C Vadgama HUF	Dhirubhai Haribhai Dand	Pinak S Thanki	Anila S Thanki	Purvi S Thanki
PAN (II)	ABBPT3875G	AANPB1600N	AAAHV9956N	ABPPD4066M	AAZPT5401F	ABBPT3658D	ABBPT3657N
No. of fully paid up equity shares held (IV)	28071	27480	27000	26490	25850	48080	22900
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	28071	27480	27000	26490	25850	48080	22900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.16	2.11	2.08	2.04	1.99	3.7	1.76
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	28071	27480	27000	26490	25850	48080	22900
Class eg:y							
Total	28071	27480	27000	26490	25850	48080	22900
Total as a % of Total Voting rights	2.16	2.11	2.08	2.04	1.99	3.7	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)+(Xi)(a) As a % of (A+B+C2)	2.16	2.11	2.08	2.04	1.99	3.7	1.76
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)	28071	27480	27000	26490	25850	48080	22900
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family							
Serial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	Rajan R Bambhania HUF	Ramniklal N Bambhania HUF	Vallabhbhai Ramjibhai Vaishnav	Falguni P Thanki	Pushpaben Vallabhbhai Vaishnav & Siddharth Vallabhbhai Vaishnav	Twinkle Patel Pruthesh	Jayendra C Vadgama
PAN (II)	AACHB4095G	AABHB2605K	ABBPV0393B	ACCPJ3303M	ABBPV0394G	ANKPS8808D	AAUPV9106G
No. of fully paid up equity shares held (IV)	19300	18900	17000	16100	15300	14600	13400
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19300	18900	17000	16100	15300	14600	13400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.48	1.45	1.31	1.24	1.18	1.12	1.03
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	19300	18900	17000	16100	15300	14600	13400
Class eg:y							
Total	19300	18900	17000	16100	15300	14600	13400
Total as a % of Total Voting rights	1.48	1.45	1.31	1.24	1.18	1.12	1.03
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)+(Xi)(a) As a % of (A+B+C2)	1.48	1.45	1.31	1.24	1.18	1.12	1.03
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	19300	18900	17000	16100	15300	14600	13400

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family							
Serial No.	29	30	31	32	33	34	35
Name of the Shareholders (I)	Dipti R Bambhania	Hemali R Bambhania	Hiren N Vadgama HUF	Hiren N Vadgama	Dhirubhai Haribhai Dand Huf	Mahesh M. Thanki	Siddharth Vaishnav
PAN (II)	ACAPB3875A	ABWPB2560P	AABHV7216G	AAUPV9105F	AABHD0610A	ABFPT0490H	ABBPV0392A
No. of fully paid up equity shares held (IV)	13000	13000	11700	10440	8986	147	37375
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13000	13000	11700	10440	8986	147	37375
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	1	0.9	0.8	0.69	0.01	2.88
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	13000	13000	11700	10440	8986	147	37375
Class eg:y							
Total	13000	13000	11700	10440	8986	147	37375
Total as a % of Total Voting rights	1	1	0.9	0.8	0.69	0.01	2.88
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)	1	1	0.9	0.8	0.69	0.01	2.88
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)	13000	13000	11700	10440	8986	147	37375

Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family		
Searial No.	36	
Name of the Shareholders (I)	Vishal D. Patel HUF	Click here to go back
PAN (II)	AAEHV2293L	Total
No. of fully paid up equity shares held (IV)	688	974459
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	688	974459
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05	74.96
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	688	974459
Class eg:y		
Total	688	974459
Total as a % of Total Voting rights	0.05	74.96
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)	0.05	74.96
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)	688	974459
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type		

Text Block	
Textual Information(1)	Due to joint shareholding PAN is not provided, however, they individual shareholding showing their PAN respectively.

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	DHAVAL LALJIBHAI DAND	REKHA J VADGAMA	SHARDA M. THANKI	Click here to go back
PAN (II)	AEIPD3656B	ZZZZZ9999Z	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	15679	17900	16400	49979
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15679	17900	16400	49979
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.21	1.38	1.26	3.84
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	15679	17900	16400	49979
Class eg:y				
Total	15679	17900	16400	49979
Total as a % of Total Voting rights	1.21	1.38	1.26	3.84
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)	1.21	1.38	1.26	3.84
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	15679	17900	16400	49979
Reason for not providing PAN				
Reason for not providing PAN		Textual Information(1)	Textual Information(2)	

Text Block	
Textual Information(1)	The Shareholder has not updated her PAN details with the Company.
Textual Information(2)	The Shareholder has not updated her PAN details with the Company.

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	Harsh J. Vadgama	KEYUR MANSUKHLAL THANKI and VISHAL PRABHUDAS ABHANI	Click here to go back
PAN (II)	AFEPV3680A	AAGFH6024B	Total
No. of fully paid up equity shares held (IV)	20607	54839	75446
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	20607	54839	75446
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.59	4.22	5.8
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	20607	54839	75446
Class eg:y			
Total	20607	54839	75446
Total as a % of Total Voting rights	1.59	4.22	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)	1.59	4.22	5.8
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	20607	54839	75446
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	HUF	Others	Non-Resident Indian (NRI)	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)		Non Resident (Non Repatriable)			Khandwala Securities Ltd.	Click here to go back
PAN (II)					AAACK2214P	Total
No. of the Shareholders (I)	11	1	6	13	1	31
No. of fully paid up equity shares held (IV)	291	5	291	23297	16053	23884
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	291	5	291	23297	16053	23884
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0	0.02	1.79	1.23	1.83
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	291	5	291	23297	16053	23884
Class eg:y						
Total	291	5	291	23297	16053	23884
Total as a % of Total Voting rights	0.02	0	0.02	1.79	1.23	1.83
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)	0.02	0	0.02	1.79	1.23	1.83
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	291	5	291	21997	16053	22584

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