General information about company									
Scrip code	531529								
NSE Symbol									
MSEI Symbol									
ISIN	INE562E01013								
Name of the company	Softrak Venture Investment Limitted								
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								

		Tab	le I - Sum	mary S	Statement	holding of	specified sec	urities			
	Category of shareholder (II)		No. of fully paid up equity shares held (IV)	No. Of Partly paid-	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)			
Category (I)		shareholders		up equity			(calculated as per SCRR,	No of Voti	ng (XIV	/) Rights	Total as a
		(III)		shares held (V)			1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	4	203000			203000	0.45	203000		203000	0.45
(B)	Public	1580	44874900			44874900	99.55	44874900		44874900	99.55
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1584	45077900			45077900	100	45077900		45077900	100

		Table	I - Summar	y Statement h	olding of specifi	ied s	ecuritie	s		
Category (I)	Category of shareholder (II)	Shares Share Underlying Under Outstanding Outs	No. of Shares Underlying	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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
			Outstanding Warrants (Xi)		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				0.45					0
(B)	Public				99.55					44829300
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					44829300

	Table II - State	ement show	ving share	eholdi	ng patterr	n of the P	romoter an	d Promot	er Gr	oup	
			No. of fully paid up equity shares held (IV)	No. Of Partly paid- up equity shares held (V)	No. Of shares	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)			
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)			underlying Depository	held (VII)	(calculated as per	No of Votir	ng (XIV) Rights	Total as a %
		(11)			Receipts (VI)		SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
А	Table II - Statemen	nt showing shar	reholding pa	ttern of t	he Promoter	and Promote	r Group				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	203000			203000	0.45	203000		203000	0.45
Sub-Total (A)(1)		4	203000			203000	0.45	203000		203000	0.45
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		4	203000			203000	0.45	203000		203000	0.45
В	Table III - Stateme	nt showing sha	reholding pa	attern of	the Public sh	areholder		r		r	
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1438	2988844			2988844	6.63	2988844		2988844	6.63
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	65	39953218			39953218	88.63	39953218		39953218	88.63
(e)	Any Other (specify)	77	1932838			1932838	4.29	1932838		1932838	4.29
Sub-Total (B)(3)		1580	44874900			44874900	99.55	44874900		44874900	99.55
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)		1580	44874900			44874900	99.55	44874900		44874900	99.55
С	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1584	45077900			45077900	100	45077900		45077900	100
Total (A+B+C)		1584	45077900			45077900	100	45077900		45077900	100

	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible	Loc	nber of ked in es (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of
Sr.		Underlying Outstanding Warrants (Xi)		diluted share	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	equity shares held in dematerialized form (XIV)
А	Table II - State	ement showing	shareholding pat	tern of the Promoter	and F	romoter	Group)	
(1)	Indian								
(a)				0.45					0
Sub-Total (A)(1)				0.45					0
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				0.45					0
В	Table III - Stat	ement showing	shareholding pa	ttern of the Public sh	areho	older			
(1)	Institutions								
(3)	Non-institution	ns							
(a(i))				6.63					2943244
(a(ii))				88.63					39953218
(e)				4.29					1932838
Sub-Total (B)(3)				99.55					44829300
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)				99.55					44829300
С	Table IV - Stat	ement showing	shareholding pa	ttern of the Non Pro	moter	- Non Pu	blic sł	nareholder	
Total (A+B+C2)				100					44829300
Total (A+B+C)				100					44829300
Disclosure of no	otes on sharehol	ding pattern						Textual Information(1)	

	Text Block
Textual Information()	The company has received complain/ petition filed under section 56,57,58 and 59 of the Companies Act, 2013 regarding fraudulent transfer of shares in the month of September from Mr. Dhirajlal Gaglani, which has been withdrawn by himself upon satisfatory redressal of his complain.

		Individuals/H	Iindu undivided Fan	nily	
Searial No.	1	2	3	4	
Name of the Shareholders (I)	Bhadresh Varde	Vipul Shah	Nayan Bavishi	Tushar Sanghavi	Click here to go back
PAN (II)	ABSPV3684Q				Total
No. of fully paid up equity shares held (IV)	136000	30000	20000	17000	203000
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	136000	30000	20000	17000	203000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.3	0.07	0.04	0.04	0.45
Number of Voting	Rights held in each	n class of securities (IX)	T		T
Class eg:X	136000	30000	20000	17000	203000
Class eg:y					
Total	136000	30000	20000	17000	203000
Total as a % of Total Voting rights	0.3	0.07	0.04	0.04	0.45
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)	0.3	0.07	0.04	0.04	0.45
Number of Locked	in shares (XII)				
No. (a)					
As a % of total Shares held (b)					
Number of Shares	pledged or otherwi	ise encumbered (XIII)			
No. (a)					
As a % of total Shares held (b)					

Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0				
Reason for not providing PAN									
Reason for not providing PAN		Textual Information(1)	Textual Information(2)	Textual Information(3)					
Shareholder type	Promoter	Promoter	Promoter	Promoter					

Text Block							
Textual Information(1)	The company desired to provide PAN No.but there was no respond form the Shareholder						
Textual Information(2)	The company desired to provide PAN No.but there was no respond form the Shareholder						
Textual Information(3)	The company desired to provide PAN No.but there was no respond form the Shareholder						

Searial No.1Name of the ShareholdersPULKIT PRAKASH SHAHPAN (II)BFOPS9560No. of fully paid up equity shares held (IV)3090180No. Of Partly paid-up equity shares held (V)3090180No. Of Partly paid-up equity shares held (V)3090180No. Of Shares underlying Depository Receipts (VI)3090180Total nos. shares held (VI) = (IV)+(V)+ (VI)3090180Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)6.86Number of Voting Rights h Class eg: X3090180Class eg: X3090180Class eg: X3090180Class eg: X3090180Class eg: X3090180Sortal voting rights6.86No. Of Shares Underlying Outstanding convertible securities (X)6.86No. of Shares Underlying Outstanding convertible securities (Xi)No. of Shares (A=B-L)No. of Shares Underlying Outstanding convertible securities (Xi)No. of Shares (A=B-L)No. of Shares Underlying Outstanding convertible securities (Xi)No. of Shares (A=B-L)No. of Shares Underlying Outstanding convertible securities (Xi)Shareholding , a a % a suming full conversion of conversion of convertible securities (as a percentage6.86	- ii. Individ	ual shareholders	s holding no	minal share	capital in exc	cess of Rs. 2 la	khs.
ShareholdersPRAKASH SHAHPAN (II)BFOPS956PAN (II)3090180Pano of fully paid-up equity shares held (V)alogonaNo. Of Partly paid-up equity shares held (V)alogonaNo. Of shares underlying bepository Receipts (VI)alogonaStares held (VI) = (IV)+(V)+ (VI)alogonaShares held (VI) = (IV)+(V)+ (VI)alogonaShares held (VI) = (IV)+(V)+ (VI)alogonaSharesheld (IV)+(V)+ (VI)alogonaSharesheld (IV)+(V)+ (VI)alogonaSharesheld (IV)+(V)+ (VI)alogonaSharesheld (IV)+(V)+ (VI)alogonaClass eg: X (III)3090180Class eg: X (III)3090180Class eg: X (III)3090180Class eg: X (III)3090180Class eg: X (III)3090180Shareholding voting rightsalogonaNo. Of Shares polycistanding convertible securities and No. Of Shares Underlying Outstanding convertible securities and No. Of Shares No. Of Shares No. Of Shares No. Of Shares No. Of Shares No. Of Shares Shareholding as a % assuming full conversion of as a % assuming full conversion alog securities (as		2	3	4	5	6	7
No. of fully paid up equity shares held (IV)3090180No. Of Partly paid-up equity shares held (V)	HCHANDRA	TAPASYA KAMALKUMAR SHETH	KEYUR S SHAH	SATISH CHAND	SUNIL PRAJAPATI	DEEPAK PRABHAKAR KAPRE	Ankita Patel
paid up equity shares held (IV)3090180No. Of Partly paid-up equity shares held (V).No. Of shares underlying Depository Receipts (VI).Total nos. shares held (VII) = (IV)+(V)+.Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2).Number of V-T Rights held (IA+B+C2).Total as a % of Total 	60K	CUUPS4796K	BDIPS7450L	AJZPC2263P	ANNPP5198E	BAGPK7611A	ADVPS3236G
paid-up equity shares held (V)No. Of shares underlying Depository Receipts (VI)Total nos. shares held (VI) = (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 V-TUR Rights h Class eg: XClass eg: YTotal as a % of Total voting rightsNo. Of Shares Underlying Outstanding convertible securities (X)No. of Shares Underlying Outstanding convertible securities and No. Of Shares(Calculate) securities and No. Of Shares(Calculate) Shareholding , as a % assuming full convertible securities (as		3700000	3700000	3264000	3100000	3735120	855000
underlying Depository Receipts (VI)							
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 h Class eg: X 10507 (VIII) As a % of (A+B+C2) Number of Voting Rights h Class eg: X 1000 (Class eg: Y Total 3090180 Class eg: Y Total 3090180 Class eg: Y Total 3090180 Class eg: X 1000 (Class eg: Y) Total as a % of Total sa a % of Total sa a % of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Outstanding Convertible securities and No. Of Warrants (Xi) No. Of Warrants (Xi) Shareholding , as a % assuming full conversion of convertible securities (as							
as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Rights h Class eg: X 3090180 Class eg: y Total 3090180 Class eg: y Total 3090180 Total as a % of Total 40 Voting rights 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 Shares Underlying Outstanding Convertible securities and No. Of Warrants (Xi) (a) Shareholding , as a % assuming full conversion of convertible securities (as		3700000	3700000	3264000	3100000	3735120	855000
Class eg: X 3090180 Class eg: y 3090180 Total 3090180 Total as a % of Total 6.86 Voting rights 6.86 No. Of Shares 0 Underlying 0 Outstanding 0 convertible securities (X) No. of Shares 0 Underlying 0 Outstanding 0 Outstanding 0 Outstanding 0 Outstanding 0 convertible securities and No. Of Shares 0 Underlying 0 Ustanding 0 convertible securities and No. Of Warrants (Xi) (a) 3 Shareholding , as a % assuming full conversion of convertible securities (as 5		8.21	8.21	7.24	6.88	8.29	1.9
Class eg:y Total 3090180 Total as a % of Total 6.86 Voting rights 6.86 No. Of Shares Underlying 0 Outstanding convertible securities (X) 1 No. of Shares Underlying 1 Outstanding Warrants (Xi) 1 No. Of Shares Underlying Outstanding warrants (Xi) 1 No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) 1 Shareholding , as a % assuming full conversion of convertible securities (as 1	held in each cl	ass of securities (IX)	1	I	I	I
Class eg:yTotal3090180Total as a % of Total Voting rights6.86No. 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)No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)Shareholding , as a % assuming full conversion of convertible securities (as		3700000	3700000	3264000	3100000	3735120	855000
Total3090180Total as a % of Total6.86Voting rights6.86No. 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)No. of Shares 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							
of Total 6.86 Voting rights 6.86 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 conversible securitible securitible		3700000	3700000	3264000	3100000	3735120	855000
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		8.21	8.21	7.24	6.88	8.29	1.9
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							
Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding , as a % assuming full conversion of convertible securities (as							
as a % assuming full conversion of convertible securities (as							
(XI)= (VII)+(X) As a % of (A+B+C2)		8.21	8.21	7.24	6.88	8.29	1.9
Number of Locked in share	res (XII)				•		•
No. (a)	•						

As a % of total Shares held (b)											
Number of equity shares held in dematerialized form (XIV)	3090180	3700000	3700000	3264000	3100000	3735120	855000				
Reason for not	Reason for not providing PAN										
Reason for not providing PAN											

Individ	luals - ii. Indiv	vidual shareh	olders holding	g nominal sh	are capital ii	n excess of Rs	. 2 lakhs.
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Ashvin Trivedi	Darshani Shah	Bhupendra Shah	Hardik Patel	Jayesh Shah	Priti shah	Rajratna Bigcinemas
PAN (II)	AGQPT5593H	BCZPS3016E	AHBPS5448Q	BZEPP9046F	ASSPS8446E	BQWPS0126C	AAGCR5634N
No. of fully paid up equity shares held (IV)	1745100	1317550	880000	850000	750000	895000	1226586
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1745100	1317550	880000	850000	750000	895000	1226586
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.87	2.92	1.95	1.89	1.66	1.99	2.72
Number of Voting	Rights held in ea	ch class of secur	ities (IX)				
Class eg: X Class eg:y	1745100	1317550	880000	850000	750000	895000	1226586
Total	1745100	1317550	880000	850000	750000	895000	1226586
Total as a % of Total Voting rights	3.87	2.92	1.95	1.89	1.66	1.99	2.72
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)	3.87	2.92	1.95	1.89	1.66	1.99	2.72
Number of Locked	in shares (XII)			1			
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1745100	1317550	880000	850000	750000	895000	1226586
Reason for not pro-	viding PAN						
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.								
Searial No.	15	16	17	18				
Name of the Shareholders (I)	Rameshchnadra Patel	Sakshi Barter	Shitalnath	Kalpana Raval	Click here to go back			
PAN (II)	BCZPP7451E	AAQCS2905P	AAUCS2248D	ALMPR7880C	Total			
No. of fully paid up equity shares held (IV)	835000	1450000	1330000	1318050	34041586			
No. Of Partly paid- up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+(V)+ (VI)	835000	1450000	1330000	1318050	34041586			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.85	3.22	2.95	2.92	75.52			
Number of Voting	Rights held in each class of s	ecurities (IX)	1	1				
Class eg: X	835000	1450000	1330000	1318050	34041586			
Class eg:y								
Total	835000	1450000	1330000	1318050	34041586			
Total as a % of Total Voting rights	1.85	3.22	2.95	2.92	75.52			
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)	1.85	3.22	2.95	2.92	75.52			
Number of Locked	in shares (XII)		1					
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	835000	1450000	1330000	1318050	34041586			
Reason for not pro-	viding PAN							
Reason for not providing PAN								

Any Other (specify)								
Searial No.	1	2	3	4	5			
Category	Bodies Corporate	Non-Resident Indian (NRI)	HUF	HUF	Bodies Corporate			
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding			
Name of the Shareholders (I)				RAVI BHANDARI HUF	Efficent Tieup Pvt Ltd	Click here to go back		
PAN (II)				AAJHR4856E	AACCE8022D	Total		
No. of the Shareholders (I)	27	4	46	1	1	77		
No. of fully paid up equity shares held (IV)	59050	77533	1796255	1556730	1550000	1932838		
No. Of Partly paid- up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+(V)+ (VI)	59050	77533	1796255	1556730	1550000	1932838		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.13	0.17	3.98	3.45	3.44	4.28		
Number of Voting	Rights held in e	ach class of securiti	es (IX)					
Class eg: X	59050	77533	1796255	1556730	1550000	1932838		
Class eg:y								
Total	59050	77533	1796255	1556730	1550000	1932838		
Total as a % of Total Voting rights	0.13	0.17	3.98	3.45	3.44	4.28		
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)	0.13	0.17	3.98	3.45	3.44	4.28		
Number of Locked	in shares (XII)			1				
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized	59050	77533	1796255	1556730	1550000	1932838		

form (XIV)							
Reason for not providing 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 nationalNationality(Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality(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