

<b>General information about company</b>	
Scrip code	514087
NSE Symbol	
MSEI Symbol	
ISIN	INE501F01018
Name of the company	PBM POLYTEX 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)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
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			

<b>Table I - Summary Statement holding of specified securities</b>											
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	30	4805105			4805105	69.85	4805105		4805105	69.85
(B)	Public	3721	2073915			2073915	30.15	2073915		2073915	30.15
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>3751</b>	<b>6879020</b>			<b>6879020</b>	<b>100</b>	<b>6879020</b>		<b>6879020</b>	<b>100</b>

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				69.85					4805105
(B)	Public				30.15					1807645
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					6612750

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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	19	1928887			1928887	28.04	1928887		1928887	28.04
(d)	Any Other (specify)	9	2784050			2784050	40.47	2784050		2784050	40.47
Sub-Total (A) (1)		28	4712937			4712937	68.51	4712937		4712937	68.51
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	2	92168			92168	1.34	92168		92168	1.34
Sub-Total (A) (2)		2	92168			92168	1.34	92168		92168	1.34
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		30	4805105			4805105	69.85	4805105		4805105	69.85
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	300			300	0	300		300	0
Sub-Total (B) (1)		1	300			300	0	300		300	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3497	1237516			1237516	17.99	1237516		1237516	17.99
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	535590			535590	7.79	535590		535590	7.79
(e)	Any Other (specify)	212	300509			300509	4.37	300509		300509	4.37
Sub-Total (B) (3)		3720	2073615			2073615	30.14	2073615		2073615	30.14
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3721	2073915			2073915	30.15	2073915		2073915	30.15
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3751	6879020			6879020	100	6879020		6879020	100
Total (A+B+C)		3751	6879020			6879020	100	6879020		6879020	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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)				28.04					1928887
(d)				40.47					2784050
Sub-Total (A) (1)				68.51					4712937
(2)	Foreign								
(a)				1.34					92168
Sub-Total (A) (2)				1.34					92168
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				69.85					4805105
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0					0
Sub-Total (B) (1)				0					0
(3)	Non-institutions								
(a(i))				17.99					975965
(a(ii))				7.79					535590
(e)				4.37					296090
Sub-Total (B) (3)				30.14					1807645
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				30.15					1807645
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					6612750
Total (A+B+C )				100					6612750
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information(1)	

<b>Text Block</b>	
Textual Information()	The Encumbrance shows the non disposal Undertaking given to Bank that the Shares of Promoters and Promtors Group will not be sold without prior permission of the Bank. It is not considered as Pledged but considered as otherwise Encumbrance. Undertaking by the Company's promotors has been given for nondisposal of their shareholding in the Company without Bank's permission and hence the undertaking of promotors now been taken as the encumbrance as per SEBI Circular No. SEBI/HO/CFD/DCRi/p/2019/90 dtd. 07.08.2019.

<b>Individuals/Hindu undivided Family</b>							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Manju Patodia	Madhu Patodia	Rani Krishan Kumar Patodia	Hari Prasad Siotia	Anita Patodia	Nandini Narayan Patodia	Krishan Kumar Patodia
PAN (II)	AFGPP1620Q	AGHPP1483F	AALPP5454A	AAPPS0867E	AJNPP9580G	AAHPP6371L	AACPP5329D
No. of fully paid up equity shares held (IV)	216744	212594	210511	199280	148194	148194	141028
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	216744	212594	210511	199280	148194	148194	141028
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.15	3.09	3.06	2.9	2.15	2.15	2.05
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg:X	216744	212594	210511	199280	148194	148194	141028
Class eg:y							
Total	216744	212594	210511	199280	148194	148194	141028
Total as a % of Total Voting rights	3.15	3.09	3.06	2.9	2.15	2.15	2.05
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)	3.15	3.09	3.06	2.9	2.15	2.15	2.05
<b>Number of Locked in shares (XII)</b>							
No. (a)							
As a % of total Shares held (b)							
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	216744	212594	210511	199280	148194	148194	141028

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

<b>Individuals/Hindu undivided Family</b>							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Amit Patodia	Shakuntala Devi Patodia	Siddharth Krishan Kumar Patodia	Narayan Patodia	Mohan Kumar Patodia	Aditi Jussawalla	Priya Gopal Patodia
PAN (II)	ABVPP8695A	AFSPP0374H	AGJPP7510M	AFKPP4071R	AEYPP7148E	AIYPP2170L	AEDPS4568Q
No. of fully paid up equity shares held (IV)	78980	74386	69007	68849	67998	63467	56553
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	78980	74386	69007	68849	67998	63467	56553
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.15	1.08	1	1	0.99	0.92	0.82
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	78980	74386	69007	68849	67998	63467	56553
Class eg:y							
Total	78980	74386	69007	68849	67998	63467	56553
Total as a % of Total Voting rights	1.15	1.08	1	1	0.99	0.92	0.82
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)	1.15	1.08	1	1	0.99	0.92	0.82
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)	78980	74386	69007	68849	67998	63467	56553
Reason for not providing PAN							

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

<b>Individuals/Hindu undivided Family</b>						
Serial No.	15	16	17	18	19	
Name of the Shareholders (I)	Vikash Patodia	Kirti Patodia	Deven Patodia	Gopal Patodia	Shailja Patodia	<a href="#">Click here to go back</a>
PAN (II)	AFQPP0512D	AFQPP0511A	AGIPP9212H	AFKPP4066Q	AIHPP4931C	Total
No. of fully paid up equity shares held (IV)	49518	47173	45917	27369	3125	1928887
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	49518	47173	45917	27369	3125	1928887
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.72	0.69	0.67	0.4	0.05	28.04
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg:X	49518	47173	45917	27369	3125	1928887
Class eg:y						
Total	49518	47173	45917	27369	3125	1928887
Total as a % of Total Voting rights	0.72	0.69	0.67	0.4	0.05	28.04
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)	0.72	0.69	0.67	0.4	0.05	28.04
<b>Number of Locked in shares (XII)</b>						
No. (a)						
As a % of total Shares held (b)						
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	49518	47173	45917	27369	3125	1928887
<b>Reason for not providing PAN</b>						

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

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Sambhu Investments Pvt.Ltd	Patodia Syntex Limited	Trikon Investments Pvt.Ltd	Eurotex Industries And Exports Limited	Rajiv Agencies Private Limited	Shashank Investments Private Limited	Chandramauli Inv. Pvt. Ltd.
PAN (II)	AADCS7502H	AAACP4751E	AABCT2167P	AAACE1569M	AAACR0423K	AACCS1067L	AAACC6324L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	779320	712957	557834	358345	222848	89512	56314
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	779320	712957	557834	358345	222848	89512	56314
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.33	10.36	8.11	5.21	3.24	1.3	0.82
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	779320	712957	557834	358345	222848	89512	56314
Class eg:y							
Total	779320	712957	557834	358345	222848	89512	56314
Total as a % of Total Voting rights	11.33	10.36	8.11	5.21	3.24	1.3	0.82
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)	11.33	10.36	8.11	5.21	3.24	1.3	0.82
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)	779320	712957	557834	358345	222848	89512	56314
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

<b>Any Other (specify)</b>			
Serial No.	8	9	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Thrust Investment And Management Consultants Pvt Ltd	Maharashtra Fibre And Syntex Limited	
PAN (II)	AAACT1490L	AABCM1006C	Total
No. of the Shareholders (I)	1	1	9
No. of fully paid up equity shares held (IV)	6473	447	2784050
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6473	447	2784050
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	0.01	40.47
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	6473	447	2784050
Class eg:y			
Total	6473	447	2784050
Total as a % of Total Voting rights	0.09	0.01	40.47
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)	0.09	0.01	40.47
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
No. (a)			
As a % of total Shares held (b)			

Number of equity shares held in dematerialized form (XIV)	6473	447	2784050
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

<b>Individuals (NonResident Individuals/ Foreign Individuals)</b>			
Serial No.	1	2	
Name of the Shareholders (I)	Gaurav Narayan Patodia	Yashvardhan Narayan Patodia	<a href="#">Click here to go back</a>
PAN (II)	AFHPP3397M	AHUPP6284E	Total
No. of fully paid up equity shares held (IV)	44995	47173	92168
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	44995	47173	92168
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.65	0.69	1.34
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	44995	47173	92168
Class eg:y			
Total	44995	47173	92168
Total as a % of Total Voting rights	0.65	0.69	1.34
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)	0.65	0.69	1.34
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	44995	47173	92168
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>				
Serial No.	1	2	3	
Name of the Shareholders (I)	Sangeetha S	Santosh Sitaram Goenka	Sunita Santosh Goenka	<a href="#">Click here to go back</a>
PAN (II)	AJJPS3739F	AACPG6728R	AAPPG4403N	Total
No. of fully paid up equity shares held (IV)	101050	123314	77180	301544
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	101050	123314	77180	301544
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.47	1.79	1.12	4.38
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	101050	123314	77180	301544
Class eg:y				
Total	101050	123314	77180	301544
Total as a % of Total Voting rights	1.47	1.79	1.12	4.38
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)	1.47	1.79	1.12	4.38
<b>Number of Locked in shares (XII)</b>				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	101050	123314	77180	301544
<b>Reason for not providing PAN</b>				
Reason for not providing PAN				

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	IEPF	HUF	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						<a href="#">Click here to go back</a>
PAN (II)						Total
No. of the Shareholders (I)	1	106	63	7	35	212
No. of fully paid up equity shares held (IV)	125295	72189	13657	8619	80749	300509
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	125295	72189	13657	8619	80749	300509
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.82	1.05	0.2	0.13	1.17	4.37
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	125295	72189	13657	8619	80749	300509
Class eg:y						
Total	125295	72189	13657	8619	80749	300509
Total as a % of Total Voting rights	1.82	1.05	0.2	0.13	1.17	4.37
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)= (VII)+(X) As a % of (A+B+C2)	1.82	1.05	0.2	0.13	1.17	4.37
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	125295	72189	9238	8619	80749	296090

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