

General information about company	
Scrip code	517372
NSE Symbol	
MSEI Symbol	
ISIN	INE877E01015
Name of the company	GUJARAT INTRUX 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)	31-03-2021
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			

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	26	1979097			1979097	57.61	1979097		1979097	57.61
(B)	Public	2036	1456203			1456203	42.39	1456203		1456203	42.39
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2062	3435300			3435300	100	3435300		3435300	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				57.61					1979097
(B)	Public				42.39					1184409
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3163506

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	24	1423026			1423026	41.42	1423026		1423026	41.42
(d)	Any Other (specify)	2	556071			556071	16.19	556071		556071	16.19
Sub-Total (A) (1)		26	1979097			1979097	57.61	1979097		1979097	57.61
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		26	1979097			1979097	57.61	1979097		1979097	57.61
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.	1939	768720			768720	22.38	768720		768720	22.38
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	346796			346796	10.1	346796		346796	10.1
(b)	NBFCs registered with RBI	1	700			700	0.02	700		700	0.02
(e)	Any Other (specify)	90	339987			339987	9.9	339987		339987	9.9
Sub-Total (B) (3)		2036	1456203			1456203	42.39	1456203		1456203	42.39
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2036	1456203			1456203	42.39	1456203		1456203	42.39
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2062	3435300			3435300	100	3435300		3435300	100
Total (A+B+C)		2062	3435300			3435300	100	3435300		3435300	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)				41.42					1423026
(d)				16.19					556071
Sub-Total (A) (1)				57.61					1979097
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				57.61					1979097
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				22.38					549026
(a(ii))				10.1					346796
(b)				0.02					700
(e)				9.9					287887
Sub-Total (B) (3)				42.39					1184409
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				42.39					1184409
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3163506
Total (A+B+C)				100					3163506

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Dilipbhai Muljibhai Dudhagara	Madhubhai Sambhubhai Patoliya	Dhiraj Dhamshi Pambhar	Amrutlal Jethalal Kalaria	Bhavnaaben Ramankumar Sabhaya	Ramankumar Devjibhai Sabhaya	Madhuben Madhubhai Patolia
PAN (II)	ACFPD0746F	ADAPP2882L	AAOPP4619A	AGWPK8382M	AEOPS7839F	ABSPS7239N	AGPPP8678J
No. of fully paid up equity shares held (IV)	171445	145130	135615	119427	104451	101071	97164
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	171445	145130	135615	119427	104451	101071	97164
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.99	4.22	3.95	3.48	3.04	2.94	2.83
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	171445	145130	135615	119427	104451	101071	97164
Class eg:y							
Total	171445	145130	135615	119427	104451	101071	97164
Total as a % of Total Voting rights	4.99	4.22	3.95	3.48	3.04	2.94	2.83
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)+(Xi)(a) As a % of (A+B+C2)	4.99	4.22	3.95	3.48	3.04	2.94	2.83
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)	171445	145130	135615	119427	104451	101071	97164
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter Group	Promoter	Promoter Group

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Sarojbala Amrutlal Kalaria	Namratiben D Sabhaya	Ramaben Dhirajlal Pambhar	Bharatkumar Muljibhai Dhorda	Pravinaben Dilipbhai Dudhagara	Ashish Bharatbhai Dhorda	Ramankumar Devjibhai Sabhaya
PAN (II)	ADSPK1169M	AFUPS1535B	ADAPP3603M	ABNPC4442Q	ADVPD2105K	AMAPD2877Q	AAJHS3031E
No. of fully paid up equity shares held (IV)	78829	73250	73099	50232	49121	48009	27361
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	78829	73250	73099	50232	49121	48009	27361
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.29	2.13	2.13	1.46	1.43	1.4	0.8
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	78829	73250	73099	50232	49121	48009	27361
Class eg:y							
Total	78829	73250	73099	50232	49121	48009	27361
Total as a % of Total Voting rights	2.29	2.13	2.13	1.46	1.43	1.4	0.8
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)+(Xi)(a) As a % of (A+B+C2)	2.29	2.13	2.13	1.46	1.43	1.4	0.8
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)	78829	73250	73099	50232	49121	48009	27361
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	Jignesh Bhupatlal Dhorda	Rameshbhai D Pambhar	Ramnikal Muljibhai Dudhagara	Jayshri R Pambhar	Pareshbhai Dharamshibhai Pambhar	Dinesh Dharamsibhai Pambhar	Gordhanbhai Valjibhai Pambhar
PAN (II)	AFGPD4564B	ABXPP1436D	AAKPD4751F	AELPP2680N	ADKPP4560D	AEQPP7387H	ADJPP9511D
No. of fully paid up equity shares held (IV)	25022	24800	23800	21500	19400	17900	8400
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25022	24800	23800	21500	19400	17900	8400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.73	0.72	0.69	0.63	0.56	0.52	0.24
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	25022	24800	23800	21500	19400	17900	8400
Class eg:y							
Total	25022	24800	23800	21500	19400	17900	8400
Total as a % of Total Voting rights	0.73	0.72	0.69	0.63	0.56	0.52	0.24
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)	0.73	0.72	0.69	0.63	0.56	0.52	0.24
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)	25022	24800	23800	21500	19400	17900	8400
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family					
Serial No.	22	23	24	25	
Name of the Shareholders (I)	Divyesh Karamshibhai Pambhar	Vijyaben Karamshibhai Pambhar	Chandrikaben Pareshbhai Pambhar	Mihir Bakulbhai Dhorda	Click here to go back
PAN (II)	AIYPP6342C	AELPP2681P	ADKPP4559J	AHIPD9147Q	Total
No. of fully paid up equity shares held (IV)	3600	2900	1500	0	1423026
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3600	2900	1500	0	1423026
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.1	0.08	0.04	0	41.42
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	3600	2900	1500	0	1423026
Class eg:y					
Total	3600	2900	1500	0	1423026
Total as a % of Total Voting rights	0.1	0.08	0.04	0	41.42
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)	0.1	0.08	0.04	0	41.42
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)	3600	2900	1500	0	1423026
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	INTOLCAST PRIVATE LIMITED	INTRICAST PRIVATE LIMITED	
PAN (II)	AAACI4680F	AAACI4681E	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	323652	232419	556071
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	323652	232419	556071
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.42	6.77	16.19
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	323652	232419	556071
Class eg:y			
Total	323652	232419	556071
Total as a % of Total Voting rights	9.42	6.77	16.19
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)	9.42	6.77	16.19
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)	323652	232419	556071
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Dipak Kanayalal Shah	Sharad Kanayalal Shah	Sangeetha S	Ritu Garg	Rajiv Garg	Varsha Sharad Shah
PAN (II)	AVEPS4654B	AAKPS6262N	AIJPS3739F	ADPPG1268A	ADPPG1269B	AAJPS0624H
No. of fully paid up equity shares held (IV)	81000	65936	60550	57303	47020	34987
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	81000	65936	60550	57303	47020	34987
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.36	1.92	1.76	1.67	1.37	1.02
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	81000	65936	60550	57303	47020	34987
Class eg:y						
Total	81000	65936	60550	57303	47020	34987
Total as a % of Total Voting rights	2.36	1.92	1.76	1.67	1.37	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)	2.36	1.92	1.76	1.67	1.37	1.02
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	81000	65936	60550	57303	47020	34987

Reason for not providing PAN						
Reason for not providing PAN						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	346796
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	346796
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.1
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	346796
Class eg:y	
Total	346796
Total as a % of Total Voting rights	10.1
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)	10.1
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	346796

Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	HUF	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Bodies Corporate	Bodies Corporate	Clearing Members	IEPF
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)			Bhupat Odhavjibhai Jadav		Leasecon Investments Pvt Ltd		
PAN (II)			ASEPJ6846M		AAACL1005H		
No. of the Shareholders (I)	49	24	1	12	1	4	1
No. of fully paid up equity shares held (IV)	19921	149698	42990	83847	69229	520	86001
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19921	149698	42990	83847	69229	520	86001
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.58	4.36	1.25	2.44	2.02	0.02	2.5
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	19921	149698	42990	83847	69229	520	86001
Class eg:y							
Total	19921	149698	42990	83847	69229	520	86001
Total as a % of Total Voting rights	0.58	4.36	1.25	2.44	2.02	0.02	2.5
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)	0.58	4.36	1.25	2.44	2.02	0.02	2.5
Number of Locked in shares (XII)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	19921	97598	42990	83847	69229	520	86001
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	90
No. of fully paid up equity shares held (IV)	339987
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	339987
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.9
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	339987
Class eg:y	
Total	339987
Total as a % of Total Voting rights	9.9
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)	9.9
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	287887
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