

General information about company

Scrip code	533179
NSE Symbol	PERSISTENT
MSEI Symbol	NOTLISTED
ISIN	INE262H01013
Name of the company	PERSISTENT SYSTEMS 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)	31-03-2022
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	11	23891965			23891965	31.26	23891965		23891965	31.26
(B)	Public	171863	50133581			50133581	65.6	50133581		50133581	65.6
(C)	Non Promoter-Non Public	1	2399454			2399454		2399454		2399454	3.14
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	2399454			2399454	3.14	2399454		2399454	3.14
	Total	171875	76425000			76425000	100	76425000		76425000	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				31.26					23891965
(B)	Public				65.6					49766392
(C)	Non Promoter-Non Public									2399454
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts				3.14					2399454
	Total				97					76057811

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	11	23891965			23891965	31.26	23891965		23891965	31.26
(d)	Any Other (specify)	0	0			0	0	0		0	0
Sub-Total (A) (1)		11	23891965			23891965	31.26	23891965		23891965	31.26
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	23891965			23891965	31.26	23891965		23891965	31.26
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	29	17248051			17248051	22.57	17248051		17248051	22.57
(c)	Alternate Investment Funds	20	460509			460509	0.6	460509		460509	0.6
(e)	Foreign Portfolio Investors	318	15308417			15308417	20.03	15308417		15308417	20.03
(f)	Financial Institutions/ Banks	2	425			425	0	425		425	0

(g)	Insurance Companies	12	2738207			2738207	3.58	2738207		2738207	3.58
Sub-Total (B) (1)		381	35755609			35755609	46.79	35755609		35755609	46.79
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	163978	7973148			7973148	10.43	7973148		7973148	10.43
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	58	4269237			4269237	5.59	4269237		4269237	5.59
(b)	NBFCs registered with RBI	3	602			602	0	602		602	0
(e)	Any Other (specify)	7443	2134985			2134985	2.79	2134985		2134985	2.79
Sub-Total (B) (3)		171482	14377972			14377972	18.81	14377972		14377972	18.81
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		171863	50133581			50133581	65.6	50133581		50133581	65.6
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	1	2399454			2399454	3.14	2399454		2399454	3.14
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+ (C)(2)		1	2399454			2399454		2399454		2399454	3.14

Total (A+B+C2)		171875	76425000			76425000	100	76425000		76425000	100
Total (A+B+C)		171875	76425000			76425000	100	76425000		76425000	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)				31.26					23891965
(d)				0					0
Sub-Total (A) (1)				31.26					23891965
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				31.26					23891965
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				22.57					17248051
(c)				0.6					460509
(e)				20.03					15308417
(f)				0					425
(g)				3.58					2738207
Sub-Total (B)				46.79					35755609

(1)								
(3)	Non-institutions							
(a(i))				10.43				7972821
(a(ii))				5.59				4269237
(b)				0				602
(e)				2.79				1768123
Sub-Total (B) (3)				18.81				14010783
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				65.6				49766392
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
(2)				3.14				2399454
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+ (C)(2)								2399454
Total (A+B+C2)				100				76057811
Total (A+B+C)				97				76057811
Disclosure of notes on shareholding pattern							Textual Information(1)	

Text Block

Textual Information()

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Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Anand Suresh Deshpande	Chitra Hemadri Buzruk	Mukund Suresh Deshpande	Sonali Anand Deshpande	Arul Anand Deshpande	Chinmay Hemadri Buzruk	Gayatri Hemadri Buzruk
PAN (II)	ABMPD2670A	AAYPB7141F	ADDPD5176E	AJVPD1404B	CCSPD3233N	BFUPB8333K	CZFPB2537M
No. of fully paid up equity shares held (IV)	22860840	469400	400025	112000	10000	10000	10000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	22860840	469400	400025	112000	10000	10000	10000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.91	0.61	0.52	0.15	0.01	0.01	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	22860840	469400	400025	112000	10000	10000	10000
Class eg:y							
Total	22860840	469400	400025	112000	10000	10000	10000
Total as a % of Total Voting rights	29.91	0.61	0.52	0.15	0.01	0.01	0.01
No. Of Shares Underlying Outstanding							

Individuals/Hindu undivided Family					
Searial No.	8	9	10	11	
Name of the Shareholders (I)	Hemadri N Buzruk	Sulabha Suresh Deshpande	Suresh Purushottam Deshpande	Padmakar Govind Khare	Click here to go back
PAN (II)	AAYPB7146C	AFLPD3174J	ACDPD5405D	AAAPK1498A	Total
No. of fully paid up equity shares held (IV)	7820	6000	5000	880	23891965
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7820	6000	5000	880	23891965
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01	0.01	0	31.26
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	7820	6000	5000	880	23891965
Class eg:y					
Total	7820	6000	5000	880	23891965
Total as a % of Total Voting rights	0.01	0.01	0.01	0	31.26
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)	0.01	0.01	0.01	0	31.26
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)	7820	6000	5000	880	23891965
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter Group	

Any Other (specify)		
Searial No.	1	
Category	Person Acting in Concert	Click here to go back
Name of the Shareholders (I)	Rama-Purushottam Foundation	
PAN (II)	AAHCR8003Q	Total
No. of the Shareholders (I)	0	0
No. of fully paid up equity shares held (IV)	0	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	0	0
Class eg:y		
Total	0	0
Total as a % of Total Voting rights	0	0
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	0
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)	0	0
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	



Mutual Funds							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Kotak Emerging Equity Scheme	Hdfc Trustee Company Ltd - A/C Hdfc Mid - Capopportunities Fund	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Midcap Fund	Nippon Life India Trustee Ltd-A/C Nippon India Growth Fund	L And T Mutual Fund Trustee Ltd-L And T India Value Fund	Pgim India Trustees Private Limited A/C Pgim India Mid Cap Opportunities Fund	Icici Prudential Midcap Fund
PAN (II)	AAATK4475F	AAATH1809A	AACTA5925A	AAATR0090B	AAATC4460E	AABTP7548P	AAAAI0038F
No. of fully paid up equity shares held (IV)	3686823	3446923	1986021	1460009	1062330	850240	798289
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3686823	3446923	1986021	1460009	1062330	850240	798289
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.82	4.51	2.6	1.91	1.39	1.11	1.04
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3686823	3446923	1986021	1460009	1062330	850240	798289
Class eg:y							
Total	3686823	3446923	1986021	1460009	1062330	850240	798289
Total as a % of Total Voting rights	4.82	4.51	2.6	1.91	1.39	1.11	1.04

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)+(X) As a % of (A+B+C2)	4.82	4.51	2.6	1.91	1.39	1.11	1.04
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	3686823	3446923	1986021	1460009	1062330	850240	798289
Reason for not providing PAN							
Reason for not providing PAN							

Mutual Funds

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	13290635
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13290635
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.39
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	13290635
Class eg:y	
Total	13290635
Total as a % of Total Voting rights	17.39
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)	17.39
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	13290635
Reason for not providing PAN	
Reason for not providing PAN	

Foreign Portfolio Investors

Serial No.	1	
Name of the Shareholders (I)	Kotak Funds - India Midcap Fund	Click here to go back
PAN (II)	AAGCK4148L	Total
No. of fully paid up equity shares held (IV)	985526	985526
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	985526	985526
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	1.29
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	985526	985526
Class eg:y		
Total	985526	985526
Total as a % of Total Voting rights	1.29	1.29
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)+(X) As a % of (A+B+C2)	1.29	1.29
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	985526	985526
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Searial No.	1	2	
Name of the Shareholders (I)	Ashutosh Vinayak Joshi	Shridhar Bhalchandra Shukla	Click here to go back
PAN (II)	ABKPJ8040N	AFHPS4708R	Total
No. of fully paid up equity shares held (IV)	977395	1101296	2078691
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	977395	1101296	2078691
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.28	1.44	2.72
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	977395	1101296	2078691
Class eg:y			
Total	977395	1101296	2078691
Total as a % of Total Voting rights	1.28	1.44	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)	1.28	1.44	2.72
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	977395	1101296	2078691
Reason for not providing PAN			
Reason for not providing PAN			

Total as a % of Total Voting rights	0	0	0.03	0.22	0.48	0.45	0.54
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	0	0.03	0.22	0.48	0.45	0.54
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	891	626	25212	165628	0	341342	411536
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)					
Searial No.	8	9	10	11	
Category	Others	Clearing Members	Bodies Corporate	Director or Director's Relatives	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)	Body Corp-Ltd Liability Partnership				Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	113	91	1104	4	7443
No. of fully paid up equity shares held (IV)	51181	71329	553178	147200	2134985
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	51181	71329	553178	147200	2134985
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.07	0.09	0.72	0.19	2.79
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	51181	71329	553178	147200	2134985
Class eg:y					
Total	51181	71329	553178	147200	2134985

Total as a % of Total Voting rights	0.07	0.09	0.72	0.19	2.79
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)	0.07	0.09	0.72	0.19	2.79
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	51181	71329	553178	147200	1768123
Reason for not providing PAN					
Reason for not providing PAN					

Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		
Searial No.	1	
Name of the Shareholders (I)	PSPL ESOP Management Trust	Click here to go back
PAN (II)	AAATP3919K	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	2399454	2399454
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2399454	2399454
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.14	3.14
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2399454	2399454
Class eg:y		
Total	2399454	2399454
Total as a % of Total Voting rights	3.14	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)+(X) As a % of (A+B+C2)	3.14	3.14
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		0
Number of equity shares held in dematerialized form (XIV)	2399454	2399454
Reason for not providing PAN		
Reason for not providing PAN		

Details of Shares which remain unclaimed for Public

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	7	140	140	Textual Information(1)

Text Block

Textual Information(1)

140 share issued during public issue which were not claimed by the respective shareholders were transferred to IEPF. 140 bonus equity shares on those original shares were allotted on March 12, 2015 and these shares continue to remain in the unclaimed suspense account. The shareholders may claim these 140 shares from the Company.

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