

General information about company

Scrip code	000000
NSE Symbol	
MSEI Symbol	ITLFIN
ISIN	INE767VO1012
Name of the company	ITL FINLEASE & SECURITIES 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)	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)?	

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	38	2948290			2948290	62.3	2948290		2948290	62.3
(B)	Public	377	1784010			1784010	37.7	1784010		1784010	37.7
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	415	4732300			4732300	100	4732300		4732300	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				62.3					2943190
(B)	Public				37.7					500600
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3443790

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	28	1733290			1733290	36.63	1733290		1733290	36.63
(d)	Any Other (specify)	10	1215000			1215000	25.67	1215000		1215000	25.67
Sub-Total (A) (1)		38	2948290			2948290	62.3	2948290		2948290	62.3
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		38	2948290			2948290	62.3	2948290		2948290	62.3
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.	348	693580			693580	14.66	693580		693580	14.66
(a(ii))	Individuals - ii.	10	556430			556430	11.76	556430		556430	11.76

	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.										
(e)	Any Other (specify)	19	534000			534000	11.28	534000		534000	11.28
Sub-Total (B) (3)		377	1784010			1784010	37.7	1784010		1784010	37.7
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		377	1784010			1784010	37.7	1784010		1784010	37.7
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		415	4732300			4732300	100	4732300		4732300	100
Total (A+B+C)		415	4732300			4732300	100	4732300		4732300	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)				36.63					1728190
(d)				25.67					1215000
Sub-Total (A) (1)				62.3					2943190
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				62.3					2943190
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				14.66					45800
(a(ii))				11.76					60700
(e)				11.28					394100
Sub-Total (B)				37.7					500600

(3)									
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				37.7					500600
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3443790
Total (A+B+C)				100					3443790
Disclosure of notes on shareholding pattern								Textual Information(1)	
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

Text Block

Textual Information()	1. It is to be noted that as instructed by your good office the shareholding details are provided only for Listed capital i.e 4732300 fully paid up shares whereas 4735300 equity Shares are fully paid as on date but 3000 Equity shares are not Listed in your Good Offic as on date. 2. ITL STOCK & SHAREBROKERS LTD HAS TOTAL SHARES 78100 BUT 1000 SHARES ARE NOT LISTED IN YOUR GOOD OFFICE SO THIS IS NOT INCLUDED IN FULLY PAID UP SHARES AS ON DATE. 3. Total demat shares are 3446290 (Promoter and Public) but we are furnishing data 3443790 as the difference of 2500 Equity shares are related with not Listed shares in your Good office as on date. 4. Mrs Daya Jain hading 10300 equity shares belonging to Promoter Group was expired on 06th October, 2020 and her shares has been transmitted to Mr Ishwar Parkash Jain (one of Promoter).
Textual Information()	As on date 99.82% of promoters shareholding is in Demat mode only 5100 shares are pending

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Ashish Gupta	Akash Gupta	B.L Gupta	G.K Jaju	ISHWAR PRAKASH JAIN	Kailash Jajodia	Kaushal Jajodia
PAN (II)	AEPPG2883Q	AFLPG3088G	AAGPG2445P	ABPPJ2843L	AAAPJ0986A	ABWPJ7049K	AEUPJ5183P
No. of fully paid up equity shares held (IV)	10	7000	42010	45010	66010	194510	167200
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10	7000	42010	45010	66010	194510	167200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.15	0.89	0.95	1.39	4.11	3.53
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	10	7000	42010	45010	66010	194510	167200
Class eg:y							
Total	10	7000	42010	45010	66010	194510	167200
Total as a % of Total Voting rights	0	0.15	0.89	0.95	1.39	4.11	3.53
No. Of Shares Underlying Outstanding							

	Group	Group					Group
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Individuals/Hindu undivided Family

Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Kusum Gupta	Meghna Jajodia	JAY SHREE JAJU	Ashish Jain	I.P.Jain (HUF)	K.P. Jain	Kavita Ladha
PAN (II)	AARPG5358C	AEUPJ5182N	AANPJ3228L	AAJPJ6534E	AAAHIO185A	ADCPJ2215M	ABVPL0033G
No. of fully paid up equity shares held (IV)	25200	60500	113000	97200	0	5000	3000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25200	60500	113000	97200	0	5000	3000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.53	1.28	2.39	2.05	0	0.11	0.06
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	25200	60500	113000	97200	0	5000	3000
Class eg:y							
Total	25200	60500	113000	97200	0	5000	3000
Total as a % of Total Voting rights	0.53	1.28	2.39	2.05	0	0.11	0.06
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)	0.53	1.28	2.39	2.05	0	0.11	0.06
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)	25200	60500	113000	97200	0	5000	3000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter Group	Promoter	Promoter	Promoter	Promoter

	Group	Group		Group	Group	Group	Group
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Individuals/Hindu undivided Family

Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	Rukma Devi Jaju	Gopi Kishan Jaju (HUF)	Rajesh Jaju	Meenu Garg	Sushil Kumar Jaju (HUF)	Rajesh Jaju & Sons (HUF)	Sushil Jaju
PAN (II)	AEUPJ5180Q	AADHG0659L	ABZPJ6383R	AARPG6307K	AALHS1947M	AAGHR9982Q	ABVPJ5248H
No. of fully paid up equity shares held (IV)	160400	0	9200	85000	132300	121510	26000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	160400	0	9200	85000	132300	121510	26000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.39	0	0.19	1.8	2.8	2.57	0.55
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	160400	0	9200	85000	132300	121510	26000
Class eg:y							
Total	160400	0	9200	85000	132300	121510	26000
Total as a % of Total Voting rights	3.39	0	0.19	1.8	2.8	2.57	0.55
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)	3.39	0	0.19	1.8	2.8	2.57	0.55
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)	160400	0	9200	85000	132300	121510	26000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter	Promoter	Promoter Group	Promoter Group	Promoter

	Group		Group	Group			Group
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Individuals/Hindu undivided Family

Searial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	S.P.Jaju (HUF)	Santosh Bagri	Santosh Jain	Radhika jajodia	Surekha Gupta	Ekta Gupta	Sarika Jaju
PAN (II)	AANHS1188N	AHJPB4778L	AAFPJ4716R	AICPA4752D	AARPG5359D	ADQPG8069A	AEUPJ5181R
No. of fully paid up equity shares held (IV)	5100	51930	17500	63100	31600	49100	87300
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5100	51930	17500	63100	31600	49100	87300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.11	1.1	0.37	1.33	0.67	1.04	1.84
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	5100	51930	17500	63100	31600	49100	87300
Class eg:y							
Total	5100	51930	17500	63100	31600	49100	87300
Total as a % of Total Voting rights	0.11	1.1	0.37	1.33	0.67	1.04	1.84
No. Of Shares Underlying Outstanding							

Individuals/Hindu undivided Family

Searial No.	29	30	31	32	
Name of the Shareholders (I)	Shikha jain	Shreya Gupta	Kailash Jajodia HUF	Kaushal Jajodia HUF	Click here to go back
PAN (II)	AANPJ3217D	BPCPG1480E	AAFHK0010B	AAIHK1903L	Total
No. of fully paid up equity shares held (IV)	52000	15600	0	0	1733290
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	52000	15600	0	0	1733290
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.1	0.33	0	0	36.63
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	52000	15600	0	0	1733290
Class eg:y					
Total	52000	15600	0	0	1733290
Total as a % of Total Voting rights	1.1	0.33	0	0	36.63
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	0.33	0	0	36.63
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)	52000	15600	0	0	1728190
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Total	11000	145100	86900	86500	119000	97300	372100
Total as a % of Total Voting rights	0.23	3.07	1.84	1.83	2.51	2.06	7.86
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 conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.23	3.07	1.84	1.83	2.51	2.06	7.86
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	11000	145100	86900	86500	119000	97300	372100

Any Other (specify)

Serial No.	8	9	10	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Eastern Tube Co. PVT. LTD.	Vishakha Builders Pvt Ltd	Jajodia Real Estate Pvt Ltd	
PAN (II)	AABCE3230E	AAACV0012G	AABCJ0323P	Total
No. of the Shareholders (I)	1	1	1	10
No. of fully paid up equity shares held (IV)	109300	162800	25000	1215000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	109300	162800	25000	1215000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.31	3.44	0.53	25.67
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	109300	162800	25000	1215000
Class eg:y				
Total	109300	162800	25000	1215000
Total as a % of Total Voting rights	2.31	3.44	0.53	25.67

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)	2.31	3.44	0.53	25.67
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)	109300	162800	25000	1215000
Reason for not providing PAN				

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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	4	
Name of the Shareholders (I)	JUGAL KISHORE AGIWAL	ASENLA A.O	AMONGLA JAMIR	SUMAN CHOPRA	Click here to go back
PAN (II)	AARPM6150A	ZZZZZ9999Z	ZZZZZ9999Z	AMGPC7599A	Total
No. of fully paid up equity shares held (IV)	60700	140000	155000	50800	406500
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	60700	140000	155000	50800	406500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.28	2.96	3.28	1.07	8.59
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	60700	140000	155000	50800	406500
Class eg:y					
Total	60700	140000	155000	50800	406500
Total as a % of Total Voting rights	1.28	2.96	3.28	1.07	8.59
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	2.96	3.28	1.07	8.59
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	60700	0	0	0	60700
Reason for not providing PAN					
Reason for not providing PAN		Textual Information(1)	Textual Information(2)		

Text Block

Textual Information(1)

The Shareholder lives in Nagaland where Pan is not mandatory.

Textual Information(2)

The Shareholder lives in Nagaland where Pan is not mandatory.

Any Other (specify)					
Searial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	LLP	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	ITL UDYOG LTD	ITL STOCK & SHAREBROKERS LTD	GLORY ADVERTISING & MKTG PVT LTD	ASP TECHNOLOGY LLP	Click here to go back
PAN (II)	AAACI9774L	AAACI1875N	ZZZZZ9999Z	ABJFA8314M	Total
No. of the Shareholders (I)	1	1	1	1	0
No. of fully paid up equity shares held (IV)	91800	77100	50000	73400	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)	91800	77100	50000	73400	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.94	1.63	1.06	1.55	0
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	91800	77100	50000	73400	0
Class eg:y					

Total	91800	77100	50000	73400	0
Total as a % of Total Voting rights	1.94	1.63	1.06	1.55	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)	1.94	1.63	1.06	1.55	0
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	91800	77100	0	73400	0
Reason for not providing PAN					
Reason for not providing PAN			Textual Information(1)		

Text Block

Textual Information(1)

The company Holding 50000 shares which is less than 1% accoring to Issued and Subscribed Capital so Pan is not mandatory.

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