

General information about company	
Scrip code	531633
NSE Symbol	LINCOLN
MSEI Symbol	
ISIN	INE405C01035
Name of the company	LINCOLN PHARMACEUTICALS 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)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	Yes	Yes	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	32	6479179			6479179	32.4	6479179		6479179	32.4
(B)	Public	13592	13520821			13520821	67.6	13520821		13520821	67.6
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	13624	20000000			20000000	100	20000000		20000000	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				32.4	800000	12.35			6479179
(B)	Public				67.6					13386211
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	800000	4			19865390

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	5388079			5388079	26.94	5388079		5388079	26.94
(d)	Any Other (specify)	4	1091100			1091100	5.46	1091100		1091100	5.46
Sub-Total (A)(1)		32	6479179			6479179	32.4	6479179		6479179	32.4
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		32	6479179			6479179	32.4	6479179		6479179	32.4
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(c)	Alternate Investment Funds	1	17500			17500	0.09	17500		17500	0.09
(f)	Financial Institutions/ Banks	2	29157			29157	0.15	29157		29157	0.15
Sub-Total (B)(1)		3	46657			46657	0.23	46657		46657	0.23
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	12555	4580299			4580299	22.9	4580299		4580299	22.9
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	44	4560966			4560966	22.8	4560966		4560966	22.8
(b)	NBFCs registered with RBI	1	700			700	0	700		700	0
(e)	Any Other (specify)	989	4332199			4332199	21.66	4332199		4332199	21.66
Sub-Total (B)(3)		13589	13474164			13474164	67.37	13474164		13474164	67.37
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		13592	13520821			13520821	67.6	13520821		13520821	67.6
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		13624	20000000			20000000	100	20000000		20000000	100
Total (A+B+C)		13624	20000000			20000000	100	20000000		20000000	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)				26.94	800000	14.85			5388079
(d)				5.46	0	0			1091100
Sub-Total (A) (1)				32.4	800000	12.35			6479179
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				32.4	800000	12.35			6479179
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(c)				0.09					17500
(f)				0.15					29157
Sub-Total (B) (1)				0.23					46657
(3)	Non-institutions								
(a(i))				22.9					4445689
(a(ii))				22.8					4560966
(b)				0					700
(e)				21.66					4332199
Sub-Total (B) (3)				67.37					13339554
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				67.6					13386211
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	800000	4			19865390
Total (A+B+C)				100	800000	4			19865390

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Ashish Rajanibhai Patel	Amar Arvindbhai Patel	Anand Arvinbhai Patel	Arvindbhai Gulabdas Patel	Bhagirathbhai Tribhovanbhai Patel	Dharmistaben Hashmukhbhai Patel	Dharmistaben Bhagirathbhai Patel
PAN (II)	AGAPP6089Q	ACKPP9280F	AGAPP0508J	AGWPP5494P	ABEPP0426E	ACIPP6129M	ABOPP5911A
No. of fully paid up equity shares held (IV)	529802	60000	132000	111000	23150	65003	125000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	529802	60000	132000	111000	23150	65003	125000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.65	0.3	0.66	0.56	0.12	0.33	0.63
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	529802	60000	132000	111000	23150	65003	125000
Class eg:y							
Total	529802	60000	132000	111000	23150	65003	125000
Total as a % of Total Voting rights	2.65	0.3	0.66	0.56	0.12	0.33	0.63
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)	2.65	0.3	0.66	0.56	0.12	0.33	0.63
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
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)	529802	60000	132000	111000	23150	65003	125000

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.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Hansaben Arvindbhai Patel	Hashmukhbhai Ishwarlal Patel	Ishwarbhai Ambalal Patel	Jigar Hasmukhbhai Patel	Kailashben Mahendrabhai Patel	Kalpanaben Rajnibhai Patel	Mahendrabhai Gulabdas Patel
PAN (II)	ACNPP2313G	ABOPP5912D	ABRPP7054R	AICPP9487E	AETPP8899M	ACAPP2813Q	ABIPP9463H
No. of fully paid up equity shares held (IV)	117200	373600	50400	51200	330000	293100	501500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	117200	373600	50400	51200	330000	293100	501500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.59	1.87	0.25	0.26	1.65	1.47	2.51
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	117200	373600	50400	51200	330000	293100	501500
Class eg:y							
Total	117200	373600	50400	51200	330000	293100	501500
Total as a % of Total Voting rights	0.59	1.87	0.25	0.26	1.65	1.47	2.51
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)	0.59	1.87	0.25	0.26	1.65	1.47	2.51
Number of Locked in shares (XII)							
No. (a)	0	150000	0	0	0	0	162500
As a % of total Shares held (b)	0	40.15	0	0	0	0	32.4
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)	117200	373600	50400	51200	330000	293100	501500

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

Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	Manguben I Patel	Mansi Munjal Patel	Meenaben Yogeshbhai Patel	Mihirbhai Vithalbhai Patel	Munjal Mahendrabhai Patel	Nidhi Mahendrabhai Patel	Patel Aniruddh Hasmukhbhai
PAN (II)	ACNPP2322B	ASNPP5939L	AFTPP4296D	ACAPP2782Q	AFXPP7705F	ANYPP2491D	AKHPP8794P
No. of fully paid up equity shares held (IV)	92600	200000	129	88730	815500	54000	51200
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	92600	200000	129	88730	815500	54000	51200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.46	1	0	0.44	4.08	0.27	0.26
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	92600	200000	129	88730	815500	54000	51200
Class eg:y							
Total	92600	200000	129	88730	815500	54000	51200
Total as a % of Total Voting rights	0.46	1	0	0.44	4.08	0.27	0.26
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)	0.46	1	0	0.44	4.08	0.27	0.26
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	162500	0	0
As a % of total Shares held (b)	0	0	0	0	19.93	0	0
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)	92600	200000	129	88730	815500	54000	51200

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	26	27	28
Name of the Shareholders (I)	Patel Nishitkumar Maheshbhai	Patel Siddharth Rajnibhai	Rajnibhai Gulabdas Patel	Renukaben Maheshbhai Patel	Shardaben Gulabdas Patel	Shivani B. Shah	Yogeshkumar Ishwerlal Patel
PAN (II)	BDUPP0793H	AUDPP8619F	ABIPP9440Q	ACRPP5242N	ABIPP9410E	ALSPS8818B	ACTPP1146M
No. of fully paid up equity shares held (IV)	181900	420001	305400	173400	31400	202000	8864
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	181900	420001	305400	173400	31400	202000	8864
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.91	2.1	1.53	0.87	0.16	1.01	0.04
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	181900	420001	305400	173400	31400	202000	8864
Class eg:y							
Total	181900	420001	305400	173400	31400	202000	8864
Total as a % of Total Voting rights	0.91	2.1	1.53	0.87	0.16	1.01	0.04
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)	0.91	2.1	1.53	0.87	0.16	1.01	0.04
Number of Locked in shares (XII)							
No. (a)	0	325000	0	0	0	0	0
As a % of total Shares held (b)	0	77.38	0	0	0	0	0
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)	181900	420001	305400	173400	31400	202000	8864

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

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	5388079
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5388079
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	26.94
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	5388079
Class eg:y	
Total	5388079
Total as a % of Total Voting rights	26.94
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)	26.94
Number of Locked in shares (XII)	
No. (a)	800000
As a % of total Shares held (b)	14.85
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)	5388079
Reason for not providing PAN	

Reason for not providing PAN	
Shareholder type	

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Downtown Finance Pvt. Ltd.	Downtown Travels LLP	Karnavati Distributors Ltd.	Sunmed Corporation LLP	
PAN (II)	AAACD6568M	AAMFD1072H	AAACK8004D	ACZFS9494F	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	106000	475000	10100	500000	1091100
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	106000	475000	10100	500000	1091100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.53	2.38	0.05	2.5	5.46
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	106000	475000	10100	500000	1091100
Class eg:y					
Total	106000	475000	10100	500000	1091100
Total as a % of Total Voting rights	0.53	2.38	0.05	2.5	5.46
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)	0.53	2.38	0.05	2.5	5.46
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
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)	106000	475000	10100	500000	1091100
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	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		Digital Biotech Pvt. Ltd.	Bonanza Portfolio Ltd	Vraj Dyes & Drugs Pvt. Ltd.			Kishor M. Shah
PAN (II)		AACCD1831B	AAACB0764B	AAACU7534L			BLXPS9450B
No. of the Shareholders (I)	189	1	1	1	61	328	1
No. of fully paid up equity shares held (IV)	2932366	1400000	280520	218911	46142	798835	478400
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2932366	1400000	280520	218911	46142	798835	478400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.66	7	1.4	1.09	0.23	3.99	2.39
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2932366	1400000	280520	218911	46142	798835	478400
Class eg: y							
Total	2932366	1400000	280520	218911	46142	798835	478400
Total as a % of Total Voting rights	14.66	7	1.4	1.09	0.23	3.99	2.39
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)	14.66	7	1.4	1.09	0.23	3.99	2.39
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	2932366	1400000	280520	218911	46142	798835	478400
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial No.	8	9	10	
Category	HUF	IEPF	Trusts	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	408	1	2	989
No. of fully paid up equity shares held (IV)	518610	27046	9200	4332199
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	518610	27046	9200	4332199
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.59	0.14	0.05	21.66
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	518610	27046	9200	4332199
Class eg:y				
Total	518610	27046	9200	4332199
Total as a % of Total Voting rights	2.59	0.14	0.05	21.66
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)	2.59	0.14	0.05	21.66
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	518610	27046	9200	4332199

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