



17 October 2020

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532622	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Trading Symbol: GDL
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Dear Sir / Madam,

Company No. : 532622 / GDL

Sub: Shareholding pattern – 30 September 2020

We enclose herewith Shareholding pattern, as per Clause 31 of the LODR, for the quarter ended 30 September 2020.

Kindly take the information on record.

Thanking You,

Yours faithfully,

For GATEWAY DISTRI PARKS LTD.

VEENA NAIR

Company Secretary

**Registered Office :**

Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400 707

Tel : +91-2724 6500 • Fax : +91-22-2724 6538 • E-mail : gdlcfs@gateway-distriparks.com • Website : www.gateway-distriparks.co

CIN : L74899MH1994PLC164024

<b>General information about company</b>	
Scrip code	532622
NSE Symbol	GDL
MSEI Symbol	NOTLISTED
ISIN	INE852F01015
Name of the company	GATEWAY DISTRI PARKS 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)	30-09-2020
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

<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?	Yes	Yes		
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	6	40123283			40123283	32.14	40123283		40123283	32.14
(B)	Public	35468	84712625			84712625	67.86	84712625		84712625	67.86
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	35474	124835908			124835908	100	124835908		124835908	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				32.14			7500000	18.69	40123283
(B)	Public				67.86					84712508
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			7500000	6.01	124835791

<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	4	7114836			7114836	5.7	7114836		7114836	5.7
(d)	Any Other (specify)	2	33008447			33008447	26.44	33008447		33008447	26.44
Sub-Total (A)(1)		6	40123283			40123283	32.14	40123283		40123283	32.14
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	40123283			40123283	32.14	40123283		40123283	32.14
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	5	23725683			23725683	19.01	23725683		23725683	19.01
(c)	Alternate Investment Funds	2	433409			433409	0.35	433409		433409	0.35
(e)	Foreign Portfolio Investors	46	32323797			32323797	25.89	32323797		32323797	25.89
(f)	Financial Institutions/ Banks	2	2236			2236	0	2236		2236	0
(g)	Insurance Companies	5	10433674			10433674	8.36	10433674		10433674	8.36
Sub-Total (B)(1)		60	66918799			66918799	53.61	66918799		66918799	53.61
(2)	Central Government/ State Government(s)/ President of India	1	1000			1000	0	1000		1000	0
Sub-Total (B)(2)		1	1000			1000	0	1000		1000	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	33201	9489872			9489872	7.6	9489872		9489872	7.6
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	52	3986616			3986616	3.19	3986616		3986616	3.19
(e)	Any Other (specify)	2154	4316338			4316338	3.46	4316338		4316338	3.46
Sub-Total (B)(3)		35407	17792826			17792826	14.25	17792826		17792826	14.25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		35468	84712625			84712625	67.86	84712625		84712625	67.86

(B)(2)+(B)(3)											
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		35474	124835908			124835908	100	124835908		124835908	100
Total (A+B+C)		35474	124835908			124835908	100	124835908		124835908	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)				5.7			0	0	7114836
(d)				26.44			7500000	22.72	33008447
Sub-Total (A) (1)				32.14			7500000	18.69	40123283
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				32.14			7500000	18.69	40123283
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				19.01					23725683
(c)				0.35					433409
(e)				25.89					32323797
(f)				0					2236
(g)				8.36					10433674
Sub-Total (B) (1)				53.61					66918799
( 2 )				0					1000
Sub-Total (B) (2)				0					1000
( 3 )	Non-institutions								
(a(i))				7.6					9489867
(a(ii))				3.19					3986616
(e)				3.46					4316226
Sub-Total (B) (3)				14.25					17792709
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				67.86					84712508
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					124835791
Total (A+B+C )				100			7500000	6.01	124835791



<b>Individuals/Hindu undivided Family</b>					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	PREM KISHAN DASS GUPTA	MAMTA GUPTA	SAMVID GUPTA	ISHAAN GUPTA	<a href="#">Click here to go back</a>
PAN (II)	AAKPG2127J	AAAPG3773E	AXOPG2763K	APFPG1166F	Total
No. of fully paid up equity shares held (IV)	5604286	647378	444280	418892	7114836
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5604286	647378	444280	418892	7114836
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.49	0.52	0.36	0.34	5.7
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg:X	5604286	647378	444280	418892	7114836
Class eg:y					
Total	5604286	647378	444280	418892	7114836
Total as a % of Total Voting rights	4.49	0.52	0.36	0.34	5.7
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)	4.49	0.52	0.36	0.34	5.7
<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)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	5604286	647378	444280	418892	7114836
Reason for not providing PAN					

Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

<b>Any Other (specify)</b>			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	PRISM INTERNATIONAL PRIVATE LIMITED	PERFECT COMMUNICATIONS PRIVATE LIMITED	
PAN (II)	AAACP6995N	AACCP1004E	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	30088888	2919559	33008447
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	30088888	2919559	33008447
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.1	2.34	26.44
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	30088888	2919559	33008447
Class eg:y			
Total	30088888	2919559	33008447
Total as a % of Total Voting rights	24.1	2.34	26.44
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)	24.1	2.34	26.44
<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)	7500000	0	7500000
As a % of total Shares held (b)	24.93	0	22.72

Number of equity shares held in dematerialized form (XIV)	30088888	2919559	33008447
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

<b>Mutual Funds</b>					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	ICICI PRUDENTIAL VALUE DISCOVERY FUND	MIRAE ASSET EMERGING BLUECHIP FUND	FRANKLIN BUILD INDIA FUND	SBI CONTRA FUND	<a href="#">Click here to go back</a>
PAN (II)	AAAAI0038F	AACTM0203B	AAATT4931H	AABTS6407Q	Total
No. of fully paid up equity shares held (IV)	10700816	9255856	1492592	1375349	22824613
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10700816	9255856	1492592	1375349	22824613
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.57	7.41	1.2	1.1	18.28
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	10700816	9255856	1492592	1375349	22824613
Class eg:y					
Total	10700816	9255856	1492592	1375349	22824613
Total as a % of Total Voting rights	8.57	7.41	1.2	1.1	18.28
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)	8.57	7.41	1.2	1.1	18.28
<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)	10700816	9255856	1492592	1375349	22824613
<b>Reason for not providing PAN</b>					
Reason for not providing PAN					

Foreign Portfolio Investors							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	AMANSA HOLDINGS PRIVATE LIMITED	KUWAIT INVESTMENT AUTHORITY FUND 225	EASTSPRING INVESTMENTS INDIA INFRASTRUCTURE EQUITY OPEN LIMITED	SCHRODER INTERNATIONAL SELECTION FUND ASIAN SMALLER COMPANIES	MIRAE ASSET INDIA MID CAP DISCOVERY FUND	TKP INVESTMENTS BV-AEGON CUSTODY B.V.RE MN EQUITY SMALL CAPITAL FUND	MIRAE ASSET INDIA SMALL MID CAP FOCUS EQUITY MASTER INVESTMENT TRUST
PAN (II)	AAKCA7237L	AAATK3858Q	AAECP0236A	AAJCS5802L	AALCM4412E	AAEAA9963H	AAETM1919Q
No. of fully paid up equity shares held (IV)	11227321	4387926	2587490	1961232	1691200	1563826	1400514
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11227321	4387926	2587490	1961232	1691200	1563826	1400514
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.99	3.51	2.07	1.57	1.35	1.25	1.12
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	11227321	4387926	2587490	1961232	1691200	1563826	1400514
Class eg:y							
Total	11227321	4387926	2587490	1961232	1691200	1563826	1400514
Total as a % of Total Voting rights	8.99	3.51	2.07	1.57	1.35	1.25	1.12
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)	8.99	3.51	2.07	1.57	1.35	1.25	1.12
Number of Locked in shares (XII)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	11227321	4387926	2587490	1961232	1691200	1563826	1400514
Reason for not providing PAN							
Reason for not providing PAN							

<b>Foreign Portfolio Investors</b>		
Searial No.	8	
Name of the Shareholders (I)	SCHRODER SMALL CAP DISCOVERY FUND	<a href="#">Click here to go back</a>
PAN (II)	AALTS6077J	Total
No. of fully paid up equity shares held (IV)	1271790	26091299
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1271790	26091299
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	20.9
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	1271790	26091299
Class eg:y		
Total	1271790	26091299
Total as a % of Total Voting rights	1.02	20.9
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)	1.02	20.9
<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)	1271790	26091299
<b>Reason for not providing PAN</b>		
Reason for not providing PAN		



<b>Insurance Companies</b>			
Serial No.	1	2	
Name of the Shareholders (I)	LIFE INSURANCE CORPORATION OF INDIA	GENERAL INSURANCE CORPORATION OF INDIA	<a href="#">Click here to go back</a>
PAN (II)	AAACL0582H	AAACG0615N	Total
No. of fully paid up equity shares held (IV)	7699279	1320000	9019279
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7699279	1320000	9019279
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.17	1.06	7.22
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	7699279	1320000	9019279
Class eg:y			
Total	7699279	1320000	9019279
Total as a % of Total Voting rights	6.17	1.06	7.22
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)	6.17	1.06	7.22
<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)	7699279	1320000	9019279
<b>Reason for not providing PAN</b>			
Reason for not providing PAN			

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	IEPF	Trusts	HUF	Non-Resident Indian (NRI)	Director or Director's Relatives	Employees	Clearing Members
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)							
PAN (II)							
No. of the Shareholders (I)	1	3	895	849	2	8	80
No. of fully paid up equity shares held (IV)	15228	3206	620048	1048849	4540	1210675	167779
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15228	3206	620048	1048849	4540	1210675	167779
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0	0.5	0.84	0	0.97	0.13
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	15228	3206	620048	1048849	4540	1210675	167779
Class eg:y							
Total	15228	3206	620048	1048849	4540	1210675	167779
Total as a % of Total Voting rights	0.01	0	0.5	0.84	0	0.97	0.13
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)	0.01	0	0.5	0.84	0	0.97	0.13
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	15228	3206	620048	1048849	4540	1210675	167779

Reason for not providing PAN							
Reason for not providing PAN							

<b>Any Other (specify)</b>		
Serial No.	8	
Category	Bodies Corporate	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		<a href="#">Click here to go back</a>
PAN (II)		Total
No. of the Shareholders (I)	316	2154
No. of fully paid up equity shares held (IV)	1246013	4316338
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1246013	4316338
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	3.45
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	1246013	4316338
Class eg:y		
Total	1246013	4316338
Total as a % of Total Voting rights	1	3.45
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	3.45
<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)	1245901	4316226

Reason for not providing PAN		
Reason for not providing PAN		

<b>Details of Shares which remain unclaimed for Public</b>				
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	1	112		

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