| General information about company | | | | | | | | |
|--|------------------------|--|--|--|--|--|--|--|
| Scrip code | 539854 | | | | | | | |
| NSE Symbol | | | | | | | | |
| MSEI Symbol | | | | | | | | |
| ISIN | INE115S01010 | | | | | | | |
| Name of the company | HALDER VENTURE 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) | 31-12-2021 | | | | | | | |
| 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 | | | | | | | |
| 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 | | | | | | | | | | |

| | | Tab | le I - Sun | ımary S | Statement | holding of | specified secu | rities | | | |
|--------------|---|----------------------------|--|-----------------------|--|---|--|---|---------------|-----------|-------------------------|
| | | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares | Number of Voting Rights held in each class of securities (IX) | | | |
| Category (I) | Category of shareholder | | | paid-up equity | | | (calculated as per SCRR, | No of Vot | ting (XI | V) Rights | Total as a % of (A+B+C) |
| | (II) | | | shares held (V) | | | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 6 | 2075980 | | | 2075980 | 65.68 | 2075980 | | 2075980 | 65.68 |
| (B) | Public | 1328 | 1084720 | | | 1084720 | 34.32 | 1084720 | | 1084720 | 34.32 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1334 | 3160700 | | | 3160700 | 100 | 3160700 | | 3160700 | 100 |

| | | Table 1 | I - Summar | y Statement h | olding of specifi | ied s | ecuritie | s | | |
|-----------------|---|-------------|---|---|---|--|---------------------------------|--|---------------------------------|---------------------------------|
| Category (I) | Category of shareholder (II) | Linderlying | 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 | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
| | | | | | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 65.68 | | | | | 2075980 |
| (B) | Public | | | | 34.32 | | | | | 969900 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 3045880 |

| | | | No. of fully | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total | | Number of Voting Rights held in each class of securities (IX) | | |
|--|---|----------------------------------|-----------------------------|-----------------------|--|--|--|----------------|---|---------|---------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | paid up equity shares | paid- up equity | shares underlying Depository Receipts | shares held (VII) = (IV)+(V)+ | no. of shares (calculated as per SCRR, 1957) (VIII) | No of Vo | ting (XI | V) | Total as a % of |
| | | | held (IV) | shares held (V) | (VI) | (VI) | As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| A | Table II - Statement | showing share | eholding pa | ttern of t | he Promoter a | and Promoter | Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 6 | 2075980 | | | 2075980 | 65.68 | 2075980 | | 2075980 | 65.68 |
| Sub-Total (A)(1) | | 6 | 2075980 | | | 2075980 | 65.68 | 2075980 | | 2075980 | 65.68 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | 6 | 2075980 | | | 2075980 | 65.68 | 2075980 | | 2075980 | 65.68 |
| В | Table III - Statemen | t showing shar | eholding p | attern of | the Public sha | areholder | i. | | | | l |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1284 | 185289 | | | 185289 | 5.86 | 185289 | | 185289 | 5.86 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 16 | 895259 | | | 895259 | 28.32 | 895259 | | 895259 | 28.32 |
| (e) | Any Other (specify) | 28 | 4172 | | | 4172 | 0.13 | 4172 | | 4172 | 0.13 |
| Sub-Total (B)(3) | | 1328 | 1084720 | | | 1084720 | 34.32 | 1084720 | | 1084720 | 34.32 |
| Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3) | | 1328 | 1084720 | | | 1084720 | 34.32 | 1084720 | | 1084720 | 34.32 |
| C | Table IV - Statemer | nt showing shar | eholding p | attern of | the Non Pron | noter- Non P | ıblic shareholder | - | 1 | ı | 1 |
| Total (A+B+C2) | | 1334 | 3160700 | | | 3160700 | 100 | 3160700 | | 3160700 | 100 |
| Total (A+B+C) | | 1334 | 3160700 | | | 3160700 | 100 | 3160700 | | 3160700 | 100 |

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | Jo. Of Shares Underlying Outstanding onvertible ecurities (X) No. of Shares Underlying Outstanding Warrants (Xi) V | No. Of Shares Underlying Outstanding convertible securities and | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized | | |
|--|---|--|---|--|--|---------------------------------|--|---------------------------------|---|--|--|
| | | | No. Of Warrants (Xi) (a) | diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | form (XIV) | | |
| A | Table II - States | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | | | | 65.68 | | | | | 2075980 | | |
| Sub-Total (A)(1) | | | | 65.68 | | | | | 2075980 | | |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 65.68 | | | | | 2075980 | | |
| В | Table III - State | ement showing s | hareholding patte | rn of the Public shareh | older | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institution | S | | | | | | | | | |
| (a(i)) | | | | 5.86 | | | | | 82769 | | |
| (a(ii)) | | | | 28.32 | | | | | 882959 | | |
| (e) | | | | 0.13 | | | | | 4172 | | |
| Sub-Total (B)(3) | | | | 34.32 | | | | | 969900 | | |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 34.32 | | | | | 969900 | | |
| С | Table IV - State | ement showing s | hareholding patte | ern of the Non Promote | r- Nor | n Public sł | nareho | older | • | | |
| Total (A+B+C2) | | | | 100 | | | | | 3045880 | | |
| Total (A+B+C) | | | | 100 | | | | | 3045880 | | |

| Individuals/Hindu undivided Family | | | | | | | | | | | |
|---|-------------------------|-------------------------|-----------------|-------------------|-------------------|--------------------|--|--|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | | | | | |
| Name of the Shareholders (I) | KESHAB KUMAR HALDER | PRABHAT KUMAR HALDER | REKHA HALDER | POULOMI HALDER | KOUSTUV HALDER | SHRESTHA HALDER | | | | | |
| PAN (II) | AAQPH3273G | AAQPH4586G | AANPH6426Q | AASPH8726N | AMSPH4759B | AMMPH2449A | | | | | |
| No. of fully paid up equity shares held (IV) | 1068100 | 428900 | 279720 | 279300 | 10000 | 9960 | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1068100 | 428900 | 279720 | 279300 | 10000 | 9960 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 33.79 | 13.57 | 8.85 | 8.84 | 0.32 | 0.32 | | | | | |
| Number of Voting | Rights held in each cla | ass of securities (IX) | | | | | | | | | |
| Class eg:X | 1068100 | 428900 | 279720 | 279300 | 10000 | 9960 | | | | | |
| Class eg:y | | | | | | | | | | | |
| Total | 1068100 | 428900 | 279720 | 279300 | 10000 | 9960 | | | | | |
| Total as a % of Total Voting rights | 33.79 | 13.57 | 8.85 | 8.84 | 0.32 | 0.32 | | | | | |
| 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) | 33.79 | 13.57 | 8.85 | 8.84 | 0.32 | 0.32 | | | | | |
| Number of Locked | in shares (XII) | | | | | | | | | | |
| No. (a) | | | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | | | |
| | pledged or otherwise | | | | | | | | | | |

| As a % of total Shares held (b) | | | | | | |
|--|-------------|----------|----------|----------|----------|----------|
| Number of equity shares held in dematerialized form (XIV) | 1068100 | 428900 | 279720 | 279300 | 10000 | 9960 |
| Reason for not pro | oviding PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| Individuals/Hindu undivided Family | | | | | | | | | |
|---|--|--|--|--|--|--|--|--|--|
| Searial No. | | | | | | | | | |
| Name of the Shareholders (I) | Click here to go back | | | | | | | | |
| PAN (II) | Total | | | | | | | | |
| No. of fully paid up equity shares held (IV) | 2075980 | | | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 2075980 | | | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 65.68 | | | | | | | | |
| Number of Voting I | Rights held in each class of securities (IX) | | | | | | | | |
| Class eg:X | 2075980 | | | | | | | | |
| Class eg:y | | | | | | | | | |
| Total | 2075980 | | | | | | | | |
| Total as a % of Total Voting rights | 65.68 | | | | | | | | |
| 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 | 65.68 | | | | | | | | |
| % of (A+B+C2) | | | | | | | | | |
| Number of Locked | in shares (XII) | | | | | | | | |
| No. (a) | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | |
| Number of Shares p | pledged or otherwise encumbered (XIII) | | | | | | | | |

| As a % of total Shares held (b) | |
|--|------------|
| Number of equity shares held in dematerialized form (XIV) | 2075980 |
| Reason for not pro | viding PAN |
| Reason for not providing PAN | |
| Shareholder type | |

| Ind | lividuals - ii. I | Individual shareh | olders holdir | ng nominal sh | are capital in | excess of Rs. | 2 lakhs. |
|--|-----------------------|------------------------|---------------|--------------------|-----------------|-------------------|---------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | BALADEB CHATTERJEE | PRONOY BHATTACHARYA | SUMAN ROY | SUPRABHAT DUTTA | ASISH MONDAL | MRINAL DEBNATH | PRITIKANA BHATTACHARYA |
| PAN (II) | ACJPC0939R | BCQPB8307Q | ALPPR5628B | AKCPD7050P | BVGPM9441P | ALXPD6809Q | APKPB0539C |
| No. of fully paid up equity shares held (IV) | 150000 | 107330 | 70600 | 65000 | 56215 | 50000 | 50000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 150000 | 107330 | 70600 | 65000 | 56215 | 50000 | 50000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.75 | 3.4 | 2.23 | 2.06 | 1.78 | 1.58 | 1.58 |
| Number of Vo | ting Rights held i | n each class of securi | ties (IX) | | l | | |
| Class eg: X | 150000 | 107330 | 70600 | 65000 | 56215 | 50000 | 50000 |
| Class eg:y | | | | | | | |
| Total | 150000 | 107330 | 70600 | 65000 | 56215 | 50000 | 50000 |
| Total as a % of Total Voting rights | 4.75 | 3.4 | 2.23 | 2.06 | 1.78 | 1.58 | 1.58 |
| 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 | 4.75 | 3.4 | 2.23 | 2.06 | 1.78 | 1.58 | 1.58 |
| a percentage of diluted share capital) (XI)= | | | | | | | |

| (VII)+(X) As a % of (A+B+C2) | | | | | | | | | | | |
|---|------------------------------|--------|-------|-------|-------|-------|-------|--|--|--|--|
| Number of Locked in shares (XII) | | | | | | | | | | | |
| No. (a) | | | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 150000 | 107330 | 70600 | 65000 | 49915 | 50000 | 50000 | | | | |
| Reason for not | Reason for not providing PAN | | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | | |

| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 |
|---|-------------------|-----------------------|------------|--------------|------------|------------|
| Name of the | INDRANI | SWETABRATA | DEBABRATA | RAMJIBAN | NIBARAN | ABINASH |
| Shareholders (I) | SEN | SEN | PRAMANIK | BHATTACHARYA | MONDAL | DUTTA |
| PAN (II) | DTDPS1631A | ECZPS4747D | ANBPP1675J | CDFPB0251E | BXTPM0904N | CBTPD7261A |
| No. of fully paid up equity shares held (IV) | 50000 | 49885 | 49880 | 39985 | 37780 | 32696 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 50000 | 49885 | 49880 | 39985 | 37780 | 32696 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.58 | 1.58 | 1.58 | 1.27 | 1.2 | 1.03 |
| Number of Voting | Rights held in ea | ch class of securitie | s (IX) | | · | |
| Class eg: X | 50000 | 49885 | 49880 | 39985 | 37780 | 32696 |
| Class eg:y | | | | | | |
| Total | 50000 | 49885 | 49880 | 39985 | 37780 | 32696 |
| Total as a % of Total Voting rights | 1.58 | 1.58 | 1.58 | 1.27 | 1.2 | 1.03 |
| 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) | 1.58 | 1.58 | 1.58 | 1.27 | 1.2 | 1.03 |
| Number of Locked | in shares (XII) | T | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized | 50000 | 49885 | 49880 | 39985 | 37780 | 32696 |

| form (XIV) | | | | | | | |
|------------------------------|--|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Individ | uals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |
|--|--|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 809371 |
| No. Of Partly paid- up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 809371 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 25.61 |
| Number of Voting | Rights held in each class of securities (IX) |
| Class eg: X | 809371 |
| Class eg:y | |
| Total | 809371 |
| Total as a % of Total Voting rights | 25.61 |
| 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 | 25.61 |
| diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | |
| Number of Locked | in shares (XII) |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized | 803071 |

| form (XIV) | |
|------------------------------|------------|
| Reason for not pro | viding PAN |
| Reason for not providing PAN | |

| Any Other (specify) | | | | | | |
|---|------------------------|----------------|------------------|---------------------------|-----------------------|--|
| Searial No. | 1 | 2 | 3 | 4 | | |
| Category | Bodies Corporate | HUF | Clearing Members | Non-Resident Indian (NRI) | | |
| Category / More than 1 percentage | Category | Category | Category | Category | | |
| Name of the Shareholders (I) | | | | | Click here to go back | |
| PAN (II) | | | | | Total | |
| No. of the Shareholders (I) | 6 | 8 | 7 | 7 | 28 | |
| No. of fully paid up equity shares held (IV) | 1270 | 1967 | 144 | 791 | 4172 | |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1270 | 1967 | 144 | 791 | 4172 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.04 | 0.06 | 0 | 0.03 | 0.13 | |
| Number of Voting | Rights held in each cl | ass of securit | ies (IX) | - | | |
| Class eg: X | 1270 | 1967 | 144 | 791 | 4172 | |
| Class eg:y | | | | | | |
| Total | 1270 | 1967 | 144 | 791 | 4172 | |
| Total as a % of Total Voting rights | 0.04 | 0.06 | 0 | 0.03 | 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) | 0.04 | 0.06 | 0 | 0.03 | 0.13 | |

| No. (a) | | | | | | |
|--|------|------|-----|-----|------|--|
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1270 | 1967 | 144 | 791 | 4172 | |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality(Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence