| General information about company | | | | | |
|--|-----------------------|--|--|--|--|
| Scrip code | 530133 | | | | |
| NSE Symbol | | | | | |
| MSEI Symbol | | | | | |
| ISIN | INE924B01011 | | | | |
| Name of the company | Amco India 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) | 30-06-2019 | | | | |
| 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? | 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? | Yes | | | | | | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|--------------|---|--|---------------------------|-------------------|--------------------------|-----------------------|---------------------------------------|-------------|-------------|-----------|------------|
| | Category | tegory Nos. Of No. of fully paid | | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of | Number of s | eld in each | | |
| Category (I) | of shareholder | shareholders (III) | up equity | paid-up equity | underlying Depository | held (VII) = (IV)+ | shares (calculated as per SCRR, 1957) | No of Vo | ting (XI | V) Rights | Total as a |
| | (II) | held (IV) shares held (V) Receipts (V)+ (VI) (VIII) As a % of (A+B+C2) | (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) | | | | |
| (A) | Promoter & Promoter Group | 9 | 2574887 | | | 2574887 | 62.65 | 2574887 | | 2574887 | 62.65 |
| (B) | Public | 2444 | 1535113 | | | 1535113 | 37.35 | 1535113 | | 1535113 | 37.35 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 2453 | 4110000 | | | 4110000 | 100 | 4110000 | | 4110000 | 100 |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|----------|---|---|------------------------------------|--|--|--|---------------------------------|---------------------------------|---------------------------------|------------------------------|--|
| Category | Category Category | No. Of Shares Value of Shares Value of Shares | No. Of Shares Shareholding, as a % | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | | | |
| (I) | shareholder (II) | convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | curities and o. Of diluted share capital) (arrants (Xi) (XI)= (VII)+(X) As a % | 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 | | | | 62.65 | | | | | 2574887 | |
| (B) | Public | | | | 37.35 | | | | | 1314045 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | | | | 100 | | | | | 3888932 | |

| | | | No. of | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total | | | g Rights he urities (IX) | |
|---|---|----------------------|----------------------------|-----------------------|------------------------------------|---------------------------|--|----------------|---------------|-----------------------------|---------------------------------|
| Sr. | Category & Name of the Shareholders | Nos. Of shareholders | fully paid up equity | paid- up equity | shares underlying Depository | shares held (VII) = | no. of shares (calculated as per SCRR, | No of Vo | ting (XI | V) Rights | Total as a % |
| | (I) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | of Total Voting rights |
| A | Table II - Statement | showing share | holding pa | ttern of th | ne Promoter a | and Promote | er Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 8 | 2178712 | | | 2178712 | 53.01 | 2178712 | | 2178712 | 53.01 |
| (d) | Any Other (specify) | 1 | 396175 | | | 396175 | 9.64 | 396175 | | 396175 | 9.64 |
| Sub-Total (A) (1) | | 9 | 2574887 | | | 2574887 | 62.65 | 2574887 | | 2574887 | 62.65 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 9 | 2574887 | | | 2574887 | 62.65 | 2574887 | | 2574887 | 62.65 |
| В | Table III - Statemen | t showing shar | eholding pa | attern of t | he Public sha | ıreholder | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 1 | 200 | | | 200 | 0 | 200 | | 200 | 0 |
| Sub-Total (B) (1) | | 1 | 200 | | | 200 | 0 | 200 | | 200 | 0 |
| (2) | Central Government/ State Government(s)/ President of India | 1 | 100000 | | | 100000 | 2.43 | 100000 | | 100000 | 2.43 |
| Sub-Total (B) (2) | | 1 | 100000 | | | 100000 | 2.43 | 100000 | | 100000 | 2.43 |
| (3) | Non-institutions | | | • | - | | | | • | • | • |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 2328 | 732065 | | | 732065 | 17.81 | 732065 | | 732065 | 17.81 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 5 | 594262 | | | 594262 | 14.46 | 594262 | | 594262 | 14.46 |
| (e) | Any Other (specify) | 109 | 108586 | | | 108586 | 2.64 | 108586 | | 108586 | 2.64 |
| Sub-Total (B) (3) | | 2442 | 1434913 | | | 1434913 | 34.91 | 1434913 | | 1434913 | 34.91 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 2444 | 1535113 | | | 1535113 | 37.35 | 1535113 | | 1535113 | 37.35 |
| С | Table IV - Statemen | t showing shar | eholding pa | attern of t | the Non Pron | noter- Non | Public shareholder | r | | | • |
| Total (A+B+C2) | | 2453 | 4110000 | | | 4110000 | 100 | 4110000 | | 4110000 | 100 |
| Total | | 2453 | 4110000 | | | 4110000 | 100 | 4110000 | | 4110000 | 100 |

(A+B+C)

| Ç., | Underlying Under | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | 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) | | equity shares held in |
|--|----------------------------|---------------------------------|---|---|--|---------------------------------|--|---------------------------------|-----------------------------|
| Sr. | convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | 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) | dematerialize form (XIV) |
| A | Table II - Stat | ement showing | g shareholding patte | ern of the Promoter and Promot | er Gro | oup | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 53.01 | | | | | 2178712 |
| (d) | | | | 9.64 | | | | | 396175 |
| Sub-Total (A) (1) | | | | 62.65 | | | | | 2574887 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 62.65 | | | | | 2574887 |
| В | Table III - Sta | tement showin | g shareholding patt | tern of the Public shareholder | | • | | • | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0 | | | | | 0 |
| Sub-Total (B) (1) | | | | 0 | | | | | 0 |
| (2) | | | | 2.43 | | | | | 100000 |
| Sub-Total (B) (2) | | | | 2.43 | | | | | 100000 |
| (3) | Non-institutio | ons | | • | | • | | • | • |
| (a(i)) | | | | 17.81 | | | | | 550198 |
| (a(ii)) | | | | 14.46 | | | | | 594262 |
| (e) | | | | 2.64 | | | | | 69585 |
| Sub-Total (B) (3) | | | | 34.91 | | | | | 1214045 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 37.35 | | | | | 1314045 |
| С | Table IV - Sta | tement showin | g shareholding pat | tern of the Non Promoter- Non | Publi | c shareho | older | | |
| Total (A+B+C2) | | | | 100 | | | | | 3888932 |
| Total (A+B+C | | | | 100 | | | | | 3888932 |

| | | Individu | ıals/Hindu un | divided Fami | ly | | |
|---|-------------------------|----------------------|---------------|--------------|-----------------|------------|---------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Surender Kumar Gupta | Vijay Laxmi Gupta | Rajeev Gupta | Vidhu Gupta | Poonam Gupta | Rhea Gupta | Rupashi Gupta |
| PAN (II) | AAEPG8178K | AFMPG4899J | AACPG4667P | AERPG2361P | AAIPG7655H | BPLPG8228C | BZGPG8404G |
| No. of fully paid up equity shares held (IV) | 618108 | 399300 | 658750 | 173053 | 175100 | 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) | 618108 | 399300 | 658750 | 173053 | 175100 | 50000 | 50000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 15.04 | 9.72 | 16.03 | 4.21 | 4.26 | 1.22 | 1.22 |
| Number of Voting | Rights held in each | class of securities | (IX) | | | | |
| Class eg:X | 618108 | 399300 | 658750 | 173053 | 175100 | 50000 | 50000 |
| Class eg:y | | | | | | | |
| Total | 618108 | 399300 | 658750 | 173053 | 175100 | 50000 | 50000 |
| Total as a % of Total Voting rights | 15.04 | 9.72 | 16.03 | 4.21 | 4.26 | 1.22 | 1.22 |
| 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)+(Xi)(a) As a % of (A+B+C2) | 15.04 | 9.72 | 16.03 | 4.21 | 4.26 | 1.22 | 1.22 |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares | pledged or otherwis | e encumbered (XI | II) | | | | |
| No. (a) | | | | | | | |
| | | | | | | | |

| As a % of total Shares held (b) | | | | | | | |
|--|------------|-------------------|----------|-------------------|-------------------|-------------------|-------------------|
| Number of equity shares held in dematerialized form (XIV) | 618108 | 399300 | 658750 | 173053 | 175100 | 50000 | 50000 |
| Reason for not pro- | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| | Individuals/Hindu undivided Fa | mily | | | | |
|---|--|-----------------------|--|--|--|--|
| Searial No. | 8 | | | | | |
| Name of the Shareholders (I) | Surender Kumar Gupta HUF | Click here to go back | | | | |
| PAN (II) | AAIHS7688N | Total | | | | |
| No. of fully paid up equity shares held (IV) | 54401 | 2178712 | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 54401 | 2178712 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.32 | 53.01 | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 54401 | 2178712 | | | | |
| Class eg:y | | | | | | |
| Total | 54401 | 2178712 | | | | |
| Total as a % of Total Voting rights | 1.32 | 53.01 | | | | |
| 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) | 1.32 | 53.01 | | | | |
| 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) | 54401 | 2178712 |
| Reason for not pro- | viding PAN | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

| | Any Other (specify) | |
|---|--|-----------------------|
| Searial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | AMC Coated Fabrics Private Limited | |
| PAN (II) | AAACA0445L | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 396175 | 396175 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 396175 | 396175 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.64 | 9.64 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 396175 | 396175 |
| Class eg:y | | |
| Total | 396175 | 396175 |
| Total as a % of Total Voting rights | 9.64 | 9.64 |
| 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) | 9.64 | 9.64 |
| 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) | 396175 | 396175 | | | | |
| Reason for not pro | viding PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter Group | | | | | |

| | Central Government/ State Government(s)/ Preside | ent of India |
|---|---|-----------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | The Pradeshiye Industrial and Investment Corporation of U.P | Click here to go back |
| PAN (II) | AAACT6517A | Total |
| No. of fully paid up equity shares held (IV) | 100000 | 100000 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 100000 | 100000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.43 | 2.43 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 100000 | 100000 |
| Class eg:y | | |
| Total | 100000 | 100000 |
| Total as a % of Total Voting rights | 2.43 | 2.43 |
| 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) | 2.43 | 2.43 |
| Number of Locked | in shares (XII) | • |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 100000 | 100000 |

| Reason for not pro | viding PAN | |
|------------------------------|------------|--|
| Reason for not providing PAN | | |

| Searial No. | 1 | 2 | 3 | 4 | | |
|---|--------------------------|----------------------|--------------------|---------------|-----------------------|--|
| Name of the Shareholders (I) | Harsh Hitesh Javeri | Hitesh Ramji Javeri | Raju Ajit Bhandari | Subramanian P | Click here to go back | |
| PAN (II) | AAEPJ7739F | AABPJ4691H | AELPB2295P | AMBPS8931K | Total | |
| No. of fully paid up equity shares held (IV) | 70000 | 70000 | 266594 | 161765 | 568359 | |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 70000 | 70000 | 266594 | 161765 | 568359 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.7 | 1.7 | 6.49 | 3.94 | 13.83 | |
| Number of Voting | Rights held in each clas | s of securities (IX) | | | | |
| Class eg: X | s eg: X 70000 70000 | | 266594 | 161765 | 568359 | |
| Class eg:y | | | | | | |
| Total | 70000 | 70000 | 266594 | 161765 | 568359 | |
| Total as a % of Total Voting rights | 1.7 | 1.7 | 6.49 | 3.94 | 13.83 | |
| 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) | 1.7 | 1.7 | 6.49 | 3.94 | 13.83 | |
| Number of Locked | in shares (XII) | • | • | | • | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 70000 | 70000 | 266594 | 161765 | 568359 | |

| L. | I . | 1 | 1 | 1 | 1 |
|------------------------------|------------|---|---|---|---|
| Reason for not pro- | viding PAN | | | | |
| Reason for not providing PAN | | | | | |

| Any Other (specify) | | | | | | | | | | |
|---|-------------------------|------------------------|---------------------------|----------|-----------------------|--|--|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | | | | | | |
| Category | Bodies Corporate | Clearing Members | Non-Resident Indian (NRI) | HUF | | | | | | |
| 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) | 31 | 1 | 39 | 38 | 109 | | | | | |
| No. of fully paid up equity shares held (IV) | 31239 | 150 | 45271 | 31926 | 108586 | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 31239 | 150 | 45271 | 31926 | 108586 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.76 | 0 | 1.1 | 0.78 | 2.64 | | | | | |
| Number of Voting | Rights held in each cla | ass of securities (IX) | | | 1 | | | | | |
| Class eg: X | 31239 | 150 | 45271 | 31926 | 108586 | | | | | |
| Class eg:y | | | | | | | | | | |
| Total | 31239 | 150 | 45271 | 31926 | 108586 | | | | | |
| Total as a % of Total Voting rights | 0.76 | 0 | 1.1 | 0.78 | 2.64 | | | | | |
| 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) | 0.76 | 0 | 1.1 | 0.78 | 2.64 | | | | | |
| Number of Locked | in shares (XII) | • | • | | • | | | | | |
| No. (a) | | | | | | | | | | |

| As a % of total Shares held (b) | | | | | |
|--|------------|-----|------|-------|-------|
| Number of equity shares held in dematerialized form (XIV) | 30338 | 150 | 7171 | 31926 | 69585 |
| Reason for not prov | viding PAN | | | | |
| Reason for not providing PAN | | | | | |

| significant beneficial owners | | | | | | | | | | | | | | |
|--|---|--|---|------|-----|---|-------------|---|--|---------------|---|---------------------|-----------------------------------|--|
| of the SBO Details of the registered owner | | | | | | | | ng/ exercise of mpany, whether | | | Date of | | | |
| | Passport No. in case of a foreign national | | 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) | | Voting rights | Rights on distributable dividend or | Exercise of control | Exercise of significant influence | creation / acquisition of significant beneficial interest |