

<b>General information about company</b>	
Scrip code	533941
NSE Symbol	THOMASCOTT
MSEI Symbol	NOTLISTED
ISIN	INE480M01011
Name of the company	THOMAS SCOTT (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)

<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?	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			

<b>Table I - Summary Statement holding of specified securities</b>											
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	29	2306195			2306195	68.03	2306195		2306195	68.03
(B)	Public	4439	1083805			1083805	31.97	1083805		1083805	31.97
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4468	3390000			3390000	100	3390000		3390000	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				68.03					2265245
(B)	Public				31.97					1066887
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3332132

<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	28	2295750			2295750	67.72	2295750		2295750	67.72
(d)	Any Other (specify)	1	10445			10445	0.31	10445		10445	0.31
Sub-Total (A) (1)		29	2306195			2306195	68.03	2306195		2306195	68.03
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		29	2306195			2306195	68.03	2306195		2306195	68.03
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.	4314	646925			646925	19.08	646925		646925	19.08
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	68654			68654	2.03	68654		68654	2.03
(e)	Any Other (specify)	124	368226			368226	10.86	368226		368226	10.86
Sub-Total (B) (3)		4439	1083805			1083805	31.97	1083805		1083805	31.97
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4439	1083805			1083805	31.97	1083805		1083805	31.97
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		4468	3390000			3390000	100	3390000		3390000	100
Total (A+B+C)		4468	3390000			3390000	100	3390000		3390000	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)				67.72					2254800
(d)				0.31					10445
Sub-Total (A) (1)				68.03					2265245
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				68.03					2265245
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				19.08					631765
(a(ii))				2.03					68654
(e)				10.86					366468
Sub-Total (B) (3)				31.97					1066887
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				31.97					1066887
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					3332132
Total (A+B+C )				100					3332132
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

<b>Text Block</b>	
Textual Information()	Dematerialisation is in process

<b>Individuals/Hindu undivided Family</b>							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	LAXMINIWAS BANG	SHOBHA BANG	MADHU SUDAN BANG	KAMAL NAYAN BANG	GIRDHAR GOPAL BANG	RAJGOPAL BANG	VENUGOPAL BANG
PAN (II)	AAPPB0321C	AAPPB7970F	AAVPB9848A	AAVPB9849B	AAVPB9850A	AAVPB9851B	AAVPB9852C
No. of fully paid up equity shares held (IV)	13650	1875	9900	9900	11775	11775	676650
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13650	1875	9900	9900	11775	11775	676650
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.4	0.06	0.29	0.29	0.35	0.35	19.96
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg:X	13650	1875	9900	9900	11775	11775	676650
Class eg:y							
Total	13650	1875	9900	9900	11775	11775	676650
Total as a % of Total Voting rights	0.4	0.06	0.29	0.29	0.35	0.35	19.96
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)	0.4	0.06	0.29	0.29	0.35	0.35	19.96
<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)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	13650	1875	9900	9900	11775	11775	676650
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

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	KRISHNA KUMAR BANG	NANDGOPAL BANG	PARWATI DEVI BANG	RAMANUJ DAS BANG	ARVIND KUMAR BANG	PUSHPADEVI BANG	PURUSHOTHAM BANG
PAN (II)	AAVPB9853D	AAVPB9854E	AAVPB9855F	ABNPB7220M	ABNPB7228D	ABSPB4751A	ADAPB3468N
No. of fully paid up equity shares held (IV)	325425	9900	1875	280800	9900	375	9900
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	325425	9900	1875	280800	9900	375	9900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.6	0.29	0.06	8.28	0.29	0.01	0.29
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	325425	9900	1875	280800	9900	375	9900
Class eg:y							
Total	325425	9900	1875	280800	9900	375	9900
Total as a % of Total Voting rights	9.6	0.29	0.06	8.28	0.29	0.01	0.29
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)	9.6	0.29	0.06	8.28	0.29	0.01	0.29
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)	325425	9900	1875	280800	9900	375	9900
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter

Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	SHARAD KUMAR BANG	TARADEVI BANG	RANGNATH SHIVNARAYAN BANG	VARADRAJ RANGNATH BANG	KANTADEVI BANG	VASUDEV RANGNATH BANG	PUSHPADEVI RANGNATH BANG
PAN (II)	AETPB8261R	AFLPB2399R	AFLPB2414D	AGJPB5940R	AGJPB6011H	AGKPB9410H	AGLPB3185E
No. of fully paid up equity shares held (IV)	9900	1875	163650	84900	1875	75000	1875
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9900	1875	163650	84900	1875	75000	1875
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.29	0.06	4.83	2.5	0.06	2.21	0.06
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	9900	1875	163650	84900	1875	75000	1875
Class eg:y							
Total	9900	1875	163650	84900	1875	75000	1875
Total as a % of Total Voting rights	0.29	0.06	4.83	2.5	0.06	2.21	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)	0.29	0.06	4.83	2.5	0.06	2.21	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)	9900	1875	163650	84900	1875	75000	1875
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group

<b>Individuals/Hindu undivided Family</b>							
Serial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	NARAYAN DAS BANG	BRIJGOPAL BANG	BALARAM BANG	SAMPATKUMAR BANG	RADHADEVI BANG	REKHA BANG	RAGHAVENDRA BANG
PAN (II)	AIGPB2344E	AJSPB2163L	AAPPB0319N	AAIFS1217M	AGJPB5935E	AFKPB1688L	AFLPB0933P
No. of fully paid up equity shares held (IV)	161775	380250	13650	13650	1875	1875	9900
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	161775	380250	13650	13650	1875	1875	9900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.77	11.22	0.4	0.4	0.06	0.06	0.29
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg:X	161775	380250	13650	13650	1875	1875	9900
Class eg:y							
Total	161775	380250	13650	13650	1875	1875	9900
Total as a % of Total Voting rights	4.77	11.22	0.4	0.4	0.06	0.06	0.29
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)	4.77	11.22	0.4	0.4	0.06	0.06	0.29
<b>Number of Locked in shares (XII)</b>							
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)	161775	380250	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

<b>Individuals/Hindu undivided Family</b>	
Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2295750
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2295750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	67.72
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg:X	2295750
Class eg:y	
Total	2295750
Total as a % of Total Voting rights	67.72
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)	67.72
<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)	



As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2254800
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	BODYWAVE FASHIONS(INDIA) PRIVATE LIMITED	
PAN (II)	AABCB1396C	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	10445	10445
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10445	10445
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.31	0.31
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	10445	10445
Class eg:y		
Total	10445	10445
Total as a % of Total Voting rights	0.31	0.31
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)	0.31	0.31
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)	10445	10445
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Serial No.	1	
Name of the Shareholders (I)	MADHUSUDHAN NARAYANLAL SARDA	<a href="#">Click here to go back</a>
PAN (II)	ATZPS1794B	Total
No. of fully paid up equity shares held (IV)	68654	68654
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	68654	68654
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.03	2.03
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	68654	68654
Class eg:y		
Total	68654	68654
Total as a % of Total Voting rights	2.03	2.03
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)	2.03	2.03
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	68654	68654

Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Others
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)			SMC GLOBAL SECURITIES LTD	OYSTER FINCAP PRIVATE LIMITED	RELIGARE FINVEST LTD		VENUGOPAL BANG
PAN (II)			AAACS0581R	AABCO3160F	AAFCS6801H		
No. of the Shareholders (I)	37	1	1	1	1	85	1
No. of fully paid up equity shares held (IV)	5306	230	81961	79571	97623	361232	1458
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5306	230	81961	79571	97623	361232	1458
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.16	0.01	2.42	2.35	2.88	10.66	0.04
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	5306	230	81961	79571	97623	361232	1458
Class eg:y							
Total	5306	230	81961	79571	97623	361232	1458
Total as a % of Total Voting rights	0.16	0.01	2.42	2.35	2.88	10.66	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)=	0.16	0.01	2.42	2.35	2.88	10.66	0.04

(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)	5306	230	81961	79571	97623	360932	0
Reason for not providing PAN							
Reason for not providing PAN							

<b>Any Other (specify)</b>	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	124
No. of fully paid up equity shares held (IV)	368226
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	368226
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.87
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	368226
Class eg:y	
Total	368226
Total as a % of Total Voting rights	10.87
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)	10.87
Number of Locked in shares (XII)	
No. (a)	



As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	366468
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