General information about company

Scrip code	543335
NSE Symbol	APTUS
MSEI Symbol	NOTLISTED
ISIN	INE852O01025
Name of the company	APTUS VALUE HOUSING FINANCE 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)	30-06-2022
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	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	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 Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)
(A)	Promoter & Promoter Group	10	309808160			309808160	62.35	309808160		309808160	62.35
(B)	Public	138424	187109935			187109935	37.65	187109935		187109935	37.65
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	138434	496918095			496918095	100	496918095		496918095	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) 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)
(A)	Promoter & Promoter Group				62.35	309808160	100			309808160
(B)	Public				37.65	106950410	57.16			187042910
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	416758570	83.87			496851070

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 Class eg: X	Class eg:y	Total	Total as a % of Total Voting rights
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	6	124597490			124597490	25.07	124597490		124597490	25.07
(d)	Any Other (specify)	2	5430			5430	0	5430		5430	0
Sub-Total (A)(1)		8	124602920			124602920	25.08	124602920		124602920	25.08
(2)	Foreign										
(e)	Any Other (specify)	2	185205240			185205240	37.27	185205240		185205240	37.27
Sub-Total (A)(2)		2	185205240			185205240	37.27	185205240		185205240	37.27
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	309808160			309808160	62.35	309808160		309808160	62.35
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	6	7031945			7031945	1.42	7031945		7031945	1.42
(c)	Alternate Investment Funds	5	7026047			7026047	1.41	7026047		7026047	1.41
(e)	Foreign Portfolio Investors	72	57144286			57144286	11.5	57144286		57144286	11.5
(i)	Any Other (specify)	8	87627381			87627381	17.63	87627381		87627381	17.63
Sub-Total (B)(1)		91	158829659			158829659	31.96	158829659		158829659	31.96
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	137322	10065029			10065029	2.03	10065029		10065029	2.03
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	7852000			7852000	1.58	7852000		7852000	1.58
(b)	NBFCs registered with RBI	1	273			273	0	273		273	0
(e)	Any Other (specify)	1003	10362974			10362974	2.09	10362974		10362974	2.09
Sub-Total (B)(3)		138333	28280276			28280276	5.69	28280276		28280276	5.69
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		138424	187109935			187109935	37.65	187109935		187109935	37.65
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		138434	496918095			496918095	100	496918095		496918095	100
Total (A+B+C)		138434	496918095			496918095	100	496918095		496918095	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) 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)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				25.07	124597490	100			124597490
(d)				0	5430	100			5430
Sub-Total (A)(1)				25.08	124602920	100			124602920
(2)	Foreign								
(e)				37.27	185205240	100			185205240
Sub-Total (A)(2)				37.27	185205240	100			185205240
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				62.35	309808160	100			309808160
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				1.42	0	0			7031945
(c)				1.41	3667800	52.2			7026047
(e)				11.5	0	0			57144286
(i)				17.63	87543255	99.9			87627381
Sub-Total (B)(1)				31.96	91211055	57.43			158829659
(3)	Non-institutions								
(a(i))				2.03	215630	2.14			9998004
(a(ii))				1.58	6375500	81.2			7852000
(b)				0	0	0			273
(e)				2.09	9148225	88.28			10362974
Sub-Total (B)(3)				5.69	15739355	55.65			28213251
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				37.65	106950410	57.16			187042910
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	416758570	83.87			496851070
Total (A+B+C)				100	416758570	83.87			496851070

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	MUNUSWAMY ANANDAN	PADMA ANANDAN	SUMAN BOLLINA	RAJINIKANTH PATTABIRAMAN	R DEEPTHI ANAND	R ANU ANAND
PAN (II)	AABPA6954G	AJHPP6523D	AHDPB1719M	AKCPR9240B	APPPR2896M	ASTPR0458C
No. of fully paid up equity shares held (IV)	96164165	22500000	416665	500000	250000	4766660
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	96164165	22500000	416665	500000	250000	4766660
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.35	4.53	0.08	0.1	0.05	0.96
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	96164165	22500000	416665	500000	250000	4766660
Class eg:y						
Total	96164165	22500000	416665	500000	250000	4766660
Total as a % of Total Voting rights	19.35	4.53	0.08	0.1	0.05	0.96
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)	19.35	4.53	0.08	0.1	0.05	0.96
Number of Locked in shares (XII)						
No. (a)	96164165	22500000	416665	500000	250000	4766660
As a % of total Shares held (b)	100	100	100	100	100	100
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)	96164165	22500000	416665	500000	250000	4766660
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

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)	124597490
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	124597490
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.07
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	124597490
Class eg:y	
Total	124597490
Total as a % of Total Voting rights	25.07
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)	25.07
Number of Locked in shares (XII)	
No. (a)	124597490
As a % of total Shares held (b)	100
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)	124597490
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)

Searial No.	1	2	
Category	Trusts	Trusts	Click here to go back
Name of the Shareholders (I)	KONARK TRUST	Mountain Managers Private Limited	
PAN (II)	AADTK8175F	AAGTM1072L	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	4985	445	5430
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4985	445	5430
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	4985	445	5430
Class eg:y			
Total	4985	445	5430
Total as a % of Total Voting rights	0	0	0
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	0	0
Number of Locked in shares (XII)			
No. (a)	4985	445	5430
As a % of total Shares held (b)	100	100	100
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)	4985	445	5430
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Any Other (specify)

Searial No.	1	2	
Category	Other	Other	
Name of the Shareholders (I)	WESTBRIDGE CROSSOVER FUND, LLC	JIH II, LLC	Click here to go back
PAN (II)	AABCW1259M	AAECJ5733E	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	171729755	13475485	185205240
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	171729755	13475485	185205240
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	34.56	2.71	37.27
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	171729755	13475485	185205240
Class eg:y			
Total	171729755	13475485	185205240
Total as a % of Total Voting rights	34.56	2.71	37.27
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)	34.56	2.71	37.27
Number of Locked in shares (XII)			
No. (a)	171729755	13475485	185205240
As a % of total Shares held (b)	100	100	100
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			0
Number of equity shares held in dematerialized form (XIV)	171729755	13475485	185205240
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

Foreign Portfolio Investors

Searial No.	1	2	
Name of the Shareholders (I)	SMALLCAP WORLD FUND, INC	WF ASIAN RECONNAISSANCE FUND LIMITED	Click here to go back
PAN (II)	AABCS3581L	AABCW5771E	Total
No. of fully paid up equity shares held (IV)	10049461	14295052	24344513
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	10049461	14295052	24344513
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.02	2.88	4.9
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	10049461	14295052	24344513
Class eg:y			
Total	10049461	14295052	24344513
Total as a % of Total Voting rights	2.02	2.88	4.9
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)	2.02	2.88	4.9
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	10049461	14295052	24344513
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)

Searial No.	1	2	3	4	5	6	7
Category	Other	Overseas Corporate Bodies	Overseas Corporate Bodies	Overseas Corporate Bodies	Overseas Corporate Bodies	Overseas Corporate Bodies	Overseas Corporate Bodies
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	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	Qualified Institutional Buyer		MALABAR INDIA FUND LIMITED	MALABAR SELECT FUND	MADISON INDIA OPPORTUNITIES IV	SCI INVESTMENTS VI	STEADVIEW CAPITAL OPPORTUNITIES PCC CELL 0221 011
PAN (II)			AAFCM6589C	AAKCM2307B	AAKCM5532G	ABACS6767N	ABFCS5517H
No. of the Shareholders (I)	1	7	1	1	1	1	1
No. of fully paid up equity shares held (IV)	84126	87543255	19556300	18443800	13866835	15968345	16114280
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	84126	87543255	19556300	18443800	13866835	15968345	16114280
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	17.62	3.94	3.71	2.79	3.21	3.24
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	84126	87543255	19556300	18443800	13866835	15968345	16114280
Class eg:y							
Total	84126	87543255	19556300	18443800	13866835	15968345	16114280
Total as a % of Total Voting rights	0.02	17.62	3.94	3.71	2.79	3.21	3.24
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)							
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)	0.02	17.62	3.94	3.71	2.79	3.21	3.24
Number of Locked in shares (XII)							
No. (a)	0	87543255	19556300	18443800	13866835	15968345	16114280
As a % of total Shares held (b)	0	100	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	84126	87543255	19556300	18443800	13866835	15968345	16114280
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Searial No.	
Category	
Category / More than 1 percentage	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	8
No. of fully paid up equity shares held (IV)	87627381
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	87627381
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.64
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	87627381
Class eg:y	
Total	87627381
Total as a % of Total Voting rights	17.64
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)	
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)	17.64
Number of Locked in shares (XII)	
No. (a)	87543255
As a % of total Shares held (b)	99.9
Number of equity shares held in dematerialized form (XIV)	87627381
Reason for not providing PAN	
Reason for not providing PAN	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	
Name of the Shareholders (I)	M.A.ALAGAPPAN	Click here to go back
PAN (II)	AACPA9628C	Total
No. of fully paid up equity shares held (IV)	5875000	5875000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	5875000	5875000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.18	1.18
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	5875000	5875000
Class eg:y		
Total	5875000	5875000
Total as a % of Total Voting rights	1.18	1.18
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)	1.18	1.18
Number of Locked in shares (XII)		
No. (a)	5875000	5875000
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	5875000	5875000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)

Searial No.	1	2	3	4	5	
Category	Trusts	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)					A R CHADHA AND CO INDIA PRIVATE LIMITED	Click here to go back
PAN (II)					AAACA1108L	Total
No. of the Shareholders (I)	2	835	55	111	1	1003
No. of fully paid up equity shares held (IV)	177509	199424	21435	9964606	6082960	10362974
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	177509	199424	21435	9964606	6082960	10362974
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	0.04	0	2.01	1.22	2.09
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	177509	199424	21435	9964606	6082960	10362974
Class eg:y						
Total	177509	199424	21435	9964606	6082960	10362974
Total as a % of Total Voting rights	0.04	0.04	0	2.01	1.22	2.09
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	0.04	0	2.01	1.22	2.09
Number of Locked in shares (XII)						
No. (a)	112565	0	0	9035660	6082960	9148225
As a % of total Shares held (b)	63.41	0	0	90.68	100	88.28
Number of equity shares held in dematerialized form (XIV)	177509	199424	21435	9964606	6082960	10362974
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 nationalNationalityNationality (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