General information about company	
Scrip code	500151
NSE Symbol	GOLDENTOBC
MSEI Symbol	NA
ISIN	INE973A01010
Name of the company	Golden Tobacco 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)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

	Declara	ation			
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	No	Yes	Yes
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			

		Tat	ole I - Sur	nmary	Statement	holding	of specified secu	urities			
	Category	Nos. Of	No. of fully paid	No. Of Partly paid-up	No. Of shares	Total nos. shares	Shareholding as a % of total no. of	Number of class of sec		Rights held (IX)	in each
Category (I)	of shareholder	shareholders	up equity	equity	underlying Depository	held (VII)	shares (calculated as per SCRR,	No of Voti	ng (XIV	7) Rights	Total as a
	(II)	(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 (A+B+C)
(A)	Promoter & Promoter Group	28	5290099			5290099	29.56	5290099		5290099	29.56
(B)	Public	26666	12608127			12608127	70.44	12608127		12608127	70.44
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	26694	17898226			17898226	100	17898226		17898226	100

Table I - Summary Statement holding of specified securities

		Table	e I - Summ	ary Statement	t holding of specified	secu	rities			
Category	Category	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (Loc	nber of ked in es (XII)	Shar pled othe	ged or rwise Imbered	Number of equity shares held in
(I)	shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as 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)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				29.56					5290099
(B)	Public				70.44	100	0			11250859
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	100	0			16540958

			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total	Number of class of sec	0	Rights held (IX)	in each
Sr.	Category & Name of the Shareholders	Nos. Of shareholders	No. of fully paid up equity	paid- up equity	shares underlying Depository	shares held (VII) =	no. of shares (calculated as per SCRR,	No of Voti	ng (XIV) Rights	Total as a %
	(I)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	$(VII)^{+}$ $(V)^{+}$ $(V)^{+}$ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
А	Table II - Staten	nent showing s	hareholding	pattern o	f the Promote	er and Prom	oter Group				
(1)	Indian	-				-					
(d)	Any Other (specify)	28	5290099			5290099	29.56	5290099		5290099	29.56
Sub-Total (A) (1)		28	5290099			5290099	29.56	5290099		5290099	29.56
(2)	Foreign			•							
Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A) (2)		28	5290099			5290099	29.56	5290099		5290099	29.56
В	Table III - State	ment showing	shareholding	g pattern	of the Public	shareholder					<u>I</u>
(1)	Institutions										
(a)	Mutual Funds	2	1040			1040	0.01	1040		1040	0.01
(e)	Foreign Portfolio Investors	1	3917			3917	0.02	3917		3917	0.02
(f)	Financial Institutions/ Banks	24	9162			9162	0.05	9162		9162	0.05
(g)	Insurance Companies	2	3050			3050	0.02	3050		3050	0.02
Sub-Total (B) (1)		29	17169			17169	0.1	17169		17169	0.1
(3)	Non-institutions	5		-							<u>.</u>
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	25805	4254155			4254155	23.77	4254155		4254155	23.77
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	1076545			1076545	6.01	1076545		1076545	6.01
(e)	Any Other (specify)	813	7260258			7260258	40.56	7260258		7260258	40.56
Sub-Total (B) (3)		26637	12590958			12590958	70.35	12590958		12590958	70.35
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		26666	12608127			12608127	70.44	12608127		12608127	70.44
С	Table IV - State	ment showing	shareholding	g pattern	of the Non Pi	romoter- No	n Public shareho	der			
Total (A+B+C2)		26694	17898226			17898226	100	17898226		17898226	100

Total (A+B+C)	26694	17898226		17898226	100	17898226	17898226	100

Ta	able II - Sta	tement show	ving shareholdi	ing pattern of the Promo	ter a	nd Pro	mot	er Gro	սթ
S.	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Lock	aber of ked in es (XII)	Shar pled othe	ged or rwise ımbered	Number of equity shares held in
Sr.	Outstanding 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)	dematerialized form (XIV)
А	Table II - Stat	ement showing	g shareholding patte	ern of the Promoter and Promot	er Gro	oup			
(1)	Indian								
(d)				29.56					5290099
Sub-Total (A) (1)				29.56					5290099
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2)				29.56					5290099
В	Table III - Sta	tement showin	g shareholding pat	tern of the Public shareholder				•	
(1)	Institutions								
(a)				0.01	0	0			190
(e)				0.02	0	0			3917
(f)				0.05	0	0			147
(g)				0.02	0	0			0
Sub-Total (B) (1)				0.1	0	0			4254
(3)	Non-institutio	ons							
(a(i))				23.77	100	0			3016256
(a(ii))				6.01	0	0			1006545
(e)				40.56	0	0			7223804
Sub-Total (B) (3)				70.35	100	0			11246605
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				70.44	100	0			11250859
С	Table IV - Sta	tement showir	ig shareholding pat	tern of the Non Promoter- Non	Publi	e shareho	older		
Total (A+B+C2)				100	100	0			16540958
Total (A+B+C)				100	100	0			16540958

Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Wgf Financial Services Ltd	Dear Investment P. Ltd.	Gems Commercial Company Limited	Lakshmi Vishnu Investment Limited	Swastik Commercial Private Limited	Swagatham Investment Ltd	Ghel Limited
PAN (II)	AAACW0228P	AABCD4873C	AAACG4026H	AAACL1045R	AAKCS1829A	AAICS1759D	AAACG5609C
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	959232	800000	561500	500485	404000	398600	272146
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	959232	800000	561500	500485	404000	398600	272146
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.36	4.47	3.14	2.8	2.26	2.23	1.52
Number of Voting	Rights held in eac	h class of securiti	es (IX)				L
Class eg: X	959232	800000	561500	500485	404000	398600	272146
Class eg:y							
Total	959232	800000	561500	500485	404000	398600	272146
Total as a % of Total Voting rights	5.36	4.47	3.14	2.8	2.26	2.23	1.52
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)	5.36	4.47	3.14	2.8	2.26	2.23	1.52

No. (a)							
As a % of total Shares held (b)							
Number of Shares	pledged or otherw	vise encumbered (XIII)				
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	959232	800000	561500	500485	404000	398600	272146
Reason for not pro	viding PAN			•	I	I	I
Reason for not providing PAN							
Shareholder type	Promoter Group						

Searial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Mourya Finance Limited	Bharatpur Investment Limited	Sovereign Commercial Private Limted	Chirawa Investment Limited	General Exports And Credits Limited	Harvatex Engineering And Processing Companylimited	International Resources Limited
PAN (II)	AAACM6575H	AAACB3403F	AAKCS1827Q	AACCC2387B	AAACG3770E	AABCH7404F	AABCI5633H
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	270945	147538	132843	107078	101972	101320	71455
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	270945	147538	132843	107078	101972	101320	71455
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.51	0.82	0.74	0.6	0.57	0.57	0.4
Number of Voting	Rights held in eac	h class of securit	ies (IX)	1	1		
Class eg: X	270945	147538	132843	107078	101972	101320	71455
Class eg:y							
Total	270945	147538	132843	107078	101972	101320	71455
Total as a % of Total Voting rights	1.51	0.82	0.74	0.6	0.57	0.57	0.4
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)	1.51	0.82	0.74	0.6	0.57	0.57	0.4

No. (a)							
As a % of total Shares held (b)							
Number of Shares	pledged or otherw	vise encumbered ((XIII)				
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	270945	147538	132843	107078	101972	101320	71455
Reason for not pro	oviding PAN	•	L	•	I	I	L
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

			Any Other	(specify)			
Searial No.	15	16	17	18	19	20	21
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Carissa Investment Pvt Ltd	Dalmia Finance Ltd	Hotex Company Ltd	Little Rock Trade And Investment Ltd.	Sikar Investment Company Limited	Lovely Investment Pvt Ltd	Pashupatinath Commercial Private Limited
PAN (II)	AAACC3277A	AABCD5533H	AAACH2330M	AAACL4679F	AABCS5715N	AAACL1346F	AAECP3237D
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	48235	42528	38800	22500	6920	6503	2569
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	48235	42528	38800	22500	6920	6503	2569
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.27	0.24	0.22	0.13	0.04	0.04	0.01
Number of Voting	Rights held in eac	h class of securiti	ies (IX)				I
Class eg: X	48235	42528	38800	22500	6920	6503	2569
Class eg:y							
Total	48235	42528	38800	22500	6920	6503	2569
Total as a % of Total Voting rights	0.27	0.24	0.22	0.13	0.04	0.04	0.01
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)+(X) As a % of (A+B+C2)	0.27	0.24	0.22	0.13	0.04	0.04	0.01

No. (a)							
As a % of total Shares held (b)							
Number of Shares	pledged or otherv	vise encumbered (XIII)				
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	48235	42528	38800	22500	6920	6503	2569
Reason for not pro	viding PAN		L		•	•	•
Reason for not providing PAN							
Shareholder type	Promoter Group						

Searial No.	22	23	24	25	26	27	28
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Comosum Investment Pvt Ltd	Dalmia Housing Finance Limited	Lampa Trading Company Ltd	Oval Investment Private Limited	Elegant Investment Pvt Ltd	Altar Investment P Ltd	Hindustan Commercial Company Limited
PAN (II)	AAACC0819J	AABCD7104J	AAACL1594M	AAACO0373R	AAACE0129R	AAACA6687J	AAACH2851B
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	960	760	720	392	340	334	289424
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	960	760	720	392	340	334	289424
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0	0	0	0	0	1.62
Number of Voting	Rights held in ea	ch class of securi	ties (IX)				
Class eg: X	960	760	720	392	340	334	289424
Class eg:y							
Total	960	760	720	392	340	334	289424
Total as a % of Total Voting rights	0.01	0	0	0	0	0	1.62
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	0	0	0	1.62

No. (a)							
As a % of total Shares held (b)							
Number of Shares	pledged or other	wise encumbered	(XIII)				
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	960	760	720	392	340	334	289424
Reason for not pro	viding PAN						
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

	Any Other (specify)
Searial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	28
No. of fully paid up equity shares held (IV)	5290099
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5290099
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.56
Number of Voting	Rights held in each class of securities (IX)
Class eg: X	5290099
Class eg:y	
Total	5290099
Total as a % of Total Voting rights	29.56
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)	29.56
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)	5290099
Reason for not pro	viding PAN
Reason for not providing PAN	
Shareholder type	

Individ	luals - ii. Individual shareholders holding	g nominal share capital in excess of Rs. 2 lakhs.
Searial No.	1	
Name of the Shareholders (I)	Minal Bharat Patel	Click here to go back
PAN (II)	AACPP5126G	Total
No. of fully paid up equity shares held (IV)	210251	210251
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	210251	210251
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.17	1.17
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	210251	210251
Class eg:y		
Total	210251	210251
Total as a % of Total Voting rights	1.17	1.17
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)	1.17	1.17
Number of Locked	l in shares (XII)	
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	210251	210251

Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)								
Searial No.	1	2	3	4	5	6	7	
Category	HUF	Non-Resident Indian (NRI)	Director or Director's Relatives	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)						J. P. Financial Services Pvt. Ltd.	Lend Lease Company (India) Ltd.	
PAN (II)						AAACJ7794B	AAACL4431F	
No. of the Shareholders (I)	375	158	1	13	266	1	1	
No. of fully paid up equity shares held (IV)	254930	76614	100	2440	6926174	4410751	490567	
No. Of Partly paid- up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	254930	76614	100	2440	6926174	4410751	490567	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.42	0.43	0	0.01	38.7	24.64	2.74	
Number of Voting	Rights held	in each class of	securities (IX)					
Class eg: X	254930	76614	100	2440	6926174	4410751	490567	
Class eg:y								
Total	254930	76614	100	2440	6926174	4410751	490567	
Total as a % of Total Voting rights	1.42	0.43	0	0.01	38.7	24.64	2.74	
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)	1.42	0.43	0	0.01	38.7	24.64	2.74	

Number of Locked in shares (XII)								
No. (a)	0	0	0	0	0	0	0	
As a % of total Shares held (b)	0	0	0	0	0	0	0	
Number of equity shares held in dematerialized form (XIV)	254930	58464	100	2440	6907870	4410751	490567	
Reason for not providing PAN								
Reason for not providing PAN								

	Any	Other (specify)	
Searial No.	8	9	
Category	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Noble Communications Pvt Ltd	Aarkay Investments Pvt. Ltd.	Click here to go back
PAN (II)	AAACN9800C	AACCA2455N	Total
No. of the Shareholders (I)	1	1	813
No. of fully paid up equity shares held (IV)	295248	274104	7260258
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	295248	274104	7260258
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.65	1.53	40.56
Number of Voting	Rights held in each class of securities (IX)		
Class eg: X	295248	274104	7260258
Class eg:y			
Total	295248	274104	7260258
Total as a % of Total Voting rights	1.65	1.53	40.56
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)	1.65	1.53	40.56
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)	295248	274104	7223804
Reason for not prov	viding 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)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