

**General information about company**

Scrip code	533407
NSE Symbol	CNOVAPETRO
MSEI Symbol	NOTLISTED
ISIN	INE672K01025
Name of the company	CIL Nova Petrochemicals 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)	31-03-2021
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	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?	Yes	Yes		
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			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	22	20192292			20192292	74.51	20192292		20192292	74.51
(B)	Public	6335	6907708			6907708	25.49	6907708		6907708	25.49
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>6357</b>	<b>27100000</b>			<b>27100000</b>	<b>100</b>	<b>27100000</b>		<b>27100000</b>	<b>100</b>

**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				74.51			4082450	20.22	20192292
(B)	Public				25.49					6451434
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			4082450	15.06	26643726

<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	15	5476418			5476418	20.21	5476418		5476418	20.21
(d)	Any Other (specify)	6	13443405			13443405	49.61	13443405		13443405	49.61
Sub-Total (A)(1)		21	18919823			18919823	69.81	18919823		18919823	69.81
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	1272469			1272469	4.7	1272469		1272469	4.7
Sub-Total (A)(2)		1	1272469			1272469	4.7	1272469		1272469	4.7
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		22	20192292			20192292	74.51	20192292		20192292	74.51
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	335932			335932	1.24	335932		335932	1.24
(f)	Financial Institutions/ Banks	1	300			300	0	300		300	0
Sub-Total (B)(1)		2	336232			336232	1.24	336232		336232	1.24
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5935	1634649			1634649	6.03	1634649		1634649	6.03
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	460742			460742	1.7	460742		460742	1.7
(e)	Any Other (specify)	390	4476085			4476085	16.52	4476085		4476085	16.52
Sub-Total (B)(3)		6333	6571476			6571476	24.25	6571476		6571476	24.25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6335	6907708			6907708	25.49	6907708		6907708	25.49
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		6357	27100000			27100000	100	27100000		27100000	100

Total (A+B+C)		6357	27100000			27100000	100	27100000		27100000	100
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**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)		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)				20.21			0	0	5476418
(d)				49.61			4082450	30.37	13443405
Sub-Total (A) (1)				69.81			4082450	21.58	18919823
(2)	Foreign								
(a)				4.7			0	0	1272469
Sub-Total (A) (2)				4.7			0	0	1272469
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.51			4082450	20.22	20192292
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				1.24					335932
(f)				0					300
Sub-Total (B) (1)				1.24					336232
(3)	Non-institutions								
(a(i))				6.03					1378868
(a(ii))				1.7					460742
(e)				16.52					4275592
Sub-Total (B) (3)				24.25					6115202
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.49					6451434
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					26643726
Total (A+B+C)				100			4082450	15.06	26643726

<b>Individuals/Hindu undivided Family</b>							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Brijmohan Devkinandan Chiripal	Urmiladevi Jyotiprasad Chiripal	Manjudevi Jaiprakash Chiripal	Jyotiprasad D Chiripal	Savitridevi Vedprakash Chiripal	Vishal V Chiripal	Jaiprakash D Chiripal
PAN (II)	ACCPA7904K	AAQPA0511L	AAQPA0509A	AAJPA4565D	AAQPA0515Q	ACCPA7263P	AAJPA4564C
No. of fully paid up equity shares held (IV)	1229420	1000600	1000400	739969	500400	500200	477580
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1229420	1000600	1000400	739969	500400	500200	477580
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.54	3.69	3.69	2.73	1.85	1.85	1.76
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg:X	1229420	1000600	1000400	739969	500400	500200	477580
Class eg:y							
Total	1229420	1000600	1000400	739969	500400	500200	477580
Total as a % of Total Voting rights	4.54	3.69	3.69	2.73	1.85	1.85	1.76
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)	4.54	3.69	3.69	2.73	1.85	1.85	1.76
<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)	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)	1229420	1000600	1000400	739969	500400	500200	477580

Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Ronak B Agarwal	Brijmohan Devkinandan Huf	Deepak J Chiripal	Aayushi Jaiprakash Agarwal	Ruchi B Agarwal	Vansh J Chiripal	Nishi J Agarwal
PAN (II)	AJCPA8222F	AADHB2135G	AARPA2982Q	AJCPA8318G	AJCPA4514C	AHKPC4533H	AIMPA0474E
No. of fully paid up equity shares held (IV)	25949	400	400	200	200	200	100
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25949	400	400	200	200	200	100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.1	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	25949	400	400	200	200	200	100
Class eg:y							
Total	25949	400	400	200	200	200	100
Total as a % of Total Voting rights	0.1	0	0	0	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)+(Xi)(a) As a % of (A+B+C2)	0.1	0	0	0	0	0	0
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)	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)	25949	400	400	200	200	200	100



<b>Individuals/Hindu undivided Family</b>		
Serial No.	15	
Name of the Shareholders (I)	Pritidevi Brijmohan Chiripal	<a href="#">Click here to go back</a>
PAN (II)	AAQPA0478C	Total
No. of fully paid up equity shares held (IV)	400	5476418
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	400	5476418
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	20.21
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg:X	400	5476418
Class eg:y		
Total	400	5476418
Total as a % of Total Voting rights	0	20.21
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	20.21
<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)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	400	5476418
<b>Reason for not providing PAN</b>		

Reason for not providing PAN		
Shareholder type	Promoter Group	

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Chiripal Exim LLP	Devkinandan Corporation LLP	Chiripal Industries Limited	Shanti Exports Pvt. Ltd.	Nandan Denim Ltd.	Shanti Educational Initiatives Limited
PAN (II)	AAGFC7343E	AAIFD0347H	AAACC8513B	AAFCS0472C	AAACN5327L	AAACC6327K
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	6235000	5357747	1514000	224808	64000	47850
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6235000	5357747	1514000	224808	64000	47850
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.01	19.77	5.59	0.83	0.24	0.18
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	6235000	5357747	1514000	224808	64000	47850
Class eg: y						
Total	6235000	5357747	1514000	224808	64000	47850
Total as a % of Total Voting rights	23.01	19.77	5.59	0.83	0.24	0.18
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)	23.01	19.77	5.59	0.83	0.24	0.18
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)	2700000	1365000	0	0	0	17450
As a % of total	43.3	25.48	0	0	0	36.47



**Any Other (specify)**

Serial No.	
Category	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	6
No. of fully paid up equity shares held (IV)	13443405
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13443405
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	49.61
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	13443405
Class eg:y	
Total	13443405
Total as a % of Total Voting rights	49.61
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 diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	49.61
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)	4082450
As a % of total Shares held (b)	30.37
Number of equity	13443405

shares held in dematerialized form (XIV)	
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

<b>Individuals (NonResident Individuals/ Foreign Individuals)</b>		
Serial No.	1	
Name of the Shareholders (I)	Vedprakash Chiripal	<a href="#">Click here to go back</a>
PAN (II)	AAHPC2102Q	Total
No. of fully paid up equity shares held (IV)	1272469	1272469
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1272469	1272469
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.7	4.7
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	1272469	1272469
Class eg:y		
Total	1272469	1272469
Total as a % of Total Voting rights	4.7	4.7
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)	4.7	4.7
<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)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	1272469	1272469
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter	

### Foreign Portfolio Investors

Serial No.	1	
Name of the Shareholders (I)	Lotus Global Investments Limited	<a href="#">Click here to go back</a>
PAN (II)	AAACL6080E	Total
No. of fully paid up equity shares held (IV)	335932	335932
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	335932	335932
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.24	1.24
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	335932	335932
Class eg:y		
Total	335932	335932
Total as a % of Total Voting rights	1.24	1.24
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)	1.24	1.24
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	335932	335932
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	HUF	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Clearing Members	Overseas Corporate Bodies	Bodies Corporate
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)			Manuj Chiripal	Anil R Dhanuka			
PAN (II)			AUCPC1621M	AAPPD9931Q			
No. of the Shareholders (I)	68	239	1	1	1	20	62
No. of fully paid up equity shares held (IV)	110287	2730297	1326311	1158276	2500	13385	1619616
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	110287	2730297	1326311	1158276	2500	13385	1619616
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.41	10.07	4.89	4.27	0.01	0.05	5.98
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	110287	2730297	1326311	1158276	2500	13385	1619616
Class eg:y							
Total	110287	2730297	1326311	1158276	2500	13385	1619616
Total as a % of Total Voting rights	0.41	10.07	4.89	4.27	0.01	0.05	5.98
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)	0.41	10.07	4.89	4.27	0.01	0.05	5.98
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	110287	2531697	1326311	1158276	2500	13385	1617723

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

<b>Any Other (specify)</b>			
Serial 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)	Gupta Silk Mills Pvt Ltd	Gupta Synthetics Ltd	<a href="#">Click here to go back</a>
PAN (II)	AAACG8619C	AAACG8559P	Total
No. of the Shareholders (I)	1	1	390
No. of fully paid up equity shares held (IV)	663700	350500	4476085
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	663700	350500	4476085
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.45	1.29	16.52
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	663700	350500	4476085
Class eg:y			
Total	663700	350500	4476085
Total as a % of Total Voting rights	2.45	1.29	16.52
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)	2.45	1.29	16.52
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	663700	350500	4275592

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