General information about company	
Scrip code	543390
NSE Symbol	POLICYBZR
MSEI Symbol	NA
ISIN	INE417T01026
Name of the company	PB FINTECH 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	No	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									

		Tak	ole I - Sum	ımary	Statement	t holding o	of specified se	ecurities			
	Category		No. of	No. Of Partly paid-	No. Of shares	Total nos.	ld no. of shares (calculated as	Number of Voting Rights held in each class of securities (IX)			
Category (I)	of shareholder	shareholders (III)	fully paid up equity shares held	up equity	underlying   snares neid   (calculated as   No of Voting (XIV) Rights			per SCRR,	(VII) = (calculated as	Rights	Total as a
	(II)	(III <i>)</i>	(IV)	shares held (V)	Receipts (VI)	(VI)		Class eg:	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group										
(B)	Public	199318	444647907			444647907	98.92	444647907		444647907	98.92
(C)	Non Promoter- Non Public	1	4851899			4851899		4851899		4851899	1.08
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	4851899			4851899	1.08	4851899		4851899	1.08
	Total	199319	449499806			449499806	100	449499806		449499806	100

Category of (I) sh	Category of shareholder (II)	Outstanding Ur		No. Of Shares Underlying Outstanding convertible	Shares Underlying Outstanding convertible convertible securities ( as a		Number of Locked in shares (XII)		aber of es ged or rwise mbered	Number of equity shares held in
		convertible	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.	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group									
(B)	Public				98.92	277360811	62.38			444647907
(C)	Non Promoter- Non Public									4851899
(C1)	Shares underlying DRs									

1.08

99

277360811 61.7

4851899

449499806

Shares held

by Employee Trusts

Total

(C2)

				No. Of	No. Of		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)			
Sr.	Category & Name of the Shareholders	Nos. Of shareholders	No. of fully paid up equity	Partly paid- up	shares underlying Depository	Total nos. shares held (VII) =		No of Voting	(XIV)	Rights	Total as a %
	(I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)			Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Stat	ement showing	shareholding	pattern	of the Promot	er and Promo	oter Group				
(1)	Indian										
(2)	Foreign										
В	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	17	11342018			11342018	2.52	11342018		11342018	2.52
(c)	Alternate Investment Funds	15	22693390			22693390	5.05	22693390		22693390	5.05
(d)	Foreign Venture Capital Investors	1	25395944			25395944	5.65	25395944		25395944	5.65
(e)	Foreign Portfolio Investors	148	63305108			63305108	14.08	63305108		63305108	14.08
(g)	Insurance Companies	10	2288795			2288795	0.51	2288795		2288795	0.51
Sub-Total (B) (1)		191	125025255			125025255	27.81	125025255		125025255	27.81
(3)	Non-institutio	ns									

(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	193479	11927536			11927536	2.65	11927536		11927536	2.65
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	47	20835835			20835835	4.64	20835835		20835835	4.64
(b)	NBFCs registered with RBI	2	218853			218853	0.05	218853		218853	0.05
(e)	Any Other (specify)	5599	286640428			286640428	63.77	286640428		286640428	63.77
Sub-Total (B) (3)		199127	319622652			319622652	71.11	319622652		319622652	71.11
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		199318	444647907			444647907	98.92	444647907		444647907	98.92
С	Table IV - Sta	tement showing	ng shareholding	pattern	of the Non P	romoter- Nor	Public shareh	older	•		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	1	4851899			4851899	1.08	4851899		4851899	1.08
Total NonPromoter- Non Public Shareholding		1	4851899			4851899		4851899		4851899	1.08

(C)=(C)(1)+ (C)(2)								
Total ( A+B+C2)	199319	449499806		449499806	100	449499806	449499806	100
Total (A+B+C)	199319	449499806		449499806	100	449499806	449499806	100

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	Number of Locked in shares (XII)		pled othe	nber of Shares ged or rwise imbered (XIII)	Number of	
				securities ( 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)	equity shares held in dematerialized form (XIV)	
A	Table II - Sta	tement showin	g shareholding	pattern of the Promo	ter and Prom	oter Gro	up			
(1)	Indian									
(2)	Foreign									
В	Table III - Sta	atement showi	ng shareholding	pattern of the Publi	c shareholder					
(1)	Institutions									
(a)				2.52	0	0			11342018	
(c)				5.05	250000	1.1			22693390	
(d)				5.65	0	0			25395944	
(e)				14.08	0	0			63305108	
(g)				0.51	0	0			2288795	
Sub-Total (B) (1)				27.81	250000	0.2			125025255	
(3)	Non-institution	ons								
(a(i))				2.65	2140979	17.95			11927536	
(a(ii))				4.64	3811430	18.29			20835835	
(b)				0.05	0	0			218853	
(e)				63.77	271158402	94.6			286640428	

Sub-Total (B) (3)				71.11	277110811	86.7		319622652
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				98.92	277360811	62.38		444647907
С	Table IV - Sta	atement showi	ng shareholding	g pattern of the Non	Promoter- No	on Public shar	eholder	
(2)				1.08				4851899
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+ (C)(2)								4851899
Total ( A+B+C2)				100	277360811	61.7		449499806
Total (A+B+C)				99	277360811	61.7		449499806
Disclosure of n	otes on shareh	olding pattern			•		Textual Information(1)	

	Text Block
Textual Information()	Shareholding of Mr. Yashish Dahiya (repat and non-repat) has been clubbed under PAN ABPPD8875Q

Alternate Investment Funds							
Searial No.	1	2					
Name of the Shareholders (I)	PI Opportunities Fund-II	True North Fund VI LLP	Click here to go back				
PAN (II)	AABTP6701E	AAMFT7845A	Total				
No. of fully paid up equity shares held (IV)	9304500	7270793	16575293				
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9304500	7270793	16575293				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.07	1.62	3.69				
Number of Voting	Rights held in each class of securiti	es (IX)	·				
Class eg: X	9304500	7270793	16575293				
Class eg:y							
Total	9304500	7270793	16575293				
Total as a % of Total Voting rights	2.07	1.62	3.69				
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)	2.07	1.62	3.69
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)	9304500	7270793	7270793
Reason for not pro	viding PAN		
Reason for not providing PAN			

Foreign Venture Capital Investors							
Searial No.	1						
Name of the Shareholders (I)	Claymore Investments (Mauritius) Pte. Ltd	Click here to go back					
PAN (II)	AADCC6437F	Total					
No. of fully paid up equity shares held (IV)	25395944	25395944					
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25395944	25395944					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.65	5.65					
Number of Voting	Rights held in each class of securities (IX)						
Class eg: X	25395944	25395944					
Class eg:y							
Total	25395944	25395944					
Total as a % of Total Voting rights	5.65	5.65					
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)	5.65	5.65
Number of Locked	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)	25395944	25395944
Reason for not pro	viding PAN	
Reason for not providing PAN		

Foreign Portfolio Investors							
Searial No.	1	2					
Name of the Shareholders (I)	New World Fund Inc	WF Asian Smaller Companies Fund Limited	Click here to go back				
PAN (II)	AABCN3163H	AAACW5648R	Total				
No. of fully paid up equity shares held (IV)	16872889	5913522	22786411				
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16872889	5913522	22786411				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.75	1.32	5.07				
Number of Voting	Rights held in each class of	securities (IX)					
Class eg: X	16872889	5913522	22786411				
Class eg:y							
Total	16872889	5913522	22786411				
Total as a % of Total Voting rights	3.75	1.32	5.07				
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)+(X) As a % of (A+B+C2)	3.75	1.32	5.07
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)	16872889	5913522	22786411
Reason for not pro-	viding PAN		
Reason for not providing PAN			

Ind	ividuals - i.Individual shareholders h	olding nominal share capital up to Rs. 2 lakhs.
Searial No.	1	
Name of the Shareholders (I)	Alok Bansal	Click here to go back
PAN (II)	AFBPB1067Q	Total
No. of fully paid up equity shares held (IV)	7538078	7538078
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7538078	7538078
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.68	1.68
Number of Voting	Rights held in each class of securities (IX)	•
Class eg: X	7538078	7538078
Class eg:y		
Total	7538078	7538078
Total as a % of Total Voting rights	1.68	1.68
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)	1.68	1.68
Number of Locked	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)	7538078	7538078
Reason for not pro	viding PAN	
Reason for not providing PAN		

Any Other (specify)									
Searial No.	1	2	3	4	5	6	7		
Category	Trusts	Foreign Nationals	HUF	Others	Others	Others	Others		
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding		
Name of the Shareholders (I)				Foreign companies	Tencent Cloud Europe B.V.	SVF India Holdings (Cayman) Limited	SVF Python II (Cayman) Limited		
PAN (II)					AAHCT4724A	AAYCS8257N	ABCCS9165J		
No. of the Shareholders (I)	2	1	3563	18	1	1	1		
No. of fully paid up equity shares held (IV)	773982	100	276082	169513818	37665000	25940000	19744847		
No. Of Partly paid- up equity shares held (V)									
No. Of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	773982	100	276082	169513818	37665000	25940000	19744847		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.17	0	0.06	37.71	8.38	5.77	4.39		
Number of Voting	Rights held	in each clas	ss of securit	ies (IX)		-			
Class eg: X	773982	100	276082	169513818	37665000	25940000	19744847		

Class eg:y							
Total	773982	100	276082	169513818	37665000	25940000	19744847
Total as a % of Total Voting rights	0.17	0	0.06	37.71	8.38	5.77	4.39
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)	0.17	0	0.06	37.71	8.38	5.77	4.39
Number of Locked	in shares (	XII)					
No. (a)	47500	0	75694	169513818	37665000	25940000	19744847
As a % of total Shares held (b)	6.14	0	27.42	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	773982	100	276082	169513818	37665000	25940000	19744847
Reason for not prov	viding PAN						

Reason for not providing PAN				

Any Other (specify)									
Searial No.	8	9	10	11	12	13	14		
Category	Others	Others	Others	Others	Others	Others	Non-Resident Indian (NRI)		
Category / More than 1 percentage	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)	Tiger Global Eight Holdings	Internet Fund III Pte. Ltd.	Falcon Q LP	Steadview Capital Mauritius Limited	Ithan Creek MB	Inventus Capital Partners Fund II Ltd	Mr. Yashish Dahiya		
PAN (II)	AAFCT0276M	AADCI6427P	AAHFF3065H	AAQCS1253G	AABCW0289K	AADCI3380F	ABPPD8875Q		
No. of the Shareholders (I)	1	1	1	1	1	1	1		
No. of fully paid up equity shares held (IV)	19032500	12897500	11589500	9812500	7515000	5185000	20748479		
No. Of Partly paid- up equity shares held (V)									
No. Of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19032500	12897500	11589500	9812500	7515000	5185000	20748479		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.23	2.87	2.58	2.18	1.67	1.15	4.62		
Number of Voting	Rights held in eac	h class of securit	ies (IX)	•	•	•	•		

Class eg: X	19032500	12897500	11589500	9812500	7515000	5185000	20748479
Class eg:y							
Total	19032500	12897500	11589500	9812500	7515000	5185000	20748479
Total as a % of Total Voting rights	4.23	2.87	2.58	2.18	1.67	1.15	4.62
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)	4.23	2.87	2.58	2.18	1.67	1.15	4.62
Number of Locked	l in shares (XII)	!	· ·	!	· ·	·!	
No. (a)	19032500	12897500	11589500	9812500	7515000	5185000	7508878
As a % of total Shares held (b)	100	100	100	100	100	100	36.19
Number of equity shares held in dematerialized form (XIV)	19032500	12897500	11589500	9812500	7515000	5185000	20748479

				<u> </u>			<u> </u>	
Reason for not providing PAN								
Reason for not providing PAN								

				Any Other (sp	ecify)		
Searial No.	15	16	17	18	19	20	21
Category	LLP	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Residen Indian (NRI)
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)				Makesense Technologies Ltd	Diphda Internet Services Limited	Startup Investments (Holding) Limited	
PAN (II)				AAGCM7642H	AAGCD7348M	AAVCS5767Q	
No. of the Shareholders (I)	36	52	327	1	1	1	1600
No. of fully paid up equity shares held (IV)	1163790	93522	92732883	59890000	18880000	8662500	22086251
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1163790	93522	92732883	59890000	18880000	8662500	22086251
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.26	0.02	20.63	13.32	4.2	1.93	4.91
Number of Voting	Rights held	in each cla	ss of securit	ies (IX)			
Class eg: X	1163790	93522	92732883	59890000	18880000	8662500	22086251

Total	1163790	93522	92732883	59890000	18880000	8662500	22086251
Total as a % of Total Voting rights	0.26	0.02	20.63	13.32	4.2	1.93	4.91
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)	0.26	0.02	20.63	13.32	4.2	1.93	4.91
Number of Locked in shares (XII)							
No. (a)	1128899	0	92446669	59890000	18880000	8662500	7945822
As a % of total Shares held (b)	97	0	99.69	100	100	100	35.98
Number of equity shares held in dematerialized form (XIV)	1163790	93522	92732883	59890000	18880000	8662500	22086251
Reason for not providing PAN							

Reason for not				
providing PAN				

	Any Other (specify)
Searial 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)	5599
No. of fully paid up equity shares held (IV)	286640428
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	286640428
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	63.76
Number of Voting	Rights held in each class of securities (IX)
Class eg: X	286640428
Class eg:y	

Total	286640428
Total as a % of Total Voting rights	63.76
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)+(X) As a % of (A+B+C2)	63.76
Number of Locked	in shares (XII)
No. (a)	271158402
As a % of total Shares held (b)	94.6
Number of equity shares held in dematerialized form (XIV)	286640428
Reason for not pro-	viding PAN
Reason for not	

providing PAN		
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Emp	oloyee Benefit Trust (under SEBI (Share based Emp	Dioyee Benefit) Regulations, 2014)
Searial No.	1	
Name of the Shareholders (I)	Etechaces Employees Stock Option Plan Trust	Click here to go back
PAN (II)	AAATE4170F	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	4851899	4851899
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4851899	4851899
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.08
Number of Voting	Rights held in each class of securities (IX)	·
Class eg: X	4851899	4851899
Class eg:y		
Total	4851899	4851899
Total as a % of Total Voting rights	1.08	1.08

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)	1.08	1.08				
Number of Locked	in shares (XII)					
No. (a)						
As a % of total Shares held (b)		0				
Number of equity shares held in dematerialized form (XIV)	4851899	4851899				
Reason for not pro-	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