General information about company					
Scrip code	539986				
NSE Symbol					
MSEI Symbol					
ISIN	INE073V01015				
Name of the company	Commercial Syn Bags Ltd.				
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)	30-06-2021				
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?	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										
	of		No. of fully paid	No. Of Partly paid-up	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of Voting Rights held in each class of securities (IX)			
Category (I)		shareholders	up equity	equity	underlying Depository	held (VII) = (IV)+	shares (calculated as per SCRR,	No of Voti	ng (XIV	7) Rights	Total as a % of (A+B+C)
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	-1 $\alpha \hat{n} + \alpha \hat{m} + 1$	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	15	7226690			7226690	61.15	7226690		7226690	61.15
(B)	Public	1112	4590710			4590710	38.85	4590710		4590710	38.85
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1127	11817400			11817400	100	11817400		11817400	100

		Table	e I - Summ	ary Statement	t holding of specified	secu	rities			
Category	Category of shareholder (II)	er Outstanding Outstand			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
(I)			Outstanding Warrants (Xi)			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				61.15					7226690
(B)	Public				38.85					4590710
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					11817400

Category & Nos. Of Same of the Shareholders In Shareholders	,	Table II - State	ement show	ing shar	T	ng patterr	of the P	ı	ı			
Second Category & Nos. Of Position Position Shareholders (ill) Position Posi				NI. C		No. Of	Total nos.	as a % of				in each
Sabracholders Sabracholder	Sr.			fully paid	paid-	underlying	held	shares	No of Voti	ng (XIV	7) Rights	Total as a %
(1) Individuals-Hindu undivided Family 13 3291775		Shareholders (I)	(III)	shares	equity shares held	Receipts	(IV)+	per SCRR, 1957) (VIII) As a % of			Total	of Total Voting rights
(a) Individuals/Hindu undivided Family 13 3291775 3291775 27.86 3291775 3291775 27.86 3291775 27.86 3291775 27.86 3291775 27.86 3291775 27.86 3291775 27.86 3291775 27.86 3291775 27.86 3291775 27.86	A	Table II - Statemen	nt showing shar	eholding pa	ttern of t	he Promoter	and Promote	er Group				
(a) undivided Family 15 3291/75 27.86 3291/75 27.87 3291/75 27.88 3291/7	(1)	Indian										
Sub-Total (A)	(a)		13	3291775			3291775	27.86	3291775		3291775	27.86
(A)(1) 15 7226690 7226690 61.15 7226690 61.	(d)		2	3934915			3934915	33.3	3934915		3934915	33.3
Total Shareholding of Promoter and Promoter and Promoter (a)(1) Total Public Shareholding pattern of the Public shareholder			15	7226690			7226690	61.15	7226690		7226690	61.15
Shareholding of Promoter and	(2)	Foreign			•					•		
(1) Institutions (3) Non-institutions Individuals - i. Individuals - holding nominal share capital up to Rs. 2 lakhs. (a(i)) Individuals - ii. Individual share capital in excess of Rs. 2 lakhs. (e) Apy Other (specify) 103 604281 604281 5.11 604281 604281 5. Sub-Total (B)(3) 1112 4590710 4590710 38.85 4590710 4590710 38.85 C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholders (Total (A) (B) (B) (B) (B) (B) (B) (B) (B) (B) (B	Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)		15	7226690			7226690	61.15	7226690		7226690	61.15
(a(i)) Non-institutions Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. 1990 1297442 1297442 10.98	В	Table III - Stateme	nt showing sha	reholding p	attern of	the Public sh	areholder					
Individual shareholders holding nominal share capital up to Rs. 2 lakhs. 1990 1297442 1297442 10.98 1297442	(1)	Institutions										
Individual shareholders holding nominal share capital up to Rs. 2 lakhs. 1297442	(3)	Non-institutions										
Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. 19 2688987 2688987 22.75 2688987 2688987 22.88987 22.88987 22.889887 22.889887 22.889887 22.889887 22.889887 22.889887 22.889887 22.889887 22.889887 22.889887 22.889887 22.889887 22.889887 22.889887 22.889887 22.88987 22.889887 22.889887 22.889887 22.889887 22.889887 22.889887 22.889887 22.88987 22.889887 22.889887 22.88987 22.889887 22.889887 22.88987 22.889887 22.889887 22.889887 22.889887 22.889887 22.889887 22.889887 22.889887 22.889887 22.889887 22.889887 22.889887 22.889878 22.889887 22.889887 22.889887 22.889887 22.889887 22.889887 22.889887 22.889887 22.889887 22.889887 22.	(a(i))	i.Individual shareholders holding nominal share capital up	990	1297442			1297442	10.98	1297442		1297442	10.98
Sub-Total (B)(3)	(a(ii))	Individual shareholders holding nominal share capital in excess of Rs. 2	19	2688987			2688987	22.75	2688987		2688987	22.75
(B)(3)	(e)		103	604281			604281	5.11	604281		604281	5.11
Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)			1112	4590710			4590710	38.85	4590710		4590710	38.85
Total (A+B+C2) 1127 11817400 11817400 100 100 11817400 100 100 11817400 100 100 11817400 100 100 11817400 100 100 11817400 100 100 100 100 100 100 100 100 100	Shareholding (B)=(B)(1)+ (B)(2)+(B)		1112	4590710			4590710	38.85	4590710		4590710	38.85
A+B+C2) 1127 1181/400 100 1181/400 100 1181/400 100 1001	С	Table IV - Stateme	nt showing sha	reholding p	attern of	the Non Pror	noter- Non 1	Public sharehold	ler			
Total (A+B+C) 1127 11817400 11817400 100 11817400 10			1127	11817400			11817400	100	11817400		11817400	100
	Total (A+B+C)		1127	11817400			11817400	100	11817400		11817400	100

Ta	able II - Stat	tement shov	ving shareholdi	ng pattern of the Promo	ter a	nd Pro	mot	er Gro	ир	
C.	Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a		Number of Locked in shares (XII)		nber of res ged or rwise umbered I)	Number of equity shares	
Sr.	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	convertible 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)	
A	Table II - Stat	ement showing	g shareholding patte	ern of the Promoter and Promot	er Gr	oup				
(1)	Indian									
(a)				27.86					3291775	
(d)				33.3					3934915	
Sub-Total (A) (1)				61.15					7226690	
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				61.15					7226690	
В	Table III - Sta	tement showin	g shareholding patt	tern of the Public shareholder		ı	1	I	l .	
(1)	Institutions									
(3)	Non-institutio	ns								
(a(i))				10.98					1297442	
(a(ii))				22.75					2688987	
(e)				5.11					604281	
Sub-Total (B) (3)				38.85					4590710	
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				38.85					4590710	
С	Table IV - Sta	tement showin	g shareholding pat	tern of the Non Promoter- Non	Publi	c shareho	older			
Total (A+B+C2)				100					11817400	
Total (A+B+C				100					11817400	

		Ind	ividuals/Hindu	ı undivided Fa	amily		
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ANIL CHOUDHARY HUF	MANGILAL MOHAN LAL HUF	RAVINDRA KUMAR MOHAN LAL CHOUDHARY HUF	VIDHYA CHOUDHARY	MOHAN LAL CHOUDHARY	RAVINDRA KUMAR CHOUDHARY	HEM LATA CHOUDHARY
PAN (II)	AADHA8047A	AAHHM1546G	AAIHR6331K	ABCPC1392E	ABPPC9058A	ABXPC0197N	ACGPC9096E
No. of fully paid up equity shares held (IV)	470620	140000	269000	224180	539000	192100	26000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	470620	140000	269000	224180	539000	192100	26000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.98	1.18	2.28	1.9	4.56	1.63	0.22
Number of Vot	ing Rights held in	each class of secu	rities (IX)				
Class eg:X	470620	140000	269000	224180	539000	192100	26000
Class eg:y							
Total	470620	140000	269000	224180	539000	192100	26000
Total as a % of Total Voting rights	3.98	1.18	2.28	1.9	4.56	1.63	0.22
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)	3.98	1.18	2.28	1.9	4.56	1.63	0.22
Number of Loc	ked in shares (XII		•	•	•	•	•
No. (a)							
As a % of total Shares held (b)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	470620	140000	269000	224180	539000	192100	26000
Reason for not	Reason for not providing PAN						
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group

		Individual	s/Hindu undiv	ided Family		
Searial No.	8	9	10	11	12	13
Name of the Shareholders (I)	MUNNI DEVI CHOUDHARY	ANIL CHOUDHARY	PRAMAL CHOUDHARY	VEENAL CHOUDHARY	ASHAY CHOUDHARY	PRAMAL CHOUDHARY (HUF)
PAN (II)	ACVPC2112L	ADOPC3815C	AFPPC9675P	AKXPC4065A	BWSPC1998J	AAQHP7885L
No. of fully paid up equity shares held (IV)	150600	499275	215200	520800	25000	20000
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150600	499275	215200	520800	25000	20000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.27	4.22	1.82	4.41	0.21	0.17
Number of Voting	Rights held in each cla	ass of securities (IX	ζ)			
Class eg:X	150600	499275	215200	520800	25000	20000
Class eg:y						
Total	150600	499275	215200	520800	25000	20000
Total as a % of Total Voting rights	1.27	4.22	1.82	4.41	0.21	0.17
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)+(Xi)(a) As a % of (A+B+C2)	1.27	4.22	1.82	4.41	0.21	0.17
Number of Locked	in shares (XII)					
No. (a)						
As a % of total Shares held (b)						
	pledged or otherwise e	encumbered (XIII)				
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	150600	499275	215200	520800	25000	20000

Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	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)	3291775					
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3291775					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	27.86					
Number of Voting	Rights held in each class of securities (IX)					
Class eg:X	3291775					
Class eg:y						
Total	3291775					
Total as a % of Total Voting rights	27.86					
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)	27.86					
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)	3291775					

Reason for not providing PAN	
Shareholder type	

Any Other (specify)				
Searial No.	1	2		
Category	Bodies Corporate	Bodies Corporate	Click here to go back	
Name of the Shareholders (I)	SUPER SACK PRIVATE LIMITED	PRAVI INVESTMENTS LLP		
PAN (II)	AAECS8780N	AAUFP7304E	Total	
No. of the Shareholders (I)	1	1	2	
No. of fully paid up equity shares held (IV)	3535613	399302	3934915	
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3535613	399302	3934915	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.92	3.38	33.3	
Number of Voting	Rights held in each class of securities (IX)			
Class eg: X	3535613	399302	3934915	
Class eg:y				
Total	3535613	399302	3934915	
Total as a % of Total Voting rights	29.92	3.38	33.3	
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)	29.92	3.38	33.3	
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	3535613	399302	3934915	

shares held in dematerialized form (XIV)			
Reason for not pro-	viding PAN		
Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

Indivi	duals - ii. Ind	ividual shar	eholders holdi	ing nominal sh	nare capital in	excess of Rs. 2	lakhs.
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ASHOK KUMAR AGRAWAL	NIDHI KUNJ BAHETI	PRADEEP KUMAR AGRAWAL	RANJANA CHOUDHARY	SHAMBHU KUMAR GARG	SHRADDHA PRADIPKUMAR SHAH	NISHA JIGNESH MEHTA
PAN (II)	ACZPA5250D	BBIPB5728E	ADVPA1871H	AFYPA7254D	ACKPG1804G	BIJPS8274C	AGMPM9537
No. of fully paid up equity shares held (IV)	475000	150000	726560	221600	395340	194500	159066
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	475000	150000	726560	221600	395340	194500	159066
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.02	1.27	6.15	1.88	3.35	1.65	1.35
Number of Voting	Rights held in e	ach class of sec	urities (IX)				
Class eg: X	475000	150000	726560	221600	395340	194500	159066
Class eg:y							
Total	475000	150000	726560	221600	395340	194500	159066
Total as a % of Total Voting rights	4.02	1.27	6.15	1.88	3.35	1.65	1.35
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)	4.02	1.27	6.15	1.88	3.35	1.65	1.35
Number of Locke	d in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	475000	150000	726560	221600	395340	194500	159066
Reason for not pro	oviding PAN						
Reason for not providing PAN							

Individ	uals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2322066
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2322066
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.65
Number of Voting	Rights held in each class of securities (IX)
Class eg: X	2322066
Class eg:y	
Total	2322066
Total as a % of Total Voting rights	19.65
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)	19.65
Number of Locked	in shares (XII)
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2322066
Reason for not pro-	viding PAN
Reason for not providing PAN	

		Any	Other (spec	eify)		
Searial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Clearing Members	HUF	HUF	Non-Residen Indian (NRI)
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)	PRAAVANYA VENTURES LLP			ASHOK AGRAWAL HUF		
PAN (II)	AAZFP5017F			AABHA2152G		
No. of the Shareholders (I)	1	6	37	1	46	14
No. of fully paid up equity shares held (IV)	152588	213603	26642	200000	348057	15979
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	152588	213603	26642	200000	348057	15979
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	1.81	0.23	1.69	2.95	0.14
Number of Voting	Rights held in each class of sec	urities (IX)			•	
Class eg: X	152588	213603	26642	200000	348057	15979
Class eg:y						
Total	152588	213603	26642	200000	348057	15979
Total as a % of Total Voting rights	1.29	1.81	0.23	1.69	2.95	0.14
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)	1.29	1.81	0.23	1.69	2.95	0.14
Number of Locked	in shares (XII)					
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	152588	213603	26642	200000	348057	15979

1		ı			1	
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)	103			
No. of fully paid up equity shares held (IV)	604281			
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	604281			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.13			
Number of Voting	Rights held in each class of securities (IX)			
Class eg: X	604281			
Class eg:y				
Total	604281			
Total as a % of Total Voting rights	5.13			
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)	5.13			
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	604281			
İ				

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