

General information about company

Scrip code	508969
NSE Symbol	
MSEI Symbol	
ISIN	INE673M01029
Name of the company	SULABH ENGINEERS AND SERVICES 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)	30-09-2021
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

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	9	25683437			25683437	25.56	25683437		25683437	25.56

(B)	Public	2392	74791563			74791563	74.44	74791563		74791563	74.44
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2401	100475000			100475000	100	100475000		100475000	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)		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				25.56					25683437
(B)	Public				74.44					74455618
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					100139055

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	8	22683437			22683437	22.58	22683437		22683437	22.58
(d)	Any Other (specify)	1	3000000			3000000	2.99	3000000		3000000	2.99
Sub-Total (A)(1)		9	25683437			25683437	25.56	25683437		25683437	25.56
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	25683437			25683437	25.56	25683437		25683437	25.56
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1996	3660537			3660537	3.64	3660537		3660537	3.64
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	47	43759867			43759867	43.55	43759867		43759867	43.55
(b)	NBFCs registered with RBI	1	10000			10000	0.01	10000		10000	0.01
(e)	Any Other (specify)	348	27361159			27361159	27.23	27361159		27361159	27.23
Sub-Total (B)(3)		2392	74791563			74791563	74.44	74791563		74791563	74.44
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2392	74791563			74791563	74.44	74791563		74791563	74.44
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2401	100475000			100475000	100	100475000		100475000	100
Total (A+B+C)		2401	100475000			100475000	100	100475000		100475000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and	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)
-----	--	--	---	---	----------------------------------	---	---

	securities (X)		No. Of Warrants (Xi) (a)		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)				22.58					22683437
(d)				2.99					3000000
Sub-Total (A) (1)				25.56					25683437
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				25.56					25683437
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				3.64					3660537
(a(ii))				43.55					43759867
(b)				0.01					10000
(e)				27.23					27025214
Sub-Total (B) (3)				74.44					74455618
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				74.44					74455618
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					100139055
Total (A+B+C)				100					100139055

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RUCHI AGARWAL	SANDHYA AGARWAL	SANTOSH KUMAR AGARWAL	KRISHANA AGARWAL	MANISH AGARWAL	SANTOSH KUMAR AGARWAL & SONS .	DEEPA MITTAL
PAN (II)	ADHPJ2647J	ACVPA1791R	ABKPA7972Q	ACFPA8079A	ABBPA2326D	AADHS9036D	AGZPM0492K
No. of fully paid up equity shares held (IV)	5816000	5375000	4644637	3180000	1675800	1000000	699500
No. Of Partly paid-							

up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5816000	5375000	4644637	3180000	1675800	1000000	699500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.79	5.35	4.62	3.16	1.67	1	0.7
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	5816000	5375000	4644637	3180000	1675800	1000000	699500
Class eg:y							
Total	5816000	5375000	4644637	3180000	1675800	1000000	699500
Total as a % of Total Voting rights	5.79	5.35	4.62	3.16	1.67	1	0.7
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)+(Xi)(a) As a % of (A+B+C2)	5.79	5.35	4.62	3.16	1.67	1	0.7
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)	5816000	5375000	4644637	3180000	1675800	1000000	699500

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

Individuals/Hindu undivided Family		
Serial No.	8	
Name of the Shareholders (I)	MANOJ KUMAR AGARWAL	Click here to go back
PAN (II)	ACFPA8077Q	Total
No. of fully paid up equity shares held (IV)	292500	22683437
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	292500	22683437
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.29	22.58
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	292500	22683437
Class eg:y		
Total	292500	22683437
Total as a % of Total Voting rights	0.29	22.58
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	0.29	22.58

conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) 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)	292500	22683437
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	GOVIND MERCANTILE PVT.LTD	
PAN (II)	AABCG9548H	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	3000000	3000000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3000000	3000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.99	2.99
Number of Voting Rights held in each class of securities (IX)		

Class eg: X	3000000	3000000
Class eg:y		
Total	3000000	3000000
Total as a % of Total Voting rights	2.99	2.99
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)	2.99	2.99
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)	3000000	3000000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

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

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SOM PRAKASH GOENKA	SURENDRA KUMAR GUPTA	RAJNI GUPTA	MADHU RANI GOENKA	RAJ KUMAR	ANAND MAHESHWARI	SUNITA MAHESHWARI
PAN (II)	AAQPG0238C	AAQPG0240E	AATPG2292F	AAQPG0239D	AHAPK7548Q	ADTPM7619P	AAWPM1512D

No. of fully paid up equity shares held (IV)	3885717	3232121	2750000	2750000	1755969	1250000	1250000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3885717	3232121	2750000	2750000	1755969	1250000	1250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.87	3.22	2.74	2.74	1.75	1.24	1.24
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3885717	3232121	2750000	2750000	1755969	1250000	1250000
Class eg:y							
Total	3885717	3232121	2750000	2750000	1755969	1250000	1250000
Total as a % of Total Voting rights	3.87	3.22	2.74	2.74	1.75	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)	3.87	3.22	2.74	2.74	1.75	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)	3885717	3232121	2750000	2750000	1755969	1250000	1250000

Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	ARUN CHAWLA	MAHAK MAHESHWARI	MANISH MAHESHWARI	SUNIL KAPOOR	SAPNA KAPOOR	SANJAY KAPOOR	ASHOK KUMAR MAHESHWARI
PAN (II)	ADXPC1392F	AKKPM2866N	AGRPM7399D	AGCPK3755C	ACQPK3632A	AGCPK3754D	AARPM1903H
No. of fully paid up equity shares held (IV)	1202800	1200000	1141570	1126850	1108500	1105159	1033220
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1202800	1200000	1141570	1126850	1108500	1105159	1033220
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.2	1.19	1.14	1.12	1.1	1.1	1.03
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1202800	1200000	1141570	1126850	1108500	1105159	1033220
Class eg:y							
Total	1202800	1200000	1141570	1126850	1108500	1105159	1033220
Total as a % of Total Voting rights	1.2	1.19	1.14	1.12	1.1	1.1	1.03
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)	1.2	1.19	1.14	1.12	1.1	1.1	1.03
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1202800	1200000	1141570	1126850	1108500	1105159	1033220
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	15	16	
Name of the Shareholders (I)	NAVEEN KUMAR KURELE	SEEMA KAPOOR	Click here to go back
PAN (II)	AGUPK5822A	AERPK1243A	Total
No. of fully paid up equity shares held (IV)	1026250	1019969	26838125
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1026250	1019969	26838125
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	1.02	26.71
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1026250	1019969	26838125
Class eg:y			
Total	1026250	1019969	26838125

Total as a % of Total Voting rights	1.02	1.02	26.71
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)	1.02	1.02	26.71
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1026250	1019969	26838125
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	HUF	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		UNICON TIE UP PRIVATE LIMITED	SPICE MERCHANTS PVT. LTD.	PANEM STEELS PRIVATE LIMITED			NARENDER KUMAR HUF
PAN (II)		AABCU1005D	AAPCS7492G	AAACP8592R			AAEHN5960N
No. of the Shareholders (I)	291	1	1	1	6	37	1
No. of fully paid up equity shares	21916260	2986300	1448794	1075013	13905	4930120	1187449

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)	21916260	2986300	1448794	1075013	13905	4930120	1187449
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	21.81	2.97	1.44	1.07	0.01	4.91	1.18
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	21916260	2986300	1448794	1075013	13905	4930120	1187449
Class eg:y							
Total	21916260	2986300	1448794	1075013	13905	4930120	1187449
Total as a % of Total Voting rights	21.81	2.97	1.44	1.07	0.01	4.91	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)	21.81	2.97	1.44	1.07	0.01	4.91	1.18
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	21580315	2986300	1448794	1075013	13905	4930120	1187449
Reason for not providing PAN							
Reason for not							

providing PAN							
---------------	--	--	--	--	--	--	--

Any Other (specify)							
Serial No.	8	9	10	11	12	13	14
Category	HUF	HUF	HUF	Trusts	Clearing Members	IEPF	Firm
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)	SANJAY KUMAR HUF	ARUN KUMAR HUF	MAHABIR PERSHAD HUF				
PAN (II)	AAQHS9987L	AAIHA4621B	AAEHM5783L				
No. of the Shareholders (I)	1	1	1	1	8	1	4
No. of fully paid up equity shares held (IV)	1163290	1087984	1065060	18400	17052	3000	462422
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1163290	1087984	1065060	18400	17052	3000	462422
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.16	1.08	1.06	0.02	0.02	0	0.46
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1163290	1087984	1065060	18400	17052	3000	462422
Class eg:y							
Total	1163290	1087984	1065060	18400	17052	3000	462422
Total as a % of Total Voting rights	1.16	1.08	1.06	0.02	0.02	0	0.46
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)	1.16	1.08	1.06	0.02	0.02	0	0.46
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1163290	1087984	1065060	18400	17052	3000	462422
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)	
Serial 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)	348
No. of fully paid up equity shares held (IV)	27361159
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	27361159
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	27.23
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	27361159
Class eg:y	

Total	27361159
Total as a % of Total Voting rights	27.23
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)	27.23
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	27025214
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