

General information about company

Scrip code	524408
NSE Symbol	
MSEI Symbol	
ISIN	INE113E01015
Name of the company	Universal Starch-Chem Allied 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)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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	17	2264100			2264100	53.91	2264100		2264100	53.91
(B)	Public	1498	1935900			1935900	46.09	1935900		1935900	46.09
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1515	4200000			4200000	100	4200000		4200000	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 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				53.91					2055500
(B)	Public				46.09					1370385
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3425885

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)			
								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	16	2263600			2263600	53.9	2263600		2263600	53.9
(d)	Any Other (specify)	1	500			500	0.01	500		500	0.01
Sub-Total (A) (1)		17	2264100			2264100	53.91	2264100		2264100	53.91
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		17	2264100			2264100	53.91	2264100		2264100	53.91
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.	1435	620830			620830	14.78	620830		620830	14.78
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	628304			628304	14.96	628304		628304	14.96
(e)	Any Other (specify)	54	686766			686766	16.35	686766		686766	16.35
Sub-Total (B) (3)		1498	1935900			1935900	46.09	1935900		1935900	46.09
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1498	1935900			1935900	46.09	1935900		1935900	46.09
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1515	4200000			4200000	100	4200000		4200000	100
Total (A+B+C)		1515	4200000			4200000	100	4200000		4200000	100

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)				53.9					2055500
(d)				0.01					0
Sub-Total (A) (1)				53.91					2055500
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				53.91					2055500
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				14.78					356815
(a(ii))				14.96					369904
(e)				16.35					643666
Sub-Total (B) (3)				46.09					1370385
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				46.09					1370385
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3425885
Total (A+B+C)				100					3425885
Disclosure of notes on shareholding pattern								Textual Information(1)	
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

Text Block

Textual Information()	<p>M/s. Toranmal Development Pvt Ltd., and Mr. Jaysinh Daulatsinh Rawal, part of promoter and promoters group of M/s. Universal Starch Chem Allied Limited., has NIL share holding due to transfer of entire shares to the IEPF authority. Above mentioned promoter included in the summary of share holding pattern as promoter group with NIL shareholding as we have not reclassified M/s. Toranmal Development Pvt Ltd., and Mr. Jaysinh Daulatsinh Rawal as non promoter. Further Mr. Premsinh B. Patil, Mr. Arjunsih Thakore, Mrs. Shantidevi Jamadar, M/s. Rawal Trading Enterprises Pvt Ltd, M/s. Jaychandra Agro Industries Pvt Ltd., Mrs. Vijayadevi Rajput, Mrs. Jayrajdevi Thakore part of promoter and promoter group of the Company has NIL share holding due to transfer of shares. Above mentioned name included in the summary of share holding pattern as promoter group with NIL shareholding as we have not reclassified them as non promoter.</p>
Textual Information()	<p>With respect to 100% promoters holding in dematerialised form we are in process of get the physical shares into dematerialised form of the promoters of M/s. Universal Starch Chem Allied Limited. Further as per SEBI vide its circular no. CIR/CFD/CMD/13/2015 dated November 30, 2015 has stipulated that listed entities may seek exemption from the Stock Exchanges, from compliance with the provisions of Regulation 31(2) of the Listing Regulations, 2015 in the event of the "Shares that cannot be converted into dematerialized form due to death of any promoter(s);" and accordingly we have claimed exemption for our 4 promoters i.e 1. Mr. Jaysinh D. Rawal, 2. Mrs. Chandakuwar J. Rawal, 3. Mr. Ranjitsing J. Thakor, 4. Mr. Chatrasinh Rawal. For other promoters we are under process of the same and shortly will convert all the physical shares into dematerialised form. Kindly take above on your record.</p>

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	VIKRANT JAYDEOSINH RAWAL	SHIPRA JAYDEOSINH RAWAL	RANJITSINGH JAYSINGH THAKORE	CHHATRASINH NAGOSINH RAWAL	C J RAWAL	RISHIKESH JAYDEOSINH RAWAL	KALPANA K GOHIL
PAN (II)	ALIPR3377E	ABIPR9144F	ZZZZZ9999Z	APEPR5558M	ABKPR1170P	AIIPR4086P	BAIPG2495L
No. of fully paid up equity shares held (IV)	3000	3000	4000	10400	15000	38800	52900
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3000	3000	4000	10400	15000	38800	52900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.07	0.07	0.1	0.25	0.36	0.92	1.26
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	3000	3000	4000	10400	15000	38800	52900
Class eg:y							
Total	3000	3000	4000	10400	15000	38800	52900
Total as a % of Total Voting rights	0.07	0.07	0.1	0.25	0.36	0.92	1.26
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)	0.07	0.07	0.1	0.25	0.36	0.92	1.26
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)							

Individuals/Hindu undivided Family

Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	JAYENDRASINH K DESAI	BINANKUWAR JAYDEOSING RAWAL	HANSARANI RIPUDAMANSINH VAGHELA	SUBHADRAKUMARI JAYKUMAR RAWAL	JAYKUMAR JITENDRASINH RAWAL	PANCHRATNA JITENDRASINH RAWAL	NAYANKUWAR JITENDRASINH RAWAL
PAN (II)	ZZZZZ9999Z	ABIPR9140B	ADJPV5109P	AWBPR0726K	AOKPR6732C	AVPPR4898H	ABIPR9139G
No. of fully paid up equity shares held (IV)	63000	108400	112700	137200	162766	241900	326300
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	63000	108400	112700	137200	162766	241900	326300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.5	2.58	2.68	3.27	3.88	5.76	7.77
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	63000	108400	112700	137200	162766	241900	326300
Class eg:y							
Total	63000	108400	112700	137200	162766	241900	326300
Total as a % of Total Voting rights	1.5	2.58	2.68	3.27	3.88	5.76	7.77
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)	1.5	2.58	2.68	3.27	3.88	5.76	7.77
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)	0	108400	0	137200	162766	241900	326300
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(2)						
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	JAYDEOSING JAYSING RAWAL	JITENDRASINH J RAWAL	VIJAYADEVI PREMSINH RAJPUT	ARJUNSINH THAKORE	JAYSINH DAULATSINH RAWAL	SHANTIDEVI Y JAMADAR	PREMSINH BALESINH PATIL
PAN (II)	AAQPR2727R	ABKPR1169C	AHOPP1627R	AOKPP6217N	ADLPR5324C	ABLPA4656K	AHOPP1379A
No. of fully paid up equity shares held (IV)	388467	595767	0	0	0	0	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	388467	595767	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.25	14.18	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	388467	595767	0	0	0	0	0
Class eg:y							
Total	388467	595767	0	0	0	0	0
Total as a % of Total Voting rights	9.25	14.18	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)	9.25	14.18	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)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	388467	595767	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group

Individuals/Hindu undivided Family		
Serial No.	22	
Name of the Shareholders (I)	JAYRAJDEVI RANJITSINGH THAKORE	Click here to go back
PAN (II)	ANAPT3763G	Total
No. of fully paid up equity shares held (IV)	0	2263600
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	2263600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	53.9
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	0	2263600
Class eg:y		
Total	0	2263600
Total as a % of Total Voting rights	0	53.9
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	53.9
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)	0	2055500
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Text Block

Textual Information(1)	No pan found
Textual Information(2)	No pan found

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	JAISINHA FINANCING PVT LTD	RAWAL TRADING ENTERPRISES PVT LTD	JAYCHANDRA AGRO INDUSTRIES PVT LTD	TORANMAL DEVELOPMENT PVT LTD	
PAN (II)	AAACJ6926H	AAACR2152F	AAACJ1052C	AAACT3082F	Total
No. of the Shareholders (I)	1	0	0	0	1
No. of fully paid up equity shares held (IV)	500	0	0	0	500
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500	0	0	0	500
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	0.01
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	500	0	0	0	500
Class eg:y					
Total	500	0	0	0	500
Total as a % of Total Voting rights	0.01	0	0	0	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)	0.01	0	0	0	0.01
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)	0	0	0	0	0
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	LINCOLN P COELHO	SARVADAMANSINGH RANJITSINGH VAGHELA	CHAINSING NAVALSING RAJPUT	RANJITSINGH SHIVAJI VAGHELA	SHIVANGAN FOOD & PHARMA PRODUCTS P	Click here to go back
PAN (II)	AEGPC1227D	AAXPV2134K	ADIPR8175Q	ABFPV9240H	AAVCS9362F	Total
No. of fully paid up equity shares held (IV)	75000	82000	83094	100310	177400	517804
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	75000	82000	83094	100310	177400	517804
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.79	1.95	1.98	2.39	4.22	12.33
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	75000	82000	83094	100310	177400	517804
Class eg:y						
Total	75000	82000	83094	100310	177400	517804
Total as a % of Total Voting rights	1.79	1.95	1.98	2.39	4.22	12.33
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)	1.79	1.95	1.98	2.39	4.22	12.33
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	75000	82000	83094	100310	0	340404
Reason for not providing PAN						

Reason for not providing PAN						
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Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Clearing Members	Non-Resident Indian (NRI)	HUF	IEPF	IEPF	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)				INVESTOR EDUCATION AND PROTECTION F		OM CHAMUNDA MAA TRADING PVT LTD	
PAN (II)						AABCO6469M	
No. of the Shareholders (I)	1	14	25	1	1	1	13
No. of fully paid up equity shares held (IV)	10	10445	10954	151327	151327	458617	514030
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10	10445	10954	151327	151327	458617	514030
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.25	0.26	3.6	3.6	10.92	12.24
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	10	10445	10954	151327	151327	458617	514030
Class eg: y							
Total	10	10445	10954	151327	151327	458617	514030
Total as a % of Total Voting rights	0	0.25	0.26	3.6	3.6	10.92	12.24
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)	0	0.25	0.26	3.6	3.6	10.92	12.24
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	10	8945	10954	151327	151327	458617	472430
Reason for not providing PAN							
Reason for not providing PAN				Textual Information(1)			

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)	54
No. of fully paid up equity shares held (IV)	686766
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	686766
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.35
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	686766
Class eg:y	
Total	686766
Total as a % of Total Voting rights	16.35
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)	16.35
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	643666
Reason for not providing PAN	
Reason for not providing PAN	

Text Block

Textual Information(1)

No pan found

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