General information about company							
Scrip code	526544						
NSE Symbol							
MSEI Symbol							
ISIN	INE967B01028						
Name of the company	Scapoint Geomatics 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)	31-12-2019						
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?	Yes	No	Yes	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		No. of fully paid	No. Of Partly paid-up	shares underlying held (VII)		Shareholding as a % of total no. of	Number of Voting Rights held in each class of securities (IX)				
Category (I)	of shareholder	shareholders	up equity	equity		shares (calculated as per SCRR,	No of Voti	ng (XIV) Rights	Total as a		
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (V)+ (VI)		Class eg:	Class eg:y	Total	% of (A+B+C)	
(A)	Promoter & Promoter Group	7	13098638			13098638	26.5	13098638		13098638	26.5	
(B)	Public	8477	36320880			36320880	73.5	36320880		36320880	73.5	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	8484	49419518			49419518	100	49419518		49419518	100	

		Table	e I - Summ	ary Statemer	nt holding of spec	ified	securit	ies		
Category (I)	Category of shareholder (II)	Outstanding Outstan	Shares		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
			Outstanding Warrants			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
(A)	Promoter & Promoter Group				26.5			6100053	46.57	13098638
(B)	Public				73.5	5300	0.01			34782089
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	5300	0.01	6100053	12.34	47880727

	Table II - State	ement show	ing share	eholdii	ng pattern	of the P	romoter an	d Promot	er Gr	oup	
			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no. of	Number of class of sec	Voting lurities (Rights held IX)	in each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	fully paid up equity shares	paid- up equity	shares underlying Depository	shares held (VII) =	shares (calculated as per	No of Votin	ng (XIV) Rights	Total as a % of
	Shareholders (1)	(111)	held (IV)	shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
A	Table II - Statemen	t showing shar	eholding pat	tern of tl	ne Promoter a	nd Promote	r Group				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	6	2039435			2039435	4.13	2039435		2039435	4.13
(d)	Any Other (specify)	1	11059203			11059203	22.38	11059203		11059203	22.38
Sub-Total (A)(1)		7	13098638			13098638	26.5	13098638		13098638	26.5
(2)	Foreign			1	1	ı	T			ı	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		7	13098638			13098638	26.5	13098638		13098638	26.5
В	Table III - Statemen	nt showing sha	reholding pa	ttern of t	the Public sha	reholder					
(1)	Institutions										
(a)	Mutual Funds	3	20700			20700	0.04	20700		20700	0.04
(f)	Financial Institutions/ Banks	1	1000			1000	0	1000		1000	0
(g)	Insurance Companies	1	27100			27100	0.05	27100		27100	0.05
Sub-Total (B)(1)		5	48800			48800	0.1	48800		48800	0.1
(2)	Central Government/ State Government(s)/ President of India	1	100			100	0	100		100	0
Sub-Total (B)(2)		1	100			100	0	100		100	0
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8076	7407469			7407469	14.99	7407469		7407469	14.99
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	13705212			13705212	27.73	13705212		13705212	27.73
(e)	Any Other (specify)	372	15159299			15159299	30.67	15159299		15159299	30.67
Sub-Total (B)(3)		8471	36271980			36271980	73.4	36271980		36271980	73.4
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		8477	36320880			36320880	73.5	36320880		36320880	73.5
С	Table IV - Stateme	nt showing sha	reholding pa	ttern of	the Non Pron	noter- Non P	ublic sharehold	er			
Total (8484	49419518			49419518	100	49419518		49419518	100

l	A+B+C2)								<u> </u>
	Total (A+B+C)	8484	49419518		49419518	100	49419518	49419518	100

Т	able II - Sta	tement sho	wing sharehol	ding pattern of the Pr	omot	er and	Promoto	er Gro	ир
	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 (Numb Locke shares		Number of Shares plo or otherw encumber (XIII)	edged rise	Number of equity shares
Sr.				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)	held in dematerialized form (XIV)
A	Table II - Stat	tement showing	g shareholding pa	ttern of the Promoter and Pr	romote	r Group	•	•	•
(1)	Indian								
(a)				4.13			523553	25.67	2039435
(d)				22.38			5576500	50.42	11059203
Sub-Total (A) (1)				26.5			6100053	46.57	13098638
(2)	Foreign				•			•	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				26.5			6100053	46.57	13098638
В	Table III - Sta	tement showir	ng shareholding pa	attern of the Public shareho	lder				
(1)	Institutions								
(a)				0.04	0	0			0
(f)				0	0	0			1000
(g)				0.05	0	0			0
Sub-Total (B) (1)				0.1	0	0			1000
(2)				0	0	0			100
Sub-Total (B) (2)				0	0	0			100
(3)	Non-institutio	ons							
(a(i))				14.99	5300	0.07			6019378
(a(ii))				27.73	0	0			13705212
(e)				30.67	0	0			15056399
Sub-Total (B) (3)				73.4	5300	0.01			34780989
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				73.5	5300	0.01			34782089
С	Table IV - Sta	atement showing	ng shareholding p	attern of the Non Promoter-	Non P	ublic sha	areholder		
Total (A+B+C2)				100	5300	0.01			47880727
Total (A+B+C)				100	5300	0.01	6100053	12.34	47880727

		Individu	als/Hindu un	divided Family		
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Rameshchandra Sojitra	Chirag Jayantilal Soni	Vaacha Sojitra	Vishwas Rameshchandra Sojitra	Leelavanti Sojitra	Rameshchandra K Sojitra HUF
PAN (II)	AHJPS6878G	AGVPS0375F	DOIPS4761D	CNNPS1188R	AKBPS6275L	AADHR2130K
No. of fully paid up equity shares held (IV)	737319	500000	293063	248068	148911	112074
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	737319	500000	293063	248068	148911	112074
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.49	1.01	0.59	0.5	0.3	0.23
Number of Voting	Rights held in each	class of securities (IX)		•	
Class eg:X	737319	500000	293063	248068	148911	112074
Class eg:y						
Total	737319	500000	293063	248068	148911	112074
Total as a % of Total Voting rights	1.49	1.01	0.59	0.5	0.3	0.23
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)+(Xi)(a) As a % of (A+B+C2)	1.49	1.01	0.59	0.5	0.3	0.23
Number of Locked	l in shares (XII)					
No. (a)						
As a % of total Shares held (b)						
		se encumbered (XIII	T	Т	1	T
No. (a) As a % of total	523553 71.01	0	0	0	0	0
Shares held (b) Number of equity shares held in dematerialized form (XIV)	737319	500000	293063	248068	148911	112074

Reason for not providing PAN			
Shareholder type			

	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)	2039435							
No. Of Partly paid- up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2039435							
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.13							
Number of Voting	Rights held in each class of securities (IX)							
Class eg:X	2039435							
Class eg:y								
Total	2039435							
Total as a % of Total Voting rights	4.13							
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)+(Xi)(a) As a % of (A+B+C2)	4.13							
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)	523553							
As a % of total Shares held (b)	25.67							
Number of equity shares held in dematerialized form (XIV)	2039435							
Reason for not pro-	viding PAN							

Reason for not providing PAN	
Shareholder type	

	Any Other (specify)								
Searial No.	1								
Category	Bodies Corporate	Click here to go back							
Name of the Shareholders (I)	Karnavati Infrastructure Projects Ltd								
PAN (II)	AACCS1330A	Total							
No. of the Shareholders (I)	1	1							
No. of fully paid up equity shares held (IV)	11059203	11059203							
No. Of Partly paid- up equity shares held (V)									
No. Of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11059203	11059203							
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	22.38	22.38							
Number of Voting	Rights held in each class of securities (IX)								
Class eg: X	11059203	11059203							
Class eg:y									
Total	11059203	11059203							
Total as a % of Total Voting rights	22.38	22.38							
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)	22.38	22.38							
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	5576500	5576500							
Shares held (b)	50.42	50.42							
Number of equity	11059203	11059203							

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

Inuiviu	uals - ii. Indiv	r				1	T
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Mayur Mukundbhai Desai	Milind Pankajbhai Shroff	Mukesh Purshottamdas Patel	Rajesh Chandubhai Thakkar	Shaival Mayurbhai Desai	Shimulben Pankajkumar Shroff	Taraben Chandubhai Thakkar
PAN (II)	AELPD7897M	AGNPS6837Q	ACJPP1373J	ABWPT2428G	APLPD2462D	AGNPS6840H	ACQPT7527E
No. of fully paid up equity shares held (IV)	1533216	612577	570699	4818680	787480	602978	1238812
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1533216	612577	570699	4818680	787480	602978	1238812
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.1	1.24	1.15	9.75	1.59	1.22	2.51
Number of Voting	Rights held in each	ch class of securi	ties (IX)				
Class eg: X	1533216	612577	570699	4818680	787480	602978	1238812
Class eg:y							
Total	1533216	612577	570699	4818680	787480	602978	1238812
Total as a % of Total Voting rights	3.1	1.24	1.15	9.75	1.59	1.22	2.51
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)	3.1	1.24	1.15	9.75	1.59	1.22	2.51
Number of Locked	in shares (XII)	•		•		•	•
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)	1533216	612577	570699	4818680	787480	602978	1238812
Reason for not prov	viding 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)	10164442			
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10164442			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.57			
Number of Voting	Rights held in each class of securities (IX)			
Class eg: X	10164442			
Class eg:y				
Total	10164442			
Total as a % of Total Voting rights	20.57			
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)	20.57			
Number of Locked	•			
No. (a)	0			
As a % of total Shares held (b)	0			
Number of equity shares held in dematerialized form (XIV)	10164442			
Reason for not pro	viding PAN			
Reason for not providing PAN				

Category / More than 1 percentage of than	Any Other (specify)							
Category More Mor	Searial No.	1	2	3	4	5	6	7
Category More Category Percentage of Shareholding Shar	Category	Trusts	HUF	HUF				Bodies Corporate
Name of the Name		Category	percentage of	percentage of	Category	Category	Category	More than 1 percentage of shareholding
No. of the Shareholders (1) No. of the Shareholders (1) No. of flat paid up equity shares beld (IV) No. Of Partly paid up equity shares beld (IV) No. Of Partly paid up equity shares beld (IV) No. Of Partly paid up equity shares beld (IV) No. Of Partly paid up equity shares beld (IV) No. Of Shares underlying Depository Receipts (IV) Total no. shares, however, the latest of the latest				Jashwantbhai Desai				Theeta Trading Ll
Na. of fully paid up equity shares held (IV)	PAN (II)		AABHT4331G	AAEHA5304B				AANFT2780P
up equity shares 5000 2470712 951416 393653 39019 9912615 416569		1	1	1	124	10	47	1
	up equity shares	5000	2470712	951416	393653	39019	9912615	4165693
Depository Receipts (VI) Source	up equity shares							
beld (VII) = (IV) + (V) + (V) Source Sourc								
shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Rights held in each class of securities (IX) 1.93	held(VII) = (IV) +	5000	2470712	951416	393653	39019	9912615	4165693
Class eg: X 5000 2470712 951416 393653 39019 9912615 416569 Class eg: y	% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a	0.01	5	1.93	0.8	0.08	20.06	8.43
Class eg.y	Number of Voting	Rights held	in each class of securit	ries (IX)	•	•	•	
Total 5000 2470712 951416 393653 39019 9912615 416569 Total as a % of Total Voting rights 0.01 5 1.93 0.8 0.08 20.06 8.43 No. Of Shares Underlying Convertible securities (X) No. of Shares Underlying Outstanding Convertible securities and No. Of Warrants (Xi) 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) No. (a) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Class eg: X	5000	2470712	951416	393653	39019	9912615	4165693
Total as a % of Total Voting rights 0.01 5 1.93 0.8 0.08 20.06 8.43	Class eg:y							
Total Voting rights		5000	2470712	951416	393653	39019	9912615	4165693
Underlying Outstanding Image: Convertible securities (X) Image: Convertible securities (X) Image: Convertible securities (X) Image: Convertible securities (X) Image: Convertible securities and No. Of Warrants (Xi) (a) Image: Convertible securities and No. Of Warrants (Xi) (a) Image: Convertible securities (as a securities	Total as a % of Total Voting rights	0.01	5	1.93	0.8	0.08	20.06	8.43
Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) Image: Convertible securities and No. Of Warrants (Xi) (a) Image: Convertible securities and No. Of Warrants (Xi) (a) Image: Convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) Image: Convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) Image: Convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) Image: Convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) Image: Convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) Image: Convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) Image: Convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) Image: Convertible securities (A+B+C2)	Underlying Outstanding convertible							
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) No. (a) 0 0 0 0 0 0 0 0 0 0 0 0 0	Underlying Outstanding							
% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) 0.01 5 1.93 0.8 0.08 20.06 8.43 Number of Locked in shares (XII) No. (a) 0 0 0 0 0 0 As a % of total 0 0 0 0 0 0	Underlying Outstanding convertible securities and No. Of Warrants (Xi)							
No. (a) 0 0 0 0 0 0 0 0 0 As a % of total 0 0 0 0 0 0 0	% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a %	0.01	5	1.93	0.8	0.08	20.06	8.43
As a % of total 0 0 0 0 0 0	Number of Locked in shares (XII)							
	No. (a)	0	0	0	0	0	0	0
		0	0	0	0	0	0	0
Number of equity 5000 2470712 951416 290753 39019 9912615 416569	Number of equity	5000	2470712	951416	290753	39019	9912615	4165693

shares held in dematerialized form (XIV)					
Reason for not prov	viding PAN	[
Reason for not providing PAN					

	Any	y Other (specify)		
Searial No.	8	9	10	
Category	Bodies Corporate	Bodies Corporate	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	Upsilon Trading Llp	Smc Global Securities Ltd		Click here to go back
PAN (II)	AAFFU6040B	AAACS0581R		Total
No. of the Shareholders (I)	1	1	190	372
No. of fully paid up equity shares held (IV)	2651263	2024093	4809012	15159299
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2651263	2024093	4809012	15159299
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.36	4.1	9.73	30.68
Number of Voting	Rights held in each class of securities (IX)			
Class eg: X	2651263	2024093	4809012	15159299
Class eg:y				
Total	2651263	2024093	4809012	15159299
Total as a % of Total Voting rights	5.36	4.1	9.73	30.68
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)	5.36	4.1	9.73	30.68
Number of Locked	in shares (XII)	•	•	•
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	2651263	2024093	4809012	15056399

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 nationalNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality (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