

| <b>General information about company</b>   |                                |
|--|--------------------------------|
| Scrip code   | 513488                         |
| NSE Symbol   |                                |
| MSEI Symbol  |                                |
| ISIN   | INE387D01025                   |
| Name of the company  | Shree Steel Wire Ropes 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)                | 30-09-2020                     |
| 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      | 6                          | 969035                                       |  |   | 969035                                       | 29.26   | 969035  |            | 969035  | 29.26                   |
| (B)          | Public                         | 3302                       | 2342455                                      |  |   | 2342455                                      | 70.74   | 2342455   |            | 2342455 | 70.74                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | Total                          | 3308                       | 3311490                                      |  |   | 3311490                                      | 100   | 3311490   |            | 3311490 | 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      |   |  |  | 29.26   |                                  |                                 |   |                                 | 969035  |
| (B)          | Public                         |   |  |  | 70.74   |                                  |                                 |   |                                 | 1868476   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 2837511   |

**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  | 5                          | 478475                                       |  |   | 478475                                       | 14.45   | 478475  |             | 478475  | 14.45                               |
| (d)   | Any Other (specify)   | 1                          | 490560                                       |  |   | 490560                                       | 14.81   | 490560  |             | 490560  | 14.81                               |
| Sub-Total (A)(1)  |   | 6                          | 969035                                       |  |   | 969035                                       | 29.26   | 969035  |             | 969035  | 29.26                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |             |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |   | 6                          | 969035                                       |  |   | 969035                                       | 29.26   | 969035  |             | 969035  | 29.26                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |             |         |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |             |         |                                     |
| (f)   | Financial Institutions/ Banks   | 1                          | 190  |  |   | 190  | 0.01  | 190   |             | 190     | 0.01                                |
| Sub-Total (B)(1)  |   | 1                          | 190  |  |   | 190  | 0.01  | 190   |             | 190     | 0.01                                |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |             |         |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 3229                       | 1120988                                      |  |   | 1120988                                      | 33.85   | 1120988   |             | 1120988 | 33.85                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 6                          | 453394                                       |  |   | 453394                                       | 13.69   | 453394  |             | 453394  | 13.69                               |
| (e)   | Any Other (specify)   | 66                         | 767883                                       |  |   | 767883                                       | 23.19   | 767883  |             | 767883  | 23.19                               |
| Sub-Total (B)(3)  |   | 3301                       | 2342265                                      |  |   | 2342265                                      | 70.73   | 2342265   |             | 2342265 | 70.73                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                  |   | 3302                       | 2342455                                      |  |   | 2342455                                      | 70.74   | 2342455   |             | 2342455 | 70.74                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |             |         |                                     |
| Total (A+B+C2)  |   | 3308                       | 3311490                                      |  |   | 3311490                                      | 100   | 3311490   |             | 3311490 | 100                                 |
| Total (A+B+C)   |   | 3308                       | 3311490                                      |  |   | 3311490                                      | 100   | 3311490   |             | 3311490 | 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)  |   |  |  | 14.45   |                                  |                                 |   |                                 | 478475  |
| (d)  |   |  |  | 14.81   |                                  |                                 |   |                                 | 490560  |
| Sub-Total (A) (1)  |   |  |  | 29.26   |                                  |                                 |   |                                 | 969035  |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) |   |  |  | 29.26   |                                  |                                 |   |                                 | 969035  |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (f)  |   |  |  | 0.01  |                                  |                                 |   |                                 | 190   |
| Sub-Total (B) (1)  |   |  |  | 0.01  |                                  |                                 |   |                                 | 190   |
| ( 3 )  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 33.85   |                                  |                                 |   |                                 | 676479  |
| (a(ii))  |   |  |  | 13.69   |                                  |                                 |   |                                 | 453394  |
| (e)  |   |  |  | 23.19   |                                  |                                 |   |                                 | 738413  |
| Sub-Total (B) (3)  |   |  |  | 70.73   |                                  |                                 |   |                                 | 1868286   |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)                  |   |  |  | 70.74   |                                  |                                 |   |                                 | 1868476   |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 2837511   |
| Total (A+B+C)  |   |  |  | 100   |                                  |                                 |   |                                 | 2837511   |

| Individuals/Hindu undivided Family   |                         |                        |                      |                     |                      |                                       |
|--|-------------------------|------------------------|----------------------|---------------------|----------------------|---------------------------------------|
| Searial No.  | 1                       | 2                      | 3                    | 4                   | 5                    |                                       |
| Name of the Shareholders (I)   | Chandru Ramchand Chawla | Ashish Lachman Sajnani | Anil Lachman Sajnani | Kirtee Anil Sajnani | Vinod Chandru Chawla | <a href="#">Click here to go back</a> |
| PAN (II)   | ADPPC4370H              | AETPA5773P             | AAJPS8478D           | ACTPB2821R          | AABPC3100C           | Total                                 |
| No. of fully paid up equity shares held (IV)   | 299280                  | 79260                  | 60735                | 31000               | 8200                 | 478475                                |
| No. Of Partly paid-up equity shares held (V)   |                         |                        |                      |                     |                      |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                         |                        |                      |                     |                      |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 299280                  | 79260                  | 60735                | 31000               | 8200                 | 478475                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 9.04                    | 2.39                   | 1.83                 | 0.94                | 0.25                 | 14.45                                 |
| Number of Voting Rights held in each class of securities (IX)  |                         |                        |                      |                     |                      |                                       |
| Class eg:X   | 299280                  | 79260                  | 60735                | 31000               | 8200                 | 478475                                |
| Class eg:y   |                         |                        |                      |                     |                      |                                       |
| Total  | 299280                  | 79260                  | 60735                | 31000               | 8200                 | 478475                                |
| Total as a % of Total Voting rights  | 9.04                    | 2.39                   | 1.83                 | 0.94                | 0.25                 | 14.45                                 |
| 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) | 9.04                    | 2.39                   | 1.83                 | 0.94                | 0.25                 | 14.45                                 |
| 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  | 299280                  | 79260                  | 60735                | 31000               | 8200                 | 478475                                |

|                              |          |          |          |          |          |  |
|------------------------------|----------|----------|----------|----------|----------|--|
| dematerialized form (XIV)    |          |          |          |          |          |  |
| Reason for not providing PAN |          |          |          |          |          |  |
| Reason for not providing PAN |          |          |          |          |          |  |
| Shareholder type             | Promoter | Promoter | Promoter | Promoter | Promoter |  |



| <b>Any Other (specify)</b>   |                              |                                       |
|--|------------------------------|---------------------------------------|
| Serial No.   | 1                            |                                       |
| Category   | Bodies Corporate             | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | Bholenath Developers Limited |                                       |
| PAN (II)   | AAACB2050Q                   | Total                                 |
| No. of the Shareholders (I)  | 1                            | 1                                     |
| No. of fully paid up equity shares held (IV)   | 490560                       | 490560                                |
| No. Of Partly paid-up equity shares held (V)   |                              |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                              |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 490560                       | 490560                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 14.81                        | 14.81                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                              |                                       |
| Class eg: X  | 490560                       | 490560                                |
| Class eg:y   |                              |                                       |
| Total  | 490560                       | 490560                                |
| Total as a % of Total Voting rights  | 14.81                        | 14.81                                 |
| 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) | 14.81                        | 14.81                                 |
| <b>Number of Locked in shares (XII)</b>  |                              |                                       |
| No. (a)  |                              |                                       |
| As a % of total Shares held (b)  |                              |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                              |                                       |
| No. (a)  |                              |                                       |
|  |                              |                                       |

|   |                |        |
|---|----------------|--------|
| As a % of total Shares held (b)                           |                |        |
| Number of equity shares held in dematerialized form (XIV) | 490560         | 490560 |
| Reason for not providing PAN                              |                |        |
| Reason for not providing PAN                              |                |        |
| Shareholder type  | Promoter Group |        |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                         |                         |                     |                         |                         |                                       |
|--|-------------------------|-------------------------|---------------------|-------------------------|-------------------------|---------------------------------------|
| Searial No.  | 1                       | 2                       | 3                   | 4                       | 5                       |                                       |
| Name of the Shareholders (I)   | Abhaykumar Harilal Shah | Deepinder Singh Poonian | Hitesh Ramji Javeri | Surendra Ratilal Parikh | Urvashi Surendra Parikh | <a href="#">Click here to go back</a> |
| PAN (II)   | ANBPS3330H              | ABIPP4724F              | AABPJ4691H          | AACPP5765B              | AACPP5764A              | Total                                 |
| No. of fully paid up equity shares held (IV)   | 48689                   | 37196                   | 164597              | 128177                  | 49700                   | 428359                                |
| No. Of Partly paid-up equity shares held (V)   |                         |                         |                     |                         |                         |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                         |                         |                     |                         |                         |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 48689                   | 37196                   | 164597              | 128177                  | 49700                   | 428359                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.47                    | 1.12                    | 4.97                | 3.87                    | 1.5                     | 12.94                                 |
| Number of Voting Rights held in each class of securities (IX)  |                         |                         |                     |                         |                         |                                       |
| Class eg: X  | 48689                   | 37196                   | 164597              | 128177                  | 49700                   | 428359                                |
| Class eg:y   |                         |                         |                     |                         |                         |                                       |
| Total  | 48689                   | 37196                   | 164597              | 128177                  | 49700                   | 428359                                |
| Total as a % of Total Voting rights  | 1.47                    | 1.12                    | 4.97                | 3.87                    | 1.5                     | 12.94                                 |
| 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) | 1.47                    | 1.12                    | 4.97                | 3.87                    | 1.5                     | 12.94                                 |
| Number of Locked in shares (XII)   |                         |                         |                     |                         |                         |                                       |
| No. (a)  |                         |                         |                     |                         |                         |                                       |
| As a % of total Shares held (b)  |                         |                         |                     |                         |                         |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 48689                   | 37196                   | 164597              | 128177                  | 49700                   | 428359                                |
| Reason for not providing PAN   |                         |                         |                     |                         |                         |                                       |
| Reason for not providing PAN   |                         |                         |                     |                         |                         |                                       |

| Any Other (specify)  |          |  |                           |                  |                  |                       |
|--|----------|--|---------------------------|------------------|------------------|-----------------------|
| Serial No.   | 1        | 2                                      | 3                         | 4                | 5                |                       |
| Category   | HUF      | Non-Resident Indian (NRI)              | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate |                       |
| Category / More than 1 percentage  | Category | More than 1 percentage of shareholding | Category                  | Category         | Category         |                       |
| Name of the Shareholders (I)   |          | Mahender Hiranand Bhojwani             |                           |                  |                  | Click here to go back |
| PAN (II)   |          | AUOPB8619A                             |                           |                  |                  | Total                 |
| No. of the Shareholders (I)  | 27       | 1                                      | 5                         | 6                | 27               | 65                    |
| No. of fully paid up equity shares held (IV)   | 22643    | 700000                                 | 3710                      | 1245             | 40285            | 67883                 |
| No. Of Partly paid-up equity shares held (V)   |          |  |                           |                  |                  |                       |
| No. Of shares underlying Depository Receipts (VI)  |          |  |                           |                  |                  |                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 22643    | 700000                                 | 3710                      | 1245             | 40285            | 67883                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.68     | 21.14                                  | 0.11                      | 0.04             | 1.22             | 2.05                  |
| Number of Voting Rights held in each class of securities (IX)  |          |  |                           |                  |                  |                       |
| Class eg: X  | 22643    | 700000                                 | 3710                      | 1245             | 40285            | 67883                 |
| Class eg:y   |          |  |                           |                  |                  |                       |
| Total  | 22643    | 700000                                 | 3710                      | 1245             | 40285            | 67883                 |
| Total as a % of Total Voting rights  | 0.68     | 21.14                                  | 0.11                      | 0.04             | 1.22             | 2.05                  |
| 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) | 0.68     | 21.14                                  | 0.11                      | 0.04             | 1.22             | 2.05                  |
| Number of Locked in shares (XII)   |          |  |                           |                  |                  |                       |
| No. (a)  |          |  |                           |                  |                  |                       |
| As a % of total Shares held (b)  |          |  |                           |                  |                  |                       |
|  | 22573    | 700000                                 | 3710                      | 1245             | 10885            | 38413                 |

|   |  |  |  |  |  |  |
|---|--|--|--|--|--|--|
| Number of equity shares held in dematerialized form (XIV) |  |  |  |  |  |  |
| 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