## General information about company

| Scrip code   | 532016                        |
|--|-------------------------------|
| Name of the company  | WELLESLEY CORPORATION 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)                | 30-09-2017                    |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                               |
| Shareholding pattern filed under   | Regulation 31 (1) (b)         |

| Sr. No. | Particular   | Yes/No |
|---------|--|--------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

## Table I - Summary Statement holding of specified securities

|                 | Category                                |                                  | No. of<br>fully     | No.<br>Of<br>Partly   | No. Of shares            | Total<br>nos.             | Shareholding<br>as a % of<br>total no. of<br>shares | Number of class of sec | each          |          |                     |
|-----------------|---|----------------------------------|---------------------|-----------------------|--------------------------|---------------------------|---|------------------------|---------------|----------|---------------------|
| Category<br>(I) | of<br>shareholder                       | Nos. Of<br>shareholders<br>(III) | paid up<br>equity   | paid-<br>up<br>equity | underlying<br>Depository | shares<br>held<br>(VII) = | (calculated as per                                  | No of Votii            | ng (XIV)      | Rights   | Total<br>as a       |
|                 | (II)                                    |                                  | shares<br>held (IV) | shares<br>held<br>(V) | Receipts<br>(VI)         | (IV)+(V)<br>+ (VI)        | SCRR,<br>1957) (VIII)<br>As a % of (A<br>+B+C2)     | Class eg:<br>X         | Class<br>eg:y | Total    | % of<br>(A+B<br>+C) |
| (A)             | Promoter<br>&<br>Promoter<br>Group      | 1                                | 10000000            |                       |                          | 10000000                  | 74.07   | 10000000               |               | 10000000 | 74.07               |
| (B)             | Public                                  | 1975                             | 3500400             |                       |                          | 3500400                   | 25.93   | 3500400                |               | 3500400  | 25.93               |
| (C)             | Non<br>Promoter-<br>Non Public          |                                  |                     |                       |                          |                           |   |                        |               |          |                     |
| (C1)            | Shares<br>underlying<br>DRs             |                                  |                     |                       |                          |                           |   |                        |               |          |                     |
| (C2)            | Shares<br>held by<br>Employee<br>Trusts |                                  |                     |                       |                          |                           |   |                        |               |          |                     |
|                 | Total                                   | 1976                             | 13500400            |                       |                          | 13500400                  | 100   | 13500400               |               | 13500400 | 100                 |



| Category<br>(I) | Category<br>of<br>shareholder | No. Of<br>Shares<br>Underlying<br>Outstanding | No. of<br>Shares<br>Underlying<br>Outstanding | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding ,<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities ( as<br>a percentage | Number of<br>Locked in<br>shares (XII) | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) | Number of<br>equity shares<br>held in |
|-----------------|-------------------------------|---|---|--|--|--|--|---------------------------------------|
|-----------------|-------------------------------|---|---|--|--|--|--|---------------------------------------|

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|      | (II)                                    | convertible<br>securities<br>(X) | Warrants<br>(Xi) | securities<br>and No. Of<br>Warrants<br>(Xi) (a) | of diluted<br>share capital)<br>(XI)= (VII)<br>+(X) As a %<br>of (A+B+C2) | No.<br>(a) | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a) | As a<br>% of<br>total<br>Shares<br>held<br>(b) | dematerialized<br>form (XIV) |
|------|---|----------------------------------|------------------|--|---|------------|--|------------|--|------------------------------|
| (A)  | Promoter<br>&<br>Promoter<br>Group      |                                  |                  |  | 74.07   |            |  |            |  | 1000000                      |
| (B)  | Public                                  |                                  |                  |  | 25.93   |            |  |            |  | 1466800                      |
| (C)  | Non<br>Promoter-<br>Non Public          |                                  |                  |  |   |            |  |            |  |                              |
| (C1) | Shares<br>underlying<br>DRs             |                                  |                  |  |   |            |  |            |  |                              |
| (C2) | Shares<br>held by<br>Employee<br>Trusts |                                  |                  |  |   |            |  |            |  |                              |
|      | Total                                   |                                  |                  |  | 100   |            |  |            |  | 11466800                     |

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

|     | Category &                         | reholders $(III)$ shares $(III)$ $(IIII)$ $(III)$ $(III)$ $(III)$ $(III)$ $(III)$ $(III)$ $(I$ | Number of Voting Rights held in class of securities (IX) | each         |                          |      |                    |                           |  |
|-----|------------------------------------|--|--|--------------|--------------------------|------|--------------------|---------------------------|--|
| Sr. | Name of the<br>Shareholders<br>(I) | shareholders   | paid up<br>equity  | up<br>equity | underlying<br>Depository | held | (calculated as per | No of Voting (XIV) Rights | Total<br>as a<br>% of<br>Total<br>Voting |

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|  |   |  |              |             |                  |            | +B+C2) |                |               | _        | rights |
|--|---|--|--------------|-------------|------------------|------------|--------|----------------|---------------|----------|--------|
|  |   |  |              |             |                  |            | ,      | Class eg:<br>X | Class<br>eg:y | Total    |        |
| А  | Table II - State  | ble II - Statement showing shareholding pattern of the Promoter and Promoter Group |              |             |                  |            |        |                |               |          |        |
| (1)  | Indian  |  |              |             |                  |            |        |                |               |          |        |
| (a)  | Individuals/<br>Hindu<br>undivided<br>Family  | 1  | 10000000     |             |                  | 10000000   | 74.07  | 10000000       |               | 10000000 | 74.07  |
| Sub-Total<br>(A)(1)  |   | 1  | 10000000     |             |                  | 10000000   | 74.07  | 10000000       |               | 10000000 | 74.07  |
| (2)  | Foreign   |  |              |             |                  |            |        |                |               |          |        |
| Total<br>Shareholding<br>of Promoter<br>and<br>Promoter<br>Group (A)=<br>(A)(1)+(A)<br>(2) |   | 1  | 10000000     |             |                  | 10000000   | 74.07  | 10000000       |               | 10000000 | 74.07  |
| В  | Table III - Stat  | tement showing   | shareholding | g pattern o | of the Public sl | nareholder |        |                |               |          |        |
| (1)  | Institutions  |  |              |             |                  |            |        |                |               |          |        |
| (3)  | Non-institution   | Non-institutions   |              |             |                  |            |        |                |               |          |        |
| (a(i))   | Individuals<br>- i.<br>Individual<br>shareholders<br>holding<br>nominal<br>share capital<br>up to Rs. 2<br>lakhs. | 1936   | 441742       |             |                  | 441742     | 3.27   | 441742         |               | 441742   | 3.27   |

| (a(ii))  | Individuals<br>- ii.<br>Individual<br>shareholders<br>holding<br>nominal<br>share capital<br>in excess of<br>Rs. 2 lakhs. | 11             | 1089978      |                    | 10899         | 78 8.0    | 07            | 1089978  | 1089978  | 8.07  |
|--|---|----------------|--------------|--------------------|---------------|-----------|---------------|----------|----------|-------|
| (e)  | Any Other<br>(specify)  | 28             | 1968680      |                    | 19686         | 80 14     | .58           | 1968680  | 1968680  | 14.58 |
| Sub-Total<br>(B)(3)  |   | 1975           | 3500400      |                    | 35004         | 00 25     | .93           | 3500400  | 3500400  | 25.93 |
| Total Public<br>Shareholding<br>(B)=(B)(1)<br>+(B)(2)+(B)<br>(3) |   | 1975           | 3500400      |                    | 35004         | 00 25     | .93           | 3500400  | 3500400  | 25.93 |
| C  | Table IV - Sta  | tement showing | shareholding | g pattern of the N | Non Promoter- | Non Publi | ic shareholde | er       |          |       |
| Total ( A+B<br>+C2 )   |   | 1976           | 13500400     |                    | 13500         | 400 10    | 0             | 13500400 | 13500400 | 100   |
| Total (A+B<br>+C )   |   | 1976           | 13500400     |                    | 13500         | 400 10    | 0             | 13500400 | 13500400 | 100   |

| Table | II - Statemer  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |   |  |  |  |
|-------|--|--|--|--|--|--|---|--|--|--|
| Sr.   | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X) | No. of<br>Shares<br>Underlying<br>Outstanding<br>Warrants<br>(Xi)                    | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>and No. Of | Shareholding ,<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities ( as a<br>percentage of<br>diluted share | Number of<br>Locked in<br>shares (XII) | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) | Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) |  |  |  |

|   |                   |                 | Warrants<br>(Xi) (a) | capital) (XI)=<br>(VII)+(X) As a<br>% of (A+B+C2) | No.<br>(a) | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a) | As a<br>% of<br>total<br>Shares<br>held<br>(b) |          |
|---|-------------------|-----------------|----------------------|---|------------|--|------------|--|----------|
| А   | Table II - State  | ment showing sh | nareholding patte    | ern of the Promoter                               | and Pro    | omoter Gro                                     | oup        |  |          |
| (1)   | Indian            |                 |                      |   |            |  |            |  |          |
| (a)   |                   |                 |                      | 74.07   |            |  |            |  | 1000000  |
| Sub-Total (A) (1)   |                   |                 |                      | 74.07   |            |  |            |  | 1000000  |
| (2)   | Foreign           |                 |                      |   |            |  |            |  |          |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group $(A)=$<br>(A)(1)+(A)(2) |                   |                 |                      | 74.07   |            |  |            |  | 10000000 |
| В   | Table III - State | ement showing s | hareholding patt     | ern of the Public sh                              | areholo    | ler  |            |  |          |
| (1)   | Institutions      |                 |                      |   |            |  |            |  |          |
| (3)   | Non-institution   | S               |                      |   |            |  |            |  |          |
| (a(i))  |                   |                 |                      | 3.27  |            |  |            |  | 68042    |
| (a(ii))   |                   |                 |                      | 8.07  |            |  |            |  | 757278   |
| (e)   |                   |                 |                      | 14.58   |            |  |            |  | 641480   |
| Sub-Total (B)<br>(3)  |                   |                 |                      | 25.93   |            |  |            |  | 1466800  |

| Total Public<br>Shareholding<br>(B)=(B)(1)<br>+(B)(2)+(B)<br>(3) |                 |                  |                   | 25.93              |          |            |          |        | 1466800  |
|--|-----------------|------------------|-------------------|--------------------|----------|------------|----------|--------|----------|
| С  | Table IV - Stat | ement showing sl | hareholding patte | ern of the Non Pro | moter- ] | Non Public | e shareł | nolder |          |
| Total ( A+B<br>+C2 )   |                 |                  |                   | 100                |          |            |          |        | 11466800 |
| Total (A+B<br>+C )   |                 |                  |                   | 100                |          |            |          |        | 11466800 |

|  | Individuals/Hindu undivided Family |                       |  |  |  |  |  |  |  |
|--|------------------------------------|-----------------------|--|--|--|--|--|--|--|
| Searial No.  | 1                                  |                       |  |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)                            | SADHANA RAI                        | Click here to go back |  |  |  |  |  |  |  |
| PAN (II)   | AAHPR8582R                         | Total                 |  |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)         | 1000000                            | 1000000               |  |  |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)        |                                    |                       |  |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI) |                                    |                       |  |  |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)<br>+(V)+ (VI)       | 1000000                            | 1000000               |  |  |  |  |  |  |  |

#### Number of Voting Rights held in each class of securities (IX)

| Class eg:X   | 1000000  | 1000000  |
|--|----------|----------|
| Class eg:y   |          |          |
| Total  | 10000000 | 10000000 |
| Total as a % of<br>Total Voting rights   | 74.07    | 74.07    |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                                |          |          |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |          |          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a) |          |          |

| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)= (VII)<br>+(Xi)(a) As a % of<br>(A+B+C2) | 74.07                                  | 74.07   |
|--|--|---------|
| Number of Locked   | in shares (XII)                        |         |
| No. (a)  |  |         |
| As a % of total<br>Shares held (b)   |  |         |
| Number of Shares p   | pledged or otherwise encumbered (XIII) |         |
| No. (a)  |  |         |
| As a % of total<br>Shares held (b)   |  |         |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 1000000                                | 1000000 |
| Reason for not prov  | riding PAN                             |         |
| Reason for not providing PAN   |  |         |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |                 |            |                       |  |
|---|-----------------|------------|-----------------------|--|
| Searial No.   | 1               | 2          |                       |  |
| Name of the<br>Shareholders (I)   | HARISHANKAR PAL | MEENA PAUL | Click here to go back |  |

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| PAN (II)   | BDQPP5250B | COMPP1585H | Total  |
|--|------------|------------|--------|
| No. of fully paid<br>up equity shares<br>held (IV)   | 172300     | 160400     | 332700 |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |            |            |        |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |            |            |        |
| Total nos. shares<br>held (VII) = (IV)<br>+(V)+ (VI)   | 172300     | 160400     | 332700 |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2) | 1.28       | 1.19       | 2.46   |

Number of Voting Rights held in each class of securities (IX)

| Class eg: X   | 172300 | 160400 | 332700 |
|---|--------|--------|--------|
| Class eg:y  |        |        |        |
| Total   | 172300 | 160400 | 332700 |
| Total as a % of<br>Total Voting rights                                      | 1.28   | 1.19   | 2.46   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X) |        |        |        |

| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                 |      |      |
|---|-----------------|------|------|
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                 |      |      |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)= (VII)<br>+(X) As a % of (A<br>+B+C2) | 1.28            | 1.19 | 2.46 |
| Number of Locked  | in shares (XII) |      |      |
| No. (a)   |                 |      |      |
| As a % of total<br>Shares held (b)  |                 |      |      |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 0               | 0    | 0    |
| Reason for not prov   | viding PAN      |      |      |
| Reason for not  |                 |      |      |

providing PAN

Any Other (specify)

| Searial No.  | 1  | 2  | 3  | 4  | 5  | 6  | 7  |
|--|--|--|--|--|--|--|--|
| Category   | Bodies<br>Corporate                            | Bodies<br>Corporate                          | Bodies<br>Corporate                          | Bodies<br>Corporate                                      | Bodies<br>Corporate                          | Bodies<br>Corporate                          | Bodies<br>Corporate                          |
| Category / More<br>than 1 percentage   | More than 1<br>percentage of<br>shareholding   | More than 1<br>percentage of<br>shareholding | More than 1<br>percentage of<br>shareholding | More than 1<br>percentage of<br>shareholding             | More than 1<br>percentage of<br>shareholding | More than 1<br>percentage of<br>shareholding | More than 1<br>percentage of<br>shareholding |
| Name of the<br>Shareholders (I)  | HIGH SCALE<br>PROPERTIES<br>PRIVATE<br>LIMITED | P SAHA<br>INFOTECH<br>PRIVATE<br>LIMITED     | LOKJEET<br>INVESTMENTS<br>& FINANCE P<br>LTD | PRJAPATI<br>ELECTRICALS<br>AND<br>ELECTRONICS<br>PVT LTD | SAGADH<br>ENGINEERING<br>P LTD               | AUSTERE<br>GENERAL<br>TRADES<br>PVT LTD      | INTENT<br>MARKETING<br>PVT LTD               |
| PAN (II)   | AADCH0676D                                     | AAECP4776D                                   | ZZZZ99997Z                                   | ZZZZ99997  | ZZZZ99999Z                                   | ZZZZ29999Z                                   | ZZZZ99999Z                                   |
| No. of the<br>Shareholders (I)   | 1  | 1  | 1  | 1  | 1  | 1  | 1  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 349900   | 290490                                       | 263200                                       | 226900   | 226900                                       | 226900                                       | 165800                                       |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |  |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)<br>+(V)+ (VI)   | 349900   | 290490                                       | 263200                                       | 226900   | 226900                                       | 226900                                       | 165800                                       |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2) | 2.59   | 2.15   | 1.95   | 1.68   | 1.68   | 1.68   | 1.23   |

| Number of Voting I  | Rights held in each | class of securitie | s (IX) |        |        |        |        |
|---|---------------------|--------------------|--------|--------|--------|--------|--------|
| Class eg: X   | 349900              | 290490             | 263200 | 226900 | 226900 | 226900 | 165800 |
| Class eg:y  |                     |                    |        |        |        |        |        |
| Total   | 349900              | 290490             | 263200 | 226900 | 226900 | 226900 | 165800 |
| Total as a % of<br>Total Voting rights  | 2.59                | 2.15               | 1.95   | 1.68   | 1.68   | 1.68   | 1.23   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                     |                    |        |        |        |        |        |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                     |                    |        |        |        |        |        |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                     |                    |        |        |        |        |        |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)= (VII)<br>+(X) As a % of (A<br>+B+C2) | 2.59                | 2.15               | 1.95   | 1.68   | 1.68   | 1.68   | 1.23   |
| Number of Locked  | in shares (XII)     |                    |        |        |        |        | ·      |
| No. (a)   |                     |                    |        |        |        |        |        |

| As a % of total<br>Shares held (b)                                 |            |   |                           |                           |                           |                               |                               |
|--|------------|---|---------------------------|---------------------------|---------------------------|-------------------------------|-------------------------------|
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 0          | 0 | 0                         | 0                         | 0                         | 0                             | 0                             |
| Reason for not prov  | viding PAN |   |                           |                           |                           |                               |                               |
| Reason for not<br>providing PAN                                    |            |   | Textual<br>Information(1) | Textual<br>Information(2) | Textual<br>Information(3) | Textual<br>Information<br>(4) | Textual<br>Information<br>(5) |

|   | Any Other (specify)   |  |  |  |
|---|-----------------------|--|--|--|
| Searial No.   |                       |  |  |  |
| Category  |                       |  |  |  |
| Category / More<br>than 1 percentage                |                       |  |  |  |
| Name of the<br>Shareholders (I)                     | Click here to go back |  |  |  |
| PAN (II)  | Total                 |  |  |  |
| No. of the<br>Shareholders (I)                      | 0                     |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 0                     |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V) |                       |  |  |  |

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| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |   |
|--|---|
| Total nos. shares<br>held (VII) = (IV)<br>+(V)+ (VI)   | 0 |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2) | 0 |

Number of Voting Rights held in each class of securities (IX)

| Class eg: X  | 0 |
|--|---|
| Class eg:y   |   |
| Total  | 0 |
| Total as a % of<br>Total Voting rights   | 0 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                                |   |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a) |   |

file:///C/Users/admin/Desktop/FORMS%20TO%20BE%20FILED/Shareholding%20Pattern%20(2)/SHAREHOLDING%20PATTERN%20SEPT%202017.html (15 of 17)31/10/2017 11:26:48 AMS/2017 AMS/2017

| a 0<br>II)<br>A |  |
|-----------------|--|
|-----------------|--|

#### Number of Locked in shares (XII)

| No. (a)  |   |
|--|---|
| As a % of total<br>Shares held (b)                                 |   |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 0 |
| Reason for not providing PAN                                       |   |

Reason for not providing PAN

Reason for not providing PAN

### **Text Block**

| Textual Information(1) | PAN NOT AVAILABLE |
|------------------------|-------------------|
| Textual Information(2) | PAN NOT AVAILABLE |
| Textual Information(3) | PAN NOT AVAILABLE |
| Textual Information(4) | PAN NOT AVAILABLE |
| Textual Information(5) | PAN NOT AVAILABLE |