



(An ISO 9001: 2015 Certified Company)

Regd. Off.:

322, 3rd Floor, SS Plaza Commercial Complex,

Mayfield Garden, Sector-47, Gurugram, Haryana - 122001

E-mail: sitalleasing83@gmail.com, sitalleasing@gmail.com

CIN: L65910HR1983PLC050169

Website: sitalleasingfinance.com

Mob.: +91-9891709895, +91-8800446397

Date: 18-07-2020

To

The Head-Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400098

<u>Subject- Submission of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30<sup>th</sup> June, 2020. (Symbol: SITAL)</u>

Dear Sir,

With reference to the above mentioned subject, please find enclosed herewith the shareholding pattern as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2020.

You are requested to take the above on your records and acknowledge the same.

For and on the behalf of SITAL LEASING AND FINANCE LIMITED

FOR SITAL LEASING AND FINANCE LTD

Director/Authorised Signatory

Surendra Kumar Jain Managing Director DIN: 00530035

Address: 555, Double Story Market

New Rajinder Nagar New Delhi 110060

## by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as \* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) Scrip Code/Name of Scrip/Class of Security Name of Listed Entity: If under 31(1)(c) then indicate date of allotment/extinguishment f under 31(1)(b) then indicate the report for Quarter ending **Particulars** Whether any shares held by promoters are pledge or otherwise encumbered? Whether the Listed Entity has issued any Convertible Securities or Warrants? Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has any shares in locked-in? Whether the Listed Entity has any shares against which depository receipts are issued? SITAL LEASING AND FINANCE LTD FV1 Holding of Specified Securities Annexure - I 30-06-2020 Yes\* No.

For SITAL LEASING AND FINANCE LTD

Director/Authorised Signatory

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Director/Authorised Signatory

	Cate	0		0-			(A) Promoter	(B) Public	Non Brow			
	Category of	(II)					Promoter & Promoter Group		Non Promoter Non Public	dodino DBs	identifing Dive	Olidies lield by Cliptoyee Linese
	No.s of	holders (III)					17	1406	0	0		1422
	No. of	paid up equity Share	Share	(N)			300101796	312471954	0	0	0	61257376
	No.s of Partly	paid-up equity Share	Share	3			0	0	0	0	0	0
	No. of shares		_	[4]			0	0	0	0	0	0
MWOS - Laigh	Total nos.	_	(M)+(M)+(M)				300101796	312471954	0	0	0	612573750
able 1 - SOMMART STATEMENT HOLDING OF SECONTIES	Shareholding as a % of total	no. of shares (calculated as per	SCBB 1957	(MII) As a % of	(ATBTCA)		48.9903	51.0097	0	NA		
INI HOLDING	2					Class Equity	300101796	312471954				612573750
or Evil	umber of held in e	sec		No of Voting Rights		Class Others	0	0	0	0	0	0
IED SECONI	Number of Votting Rights held in each class of	securities (IX)				Total	300101796	312471954	0	0	0	612573750
-				Total as a % of	(A+B+C)		48.9903	51.0097	0.0000	0.0000	0,000	_
	No. of Shares	Underlying Outstating convertible	securities	(including Warrants)	3		0	0	0	0	0	0
	Shareholding, as a % assuming	full conversion of convertible securities( as a	securities( as a	of diluted share capital)	As a % of (A+B+C2)		48.9903	51.0097	0.0000	0.0000	0.0000	100.0000
	Loc	st			(e)		0	0	0	0	0	0
	Number of Locked in	shares (XII)			As a % of total	(b)	0.0000	0.0000	0.0000	0.0000		0.0000
	Number of Shares	pledged or otherwise encumbered	encum		No. (a)		0	0	NA	NA	NA	
	es	vise pered	Dered		As a % of total	(a)	0.0000	0	NA	NA	N.	
	Number of equity	shares held in dematerialized	form	(NUX)			300101796	230473154	0	0	0	530574950

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

					7	1 3			T. T. C. C. C.	200	10000						
Category & Name of the shareholders (I)	(ii)	Share holders (III)	no of fully paid up equity Shares	paid-up equity Share held	shares underlying Depository Receipts	shares held (VII)= (IV)+(VI)+(VI)	Shareholdin g % calculated as per SCRR,1957	Nu.	Number of Voting Rights held in each class of securities (IX)	ss of		- Marian	Shareholding, as a % assuming full conversion of convertible securities( as a	Locked in shares (XII)	es erof	Number of Shares pledged or otherwise encumbered	r shares hel
			(IV)	8	(%)		(A+B+C2) (VIII)	2	No of Voting Rights		Total as a % of	(including Warrants)	% of diluted share capital)			(XIII)	form (XIV)
											(A+B+C)	2	As a % of (A+B+C2)	No.	As a % of fotal	No. As a	As a % of total
								Class Equity	Class Others	Total			20.00		(b)	snar	(b)
Indian																	
(a) Individuals/Hindu undivided Family VIRENDRA JAIN	V IAAGP.I3319P	1	998400	0	0	998400	0 1630	998400			0 1630	0	0 1630		0,000		0 0000
SURENDRA KUMAR JAIN	AAHPJ8940K	_	1147500	0	0	1147500	0.1873		0	1147500	0.1873	0	0.1873	0	0.0000	0	0.0000
PRITI JAIN	AGND IS077B		610085	00	00	610085	0.0996	610085			0.0996	00	0.0996		0.0000		0.0000
RAM CHANDER	AIDPR1618L	1	127500	0	0	127500	0.0208				0.0208	0	0.0208		0.0000		0.0000
(h) Central Government/State Government/s)	meatie)	5	2950975	0	0	2950975	0.4817	2950975	10	2950975	0.4817	0	0.4817	0	0.0000	0	0.0000
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c) Financial Institutions/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0.0000
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Any Other(BODIES CORPORATE)			9	9	0	9	0.0000		9	0	0.0000	9	0.0000	9	0.0000		0.0000
MEKASTER FINLEASE LTD	AAACM0352N		846560	0	0	846560	0.1382	846560	0	846560	0.1382	0	0.1382	0	0.0000	0	0.0000
FINANCE PVT LTD	AAACS4882M	1	1328550	0	c	1328550	0.2169	1328550		1328550	0.2169	0	0.2169	0	0.0000		0.0000
TRANSNATIONAL GROWTH FUND	AAACT0610Q	_	759035	0	0	759035	0.1239	759035	0	759035	0.1239	0	0.1239	0	0.0000	0	0.0000
UTSAV SECURITIES PVT LTD	AAACU1214B		5431935	0	0	5431935	0.8867	5431935	0	5431935	0.8867	0	0.8867	00	0.0000	0	0.0000
CACCA TOO CALL	G		100000			100000	1.000	100000			1.000		2.2000		0.0000		
LEGEND INFOWAYS PVT LTD	AABCL3033G		95625000	00	000	95625000	15.6104	95625000		95625000	15.6104	00	15.6104	000	0.0000	T	0.0000 956250
PASCHIM FINANCE AND CHIT	AACCP7246E	_	1797750	0	0	1797750	0.2935	1797750	0		0.2935	0	0.2935	0	0.0000	0	
AVAIL FINANCIAL SERVICES PVT	AADCA5834G	1	45364291	0	0	45364291	7.4055	.45364291	0 4	45364291	7.4055	0	7.4055	0	0.0000	0	0.0000 453642
PELICON FINANCE AND LEASING	AADCP2968C	_	12877500	0	0	12877500	2.1022	12877500	0 1:	12877500	2.1022	0	2.1022	0	0.0000	0	0.0000 128775
MICRO LAND DEVELOPERS PVT	AAFCM0432L	_	89250000	0	0	89250000	14.5697	89250000	0 88	89250000	14.5697	0	14.5697	0	0.0000	0	0.0000 892500
ALSTONE TEXTILES INDIA	AANCA8297M	1	15820200	0	0	15820200	2.5826	15820200	0 1	15820200	2.5826	0	2.5826	0	0.0000	0	0.0000
Total Sub-Total (A)(1)		12 17	297150821 300101796	0	00	297150821 300101796	48.5086 48.9903	297150821 300101796	0 29	297150821 48.5086 300101796 48.9903	48.5086 48.9903	00	48.5086 48.9903	0 0	0.0000	0 0	0.0000 2971508 0.0000 3001017
2 Foreign (a) Individuals(Non-Resident Individuals/Foreign Individuals)	als/Foreign Indivi	duals)															
Total			00	00	00	00	0.0000	00	00	00	0.0000	• 0	0.0000	0	0.0000	00	0.0000
(b) Government		0	0	0	0	0	0 0000	0	0		0000	0	0,000		0,000		non
Total		0	0	0	0	0	0.0000	0	0		0.0000	00	0.0000	0	0.0000	0	0.0000
(c) Institutions		0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000	0	0.0000		0.0000
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(d) Foreign Fortiolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0 0	0.0000
Total Sub-Total (A)(2)		0 0	00	0 0	00	00	0.0000	00	00		0.0000	00	0.0000	00	0.0000		0.0000
Total Shareholding of Promoter		17	300101796	0	0	300101796	48.9903	300101796	0 300		48.9903	0	48.9903	0	0.0000	0	0.0000 3001017

For SITAL LEASING AND FINANCE LTD

Director/Authorised-Signatory

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

											Contract of the second	COLUMN TO THE PARTY OF THE PART					
Category & Name of the shareholders	(II)	No.s of Share	No. of fully	Partly paid-up	No.s of shares	Total nos. shares	Shareholdin g	Num he	Number of Voting Rights held in each class of	ng Rights class of			Total Shareholding,	Num Locked	Number of Locked in shares	Number o Shares	
		(m)	equity Share held	Share	Depository Receipts	(M)+(M)+(M) =(IIN)	as per SCRR,1957) As a % of		(XI)			Outstating convertible	full conversion of convertible		Į	otherwise	wise bered den
			QV)	:			(A+B+C2) (VIII)	No	No of Voting Rights		Total as a % of	(including Warrants)	percentage of diluted share			1	
											Total Voting Rights	3	(XI)=(VII)+(X) As a % of	(a)	As a % of total shares hald	No. (Not	As a % of total
1 Institutions								-	Others				(Arberta)			(9)	(6)
(a) Mutual Funds		0	0	0			0 0000				0 0000		0 0000				NA.
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0		0	NA
(e) Foreign Portfolio Investors	-	0 0	0 0	0 0	000	0	0.0000	0			0.0000		0.0000	0	0.0000		NA
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0		0	NA
(g) Insurance Companies			0	0	0	0	0.0000		0	0	0.0000	0	0.0000	0		0	NA
		0	0	0	0	0	0.0000	0 0	0	0	0.0000	0	0.0000	0	0.0000	0	NA NA
(a) Central Government/ State Government(s)/President of India	nt of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	NA
3 Non-institutions (a. Individuals - i. Individual shareholders holding nominal	minal	1044	68252326	0	0	68252326	11,1419	68252326	0	68252326	11 1419	0	11 1419	0			NA
1) share capital up to Rs. 2 lakhs.																	
(a. INDIVIDUAL - ii. Individual shareholders holding nominal     share capital in excess of Rs. 2 lakhs.	ominal	300	195006762	0	0	195006762	31.8340	195006762	0	195006762	31.8340	0	31.8340		0.0000		N.
ARYAN GOYAL AII	AIUPG7578H	1	8160000	0	0	8160000	1.3321	8160000	0	8160000	1.3321	0	1.3321	0	0.0000	0	0
DEEPAK KUMAR BHOJAK CO	CQOPK2093	_	8096483	0	0	8096483	1.3217	8096483	0	8096483	1.3217	0	1.3217	0	0.0000	0	0
HAUBEY	AYJPC1587D	_	6861000	0	0	6861000	1.1200	6861000	0	6861000	1.1200	0	1.1200	0	0.0000	0	0
	AANDG8228D		11475000	000	000	11475000	1.8732	11475000		11475000	1.8732	0	1.8732	0	0.0000	0	00
SAURABH GOYAL AJ	AJAPG4217C		8160000	0	0	8160000	1.3321	8160000	0	8160000	1.3321	0	1,3321	0 0	0.0000	0 0	0
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	NA
(d) Oversease Depositories (holding DPs) (halancing figure)					0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA
(d) Overseas Depositones (noiding DKS) (balancing t	gurej			•	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	×
(e) Any Other(BODIES CORPORATE)	AAACR02820	4.	34629704		0	34629704	5.6531	34629704	0	34629704	5.6531	0	5.6531		0.0000	0	NA
STEED OF THE STANDARD OF THE S	Characa		13940010		c	13940010	00.17.7	13940010		13940010	22/30		22/36	c	0.0000	0	0
(e) Any Other(HINDU UNDIVIDED FAMILY)		48	14583162	0	0	14583162	2.3806	14583162	0	14583162	2.3806	0	2.3806	0	0.0000	0	×.
SUB TOTAL (B)(3)		1406	312471954	0	0	312471954	51.0097	312471954	0 31	0 312471954 51.0097	51.0097	0	51.0097	0	0.0000	0	NA.
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		1406	312471954			312471954	51.0097	312471954	0 31	312471954	51.0097		51.0097		0.0000	٥	×.
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0	ert including t	heir Sharehol	ding (No. and %	6): 0													
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dematfuncialmed suspense account, voting rights which are frozen etc.	n hear along	with details s	uch as number	of shareholds	ers, outstandir	ig shares held i	n demat/uncla	imed suspense	e account,	voting right	ts which a	re frozen etc.					
Note:  (1) PAN would not be displayed on website of Stock Exchange(s).  (2) The above format needs to be disclosed along with the name of following persons:	cchange(s).	following pers	ons:														

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

FOR SITAL LEASING AND FINANCE LITD

Director/Authorised Signatory

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Caregory & Name of the share of the children (n)   Share   hilly   Share   hilly   Share   hilly   Share   hilly   Share   hilly   Share   held   Share   held   Share   held   Share   held   Share   held   Receipts   Receipts   Held   Receipts	res shares y held in each class of Shareholding, Locked in Shares y held in each class of (X)  ying held % calculated (A+B+C2)  I As a spor (NIII)  As a shore (A+B+C2)  O O O O O O O O O O O O O O O O O O O	Note (1) PAN (2) The (3) W.L.	22.	_	10					
Total no.   Shareholdin   Number of Votting Rights   No. of Shareholding, Shareholding, Locked in Shareholding, Shareholding, Locked in Shareholding, as a % Of Convertible full conversion ful	Total no. Shareholdin Number of Vosting Rights shares shares shares shares shares shares shares shares (Null) scalculated securities scurrities (Null) scalculated (Null) scalculated securities (Null) scalculated securities (Null) scalculated (Null) scalculated securities (Null) scalculated securities securi	would not be displayed on webstabove format needs to disclose but the information pertaining to De	Total Non Promoter- Non Public Shareholding C)=(C)(1)+(C)(2)		Sustodian/DR Holder				shareholders (I)	Category & Name of the
res shares g held in each class of Shareholding, Locked in Shares per ipts (IV)+IV)+V(V)+V(V)+V(V)+V(V)+V(V)+V(V)+V	res shares g held in each class of (N)	ite of Stock Exc ame of all hold pository Recei							99	PAN
Total no.   Shareholdin   Number of Votting Rights   Shares   Sh	res shares g held in each class of trotal no. Sharesholding, held in the class of trotal no. Sharesholding, held in the class of trotal no. Sharesholding, held in the convertion of the case in the class of trotal no. Sharesholding, held in the class of trotal no. Shareshol	change(s). ers holding mo pts. the same r	0	0					Share	No. of
rof Total no. Shareholdin Number of Votting Rights shares shares shares shares shares shares (iton) (VIII) held in each class of shares shares (iton) (VIII) held in each class of shares (iton) (VIII) as a serious (iton) (IV)+(V)+(V) (III) held in each class of the extent information available.    Total (Including assuming (XII) shares of shares (including assuming (XIII) encuming (XIII) encumin	res shares g held in each class of total no. Sharesholding, held in each class of gipts (IV)+(V)+(V)  + (VI)  = (IV)	ne than 1% of i	0	0			<sub>O</sub> V	equity Share held	paid up	No. of
Total no.   Shareholdin   Number of Votting Rights   Shares   Sh	res shares g held in each class of the sex of pists (IV)+(V)+(V))    (IV)+(V)+(V)    (IV)    (	total number o		0				Share held (V)	paid-up equity	Partly
Number of Votting Rights held in each class of Shares securities (IX)    Number of Number of Shares Shareholding, Shares as a % Share's pledging assuming assuming assuming (IXI)   Number of Number of Shares Shareholding, Share's pledging assuming	Number of Votting Rights held in each class of Shares securities  (IX)    Number of Shares Shareholding, Locked in Shares   Shares Shareholding, Locked in Shares Shareholding, Locked in Shares   Shares Shareholding, Locked in Shares     Shares Shareholding   Shares     Outstating   Securities   Outstating   Securities     No of Voting   Total   Securities   Convertible   Securities   Outstating     Securities   Shareholding   Shares     Shares   Shareholding   Shares     Outstating   Securities   Outstating     Securities   Shareholding   Shares     Outstating   Securities   Outstating     Securities   Shareholding   Shares     Shares   Shares     Outstating   Securities   Shareholding     Shareholding   Securities     Shares   Shares     Outstating   Start     Shares   Outstating     Outstating   Securities     Shares   Outstating     Outstating   Securities     Shares   Outstating     Outstating   Securities     Shares   Outstating     Outstating   Shares     Outstating   Securities     Outstating   Securities     Outstating   Securities     Outstating   Securities     Outstating   Securities     Outstating   Securities     Outstating   Shares     Outstating   Shares     Outstating   Shares     Outstating   Securities     Outstating   Shares     Outstating   As a % of     Outstating     Outstating	f shares, ective columns		0				Depository Receipts (VII)	shares underlying	No.s of
Number of Votting Rights held in each class of Shares securities (IX)  No of Voting Rights Ri	Number of Votting Rights held in each class of Shares securities (IX)  Number of Shares Shareholding, Locked in Shares Shareholding, Locked in Shares Shar	to the extent in		0				(M+(M+(N) = (IIN)	shares held	Total no.
Number of Votting Rights held in each class of Shares securities (IX)    Number of Number of Shares Shareholding, Shares as a % Share's pledging assuming assuming assuming (IXI)   Number of Number of Shares Shareholding, Share's pledging assuming	Number of Votting Rights held in each class of Shares securities  (IX)    Number of Shares Shareholding, Locked in Shares   Shares Shareholding, Locked in Shares Shareholding, Locked in Shares   Shares Shareholding, Locked in Shares     Shares Shareholding   Shares     Outstating   Securities   Outstating   Securities     No of Voting   Total   Securities   Convertible   Securities   Outstating     Securities   Shareholding   Shares     Shares   Shareholding   Shares     Outstating   Securities   Outstating     Securities   Shareholding   Shares     Outstating   Securities   Outstating     Securities   Shareholding   Shares     Shares   Shares     Outstating   Securities   Shareholding     Shareholding   Securities     Shares   Shares     Outstating   Start     Shares   Outstating     Outstating   Securities     Shares   Outstating     Outstating   Securities     Shares   Outstating     Outstating   Securities     Shares   Outstating     Outstating   Shares     Outstating   Securities     Outstating   Securities     Outstating   Securities     Outstating   Securities     Outstating   Securities     Outstating   Securities     Outstating   Shares     Outstating   Shares     Outstating   Shares     Outstating   Securities     Outstating   Shares     Outstating   As a % of     Outstating     Outstating	nformation ava					(A+B+C2) (VIII)	as per SCRR,1957) As a % of	g % calculated	Shareholdin
No. of Shares Shareholding, Locked in Shares Underlying assuming convertible full conversion securities of convertible full convertible full convertible full convertible of convertible full convertible full convertible full convertible of convertible of convertible full convertible full convertible of convertible of convertible full convertible full convertible full convertible of convertible full conver	No. of Shares Shareholding, Locked in Shares Underlying as a % Shares Underlying assuming (XII) Diedged or securities of conversion (XII) Capital (Including securities) of diluted share (XII) Capital) (XIII) Capital) (As a % of (No. Including securities) (XIII) Capital) (As a % of (No. Including securities) (XIII) Capital) (As a % of (No. Including securities) (XIII) Capital) (As a % of (No. Including securities) (XIII) Capital) (As a % of (No. Including securities) (XIII) Capital) (As a % of (No. Including securities) (As a % of (No. Including	ilable.					No o		hek	Numb
No. of Shares Shareholding, Locked in Shares Underlying assuming convertible full conversion convertible full conversion (XI) encumit sas a warrants) of diluted share (XI) shares of the convertible (XI) encumit (XII) encumit (XII) encumit (XIII) encumit (XIIII) encumit (XI	No. of Shares Shareholding, Locked in Shares Underlying assuming suming (XII) Diedged or convertible conversion securities of conversion (XII) Capital (Including securities) of diluted share (XII) Capital (XII) Capital) As a % of (Not Capital) (XII) Capital) (Nat Capi			0		-	if Voting	(00)	f in each class securities	er of Votting R
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Table V - STA	neficial owner		Nationality								
Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL	Details o		Name								
WING DETAILS	Details of the registered owner (II)		PAN/Passport No. in case of a	ioreign national							
OF SIGNIFIC	d owner		Nationality								
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