

General information about company

Scrip code	541929
NSE Symbol	SGIL
MSEI Symbol	
ISIN	INE00QT01015
Name of the company	SYNERGY GREEN INDUSTRIES 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)	31-12-2021
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	33	10451276			10451276	73.97	10451276		10451276	73.97
(B)	Public	2887	3678724			3678724	26.03	3678724		3678724	26.03
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2920	14130000			14130000	100	14130000		14130000	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				73.97					10451276
(B)	Public				26.03					3678724
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					14130000

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	28	4546954			4546954	32.18	4546954		4546954	32.18
(d)	Any Other (specify)	5	5904322			5904322	41.79	5904322		5904322	41.79
Sub-Total (A)(1)		33	10451276			10451276	73.97	10451276		10451276	73.97
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		33	10451276			10451276	73.97	10451276		10451276	73.97
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(c)	Alternate Investment Funds	1	288000			288000	2.04	288000		288000	2.04
(e)	Foreign Portfolio Investors	1	1396000			1396000	9.88	1396000		1396000	9.88
Sub-Total (B)(1)		2	1684000			1684000	11.92	1684000		1684000	11.92
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2748	999754			999754	7.08	999754		999754	7.08
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	619527			619527	4.38	619527		619527	4.38
(e)	Any Other (specify)	124	375443			375443	2.66	375443		375443	2.66
Sub-Total (B)(3)		2885	1994724			1994724	14.12	1994724		1994724	14.12
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2887	3678724			3678724	26.03	3678724		3678724	26.03
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2920	14130000			14130000	100	14130000		14130000	100
Total (A+B+C)		2920	14130000			14130000	100	14130000		14130000	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)				32.18					4546954
(d)				41.79					5904322
Sub-Total (A) (1)				73.97					10451276
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				73.97					10451276
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(c)				2.04					288000
(e)				9.88					1396000
Sub-Total (B) (1)				11.92					1684000
(3)	Non-institutions								
(a(i))				7.08					999754
(a(ii))				4.38					619527
(e)				2.66					375443
Sub-Total (B) (3)				14.12					1994724
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				26.03					3678724
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					14130000
Total (A+B+C)				100					14130000

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Vendavagali Srinivasa Reddy	Radhika Sanjeev Shirgaokar	Sachin Rajendra Shirgaokar	Shishir Suresh Shirgaokar	Asha Anant Huilgol	Sohan Sanjeev Shirgaokar	Shirgaokar Prafulla Vinayak
PAN (II)	AECPR3729M	ALLPS5537N	ACLPS8941H	AGMPS9565J	AAOPH0577P	ALLPS5534R	AGMPS9566M
No. of fully paid up equity shares held (IV)	1510000	1484706	740228	174864	126326	120004	102532
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1510000	1484706	740228	174864	126326	120004	102532
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.69	10.51	5.24	1.24	0.89	0.85	0.73
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1510000	1484706	740228	174864	126326	120004	102532
Class eg:y							
Total	1510000	1484706	740228	174864	126326	120004	102532
Total as a % of Total Voting rights	10.69	10.51	5.24	1.24	0.89	0.85	0.73
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)	10.69	10.51	5.24	1.24	0.89	0.85	0.73
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1510000	1484706	740228	174864	126326	120004	102532

Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter	Promoter Group

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Laxmi Sachin Shirgaokar	Geetali Chandan Shirgaonkar .	Namita Sandeep Huilgol	Shirgaokar Smita Prafulla	Jeevan Vasantao Shirgaokar	Rajendra Vinayak Shirgaokar	Rajeev Vijay Dalvi
PAN (II)	ADGPS7614B	EXUPS5168E	ABDPH8992E	ALLPS5542H	ADXPS8298N	AGMPS9567L	AAEPD3524A
No. of fully paid up equity shares held (IV)	47500	41600	34410	29300	28920	20500	20000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	47500	41600	34410	29300	28920	20500	20000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.34	0.29	0.24	0.21	0.2	0.15	0.14
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	47500	41600	34410	29300	28920	20500	20000
Class eg:y							
Total	47500	41600	34410	29300	28920	20500	20000
Total as a % of Total Voting rights	0.34	0.29	0.24	0.21	0.2	0.15	0.14
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.34	0.29	0.24	0.21	0.2	0.15	0.14
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	47500	41600	34410	29300	28920	20500	20000

Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	Tarini Sanat Shirgaokar	Chandan Sanjeev Shirgaokar .	Niraj Shishir Shirgaokar	Prabhakar Shirgaonkar Enterprises	Rishabh Sanat Shirgaokar	Aniket Jeevan Shirgaonkar	Harshada Avinash Shirgaokar
PAN (II)	ACGPS2747A	ADGPS7606B	ACGPS2746B	AATFP1130B	BOTPS4812Q	BFPPS4057G	ACHPH0735N
No. of fully paid up equity shares held (IV)	19024	7902	5000	4500	4500	4000	4000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19024	7902	5000	4500	4500	4000	4000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.13	0.06	0.04	0.03	0.03	0.03	0.03
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	19024	7902	5000	4500	4500	4000	4000
Class eg:y							
Total	19024	7902	5000	4500	4500	4000	4000
Total as a % of Total Voting rights	0.13	0.06	0.04	0.03	0.03	0.03	0.03
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.13	0.06	0.04	0.03	0.03	0.03	0.03
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	19024	7902	5000	4500	4500	4000	4000

Individuals/Hindu undivided Family							
Serial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	Santosh Avinash Shirgaokar	Sanyam Jeevan Shirgaonkar	Kuberi Reddy V	Priya Sachin Shirgaokar	Shreya Sachin Shirgaokar	Shraddha Dinkar Shirgaokar	Sandhya Ashok Kumar Gupta
PAN (II)	BYYP57599K	DFBPS4904G	AITPR1967Q	FIXPS3560P	FGFPS9010A	ADWPS1069E	AFFPG6682Q
No. of fully paid up equity shares held (IV)	4000	4000	2500	2000	2000	1818	820
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4000	4000	2500	2000	2000	1818	820
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	0.03	0.02	0.01	0.01	0.01	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	4000	4000	2500	2000	2000	1818	820
Class eg:y							
Total	4000	4000	2500	2000	2000	1818	820
Total as a % of Total Voting rights	0.03	0.03	0.02	0.01	0.01	0.01	0.01
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.03	0.03	0.02	0.01	0.01	0.01	0.01
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	4000	4000	2500	2000	2000	1818	820

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	4546954
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4546954
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	32.18
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	4546954
Class eg:y	
Total	4546954
Total as a % of Total Voting rights	32.18
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)	32.18
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	4546954
Reason for not providing PAN	

Reason for not providing PAN	
Shareholder type	

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	S B Reshellers Private Limited	Dm Shirgaonkar Enterprises	V S Shirgaokar Enterprises	Suresh Shirgaokar Enterprises	Prafulla Shirgaokar Enterprises	
PAN (II)	AAACT9142M	AAOFD7102Q	AAOFV2306G	ADPFS5155A	AATFP1029K	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	5409964	200866	145000	118492	30000	5904322
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5409964	200866	145000	118492	30000	5904322
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	38.29	1.42	1.03	0.84	0.21	41.79
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	5409964	200866	145000	118492	30000	5904322
Class eg:y						
Total	5409964	200866	145000	118492	30000	5904322
Total as a % of Total Voting rights	38.29	1.42	1.03	0.84	0.21	41.79
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)	38.29	1.42	1.03	0.84	0.21	41.79
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	5409964	200866	145000	118492	30000	5904322
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Alternate Investment Funds		
Serial No.	1	
Name of the Shareholders (I)	Micro Strategies Fund	Click here to go back
PAN (II)	AAFTM6486R	Total
No. of fully paid up equity shares held (IV)	288000	288000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	288000	288000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.04	2.04
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	288000	288000
Class eg:y		
Total	288000	288000
Total as a % of Total Voting rights	2.04	2.04
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)	2.04	2.04
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	288000	288000
Reason for not providing PAN		
Reason for not providing PAN		

Foreign Portfolio Investors

Serial No.	1	
Name of the Shareholders (I)	Massachusetts Institute Of Technology	Click here to go back
PAN (II)	AADCM8931A	Total
No. of fully paid up equity shares held (IV)	1396000	1396000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1396000	1396000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.88	9.88
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1396000	1396000
Class eg:y		
Total	1396000	1396000
Total as a % of Total Voting rights	9.88	9.88
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)	9.88	9.88
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1396000	1396000
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)	LLP	Clearing Members	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	57	26	2	14	25	124
No. of fully paid up equity shares held (IV)	93376	102177	2900	4453	172537	375443
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	93376	102177	2900	4453	172537	375443
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.66	0.72	0.02	0.03	1.22	2.65
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	93376	102177	2900	4453	172537	375443
Class eg:y						
Total	93376	102177	2900	4453	172537	375443
Total as a % of Total Voting rights	0.66	0.72	0.02	0.03	1.22	2.65
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)	0.66	0.72	0.02	0.03	1.22	2.65
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	93376	102177	2900	4453	172537	375443

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