

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Security and Intelligence Services (India) Limited
2.	Scrip Code/Name of Scrip/Class of Security: 540673
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending:30.09.2017
	b. If under 31(1)(c) then indicate date of allotment/extinguishment - Not applicable
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	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 or Warrants?	Yes	
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Security and Intelligence Services (India) Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	10	55242600	0	0	55242600	75.51	55242600	0	55242600	75.51	0	75.27	55242575	99.9999	0	0	55242600
(B)	Public	23714	17916435	0	0	17916435	24.49	17916435	0	17916435	24.49	232996	24.73	7603058	42.4362	NA	NA	17469967
(C)	Non Promoter - Non Public					0		0		0		0		0	0	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	23724	73159035	0	0	73159035	100.00	73159035	0	73159035	100.00	232996	100.00	62845633	85.9027	0	0	72712567

Security and Intelligence Services (India) Limited

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		10	55242600	0	0	55242600	75.5103	55242600	0	55242600	75.5103	0	75.2706	55242575	100	0	0	55242600
	Ravindra Kishore Sinha	AIRPS2881A	1	29633656	0	0	29633656	40.5058	29633656	0	29633656	40.5058	0	40.3772	29633656	100	0	0	29633656
	Rita Kishore Sinha	ADHPS8863K	1	12111055	0	0	12111055	16.5544	12111055	0	12111055	16.5544	0	16.5019	12111055	100	0	0	12111055
	Rituraj Kishore Sinha	AMKPS3981Q	1	8347690	0	0	8347690	11.4103	8347690	0	8347690	11.4103	0	11.3741	8347690	100	0	0	8347690
	Vocational Skills Council India Private Limited	AALCS0570M	1	2540626	0	0	2540626	3.4727	2540626	0	2540626	3.4727	0	3.4617	2540626	100	0	0	2540626
	Rivioli Sinha	AZYP55168C	1	2408780	0	0	2408780	3.2925	2408780	0	2408780	3.2925	0	3.2821	2408780	100	0	0	2408780
	Pallavi Sinha	ALOPK3458M	1	110000	0	0	110000	0.1504	110000	0	110000	0.1504	0	0.1499	110000	100	0	0	110000
	Pallavi Sinha (Trustee of RKS JV Trust)	AADTR1465P	1	70143	0	0	70143	0.0959	70143	0	70143	0.0959	0	0.0956	70143	100	0	0	70143
	Satyendra Kishore	AAYPK2419F	1	6900	0	0	6900	0.0094	6900	0	6900	0.0094	0	0.0094	6875	99.64	0	0	6900
	Vikash Kishore Prasad	ADBPP8609G	1	6875	0	0	6875	0.0094	6875	0	6875	0.0094	0	0.0094	6875	100	0	0	6875
	Vishan Narain Khanna	ACDPK1459Q	1	6875	0	0	6875	0.0094	6875	0	6875	0.0094	0	0.0094	6875	100	0	0	6875
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0
	Sub Total (A)(1)		10	55242600	0	0	55242600	75.5103	55242600	0	55242600	75.5103	0	75.2706	55242575	99.99	0	0	55242600
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		10	55242600	0	0	55242600	75.5103	55242600	0	55242600	75.5103	0	75.2706	55242575	100	0	0	55242600

Security and Intelligence Services (India) Limited

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
1	Institutions																		
(a)	Mutual Fund		24	2914825	0	0	2914825	3.9842	2914825	0	2914825	3.9842	0	3.9716	0	0	NA	NA	2914825
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	NA	NA	0
(c)	Alternate Investment Funds		1	217490	0	0	217490	0.2973	217490	0	217490	0.2973	0	0.2963	0	0	NA	NA	217490
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		13	3897471	0	0	3897471	5.3274	3897471	0	3897471	5.3274	0	5.3105	0	0	NA	NA	3897471
	Malabar India Fund Limited	AAFCM6589C		1059783	0	0	1059783	1.4486	1059783	0	1059783	1.4486	0	1.4440	0	0	NA	NA	1059783
	Abu Dhabi Investment Authority	AAACA4380N		843996	0	0	843996	1.1536	843996	0	843996	1.1536	0	1.1500	0	0	NA	NA	843996
	Parvest Equity India	AACAP5172H		748796	0	0	748796	1.0235	748796	0	748796	1.0235	0	1.0203	0	0	NA	NA	748796
(f)	Financial Institutions / Banks		4	64944	0	0	64944	0.0888	64944	0	64944	0.0888	0	0.0885	0	0	NA	NA	64944
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	NA	NA	0
	Sub Total (B)(1)		42	7094730	0	0	7094730	9.6977	7094730	0	7094730	9.6977	0	9.6669	0	0	NA	NA	7094730
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0									0.0000	0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		21962	1345355	0	0	1345355	1.8389	1345355	0	1345355	1.8389	232996	2.1506	113080	8.4052	NA	NA	1170387
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	669694	0	0	669694	0.9154	669694	0	669694	0.9154	0	0.9125	516760	77.1636	NA	NA	618194
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	NA	NA	0

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
(e)	Any Other (Specify)		1704	8806656	0	0	8806656	12.0377	8806656	0	8806656	12.0377	0	11.9995	6973218	79.1812	NA	NA	8586656
	Trusts		2	70011	0	0	70011	0.0957	70011	0	70011	0.0957	0	0.0954	69084	98.6759	NA	NA	70011
	Foreign Nationals		2	2893000	0	0	2893000	3.9544	2893000	0	2893000	3.9544	0	3.9418	2893000	100	NA	NA	2893000
	Haakan Gustaf Oscar Winberg	AEEPW3457M		1446500	0	0	1446500	1.9772	1446500	0	1446500	1.9772	0	1.9709	1446500	100	NA	NA	1446500
	Thomas Fredrik Berglund	COCPB3836H		1446500	0	0	1446500	1.9772	1446500	0	1446500	1.9772	0	1.9709	1446500	100	NA	NA	1446500
	Hindu Undivided Family		1117	87859	0	0	87859	0.1201	87859	0	87859	0.1201	0	0.1197	0	0	NA	NA	87859
	Foreign Companies		1	3399919	0	0	3399919	4.6473	3399919	0	3399919	4.6473	0	4.6325	3399919	100	NA	NA	3399919
	Theano Private Limited	AAECT0625K		3399919	0	0	3399919	4.6473	3399919	0	3399919	4.6473	0	4.6325	3399919	100	NA	NA	3399919
	Non Resident Indians (Non Repat)		33	7048	0	0	7048	0.0096	7048	0	7048	0.0096	0	0.0096	0	0	NA	NA	7048
	Non Resident Indians (Repat)		69	254382	0	0	254382	0.3477	254382	0	254382	0.3477	0	0.3466	0	0	NA	NA	34382
	Directors Relatives		2	611215	0	0	611215	0.8355	611215	0	611215	0.8355	0	0.8328	611215	100	NA	NA	611215
	Clearing Member		264	52707	0	0	52707	0.072	52707	0	52707	0.072	0	0.0718	0	0	NA	NA	52707
	Bodies Corporate		214	1430515	0	0	1430515	1.9553	1430515	0	1430515	1.9553	0	1.9491	0	0	NA	NA	1430515
	Sub Total (B)(3)		23672	10821705	0	0	10821705	14.792	10821705	0	10821705	14.792	0	14.7451	7603058	70.2575	NA	NA	10375237
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		23714	17916435	0	0	17916435	24.4897	17916435	0	17916435	24.4897	0	24.4120	7603058	42.4362	NA	NA	17469967

Security and Intelligence Services (India) Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities (X1)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)	(X)	(XI)=	(XII)	(XIII)	(XIV)						
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0