

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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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 31.12.2017
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
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

**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	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	55242575	0	0	55242575	75.48	55242575	0	55242575	75.48	0	75.27	55242575	100.00	0	0	55242575
(B)	Public	12160	17941210	0	0	17941210	24.52	17941210	0	17941210	24.52	207972	24.73	7603058	42.38	NA	NA	17540812
(C)	Non Promoter - Non Public														0	NA	NA	
(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
	<b>Total</b>	<b>12170</b>	<b>73183785</b>	<b>0</b>	<b>0</b>	<b>73183785</b>	<b>100.00</b>	<b>73183785</b>	<b>0</b>	<b>73183785</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>62845633</b>	<b>85.87</b>	<b>0</b>	<b>0</b>	<b>72783387</b>

**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 (VII) = (IV)+(V)+ (VI)	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 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)	
<b>1</b>	<b>Indian</b>																		
(a)	Individuals / Hindu Undivided Family		10	55242575	0	0	55242575	75.48	55242575	0	55242575	75.48	0	75.27	55242575	100.00	0	0	55242575
	Ravindra Kishore Sinha	AIRPS2881A	1	29633656	0	0	29633656	40.49	29633656	0	29633656	40.49	0	40.38	29633656	100.00	0	0	29633656
	Rita Kishore Sinha	ADHPS8863K	1	12111055	0	0	12111055	16.55	12111055	0	12111055	16.55	0	16.50	12111055	100.00	0	0	12111055
	Rituraj Kishore Sinha	AMKPS3981Q	1	8347690	0	0	8347690	11.41	8347690	0	8347690	11.41	0	11.37	8347690	100.00	0	0	8347690
	Vocational Skills Council India Private Limited	AALCS0570M	1	2540626	0	0	2540626	3.47	2540626	0	2540626	3.47	0	3.46	2540626	100.00	0	0	2540626
	Rivioli Sinha	AZYPS5168C	1	2408780	0	0	2408780	3.29	2408780	0	2408780	3.29	0	3.28	2408780	100.00	0	0	2408780
	Pallavi Sinha	ALOPK3458M	1	110000	0	0	110000	0.15	110000	0	110000	0.15	0	0.15	110000	100.00	0	0	110000
	Pallavi Sinha	AADTR1465P	1	70143	0	0	70143	0.10	70143	0	70143	0.10	0	0.10	70143	100.00	0	0	70143
	Satyendra Kishore	AAYPK2419F	1	6875	0	0	6875	0.01	6875	0	6875	0.01	0	0.01	6875	100.00	0	0	6875
	Vikash Kishore Prasad	ADBPP8609G	1	6875	0	0	6875	0.01	6875	0	6875	0.01	0	0.01	6875	100.00	0	0	6875
	Vishan Narain Khanna	ACDPK1459Q	1	6875	0	0	6875	0.01	6875	0	6875	0.01	0	0.01	6875	100.00	0	0	6875
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0
	<b>Sub Total (A)(1)</b>		<b>10</b>	<b>55242575</b>	<b>0</b>	<b>0</b>	<b>55242575</b>	<b>75.48</b>	<b>55242575</b>	<b>0</b>	<b>55242575</b>	<b>75.48</b>	<b>0</b>	<b>75.27</b>	<b>55242575</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>55242575</b>
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0.00	0	0.0000	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0.00	0	0.0000	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0.00	0	0.0000	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0.00	0	0.0000	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0.00	0	0.0000	0	0	0	0	0
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>10</b>	<b>55242575</b>	<b>0</b>	<b>0</b>	<b>55242575</b>	<b>75.48</b>	<b>55242575</b>	<b>0</b>	<b>55242575</b>	<b>75.48</b>	<b>0</b>	<b>75.27</b>	<b>55242575</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>55242575</b>

**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	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)	
<b>1</b>	<b>Institutions</b>																		
(a)	<b>Mutual Fund</b>		9	3282556	0	0	3282556	4.4854	3282556	0	3282556	4.4854	0	4.4726	0	0.0000	NA	NA	3282556
	Sundaram Mutual Fund A/C Sundaram Select Midcap	AAATS2554B	1	1184453	0	0	1184453	1.6185	1184453	0	1184453	1.6185	0	1.6139	0	0.0000	NA	NA	1184453
(b)	<b>Venture Capital Funds</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	<b>Alternate Investment Funds</b>		1	217490	0	0	217490	0.2972	217490	0	217490	0.2972	0	0.2963	0	0.0000	NA	NA	217490
(d)	<b>Foreign Venture Capital Investors</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	<b>Foreign Portfolio Investor</b>		17	4191884	0	0	4191884	5.7279	4191884	0	4191884	5.7279	0	5.7117	0	0.0000	NA	NA	4191884
	Malabar India Fund Limited	AAFCM6589C	1	1078471	0	0	1078471	1.4736	1078471	0	1078471	1.4736	0	1.4695	0	0.0000	NA	NA	1078471
	Abu Dhabi Investment Authority - Behave	AAACA4380N	1	843996	0	0	843996	1.1533	843996	0	843996	1.1533	0	1.1500	0	0.0000	NA	NA	843996
	Parvest Equity India	AACAP5172H	1	757635	0	0	757635	1.0352	757635	0	757635	1.0352	0	1.0323	0	0.0000	NA	NA	757635
(f)	<b>Financial Institutions / Banks</b>		3	6227	0	0	6227	0.0085	6227	0	6227	0.0085	0	0.0085	0	0.0000	NA	NA	6227
(g)	<b>Insurance Companies</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	<b>Provident Funds/ Pension Funds</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	<b>Any Other (Specify)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Sub Total (B)(1)</b>		<b>30</b>	<b>7698157</b>	<b>0</b>	<b>0</b>	<b>7698157</b>	<b>10.5189</b>	<b>7698157</b>	<b>0</b>	<b>7698157</b>	<b>10.5189</b>	<b>0</b>	<b>10.4891</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>7698157</b>
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>

<b>3</b>	<b>Non-Institutions</b>																		
<b>(a)</b>	<b>Individuals</b>			0	0									0			NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11103	1211406	0	0	1211406	1.6553	1211406	0	1211406	1.6553	207972	1.9340	113080	9.3346	NA	NA	1052508	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	657147	0	0	657147	0.8979	657147	0	657147	0.8979	0	0.8954	516760	78.6369	NA	NA	635647	
<b>(b)</b>	<b>NBFCs registered with RBI</b>	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
<b>(c)</b>	<b>Employee Trusts</b>	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
<b>(d)</b>	<b>Overseas Depositories(holding DRs) (balancing figure)</b>	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
<b>(e)</b>	<b>Any Other (Specify)</b>	1021	8374500	0	0	8374500	11.4431	8374500	0	8374500	11.4431	0	11.4107	6973218	83.2673	NA	NA	8154500	
	Trusts	3	73356	0	0	73356	0.1002	73356	0	73356	0.1002	0	0.1000	69084	94.1763	NA	NA	73356	
	Foreign Nationals	2	2893000	0	0	2893000	3.9531	2893000	0	2893000	3.9531	0	3.9419	2893000	100.0000	NA	NA	2893000	
	Haakan Gustaf Oscar Winberg	AEEPW3457M	1	1446500	0	0	1446500	1.9765	1446500	0	1446500	1.9765	0	1.9709	1446500	100.0000	NA	NA	1446500
	Thomas Fredrik Berglund	COCPB3836H	1	1446500	0	0	1446500	1.9765	1446500	0	1446500	1.9765	0	1.9709	1446500	100.0000	NA	NA	1446500
	Hindu Undivided Family		626	74542	0	0	74542	0.1019	74542	0	74542	0.1019	0	0.1016	0	0.0000	NA	NA	74542
	Foreign Companies		1	3399919	0	0	3399919	4.6457	3399919	0	3399919	4.6457	0	4.6326	3399919	100.0000	NA	NA	3399919
	Theano Private Limited	AAECT0625K	1	3399919	0	0	3399919	4.6457	3399919	0	3399919	4.6457	0	4.6326	3399919	100.0000	NA	NA	3399919
	Non Resident Indians (Non Repat)		30	6934	0	0	6934	0.0095	6934	0	6934	0.0095	0	0.0094	0	0.0000	NA	NA	6934
	Non Resident Indians (Repat)		64	254305	0	0	254305	0.3475	254305	0	254305	0.3475	0	0.3465	0	0.0000	NA	NA	34305
	Directors Relatives PAC		2	611215	0	0	611215	0.8352	611215	0	611215	0.8352	0	0.8328	611215	100.0000	NA	NA	611215
	Clearing Member		99	41263	0	0	41263	0.0564	41263	0	41263	0.0564	0	0.0562	0	0.0000	NA	NA	41263
	Bodies Corporate		194	1019966	0	0	1019966	1.3937	1019966	0	1019966	1.3937	0	1.3898	0	0.0000	NA	NA	1019966
	Sub Total (B)(3)		12130	10243053	0	0	10243053	13.9963	10243053	0	10243053	13.9963	0	13.9567	7603058	74.2265	NA	NA	9842655
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		12160	17941210	0	0	17941210	24.5153	17941210	0	17941210	24.5153	207972	24.7292	7603058	42.3776	NA	NA	17540812

