

**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 30.06.2018
	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

\* 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.

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 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)+	(VIII) As a % of				(IX)	(X)	(XI)= (VII)+(X) As a	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	10	55242575	0	0	5,52,42,575	75.4847	55242575	0	5,52,42,575	75.4847	0	75.2657	55242575	100.0000	0	0.0000	55242575	
(B)	Public	10713	17941210	0	0	1,79,41,210	24.5153	17941210	0	1,79,41,210	24.5153	2,12,994	24.7343	7603058	42.3776	NA	NA	17585992	
(C)	Non Promoter - Non Public				0				0			0						NA	NA
(C1)	Shares Underlying DRs	0	0	0	0	-	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	-	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Total	10723	73183785	0	0	7,31,83,785	100.0000	73183785	0	73183785	100.0000	2,12,994	100.0000	62845633	85.8737	0	0.0000	72828567	

**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			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									(XII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=(VII)+(X) As a	(XII)	(XIII)	(XIV)				
<b>1</b>	<b>Indian</b>																		
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>		9	52701949	0	0	52701949	72.0131	52701949	0	52701949	72.0131	0	71.8042	52701949	100	0	0	52701949
	Ravindra Kishore Sinha	AIRPS2881A	1	29633656	0	0	29633656	40.4921	29633656	0	29633656	40.4921	0	40.3746	29633656	100	0	0	29633656
	Rita Kishore Sinha	ADHPS8863K	1	12111055	0	0	12111055	16.5488	12111055	0	12111055	16.5488	0	16.5008	12111055	100	0	0	12111055
	Rituraj Kishore Sinha	AMKPS3981Q	1	8347690	0	0	8347690	11.4065	8347690	0	8347690	11.4065	0	11.3734	8347690	100	0	0	8347690
	Rivoli Sinha	AZYPSS168C	1	2408780	0	0	2408780	3.2914	2408780	0	2408780	3.2914	0	3.2819	2408780	100	0	0	2408780
	Pallavi Sinha	ALOPK3458M	1	1100000	0	0	1100000	0.1503	1100000	0	1100000	0.1503	0	0.1499	1100000	100	0	0	1100000
	Pallavi Sinha	AADTR1465P	1	70143	0	0	70143	0.0958	70143	0	70143	0.0958	0	0.0956	70143	100	0	0	70143
	Satyendra Kishore	AAYPK2419F	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
	Vikash Kishore Prasad	ADBPP8609G	1	6875	0	0	6875	0.0094	6875	0	6875	0.0094	0	0.0094	6875	100	0	0	6875
<b>(b)</b>	<b>Central Government / State Government(s)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(c)</b>	<b>Financial Institutions / Banks</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(d)</b>	<b>Any Other (Specify)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Body Corporate</b>																		
	Vocational Skills Council India Private Limited	AALCS0570M	1	2540626	0	0	2540626	3.4716	2540626	0	2540626	3.4716	0	3.4615	2540626	100	0	0	2540626
	<b>Sub Total (A)(1)</b>		10	55242575	0	0	55242575	75.4847	55242575	0	55242575	75.4847	0	75.2657	55242575	100	0	0	55242575
<b>2</b>	<b>Foreign</b>																		
<b>(a)</b>	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(b)</b>	<b>Government</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(c)</b>	<b>Institutions</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(d)</b>	<b>Foreign Portfolio Investor</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(e)</b>	<b>Any Other (Specify)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub Total (A)(2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		10	55242575	0	0	55242575	75.4847	55242575	0	55242575	75.4847	0	75.2657	55242575	100	0	0	55242575

**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 % of (A+B+C2)	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)		
<b>1</b>	<b>Institutions</b>																		
(a)	<b>Mutual Fund</b>		11	3843352	0	0	3843352	5.2516	3843352	0	3843352	5.2516	0	5.2364	0	0	NA	NA	3843352
	Sundaram Mutual Fund A/C Sundaram Mid Cap F	AAATS2554B	1	1152198	0	0	1152198	1.5744	1152198	0	1152198	1.5744	0	1.5698	0	0	NA	NA	1152198
	Idfc Focused Equity Fund	AAETS9556K	1	792980	0	0	792980	1.0835	792980	0	792980	1.0835	0	1.0804	0	0	NA	NA	792980
(b)	<b>Venture Capital Funds</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	NA	NA	217490
(d)	<b>Foreign Venture Capital Investors</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	<b>Foreign Portfolio Investor</b>		21	3862248	0	0	3862248	5.2775	3862248	0	3862248	5.2775	0	5.2621	0	0	NA	NA	3862248
	Malabar India Fund Limited	AAF6M6589C	1	1078471	0	0	1078471	1.4736	1078471	0	1078471	1.4736	0	1.4694	0	0	NA	NA	1078471
	Abu Dhabi Investment Authority - Behave	AAACA4380N	1	843996	0	0	843996	1.1533	843996	0	843996	1.1533	0	1.1499	0	0	NA	NA	843996
(f)	<b>Financial Institutions / Banks</b>		2	5215	0	0	5215	0.0071	5215	0	5215	0.0071	0	0.0071	0	0	NA	NA	5215
(g)	<b>Insurance Companies</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h)	<b>Provident Funds/ Pension Funds</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	<b>Any Other (Specify)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	<b>Sub Total (B)(1)</b>		35	7928305	0	0	7928305	10.8334	7928305	0	7928305	10.8334	0	10.8020	0	0	NA	NA	7928305
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	<b>Sub Total (B)(2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
<b>3</b>	<b>Non-Institutions</b>																		
(a)	<b>Individuals</b>			0	0										0		NA	NA	
	<b>i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>		9779	1133893	0	0	1133893	1.5494	1133893	0	1133893	1.5494	2,12,994	1.8351	113080	9.9727	NA	NA	1020175
	<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		6	656279	0	0	656279	0.8968	656279	0	656279	0.8968	0	0.8942	516760	78.7409	NA	NA	634779
(b)	<b>NBFCs registered with RBI</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	<b>Employee Trusts</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	<b>Overseas Depositories(holding DRs) (balancing figure)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	<b>Any Other (Specify)</b>		893	8222733	0	0	8222733	11.2357	8222733	0	8222733	11.2357	0	11.2031	6973218	84.8041	NA	NA	8002733
	<b>Trusts</b>		2	70011	0	0	70011	0.0957	70011	0	70011	0.0957	0	0.0954	69084	98.6759	NA	NA	70011
	<b>Foreign Nationals</b>		2	2893000	0	0	2893000	3.9531	2893000	0	2893000	3.9531	0	3.9416	2893000	100	NA	NA	2893000
	Haakan Gustaf Oscar Winberg	AEEPW3457M	1	1446500	0	0	1446500	1.9765	1446500	0	1446500	1.9765	0	1.9708	1446500	100	NA	NA	1446500
	Thomas Fredrik Berglund	COCPB3836H	1	1446500	0	0	1446500	1.9765	1446500	0	1446500	1.9765	0	1.9708	1446500	100	NA	NA	1446500
	<b>Hindu Undivided Family</b>		532	55855	0	0	55855	0.0763	55855	0	55855	0.0763	0	0.0761	0	0	NA	NA	55855
	<b>Foreign Companies</b>		1	3399919	0	0	3399919	4.6457	3399919	0	3399919	4.6457	0	4.6322	3399919	100	NA	NA	3399919
	Theano Private Limited	AAECT0625K	1	3399919	0	0	3399919	4.6457	3399919	0	3399919	4.6457	0	4.6322	3399919	100	NA	NA	3399919

Non Resident Indians (Non Repat)	34	9890	0	0	9890	0.0135	9890	0	9890	0.0135	0	0.0135	0	0	NA	NA	9890
Non Resident Indians (Repat)	78	259315	0	0	259315	0.3543	259315	0	259315	0.3543	0	0.3533	0	0	NA	NA	39315
Directors Relatives PAC	2	611215	0	0	611215	0.8352	611215	0	611215	0.8352	0	0.8328	611215	100	NA	NA	611215
Clearing Member	72	16566	0	0	16566	0.0226	16566	0	16566	0.0226	0	0.0226	0	0	NA	NA	16566
Bodies Corporate	170	906962	0	0	906962	1.2393	906962	0	906962	1.2393	0	1.2357	0	0	NA	NA	906962
Sub Total (B)(3)	10678	10012905	0	0	10012905	13.6819	10012905	0	10012905	13.6819	0	13.6422	7603058	75.9326	NA	NA	9657687
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	10713	17941210	0	0	17941210	24.5153	17941210	0	17941210	24.5153	2,12,994	24.7343	7603058	42.3776	NA	NA	17585992

**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 Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	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
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0