

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 31.03.2018
	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?		No
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 Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities	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)	
(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	11258	17941210	0	0	17941210	24.52	17941210	0	17941210	24.52	2,07,230	24.73	7603058	42.38	NA	NA	17557617
(C)	Non Promoter - Non Public				0				0			0		0.00	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	11268	73183785	0	0	73183785	100.00	73183785	0	73183785	100.00	0	100.00	62845633	85.87	0	0	72800192

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 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) =	(VIII) As a %	(IX)			(X)	(XI) = (VII)+(X)	(XII)		(XIII)	(XIV)			
1	Indian																		
(a)	Individuals / Hindu Undivided Family		9	52701949	0	0	52701949	72.01	52701949	0	52701949	72.0131	0	71.80981078	52701949	100	0	0	52701949
	Ravindra Kishore Sinha	AIRPS2881A	1	29633656	0	0	29633656	40.49	29633656	0	29633656	40.49	0	40.38	29633656	100	0	0	29633656
	Rita Kishore Sinha	ADHPS8863K	1	12111055	0	0	12111055	16.55	12111055	0	12111055	16.55	0	16.50	12111055	100	0	0	12111055
	Rituraj Kishore Sinha	AMKPS3981Q	1	8347690	0	0	8347690	11.41	8347690	0	8347690	11.41	0	11.37	8347690	100	0	0	8347690
	Rivioli Sinha	AZYP55168C	1	2408780	0	0	2408780	3.29	2408780	0	2408780	3.29	0	3.28	2408780	100	0	0	2408780
	Pallavi Sinha	ALOPK3458M	1	110000	0	0	110000	0.15	110000	0	110000	0.15	0	0.15	110000	100	0	0	110000
	Pallavi Sinha	AADTR1465P	1	70143	0	0	70143	0.10	70143	0	70143	0.10	0	0.10	70143	100	0	0	70143
	Satyendra Kishore	AAYPK2419F	1	6875	0	0	6875	0.01	6875	0	6875	0.01	0	0.01	6875	100	0	0	6875
	Vishan Narain Khanna	ACDPK1459Q	1	6875	0	0	6875	0.01	6875	0	6875	0.01	0	0.01	6875	100	0	0	6875
	Vikash Kishore Prasad	ADBPP8609G	1	6875	0	0	6875	0.01	6875	0	6875	0.01	0	0.01	6875	100	0	0	6875
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Body Corporate																		
	Vocational Skills Council India Private Limited	AALCS0570M	1	2540626	0	0	2540626	3.47	2540626	0	2540626	3.47	0	3.46	2540626	100	0	0	2540626
	Sub Total (A)(1)		10	55242575	0	0	55242575	75.48	55242575	0	55242575	75.48	0	75.27	55242575	100	0	0	55242575
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		10	55242575	0	0	55242575	75.48	55242575	0	55242575	75.48	0	75.27	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 share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									Class eg: X	Class eg: y	Total			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)
1	Institutions																		
(a)	Mutual Fund		9	3406352	0	0	3406352	4.6545	3406352	0	3406352	4.6545	0	4.64	0	0	NA	NA	3406352
	Sundaram Mutual Fund A/C Sundaram Select Mid	AAATS2554B	1	1152955	0	0	1152955	1.5754	1152955	0	1152955	1.5754	0	1.57	0	0	NA	NA	1152955
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	NA	0
(c)	Alternate Investment Funds		1	217490	0	0	217490	0.2972	217490	0	217490	0.2972	0	0.30	0	0	NA	NA	217490
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		21	4222248	0	0	4222248	5.7694	4222248	0	4222248	5.7694	0	5.75	0	0	NA	NA	4222248
	Malabar India Fund Limited	AAFCM6589C	1	1078471	0	0	1078471	1.4736	1078471	0	1078471	1.4736	0	1.47	0	0	NA	NA	1078471
	Abu Dhabi Investment Authority - Behave	AAACA4380N	1	843996	0	0	843996	1.1533	843996	0	843996	1.1533	0	1.15	0	0	NA	NA	843996
	Parvest Equity India	AACAP5172H	1	757635	0	0	757635	1.0352	757635	0	757635	1.0352	0	1.03	0	0	NA	NA	757635
(f)	Financial Institutions / Banks		2	17414	0	0	17414	0.0238	17414	0	17414	0.0238	0	0.02	0	0	NA	NA	17414
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	NA	0
	Sub Total (B)(1)		33	7863504	0	0	7863504	10.7449	7863504	0	7863504	10.7449	0	10.71	0	0	NA	NA	7863504
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		10293	1148516	0	0	1148516	1.5694	1148516	0	1148516	1.5694	2,07,230	1.85	113080	9.8457	NA	NA	1006423
	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	0.90	516760	78.6369	NA	NA	635647
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	NA	0
(e)	Any Other (Specify)		926	8272043	0	0	8272043	11.3031	8272043	0	8272043	11.3031	0	11.27	6973218	84.2986	NA	NA	8052043
	Trusts		3	73356	0	0	73356	0.1002	73356	0	73356	0.1002	0	0.10	69084	94.1763	NA	NA	73356
	Foreign Nationals		2	2893000	0	0	2893000	3.9531	2893000	0	2893000	3.9531	0	3.94	2893000	100	NA	NA	2893000
	Haakan Gustaf Oscar Winberg	AEEPW3457M	1	1446500	0	0	1446500	1.9765	1446500	0	1446500	1.9765	0	1.97	1446500	100	NA	NA	1446500
	Thomas Fredrik Berglund	COCPB3836H	1	1446500	0	0	1446500	1.9765	1446500	0	1446500	1.9765	0	1.97	1446500	100	NA	NA	1446500
	Hindu Undivided Family		580	63879	0	0	63879	0.0873	63879	0	63879	0.0873	0	0.09	0	0	NA	NA	63879
	Foreign Companies		1	3399919	0	0	3399919	4.6457	3399919	0	3399919	4.6457	0	4.63	3399919	100	NA	NA	3399919
	Theano Private Limited	AAECT0625K	1	3399919	0	0	3399919	4.6457	3399919	0	3399919	4.6457	0	4.63	3399919	100	NA	NA	3399919
	Non Resident Indians (Non Repat)		30	7544	0	0	7544	0.0103	7544	0	7544	0.0103	0	0.01	0	0	NA	NA	7544
	Non Resident Indians (Repat)		68	253875	0	0	253875	0.3469	253875	0	253875	0.3469	0	0.35	0	0	NA	NA	33875

Directors Relatives PAC	2	611215	0	0	611215	0.8352	611215	0	611215	0.8352	0	0.83	611215	100	NA	NA	611215
Clearing Member	69	21106	0	0	21106	0.0288	21106	0	21106	0.0288	0	0.03	0	0	NA	NA	21106
Bodies Corporate	171	948149	0	0	948149	1.2956	948149	0	948149	1.2956	0	1.29	0	0	NA	NA	948149
Sub Total (B)(3)	11225	10077706	0	0	10077706	13.7704	10077706	0	10077706	13.7704	0	13.73	7603058	75.4443	NA	NA	9694113
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	11258	17941210	0	0	17941210	24.5153	17941210	0	17941210	24.5153	0	24.45	7603058	42.3776	NA	NA	17557617

