

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 30-03-2019
	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 shareholder s	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 %	(IX)			(X)	(XI)= (VII)+(X) As a %	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	10	5,45,01,273	0	0	5,45,01,273	74.3409	5,45,01,273	-	5,45,01,273	74.3409	0	73.9803	1,46,75,107	26.9261	0	0	5,45,01,273
(B)	Public	10,446	1,88,11,400	0	0	1,88,11,400	25.6591	1,88,11,400	-	1,88,11,400	25.6591	357260	26.0197	-	0	NA	NA	1,87,02,354
(C)	Non Promoter - Non Public				0				-			0			0	NA	NA	
(C1)	Shares Underlying DRs	-	-	0	0	-	0	-	-	-	-	0	0	-	0	NA	NA	-
(C2)	Shares Held By Employee Trust	-	-	0	0	-	0	-	-	-	-	0	0	-	0	NA	NA	-
	Total	10,456	7,33,12,673	0	0	7,33,12,673	100.0000	7,33,12,673	-	7,33,12,673	100.0000	357260	100.0000	1,46,75,107	20.0171	0	0	7,32,03,627

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) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)		
1	Indian																		
(a)	Individuals / Hindu Undivided Family		9	5,27,00,647	0	0	5,27,00,647	71.8847	5,27,00,647	0	5,27,00,647	71.8847	0	71.5362	1,46,75,107	26.9262	0	0	5,27,00,647
	Ravindra Kishore Sinha	AIRPS2881A	1	2,96,33,656	0	0	2,96,33,656	40.4209	2,96,33,656	0	2,96,33,656	40.4209	0	40.2249	1,14,49,519	38.6369	0	0	2,96,33,656
	Rita Kishore Sinha	ADHPS8863K	1	1,21,11,055	0	0	1,21,11,055	16.5197	1,21,11,055	0	1,21,11,055	16.5197	0	16.4396	-	0	0	0	1,21,11,055
	Rituraj Kishore Sinha	AMKPS3981Q	1	83,47,690	0	0	83,47,690	11.3864	83,47,690	0	83,47,690	11.3864	0	11.3312	32,25,588	38.6405	0	0	83,47,690
	Rivioli Sinha	AZYP55168C	1	24,08,780	0	0	24,08,780	3.2856	24,08,780	0	24,08,780	3.2856	0	3.2697	-	0	0	0	24,08,780
	Pallavi Sinha	ALOPK3458M	1	1,10,048	0	0	1,10,048	0.1501	1,10,048	0	1,10,048	0.1501	0	0.1494	-	0	0	0	1,10,048
	Pallavi Sinha	AADTR1465P	1	70,143	0	0	70,143	0.0957	70,143	0	70,143	0.0957	0	0.0952	-	0	0	0	70,143
	Vikash Kishore Prasad	ADBPP8609G	1	6,875	0	0	6,875	0.0094	6,875	0	6,875	0.0094	0	0.0093	-	0	0	0	6,875
	Satyendra Kishore	AAYPK2419F	1	6,400	0	0	6,400	0.0087	6,400	0	6,400	0.0087	0	0.0087	-	0	0	0	6,400
	Vishan Narain Khanna	ACDPK1459Q	1	6,000	0	0	6,000	0.0082	6,000	0	6,000	0.0082	0	0.0081	-	0	0	0	6,000
(b)	Central Government / State Government(s)		0	-	0	0	-	0	-	0	0	0	0	0.0000	-	0	0	0	-
(c)	Financial Institutions / Banks		0	-	0	0	-	0	-	0	0	0	0	0.0000	-	0	0	0	-
(d)	Any Other (Specify)		0	-	0	0	-	0	-	0	0	0	0	0.0000	-	0	0	0	-
	Vocational Skills Council India Private Limited	AALCS0570M	1	18,00,626	0	0	18,00,626	2.4561	18,00,626	0	18,00,626	2.4561	0	2.4442	-	0	0	0	18,00,626
	Sub Total (A)(1)		10	5,45,01,273	0	0	5,45,01,273	74.3409	5,45,01,273	0	5,45,01,273	74.3409	0	73.9803	1,46,75,107	26.9262	0	0	5,45,01,273
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	5,45,01,273	0	0	5,45,01,273	74.3409	5,45,01,273	0	5,45,01,273	74.3409	0	73.9803	1,46,75,107	26.9262	0	0	5,45,01,273

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		
								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	Institutions																		
(a)	Mutual Fund		9	48,17,763	0	0	48,17,763	6.5715	48,17,763	0	48,17,763	6.5715	0	6.5397	0	0	NA	NA	48,17,763
	Sundaram Mutual Fund A/C Sundaram Mid Cap Fund	AAATS2554B	1	13,22,610	0	0	13,22,610	1.8041	13,22,610	0	13,22,610	1.8041	0	1.7953	0	0	NA	NA	13,22,610
	Reliance Capital Trustee Co. Ltd-A/C Reliancesmall Cap Fund	AAATR0090B	1	12,81,400	0	0	12,81,400	1.7479	12,81,400	0	12,81,400	1.7479	0	1.7394	0	0	NA	NA	12,81,400
	Idfc Focused Equity Fund	AAETS9556K	1	9,07,006	0	0	9,07,006	1.2372	9,07,006	0	9,07,006	1.2372	0	1.2312	0	0	NA	NA	9,07,006
(b)	Venture Capital Funds		0	-	0	0	-	0	-	0	-	0	0	0.0000	0	0	NA	NA	-
(c)	Alternate Investment Funds		1	2,17,490	0	0	2,17,490	0.2967	2,17,490	0	2,17,490	0.2967	0	0.2952	0	0	NA	NA	2,17,490
(d)	Foreign Venture Capital Investors		0	-	0	0	-	0	-	0	-	0	0	0.0000	0	0	NA	NA	-
(e)	Foreign Portfolio Investor		26	58,84,465	0	0	58,84,465	8.0265	58,84,465	0	58,84,465	8.0265	0	7.9876	0	0	NA	NA	58,84,465
	Malabar India Fund Limited	AAF6M589C	1	11,97,471	0	0	11,97,471	1.6334	11,97,471	0	11,97,471	1.6334	0	1.6255	0	0	NA	NA	11,97,471
	Steadview Capital Mauritius Limited	AAQCS1253G	1	10,40,329	0	0	10,40,329	1.419	10,40,329	0	10,40,329	1.419	0	1.4121	0	0	NA	NA	10,40,329
	Abu Dhabi Investment Authority - Behave	AAACA4380N	1	8,43,996	0	0	8,43,996	1.1512	8,43,996	0	8,43,996	1.1512	0	1.1456	0	0	NA	NA	8,43,996
(f)	Financial Institutions / Banks		2	2,783	0	0	2,783	0.0038	2,783	0	2,783	0.0038	0	0.0038	0	0	NA	NA	2,783
(g)	Insurance Companies		0	-	0	0	-	0	-	0	-	0	0	0.0000	0	0	NA	NA	-
(h)	Provident Funds/ Pension Funds		0	-	0	0	-	0	-	0	-	0	0	0.0000	0	0	NA	NA	-
(i)	Any Other (Specify)		0	-	0	0	-	0	-	0	-	0	0	0.0000	0	0	NA	NA	-
	Sub Total (B)(1)		38	1,09,22,501	0	0	1,09,22,501	14.8985	1,09,22,501	0	1,09,22,501	14.8985	0	14.8263	0	0	NA	NA	1,09,22,501
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	-	0	0	-	0	-	0	-	0	0	0.0000	0	0	NA	NA	-
3	Non-Institutions																		
(a)	Individuals			-	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		9536	10,77,993	0	0	10,77,993	1.4704	10,77,993	0	10,77,993	1.4704	357260	1.9482	0	0	NA	NA	9,68,947
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		5	4,56,569	0	0	4,56,569	0.6228	4,56,569	0	4,56,569	0.6228	0	0.6197	0	0	NA	NA	4,56,569
(b)	NBFCs registered with RBI		3	12,851	0	0	12,851	0.0175	12,851	0	12,851	0.0175	0	0.0174	0	0	NA	NA	12,851
	Trust Employee		0	-	0	0	-	0	-	0	-	0	0	0.0000	0	0	NA	NA	-
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	-	0	0	-	0	-	0	-	0	0	0.0000	0	0	NA	NA	-
(e)	Any Other (Specify)		864	63,41,486	0	0	63,41,486	8.6499	63,41,486	0	63,41,486	8.6499	0	8.6080	0	0	NA	NA	63,41,486
	Trusts		1	42,420	0	0	42,420	0.0579	42,420	0	42,420	0.0579	0	0.0576	0	0	NA	NA	42,420
	Foreign Nationals		3	30,03,000	0	0	30,03,000	4.0962	30,03,000	0	30,03,000	4.0962	0	4.0763	0	0	NA	NA	30,03,000
	Haakan Gustaf Oscar Winberg	AEEPW3457M	1	14,46,500	0	0	14,46,500	1.9731	14,46,500	0	14,46,500	1.9731	0	1.9635	0	0	NA	NA	14,46,500
	Thomas Fredrik Berglund	COCPB3836H	1	14,46,500	0	0	14,46,500	1.9731	14,46,500	0	14,46,500	1.9731	0	1.9635	0	0	NA	NA	14,46,500
	Hindu Undivided Family		498	52,116	0	0	52,116	0.0711	52,116	0	52,116	0.0711	0	0.0707	0	0	NA	NA	52,116
	Foreign Companies		1	20,66,613	0	0	20,66,613	2.8189	20,66,613	0	20,66,613	2.8189	0	2.8052	0	0	NA	NA	20,66,613
	Theano Private Limited	AAECT0625K	1	20,66,613	0	0	20,66,613	2.8189	20,66,613	0	20,66,613	2.8189	0	2.8052	0	0	NA	NA	20,66,613
	Non Resident Indians (Non Repat)		41	9,973	0	0	9,973	0.0136	9,973	0	9,973	0.0136	0	0.0135	0	0	NA	NA	9,973
	Non Resident Indians (Repat)		112	36,443	0	0	36,443	0.0497	36,443	0	36,443	0.0497	0	0.0495	0	0	NA	NA	36,443
	Directors		2	5,27,297	0	0	5,27,297	0.7192	5,27,297	0	5,27,297	0.7192	0	0.7158	0	0	NA	NA	5,27,297
	Clearing Member		52	21,973	0	0	21,973	0.03	21,973	0	21,973	0.03	0	0.0298	0	0	NA	NA	21,973
	Bodies Corporate		154	5,81,651	0	0	5,81,651	0.7934	5,81,651	0	5,81,651	0.7934	0	0.7895	0	0	NA	NA	5,81,651
	Sub Total (B)(3)		10408	78,88,899	0	0	78,88,899	10.7606	78,88,899	0	78,88,899	10.7606	0	10.7084	0	0	NA	NA	77,79,853
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		10446	1,88,11,400	0	0	1,88,11,400	25.6591	1,88,11,400	0	1,88,11,400	25.6591	0	25.5347	0	0	NA	NA	1,87,02,354

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)	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0