

Date: May 31, 2022

National Stock Exchange of India Limited Exchange Plaza C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051

Company Symbol: SIS

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Company Code: 540673

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions

Pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions on consolidated basis for the half year ended March 31, 2022.

Kindly take note of the same.

Thanking you For **SIS Limited**

Puel

Pushpalatha K Company Secretary



(Formerly Security and Intelligence Services (India) Limited) Address for correspondence: #106, 1st Floor, Ramanashree Arcade, 18 MG Road, Bangalore- 560 001, Karnataka Registered office: Annapoorna Bhawan, Patliputra Telephone Exchange Road, Kurji, Patna 800 010 Bihar Website: www.sisindia.com Tel: +91 80 2559 0801 E-mail ID: compliance1@sisindia.com CIN: L75230BR1985PLC002083

SIS Limited

SI. No.	No. Details of the party (listed		Details of the counterparty			Type of related party transaction	Value of the	Value of	In case monies are	due to either party	(In millions Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances								
	entity /subsidiary) er	entering					related party transaction as	transaction	as a result of the tr		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advance or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such								
	into the transaction	-						during the			transaction was undertaken.								
							approved by the	reporting			In case any financial in	debtedness	is incurred to	Details of the loans, inter-corporate deposits, advances or investments					
							audit committee	period			make or give loans, inter-corporate deposits,								
											advances or investments								
	Name P	PAN	Name	PAN	Relationship of the counterparty with				Opening balance	Closing balance	Nature of	Cost	Tenure	Nature (loan/ advance/	Interest Rate	Tenure	Secured/	Purpose for which the	
					the listed entity or its subsidiary						indebtedness (loan/			inter-corporate	(%)		unsecured	funds will be utilised b	
											issuance of debt/ any			deposit/ investment				the ultimate recipient	
											other etc.)							funds (end-usage)	
1	SIS Limited	-	SIS Cash Services	-	Associate	Purchase of goods / receiving of	0.08	8 0.08											
-	515 Enniced		Private Limited		Associate	services / expenses reimbursed to		0.00	-	-									
						related parties													
2	Service Master		SIS Cash Services		Associate	Purchase of goods / receiving of	0.76	i 0.76	-	-									
	Clean Limited		Private Limited			services / expenses reimbursed to	1												
2	Terminix SIS India	-	SIS Cash Services	-	Associate	related parties Purchase of goods / receiving of	0.03	0.03									_	-	
5	Private Limited		Private Limited		Associate	services / expenses reimbursed to		0.03	-	-									
						related parties													
4	SIS Limited		SIS Prosegur		Associate	Purchase of goods / receiving of	1.85	1.85	-	-									
			Holdings Private			services / expenses reimbursed to	1												
5	Service Master		Limited SIS Prosegur	-	Associate	related parties Purchase of goods / receiving of	0.22	0.22	-	-									
-	Clean Limited		Holdings Private			services / expenses reimbursed to		0.22											
			Limited			related parties										L	_		
6	Terminix SIS India	1	SIS Prosegur	1	Associate	Purchase of goods / receiving of	0.04	0.04	-	-			1						
	Private Limited		Holdings Private Limited			services / expenses reimbursed to related parties	1	1											
7	SIS Limited	1	SIS Prosegur Cash		Associate	Purchase of goods / receiving of	0.05	0.05	-	-									
			Logistics Private			services / expenses reimbursed to													
			Limited			related parties													
8	Service Master Clean Limited		SUNRAYS OVERSEAS PRIVATE		Enterprises owned or significantly	Purchase of goods / receiving of	0.74	0.74	-	-									
	Clean Limited		LIMITED		influenced by group of individuals or their relatives who have control or	services / expenses reimbursed to related parties	1												
					significant influence over the														
					Company														
9	Terminix SIS India		SUNRAYS		Enterprises owned or significantly	Purchase of goods / receiving of	0.02	0.02	-	-									
	Private Limited		OVERSEAS PRIVATE		influenced by group of individuals or their relatives who have control or	services / expenses reimbursed to related parties	1												
			LIMITED		significant influence over the	related parties													
					Company														
10	Service Master		VARDAN OVERSEAS		Enterprises owned or significantly	Purchase of goods / receiving of	0.71	0.71	-	-									
	Clean Limited		PRIVATE LIMITED		influenced by group of individuals or	services / expenses reimbursed to													
					their relatives who have control or	related parties													
					significant influence over the Company														
11	Terminix SIS India		VARDAN OVERSEAS		Enterprises owned or significantly	Purchase of goods / receiving of	0.02	0.02	-	-									
	Private Limited		PRIVATE LIMITED		influenced by group of individuals or	services / expenses reimbursed to													
					their relatives who have control or	related parties													
					significant influence over the Company														
12	Constant Martin		SIS Asset			Development of the second of the second s	0.51										_		
12	Service Master Clean Limited		Management		Enterprises owned or significantly influenced by group of individuals or	Purchase of goods / receiving of services / expenses reimbursed to		0.51	-	-									
			Limited		their relatives who have control or	related parties		1											
		1		1	significant influence over the			1	1				1						
					Company											l	_		
13	Terminix SIS India		SIS Asset		Enterprises owned or significantly	Purchase of goods / receiving of	0.05	0.05	-	-									
	Private Limited		Management Limited		influenced by group of individuals or their relatives who have control or	services / expenses reimbursed to related parties	1	1											
		1		1	significant influence over the	purces		1	1				1						
					Company														
14	SIS Limited		Security Skills		Enterprises owned or significantly	Purchase of goods / receiving of	37.39	37.39	-	-									
			Council India Limited		influenced by group of individuals or their relatives who have control or	services / expenses reimbursed to related parties	1	1											
		1	Linnteu	1	significant influence over the	related parties		1	1				1						
					Company			1											
15	SIS Limited	1	SIS Cash Services	+	Associate	Purchase of goods / receiving of	9.63	9.63	-	-	1		1				-		
			Private Limited			services / expenses reimbursed to													
		-	and a share in the		A	related parties						-	-						
16	Service Master Clean Limited		SIS Cash Services Private Limited		Associate	Purchase of goods / receiving of services / expenses reimbursed to	10.83	10.83	-	-									
	Ciedn Limited		r rivate Limited			services / expenses reimbursed to related parties	1	1											
17	Service Master	1	Lotus Learning		Enterprises owned or significantly	Purchase of goods / receiving of	0.85	0.85	-	-									
	Clean Limited		Private Limited		influenced by group of individuals or	services / expenses reimbursed to	4	1											
	1	1		1	their relatives who have control or significant influence over the	related parties		1		1	1	1	1						

18	SIS Limited	SUNRAYS OVERSEAS PRIVATE LIMITED	Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Purchase of goods / receiving of services / expenses reimbursed to related parties			-	-				
19	SIS Limited	VARDAN OVERSEAS PRIVATE LIMITED	Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Purchase of goods / receiving of services / expenses reimbursed to related parties	0.18	0.18	-	-				
20	SIS Limited	Ravindra Kishore Sinha	Key management personnel and their relatives	Remuneration	Not Applicable	11.36	-	-				
21	SIS Limited	Rituraj Kishore Sinha	Key management personnel and their relatives	Remuneration	Not Applicable	4.85	-	-				
22	SIS Limited	Arvind Kumar Prasad	Key management personnel and their relatives	Remuneration	Not Applicable	2.74	-	-				
23	SIS Limited	Devesh Desai	Key management personnel and their relatives	Remuneration	Not Applicable	7.40	-	-				
24	SIS Limited	Brajesh Kumar	Key management personnel and their relatives		Not Applicable	4.69	-	-				
25	SIS Limited	Pushpa Latha Katkuri	Key management personnel and their relatives	Remuneration	Not Applicable	1.83	-	-				
26	SIS Limited	Sunrays Overseas Private Limited	Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Rent Paid	3.78	3.78	-	-				
27	SIS Limited	Vardhan Overseas private limited	Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Rent Paid	3.78	3.78	-	-				
28	SIS Limited	Lotus Learning Private Limited	Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Rent Paid	1.89	1.89	-	-				
29	SIS Limited	SIS AMC	Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Rent Paid	26.67	26.67	-	-				
30	SIS Limited	Ravindra Kishore Sinha	Key management personnel and their relatives		2.65		-	-				
31	SIS Limited	Rituraj Kishore Sinha	Key management personnel and their relatives		3.22		-	-				
32	SIS Limited	Rita Kishore Sinha	Key management personnel and their relatives	Rent Paid	2.41	2.41	-	-				
33	SIS Limited	SIS Group Enterprises Ltd	Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Rent Paid	0.41	0.41	-	-				