

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 29-06-2019
	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

<p>* 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.</p>

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 (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)					
(A)	Promoter & Promoter Group	10	54500873	0	0	54500873	74.3345	54500873	0	54500873	74.3345	0	73.97	14675107	26.9263	0	0	54500873
(B)	Public	10096	18817564	0	0	18817564	25.6655	18817564	0	18817564	25.6655	357260	26.03	0	0	NA	NA	18710061
(C)	Non Promoter - Non Public				0				0			0				0	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
	Total	10106	73318437	0	0	73318437	100	73318437	0	73318437	100	357260	100.00	14675107	20.0155	0	0	73210934

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			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		Number of equity shares held in dematerialised form		
								Class eg: X	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: y	Total									(IX)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		9	52700247	0	0	52700247	71.88	52700247	0	52700247	71.88	0	71.54	14675107	26.93	0	0	54500873
	Ravindra Kishore Sinha	AIRPS2881A	1	29633656	0	0	29633656	40.42	29633656	0	29633656	40.42	0	40.22	11449519	38.64	0	0	29633656
	Rita Kishore Sinha	ADHPS8863K	1	12111055	0	0	12111055	16.52	12111055	0	12111055	16.52	0	16.44	0	0.00	0	0	12111055
	Rituraj Kishore Sinha	AMKPS3981Q	1	8347690	0	0	8347690	11.39	8347690	0	8347690	11.39	0	11.33	3225588	38.64	0	0	8347690
	Rivioli Sinha	AZYP55168C	1	2408780	0	0	2408780	3.29	2408780	0	2408780	3.29	0	3.27	0	0.00	0	0	2408780
	Pallavi Sinha	ALOPK3458M	1	110048	0	0	110048	0.15	110048	0	110048	0.15	0	0.15	0	0.00	0	0	110048
	Pallavi Sinha	AADTR1465P	1	70143	0	0	70143	0.10	70143	0	70143	0.10	0	0.10	0	0.00	0	0	70143
	Vikash Kishore Prasad	ADBPP8609G	1	6875	0	0	6875	0.01	6875	0	6875	0.01	0	0.01	0	0.00	0	0	6875
	Satyendra Kishore	AAYPK2419F	1	6400	0	0	6400	0.01	6400	0	6400	0.01	0	0.01	0	0.00	0	0	6400
	Vishan Narain Khanna	ACDPK1459Q	1	5600	0	0	5600	0.01	5600	0	5600	0.01	0	0.01	0	0.00	0	0	5600
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
	Vocational Skills Council India Private Limited	AALCS0570M	1	1800626	0	0	1800626	2.46	1800626	0	1800626	2.46	0	2.44	0	0.00	0	0	1800626
	Sub Total (A)(1)		10	54500873	0	0	54500873	74.33	54500873	0	54500873	74.33	0	73.98	14675107	26.9264	0	0	54500873
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		10	54500873	0	0	54500873	74.33	54500873	0	54500873	74.33	0	73.98	14675107	26.93	0	0	54500873

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)=	(XII)		(XIII)		(XIV)		
1	Institutions																		
(a)	Mutual Fund		9	4745071	0	0	4745071	6.47	4745071	0	4745071	6.47	0	6.44	0	0	NA	NA	4745071
	Sundaram Mutual Fund A/C Sundaram Mid Cap Fu	AAATS2554B	1	1342610	0	0	1342610	1.83	1342610	0	1342610	1.83	0	1.82	0	0	NA	NA	1342610
	Reliance Capital Trustee Co. Ltd-A/C Reliancesmall	AAATR0090B	1	1281400	0	0	1281400	1.75	1281400	0	1281400	1.75	0	1.74	0	0	NA	NA	1281400
	Idfc Focused Equity Fund	AAETS9556K	1	907006	0	0	907006	1.24	907006	0	907006	1.24	0	1.23	0	0	NA	NA	907006
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		2	316790	0	0	316790	0.43	316790	0	316790	0.43	0	0.43	0	0	NA	NA	316790
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		28	6541618	0	0	6541618	8.92	6541618	0	6541618	8.92	0	8.88	0	0	NA	NA	6541618
	Steadview Capital Mauritius Limited	AAQCS1253G	1	1490329	0	0	1490329	2.03	1490329	0	1490329	2.03	0	2.02	0	0	NA	NA	1490329
	Malabar India Fund Limited	AAF6M6589C	1	1197471	0	0	1197471	1.63	1197471	0	1197471	1.63	0	1.63	0	0	NA	NA	1197471
	Abu Dhabi Investment Authority - Behave	AAACA4380N	1	843996	0	0	843996	1.15	843996	0	843996	1.15	0	1.15	0	0	NA	NA	843996
(f)	Financial Institutions / Banks		2	4237	0	0	4237	0.01	4237	0	4237	0.01	0	0.01	0	0	NA	NA	4237
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	NA	0
	Sub Total (B)(1)		41	11607716	0	0	11607716	15.83	11607716	0	11607716	15.83	0	15.76	0	0	NA	NA	11607716
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0	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.		9247	1054994	0	0	1054994	1.44	1054994	0	1054994	1.44	357260	1.92	0	0	NA	NA	947491
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	474397	0	0	474397	0.65	474397	0	474397	0.65	0	0.64	0	0	NA	NA	474397
(b)	NBFCs registered with RBI		2	7491	0	0	7491	0.01	7491	0	7491	0.01	0	0.01	0	0	NA	NA	7491
	Trust Employee		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)		800	5672966	0	0	5672966	7.74	5672966	0	5672966	7.74	0	7.70	0	0	NA	NA	5672966
	Trusts		1	28994	0	0	28994	0.04	28994	0	28994	0.04	0	0.04	0	0	NA	NA	28994
	Foreign Nationals		3	3003000	0	0	3003000	4.10	3003000	0	3003000	4.10	0	4.08	0	0	NA	NA	3003000
	Haakan Gustaf Oscar Winberg	AEEPW3457M	1	1446500	0	0	1446500	1.97	1446500	0	1446500	1.97	0	1.96	0	0	NA	NA	1446500
	Thomas Fredrik Berglund	COCPB3836H	1	1446500	0	0	1446500	1.97	1446500	0	1446500	1.97	0	1.96	0	0	NA	NA	1446500
	Hindu Undivided Family		481	55596	0	0	55596	0.08	55596	0	55596	0.08	0	0.08	0	0	NA	NA	55596
	Foreign Companies		1	1413637	0	0	1413637	1.93	1413637	0	1413637	1.93	0	1.92	0	0	NA	NA	1413637
	Theano Private Limited	AAECT0625K	1	1413637	0	0	1413637	1.93	1413637	0	1413637	1.93	0	1.92	0	0	NA	NA	1413637
	Non Resident Indians (Non Repat)		40	8602	0	0	8602	0.01	8602	0	8602	0.01	0	0.01	0	0	NA	NA	8602
	Non Resident Indians (Repat)		96	24266	0	0	24266	0.03	24266	0	24266	0.03	0	0.03	0	0	NA	NA	24266

Directors	2	527297	0	0	527297	0.72	527297	0	527297	0.72	0	0.72	0	0	NA	NA	527297
Clearing Member	32	25212	0	0	25212	0.03	25212	0	25212	0.03	0	0.03	0	0	NA	NA	25212
Bodies Corporate	144	586362	0	0	586362	0.80	586362	0	586362	0.80	0	0.80	0	0	NA	NA	586362
Sub Total (B)(3)	10055	7209848	0	0	7209848	9.83	7209848	0	7209848	9.83	357260	10.27	0	0	NA	NA	7102345
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	10096	18817564	0	0	18817564	25.67	18817564	0	18817564	25.67	357260	26.03	0	0	NA	NA	18710061

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	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)
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