

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: SIS 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 30-09-2021
	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?		No
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)	% assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in		Number of Shares		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)			
(A)	Promoter & Promoter Group	10	10,69,32,150	0	0	10,69,32,150	72.81	10,69,32,150	0	10,69,32,150	72.81	0	72.66	0	0	0	0	10,69,32,150
(B)	Public	44,617	3,99,24,497	0	0	3,99,24,497	27.19	3,99,24,497	0	3,99,24,497	27.19	3,17,784	27.34	0	0	NA	NA	3,98,17,181
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
(C2)	Shares Held By Employee Trust	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
	Total	44,627	14,68,56,647	0	0	14,68,56,647	100.00	14,68,56,647	0	14,68,56,647	100.00	3,17,784	100.00	0	0	0	0	14,67,49,331

SIS Limited																				
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
Category & Name of the shareholders	Entity Type	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)	% assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In		Number of Shares		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	10,33,69,173	0	0	10,33,69,173	70.39	10,33,69,173	0	10,33,69,173	70.39	0	70.24	0	0	0	0	10,33,69,173
	Ravindra Kishore Sinha	Promoters	AIRPS2881A	1	5,81,03,127	0	0	5,81,03,127	39.56	5,81,03,127	0	5,81,03,127	39.56	0	39.48	0	0	0	0	5,81,03,127
	Rita Kishore Sinha	Promoters	ADHPS8863K	1	2,39,64,665	0	0	2,39,64,665	16.32	2,39,64,665	0	2,39,64,665	16.32	0	16.28	0	0	0	0	2,39,64,665
	Rituraj Kishore Sinha	Promoters	AMKPS3981Q	1	1,62,45,856	0	0	1,62,45,856	11.06	1,62,45,856	0	1,62,45,856	11.06	0	11.04	0	0	0	0	1,62,45,856
	Rivoli Sinha	Promoters	AZYP55168C	1	47,67,736	0	0	47,67,736	3.25	47,67,736	0	47,67,736	3.25	0	3.24	0	0	0	0	47,67,736
	Pallavi Sinha	Promoters	ALOPK3458M	1	2,21,937	0	0	2,21,937	0.15	2,21,937	0	2,21,937	0.15	0	0.15	0	0	0	0	2,21,937
	Pallavi Sinha	Promoters	AADTR1465P	1	33,218	0	0	33,218	0.02	33,218	0	33,218	0.02	0	0.02	0	0	0	0	33,218
	Vikash Kishore Prasad	Promoters	ADBPP8609G	1	13,750	0	0	13,750	0.01	13,750	0	13,750	0.01	0	0.01	0	0	0	0	13,750
	Satyendra Kishore	Promoters	AAYPK2419F	1	10,884	0	0	10,884	0.01	10,884	0	10,884	0.01	0	0.01	0	0	0	0	10,884
	Vishan Narain Khanna	Promoters	ACDPK1459Q	1	8,000	0	0	8,000	0.01	8,000	0	8,000	0.01	0	0.01	0	0	0	0	8,000
(b)	Central Government / State Government(s)			0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	0	-
(c)	Financial Institutions / Banks			0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	0	-
(d)	Any Other (Specify)			1	35,62,977	0	0	35,62,977	2.43	35,62,977	0	35,62,977	2.43	0	2.42	0	0	0	0	35,62,977
	Bodies Corporate			1	35,62,977	0	0	35,62,977	2.43	35,62,977	0	35,62,977	2.43	0	2.42	0	0	0	0	35,62,977
	Vocational Skills Council India Private Limited	Promoter Group Entity	AALCS0570M	1	35,62,977	0	0	35,62,977	2.43	35,62,977	0	35,62,977	2.43	0	2.42	0	0	0	0	35,62,977
	Sub Total (A)(1)			10	10,69,32,150	0	0	10,69,32,150	72.81	10,69,32,150	0	10,69,32,150	72.81	0	72.66	0	0	0	0	10,69,32,150
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	0	-
(b)	Government			0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	0	-
(c)	Institutions			0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	0	-
(d)	Foreign Portfolio Investor			0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	0	-
(e)	Any Other (Specify)			0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	0	-
	Sub Total (A)(2)			0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	0	-
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			10	10,69,32,150	0	0	10,69,32,150	72.81	10,69,32,150	0	10,69,32,150	72.81	0	72.66	0	0	0	0	10,69,32,150

SIS Limited																		
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 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		Number of Shares		Number of equity shares held in dematerialised form	
								Class eg: X	Class eg: y	Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
(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	Institutions																	
(a)	Mutual Fund		8	63,66,881	0	63,66,881	4.34	63,66,881	0	63,66,881	4.34	0	4.33	0	0	NA	NA	63,66,881
	Nippon Life India Trustee Ltd-A/C Nippon India Small C	AAATR0090B	1	34,13,654	0	34,13,654	2.32	34,13,654	0	34,13,654	2.32	0	2.32	0	0	NA	NA	34,13,654
(b)	Venture Capital Funds		0	-	0	-	0.00	-	0	-	0.00	0	-	0	0	NA	NA	-
(c)	Alternate Venture Funds		4	8,61,585	0	8,61,585	0.59	8,61,585	0	8,61,585	0.59	0	0.59	0	0	NA	NA	8,61,585
(d)	Foreign Venture Capital Investors		0	-	0	-	0.00	-	0	-	0.00	0	-	0	0	NA	NA	-
(e)	Foreign Portfolio Investor		44	1,76,28,773	0	1,76,28,773	12.00	1,76,28,773	0	1,76,28,773	12.00	0	11.98	0	0	NA	NA	1,76,28,773
	Malabar Select Fund	AAKCM2307B	1	32,32,148	0	32,32,148	2.20	32,32,148	0	32,32,148	2.20	0	2.20	0	0	NA	NA	32,32,148
	Government Pension Fund Global	AACCN1454E	1	30,33,917	0	30,33,917	2.07	30,33,917	0	30,33,917	2.07	0	2.06	0	0	NA	NA	30,33,917
	Malabar India Fund Limited	AAF6M599C	1	29,52,167	0	29,52,167	2.01	29,52,167	0	29,52,167	2.01	0	2.01	0	0	NA	NA	29,52,167
	Steinberg India Emerging Opportunities Fund Limited	AAPCS9509N	1	25,50,000	0	25,50,000	1.74	25,50,000	0	25,50,000	1.74	0	1.73	0	0	NA	NA	25,50,000
	Abu Dhabi Investment Authority - Behave	AAACA4380N	1	19,03,928	0	19,03,928	1.30	19,03,928	0	19,03,928	1.30	0	1.29	0	0	NA	NA	19,03,928
(f)	Financial Institutions / Banks		1	180	0	180	0.00	180	0	180	0.00	0	0.00	0	0	NA	NA	180
(g)	Insurance Companies		0	-	0	-	0.00	-	0	-	0.00	0	-	0	0	NA	NA	-
(h)	Provident Funds/ Pension Funds		0	-	0	-	0.00	-	0	-	0.00	0	-	0	0	NA	NA	-
(i)	Amy Other (Specify)		0	-	0	-	0.00	-	0	-	0.00	0	-	0	0	NA	NA	-
	Sub Total (B)(1)		57	2,48,57,419	0	2,48,57,419	16.93	2,48,57,419	0	2,48,57,419	16.93	0	16.89	0	0	NA	NA	2,48,57,419
2	Central Government/ State Government(s)/ President of India																	
	Central Government / State Government(s)		-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
	Sub Total (B)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
3	Non-Institutions																	
(a)	Individuals				0											NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		42147	62,53,920	0	62,53,920	4.26	62,53,920	0	62,53,920	4.26	3,17,784	4.47	0	0	NA	NA	61,46,604
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		14	12,84,392	0	12,84,392	0.87	12,84,392	0	12,84,392	0.87	0	0.87	0	0	NA	NA	12,84,392
(b)	NBFCs registered with RBI		0	-	0	-	0.00	-	0	-	0.00	0	-	0	0	NA	NA	-
	Trust Employee		0	-	0	-	0.00	-	0	-	0.00	0	-	0	0	NA	NA	-
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	-	0	-	0.00	-	0	-	0.00	0	-	0	0	NA	NA	-
(c)	Amy Other (Specify)		2,281	75,28,766	0	75,28,766	5.13	75,28,766	0	75,28,766	5.13	0	5.12	0	0	NA	NA	75,28,766
	Trusts		2	89,669	0	89,669	0.06	89,669	0	89,669	0.06	0	0.06	0	0	NA	NA	89,669
	Foreign Nationals		4	37,86,357	0	37,86,357	2.58	37,86,357	0	37,86,357	2.58	0	2.57	0	0	NA	NA	37,86,357
	Haakan Gustaf Oscar Winberg	AEEPW3457M	1	18,93,000	0	18,93,000	1.29	18,93,000	0	18,93,000	1.29	0	1.29	0	0	NA	NA	18,93,000
	Thomas Fredrik Berglund	COCPB3836H	1	18,93,000	0	18,93,000	1.29	18,93,000	0	18,93,000	1.29	0	1.29	0	0	NA	NA	18,93,000
	Hindu Undivided Family		849	2,42,299	0	2,42,299	0.17	2,42,299	0	2,42,299	0.17	0	0.16	0	0	NA	NA	2,42,299
	Non Resident Indians (Non Repat)		332	1,27,180	0	1,27,180	0.09	1,27,180	0	1,27,180	0.09	0	0.09	0	0	NA	NA	1,27,180
	Non Resident Indians (Repat)		861	3,11,312	0	3,11,312	0.21	3,11,312	0	3,11,312	0.21	0	0.21	0	0	NA	NA	3,11,312
	Independent Director		2	8,20,859	0	8,20,859	0.56	8,20,859	0	8,20,859	0.56	0	0.56	0	0	NA	NA	8,20,859
	Body Corp- Ltd Liability Partnership		27	8,82,534	0	8,82,534	0.60	8,82,534	0	8,82,534	0.60	0	0.60	0	0	NA	NA	8,82,534
	Clearing Member		105	2,77,374	0	2,77,374	0.19	2,77,374	0	2,77,374	0.19	0	0.19	0	0	NA	NA	2,77,374
	Bodies Corporate		216	9,90,896	0	9,90,896	0.67	9,90,896	0	9,90,896	0.67	0	0.67	0	0	NA	NA	9,90,896
	IEPF		1	286	0	286	0.00	286	0	286	0.00	0	0.00	0	0	NA	NA	286
	Sub Total (B)(3)		44560	1,50,67,078	0	1,50,67,078	10.26	1,50,67,078	0	1,50,67,078	10.26	0	10.24	0	0	NA	NA	1,49,59,762
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		44617	3,99,24,497	0	3,99,24,497	27.19	3,99,24,497	0	3,99,24,497	27.19	3,17,784	27.34	0	0	NA	NA	3,98,17,181

SIS Limited

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			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		Number of Shares		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	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