

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 31-12-2021
	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.

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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)	, 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)	
(A)	Promoter & Promoter Group	10	10,52,04,879	0	0	10,52,04,879	71.62	10,52,04,879	0	10,52,04,879	71.62	0	71.48	0	0	0	0	10,52,04,879
(B)	Public	37,783	4,16,96,728	0	0	4,16,96,728	28.38	4,16,96,728	0	4,16,96,728	28.38	2,74,167	28.52	0	0	NA	NA	4,15,91,348
(C)	Non Promoter - Non Public								0		0	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	37,793	14,69,01,607	0	0	14,69,01,607	100.00	14,69,01,607	0	14,69,01,607	100.00	2,74,167	100.00	0	0	0	0	14,67,96,227

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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)	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	10,20,05,538	0	10,20,05,538	69.44	10,20,05,538	0	10,20,05,538	69.44	0	69.31	0	0	0	10,20,05,538	
	Ravindra Kishore Sinha	Promoters	AIRPS2881A	1	5,76,48,582	0	0	5,76,48,582	39.24	5,76,48,582	0	5,76,48,582	39.24	0	39.17	0	0	0	5,76,48,582	
	Rita Kishore Sinha	Member of Promoter Group	ADHPS8863K	1	2,35,10,120	0	0	2,35,10,120	16.00	2,35,10,120	0	2,35,10,120	16.00	0	15.97	0	0	0	2,35,10,120	
	Rituraj Kishore Sinha	Promoters	AMKPS3981Q	1	1,57,91,311	0	0	1,57,91,311	10.75	1,57,91,311	0	1,57,91,311	10.75	0	10.73	0	0	0	1,57,91,311	
	Rivoli Sinha	Member of Promoter Group	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	47,67,736	
	Pallavi Sinha	Member of Promoter Group	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	2,21,937	
	Pallavi Sinha	Member of Promoter Group	AADTR1465P	1	33,218	0	0	33,218	0.02	33,218	0	33,218	0.02	0	0.02	0	0	0	33,218	
	Vikash Kishore Prasad	Member of Promoter Group	ADBPP8609G	1	13,750	0	0	13,750	0.01	13,750	0	13,750	0.01	0	0.01	0	0	0	13,750	
	Satyendra Kishore	Member of Promoter Group	AAYPK2419F	1	10,884	0	0	10,884	0.01	10,884	0	10,884	0.01	0	0.01	0	0	0	10,884	
	Vishan Narain Khanna	Member of Promoter Group	ACDPK1459Q	1	8,000	0	0	8,000	0.01	8,000	0	8,000	0.01	0	0.01	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	-	
(c)	Financial Institutions / Banks			0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	-	
(d)	Any Other (Specify)			1	31,99,341	0	0	31,99,341	2.18	31,99,341	0	31,99,341	2.18	0	2.17	0	0	0	31,99,341	
	Bodies Corporate			1	31,99,341	0	0	31,99,341	2.18	31,99,341	0	31,99,341	2.18	0	2.17	0	0	0	31,99,341	
	Vocational Skills Council India Private Limited	Promoter Group Entity	AALCS0570M	1	31,99,341	0	0	31,99,341	2.18	31,99,341	0	31,99,341	2.18	0	2.17	0	0	0	31,99,341	
	Sub Total (A)(1)			10	10,52,04,879	0	0	10,52,04,879	71.62	10,52,04,879	0	10,52,04,879	71.62	0	71.48	0	0	0	10,52,04,879	
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	-	
(b)	Government			0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	-	
(c)	Institutions			0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	-	
(d)	Foreign Portfolio Investor			0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	-	
(e)	Any Other (Specify)			0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	-	
	Sub Total (A)(2)			0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	-	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			10	10,52,04,879	0	0	10,52,04,879	71.62	10,52,04,879	0	10,52,04,879	71.62	0	71.48	0	0	0	10,52,04,879	

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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 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									(IX)	(XII)
1																			
(a)																			
Institutions																			
Mutual Fund			6	57,85,689	0	0	57,85,689	3.94	57,85,689	0	57,85,689	3.94	0	3.93	0	0	NA	NA	57,85,689
Nippon Life India Trustee Ltd-A/C Nippon India Sm	AAATR0090B		1	34,16,041	0	0	34,16,041	2.33	34,16,041	0	34,16,041	2.33	0	2.32	0	0	NA	NA	34,16,041
Venture Capital Funds			0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
Alternate Investment Funds			3	7,19,371	0	0	7,19,371	0.49	7,19,371	0	7,19,371	0.49	0	0.49	0	0	NA	NA	7,19,371
Foreign Venture Capital Investors			0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
(e)			57	2,22,04,430	0	0	2,22,04,430	15.12	2,22,04,430	0	2,22,04,430	15.12	0	15.09	0	0	NA	NA	2,22,04,430
Foreign Portfolio Investor																			
Smallcap World Fund, Inc	AABCS3581L		1	37,73,561	0	0	37,73,561	2.57	37,73,561	0	37,73,561	2.57	0	2.56	0	0	NA	NA	37,73,561
Government Pension Fund Global	AACCN1454E		1	30,33,917	0	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 Select Fund	AAKCM2307B		1	30,32,148	0	0	30,32,148	2.06	30,32,148	0	30,32,148	2.06	0	2.06	0	0	NA	NA	30,32,148
Malabar India Fund Limited	AAFCM6589C		1	27,02,167	0	0	27,02,167	1.84	27,02,167	0	27,02,167	1.84	0	1.84	0	0	NA	NA	27,02,167
Steinberg India Emerging Opportunities Fund Limi	AAPCS9509N		1	26,25,000	0	0	26,25,000	1.79	26,25,000	0	26,25,000	1.79	0	1.78	0	0	NA	NA	26,25,000
Abu Dhabi Investment Authority - Behave	AAACA4380N		1	19,03,928	0	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)			0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
Financial Institutions / Banks																			
(g)			0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
Insurance Companies																			
(h)			0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
Provident Funds/ Pension Funds																			
(i)			0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
Any Other (Specify)																			
Sub Total (B)(1)			66	2,87,09,490	0	0	2,87,09,490	19.54	2,87,09,490	0	2,87,09,490	19.54	0	19.51	0	0	NA	NA	2,87,09,490
2																			
Central Government/ State Government(s)/ President of India																			
Central Government / State Government(s)			1	286	0	0	286	0.00	286	0	286	0.00	0	0.00	0	0	NA	NA	286
Sub Total (B)(2)			1	286	0	0	286	0.00	286	0	286	0.00	0	0.00	0	0	NA	NA	286
3																			
Non-Institutions																			
(a)																			
Individuals																			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			35,731	53,65,493	0	0	53,65,493	3.65	53,65,493	0	53,65,493	3.65	2,74,167	3.83	0	0	NA	NA	52,60,113
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			11	11,54,954	0	0	11,54,954	0.79	11,54,954	0	11,54,954	0.79	0	0.78	0	0	NA	NA	11,54,954
(b)			0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
NBFCs registered with RBI																			
Trust Employee			0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
Overseas Depositories(holding DRs) (balancing figure)			0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
(c)			1,974	64,66,505	0	0	64,66,505	4.40	64,66,505	0	64,66,505	4.40	0	4.39	0	0	NA	NA	64,66,505
Any Other (Specify)																			
Trusts			1	69,732	0	0	69,732	0.05	69,732	0	69,732	0.05	0	0.05	0	0	NA	NA	69,732
Foreign Nationals			4	35,64,089	0	0	35,64,089	2.43	35,64,089	0	35,64,089	2.43	0	2.42	0	0	NA	NA	35,64,089
Thomas Fredrik Berglund	COCPB3836H		1	18,93,000	0	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
Haakan Gustaf Oscar Winberg	AEEPW3457M		1	16,70,777	0	0	16,70,777	1.14	16,70,777	0	16,70,777	1.14	0	1.14	0	0	NA	NA	16,70,777
Hindu Undivided Family			746	1,70,702	0	0	1,70,702	0.12	1,70,702	0	1,70,702	0.12	0	0.12	0	0	NA	NA	1,70,702
Non Resident Indians (Non Repat)			289	1,16,966	0	0	1,16,966	0.08	1,16,966	0	1,16,966	0.08	0	0.08	0	0	NA	NA	1,16,966
Other Directors / Relatives			2	7,24,583	0	0	7,24,583	0.49	7,24,583	0	7,24,583	0.49	0	0.49	0	0	NA	NA	7,24,583
Non Resident Indians (Repat)			656	2,33,447	0	0	2,33,447	0.16	2,33,447	0	2,33,447	0.16	0	0.16	0	0	NA	NA	2,33,447
Body Corp-Ltd Liability Partnership			20	8,78,109	0	0	8,78,109	0.60	8,78,109	0	8,78,109	0.60	0	0.60	0	0	NA	NA	8,78,109
Clearing Member			44	16,084	0	0	16,084	0.01	16,084	0	16,084	0.01	0	0.01	0	0	NA	NA	16,084
Bodies Corporate			212	6,92,793	0	0	6,92,793	0.47	6,92,793	0	6,92,793	0.47	0	0.47	0	0	NA	NA	6,92,793
Sub Total (B)(3)			37,716	1,29,86,952	0	0	1,29,86,952	8.84	1,29,86,952	0	1,29,86,952	8.84	2,74,167	9.01	0	0	NA	NA	1,28,81,572
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			37,783	4,16,96,728	0	0	4,16,96,728	28.38	4,16,96,728	0	4,16,96,728	28.38	2,74,167	28.52	0	0	NA	NA	4,15,91,348

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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 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 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