

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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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 31-03-2022
	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)	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)		
(A)	Promoter & Promoter Group	10	10,52,04,829	0	0	10,52,04,829	71.55	10,52,04,829	0	10,52,04,829	71.55	0	71.55	0	0	0	0	10,52,04,829
(B)	Public	36,114	4,18,26,221	0	0	4,18,26,221	28.45	4,18,26,221	0	4,18,26,221	28.45	1,44,824	28.52	0	0	NA	NA	4,17,23,635
(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	36,124	14,70,31,050	0	0	14,70,31,050	100.00	14,70,31,050	0	14,70,31,050	100.00	1,44,824	100.00	0	0	0	0	14,69,28,464

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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)			
<b>1</b>	<b>Indian</b>																		
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>			<b>9</b>	<b>10,20,05,488</b>	<b>0</b>	<b>0</b>	<b>10,20,05,488</b>	<b>69.38</b>	<b>10,20,05,488</b>	<b>0</b>	<b>10,20,05,488</b>	<b>69.38</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>10,20,05,488</b>
	Ravindra Kishore Sinha	Promoters	AIRPS2881A	1	5,76,48,582	0	0	5,76,48,582	39.21	5,76,48,582	0	5,76,48,582	39.21	0	0	0	0	0	5,76,48,582
	Rita Kishore Sinha	Promoters	ADHPS8863K	1	2,35,10,120	0	0	2,35,10,120	15.99	2,35,10,120	0	2,35,10,120	15.99	0	0	0	0	0	2,35,10,120
	Rituraj Kishore Sinha	Promoters	AMKPS3981Q	1	1,57,91,311	0	0	1,57,91,311	10.74	1,57,91,311	0	1,57,91,311	10.74	0	0	0	0	0	1,57,91,311
	Rivoli Sinha	Promoters	AZYP5168C	1	47,67,736	0	0	47,67,736	3.24	47,67,736	0	47,67,736	3.24	0	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	0	0	0	2,21,937
	Pallavi Sinha (Trustee of RKS JV Trust)	Promoters	AADTR1465P	1	33,218	0	0	33,218	0.02	33,218	0	33,218	0.02	0	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	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	0	0	0	10,884
	Vishan Narain Khanna	Promoters	ACDPK1459Q	1	7,950	0	0	7,950	0.01	7,950	0	7,950	0.01	0	0	0	0	0	7,950
<b>(b)</b>	<b>Central Government / State Government(s)</b>			<b>0</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0.00</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>
<b>(c)</b>	<b>Financial Institutions / Banks</b>			<b>0</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0.00</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>
<b>(d)</b>	<b>Any Other (Specify)</b>			<b>1</b>	<b>31,99,341</b>	<b>0</b>	<b>0</b>	<b>31,99,341</b>	<b>2.18</b>	<b>31,99,341</b>	<b>0</b>	<b>31,99,341</b>	<b>2.18</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>31,99,341</b>
	Bodies Corporate			1	31,99,341	0	0	31,99,341	2.18	31,99,341	0	31,99,341	2.18	0	0	0	0	0	31,99,341
	Vocational Skills Council India Private Limited	Promoter Group	AAALCS0570M	1	31,99,341	0	0	31,99,341	2.18	31,99,341	0	31,99,341	2.18	0	0	0	0	0	31,99,341
	<b>Sub Total (A)[1]</b>			<b>10</b>	<b>10,52,04,829</b>	<b>0</b>	<b>0</b>	<b>10,52,04,829</b>	<b>71.55</b>	<b>10,52,04,829</b>	<b>0</b>	<b>10,52,04,829</b>	<b>71.55</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>10,52,04,829</b>
<b>2</b>	<b>Foreign</b>																		
<b>(a)</b>	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(b)</b>	<b>Government</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c)</b>	<b>Institutions</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d)</b>	<b>Foreign Portfolio Investor</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(e)</b>	<b>Any Other (Specify)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Sub Total (A)[2]</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)[1]+(A)[2]</b>			<b>10.00</b>	<b>10,52,04,829</b>	<b>-</b>	<b>-</b>	<b>10,52,04,829</b>	<b>71.55</b>	<b>10,52,04,829</b>	<b>-</b>	<b>10,52,04,829</b>	<b>71.55</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>10,52,04,829</b>

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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 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)		
<b>1</b>																		
<b>Institutions</b>																		
(a) Mutual Fund		6	57,27,175	0	0	57,27,175	3.90	57,27,175	0	57,27,175	3.90	0	3.89	0	0	NA	NA	57,27,175
Nippon Life India Trustee Ltd-A/C Nippon India Sm	AAATR0090B	1	34,18,283	0	0	34,18,283	2.32	34,18,283	0	34,18,283	2.32	0	2.32	0	0	NA	NA	34,18,283
(b) Venture Capital Funds		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
(c) Alternate Investment Funds		3	6,04,710	0	0	6,04,710	0.41	6,04,710	0	6,04,710	0.41	0	0.41	0	0	NA	NA	6,04,710
(d) Foreign Venture Capital Investors		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
(e) Foreign Portfolio Investor		60	2,26,72,277	0	0	2,26,72,277	15.42	2,26,72,277	0	2,26,72,277	15.42	0	15.40	0	0	NA	NA	2,26,72,277
Smallcap World Fund, Inc	AABCS3581L	1	44,05,271	0	0	44,05,271	3.00	44,05,271	0	44,05,271	3.00	0	2.99	0	0	NA	NA	44,05,271
Government Pension Fund Global	AACCN1454E	1	30,33,917	0	0	30,33,917	2.06	30,33,917	0	30,33,917	2.06	0	2.06	0	0	NA	NA	30,33,917
Malabar Select Fund	AAKCM2307B	1	27,41,056	0	0	27,41,056	1.86	27,41,056	0	27,41,056	1.86	0	1.86	0	0	NA	NA	27,41,056
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	1.29	19,03,928	0	19,03,928	1.29	0	1.29	0	0	NA	NA	19,03,928
(f) Financial Institutions / Banks		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
(g) Insurance Companies		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
(h) Provident Funds/ Pension Funds		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
(i) Any Other (Specify)		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
Sub Total (B)(1)		69	2,90,04,162	0	0	2,90,04,162	19.73	2,90,04,162	0	2,90,04,162	19.73	0	19.71	0	0	NA	NA	2,90,04,162
<b>2</b>																		
Central Government/ State Government(s)/ President of India																		
Central Government / State Government(s)		1	2,244	0	0	2,244	0.00	2,244	0	2,244	0.00	0	0.00	0	0	NA	NA	2,244
Sub Total (B)(2)		1	2,244	0	0	2,244	0.00	2,244	0	2,244	0.00	0	0.00	0	0	NA	NA	2,244
<b>3</b>																		
<b>Non-Institutions</b>																		
(a) Individuals																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		34062	51,78,750	0	0	51,78,750	3.52	51,78,750	0	51,78,750	3.52	1,44,824	3.62	0	0	NA	NA	50,76,164
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		17	15,65,940	0	0	15,65,940	1.07	15,65,940	0	15,65,940	1.07	0	1.06	0	0	NA	NA	15,65,940
(b) NBFCs registered with RBI		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
Trust Employee		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
(d) Overseas Depositories(holding DRs) (balancing figure)		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
(c) Any Other (Specify)		1965	60,75,125	0	0	60,75,125	4.13	60,75,125	0	60,75,125	4.13	0	4.13	0	0	NA	NA	60,75,125
Trusts		1	51,757	0	0	51,757	0.04	51,757	0	51,757	0.04	0	0.04	0	0	NA	NA	51,757
Foreign Nationals		2	35,63,777	0	0	35,63,777	2.42	35,63,777	0	35,63,777	2.42	0	2.42	0	0	NA	NA	35,63,777
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		698	1,57,816	0	0	1,57,816	0.11	1,57,816	0	1,57,816	0.11	0	0.11	0	0	NA	NA	1,57,816
Non Resident Indians (Non Repat)		341	1,30,138	0	0	1,30,138	0.09	1,30,138	0	1,30,138	0.09	0	0.09	0	0	NA	NA	1,30,138
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)		661	2,08,344	0	0	2,08,344	0.14	2,08,344	0	2,08,344	0.14	0	0.14	0	0	NA	NA	2,08,344
Body Corp-Ltd Liability Partnership		18	4,08,350	0	0	4,08,350	0.28	4,08,350	0	4,08,350	0.28	0	0.28	0	0	NA	NA	4,08,350
Clearing Member		38	35,070	0	0	35,070	0.02	35,070	0	35,070	0.02	0	0.02	0	0	NA	NA	35,070
Bodies Corporate		204	7,95,290	0	0	7,95,290	0.54	7,95,290	0	7,95,290	0.54	0	0.54	0	0	NA	NA	7,95,290
Sub Total (B)(3)		36044	1,28,19,815	0	0	1,28,19,815	8.72	1,28,19,815	0	1,28,19,815	8.72	1,44,824	8.81	0	0	NA	NA	1,27,17,229
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		36114	4,18,26,221	0	0	4,18,26,221	28.45	4,18,26,221	0	4,18,26,221	28.45	1,44,824	28.52	0	0	NA	NA	4,17,23,635

**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 (VII) = (IV)+(V)+(VI)	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) (XI) = (VII)+(X) As a % of (A+B+C2)	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)	(IX)			(X)	(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
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>