

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 30-06-2020
	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

*** 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.**

Security and Intelligence Services (India) Limited
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)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities (as a % of (A+B+C2)	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	10,89,99,346	0	0	10,89,99,346	74.33	10,89,99,346	0	10,89,99,346	74.33	0	73.61	2,93,50,214	26.93	0	0	10,89,99,346
(B)	Public	15,786	3,76,50,156	0	0	3,76,50,156	25.67	3,76,50,156	0	3,76,50,156	25.67	14,21,818	26.39	-	0.00	NA	NA	3,74,71,996
(C)	Non Promoter - Non Public			0	0				0			0			0.00	NA	NA	
(C1)	Shares Underlying DRs	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0.00	NA	NA	-
(C2)	Shares Held By Employee Trust	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0.00	NA	NA	-
	Total	15,796	14,66,49,502	0	0	14,66,49,502	100.00	14,66,49,502	0	14,66,49,502	100.00	14,21,818	100.00	2,93,50,214	20.01	0	0	14,64,71,342

Security and Intelligence Services (India) Limited
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 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	10,53,98,094	0	0	10,53,98,094	71.87	10,53,98,094	0	10,53,98,094	71.87	0	71.19	2,93,50,214	27.85	0	0	10,53,98,094
	Ravindra Kishore Sinha	AIRPS2881A	1	5,92,67,312	0	0	5,92,67,312	40.41	5,92,67,312	0	5,92,67,312	40.41	0	40.03	2,28,99,038	38.64	0	0	5,92,67,312
	Rita Kishore Sinha	ADHPS8863K	1	2,42,22,110	0	0	2,42,22,110	16.52	2,42,22,110	0	2,42,22,110	16.52	0	16.36	-	0.00	0	0	2,42,22,110
	Rituraj Kishore Sinha	AMKPS3981Q	1	1,66,95,380	0	0	1,66,95,380	11.38	1,66,95,380	0	1,66,95,380	11.38	0	11.28	64,51,176	38.64	0	0	1,66,95,380
	Rivioli Sinha	AZVPS5168C	1	48,17,560	0	0	48,17,560	3.29	48,17,560	0	48,17,560	3.29	0	3.25	-	0.00	0	0	48,17,560
	Pallavi Sinha	ALOPK3458M	1	2,20,096	0	0	2,20,096	0.15	2,20,096	0	2,20,096	0.15	0	0.15	-	0.00	0	0	2,20,096
	Pallavi Sinha (Trustee for RKSJV Trust)	AADTR1465P	1	1,40,286	0	0	1,40,286	0.10	1,40,286	0	1,40,286	0.10	0	0.09	-	0.00	0	0	1,40,286
	Vikash Kishore Prasad	ADBPP8609G	1	13,750	0	0	13,750	0.01	13,750	0	13,750	0.01	0	0.01	-	0.00	0	0	13,750
	Satyendra Kishore	AAYPK2419F	1	12,600	0	0	12,600	0.01	12,600	0	12,600	0.01	0	0.01	-	0.00	0	0	12,600
	Vishan Narain Khanna	ACDPK1459Q	1	9,000	0	0	9,000	0.01	9,000	0	9,000	0.01	0	0.01	-	0.00	0	0	9,000
(b)	Central Government / State Government(s)		0	-	0	0	-	-	-	0	-	0.00	0	0.00	-	0.00	0	0	-
(c)	Financial Institutions / Banks		0	-	0	0	-	-	-	0	-	0.00	0	0.00	-	0.00	0	0	-
(d)	Any Other (Specify)		1	36,01,252	0	0	36,01,252	2.46	36,01,252	0	36,01,252	2.46	0	2.43	-	0.00	0	0	36,01,252
	Bodies Corporate		1	36,01,252	0	0	36,01,252	2.46	36,01,252	0	36,01,252	2.46	0	2.43	-	0.00	0	0	36,01,252
	Vocational Skills Council India Private Limited	AALCS0570M	1	36,01,252	0	0	36,01,252	2.46	36,01,252	0	36,01,252	2.46	0	2.43	-	0.00	0	0	36,01,252
	Sub Total (A)(1)		10	10,89,99,346	0	0	10,89,99,346	74.33	10,89,99,346	0	10,89,99,346	74.33	0	73.62	2,93,50,214	26.93	0	0	10,89,99,346
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	-	0.00	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	-	0.00	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	-	0.00	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	-	0.00	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	-	0.00	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	-	0.00	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		10	108999346	0	0	108999346	74.3264	108999346	0	108999346	74.3264	0	73.62	2,93,50,214	26.93	0	0	10,89,99,346

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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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)		
1	Institutions																		
(a)	Mutual Fund		10	94,07,933	0	0	94,07,933	6.42	94,07,933	0	94,07,933	6.42	0	6.35	0	0	NA	NA	9407933
	Reliance Capital Trustee Co Ltd-A/C Nippon India Small Cap Fund	AAATR0090B	1	31,77,082	0	0	31,77,082	2.17	31,77,082	0	31,77,082	2.17	0	2.15	0	0	NA	NA	3177082
	Sundaram Mutual Fund A/C Sundaram Mid Cap Fund	AAATS2554B	1	20,66,826	0	0	20,66,826	1.41	20,66,826	0	20,66,826	1.41	0	1.40	0	0	NA	NA	2066826
	Idfc Focused Equity Fund	AAETS9556K	1	18,20,749	0	0	18,20,749	1.24	18,20,749	0	18,20,749	1.24	0	1.23	0	0	NA	NA	1820749
(b)	Venture Capital Funds		0	-	0	0	-	0.00	-	0	-	0.00	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		3	6,75,036	0	0	6,75,036	0.46	6,75,036	0	6,75,036	0.46	0	0.46	0	0	NA	NA	675036
(d)	Foreign Venture Capital Investors		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		30	1,70,65,859	0	0	1,70,65,859	11.64	1,70,65,859	0	1,70,65,859	11.64	0	11.53	0	0	NA	NA	17065859
	Steadview Capital Mauritius Limited	AAQCS1253G	1	30,05,070	0	0	30,05,070	2.05	30,05,070	0	30,05,070	2.05	0	2.03	0	0	NA	NA	3005070
	Malabar Select Fund	AAKCM2307B	1	26,46,082	0	0	26,46,082	1.80	26,46,082	0	26,46,082	1.80	0	1.79	0	0	NA	NA	2646082
	Malabar India Fund Limited	AAFMC6589C	1	26,09,516	0	0	26,09,516	1.78	26,09,516	0	26,09,516	1.78	0	1.76	0	0	NA	NA	2609516
	Steinberg India Emerging Opportunities Fund Limited	AAPCS9509N	1	21,00,000	0	0	21,00,000	1.43	21,00,000	0	21,00,000	1.43	0	1.42	0	0	NA	NA	2100000
	Abu Dhabi Investment Authority - Behave	AAACA4380N	1	18,00,000	0	0	18,00,000	1.23	18,00,000	0	18,00,000	1.23	0	1.22	0	0	NA	NA	1800000
(f)	Financial Institutions / Banks		1	52,700	0	0	52,700	0.04	52,700	0	52,700	0.04	0	0.04	0	0	NA	NA	52700
(g)	Insurance Companies		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	0
(i)	Any Other (Specify)		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	0
	Sub Total (B)(1)		44	2,72,01,528	0	0	2,72,01,528	18.55	2,72,01,528	0	2,72,01,528	18.55	0	18.37	0	0	NA	NA	27201528
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				0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		14571	24,25,736	0	0	24,25,736	1.65	24,25,736	0	24,25,736	1.65	14,21,818	2.60	0	0	NA	NA	2247576
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		5	2,97,944	0	0	2,97,944	0.20	2,97,944	0	2,97,944	0.20	0	0.20	0	0	NA	NA	297944
(b)	NBFCs registered with RBI		0	-	0	0	-	0.00	-	0	-	0.00	0	0	0	0	NA	NA	0
	Trust Employee		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	0
(e)	Any Other (Specify)		1165	77,24,662	0	0	77,24,662	5.27	77,24,662	0	77,24,662	5.27	0	5.22	0	0	NA	NA	7724662
	Trusts		1	28,415	0	0	28,415	0.02	28,415	0	28,415	0.02	0	0.02	0	0	NA	NA	28415
	Foreign Nationals		7	38,96,984	0	0	38,96,984	2.66	38,96,984	0	38,96,984	2.66	0	2.63	0	0	NA	NA	3896984
	Haakan Gustaf Oscar Winberg	AEEPW3457M	1	18,93,000	0	0	18,93,000	1.29	18,93,000	0	18,93,000	1.29	0	1.28	0	0	NA	NA	1893000
	Thomas Fredrik Berglund	COCPB83836H	1	18,93,000	0	0	18,93,000	1.29	18,93,000	0	18,93,000	1.29	0	1.28	0	0	NA	NA	1893000
	Hindu Undivided Family		493	1,02,368	0	0	1,02,368	0.07	1,02,368	0	1,02,368	0.07	0	0.07	0	0	NA	NA	102368
	Foreign Companies		1	13,54,361	0	0	13,54,361	0.92	13,54,361	0	13,54,361	0.92	0	0.91	0	0	NA	NA	1354361
	Non Resident Indians (Non Repat)		114	40,293	0	0	40,293	0.03	40,293	0	40,293	0.03	0	0.03	0	0	NA	NA	40293
	Non Resident Indians (Repat)		291	77,986	0	0	77,986	0.05	77,986	0	77,986	0.05	0	0.05	0	0	NA	NA	77986
	Director		2	9,54,994	0	0	9,54,994	0.65	9,54,994	0	9,54,994	0.65	0	0.65	0	0	NA	NA	954994
	Clearing Member		58	17,576	0	0	17,576	0.01	17,576	0	17,576	0.01	0	0.01	0	0	NA	NA	17576
	Bodies Corporate		198	12,51,685	0	0	12,51,685	0.85	12,51,685	0	12,51,685	0.85	0	0.85	0	0	NA	NA	1251685
	Sub Total (B)(3)		15741	1,04,48,342	0	0	1,04,48,342	7.12	1,04,48,342	0	1,04,48,342	7.12	1421818	8.02	0	0	NA	NA	10270182
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		15786	3,76,50,156	0	0	3,76,50,156	25.67	3,76,50,156	0	3,76,50,156	25.67	1421818	26.39	0	0	NA	NA	37471996

Security and Intelligence Services (India) 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 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	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:	Class eg:	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

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.