1. $\quad$ Name of Listed Entity: SIS Limited
2. $\quad$ Scrip Code/Name of Scrip/Class of Security: 540673
3. $\quad$ Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

If under 31(1)(b) then indicate the report for Quarter ending 30/06/202
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* |
| :--- | :--- | :--- | :--- |
| $\mathbf{1}$ | 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 |  |
| $\mathbf{3}$ | Whether the Listed Entity has any shares against which depository receipts are issued? |  |  |
| $\mathbf{4}$ | Whether the Listed Entity has any shares in locked-in? | No |  |
| $\mathbf{5}$ | 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 ' $N$ ' 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 | $\begin{array}{r} \text { Nos. of } \\ \text { shareholders } \end{array}$ | No. of fully paid up equity shares$\qquad$ |  | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a \% of total no. of shares (calculated as per SCRR,$\qquad$ 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 inshares |  | Number of Shares pledged or otherwise encumbered |  | $\begin{array}{r} \text { Number of } \\ \text { equity shares } \\ \text { held in } \\ \text { dematerialised } \\ \text { form } \end{array}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting Rights |  |  | $\begin{gathered} \text { Total as } \\ \text { a of } \\ (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{gathered}$ |  |  |  | As a\% of total |  | $\begin{array}{r} \text { As a \% of } \\ \text { total } \end{array}$ |  |
|  |  |  |  |  |  |  |  | Class eg: x | Class eg: y | Total |  |  |  | No. (a) | held(b) | No. (a) | held(b) |  |
| (I) | (II) | (III) | (IV) | (v) | (V1) | $\begin{array}{r} \text { (VII) }=\binom{(\mathrm{IV})+(\mathrm{V})+}{(\mathrm{VII})} \end{array}$ | (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | (IX) |  |  |  | (X) | $\begin{array}{r} (X 1)=(V I I 1)+(X) \\ A s a \% \text { of } \\ (A+B+C 2) \end{array}$ | (XII) |  |  | (XIII) | (XIV) |
| (A) | Promoter \& Promoter Group | 10 | 10,69,32,650 | - | - | 10,69,32,650 | 72.88 | 10,69,32,650 | - | 10,69,32,650 | 72.88 | - | 72.66 |  | - | 884 | 0 | 10,69,32,650 |
| (B) | Public | 42,424 | 3,97,94,837 |  |  | 3,97,94,837 | 27.12 | 3,97,94,837 |  | 3,97,94,837 | 27.12 | 4,46,944 | 27.34 |  |  | NA | NA | 3,96,67,413 |
| (C) | Non Promoter - Non Public |  |  |  |  |  |  |  |  |  |  |  |  |  |  | NA | NA |  |
| (C1) | Shares Underlying DRs | - |  |  |  |  |  |  |  |  |  |  |  |  |  | NA | NA |  |
| (C2) | Shares Held By Employee Trust | . |  |  |  |  |  |  | - |  | - |  |  |  | - | NA | NA |  |
|  | Total | 42,434 | 14,67,27,487 | - | - | 14,67,27,487 | 100.00 | 14,67,27,487 | - | 14,67,27,487 | 100.00 | 4,46,944 | 100.00 | - | - | 884 | 0 | 14,66,00,063 |

IS Limited
Table II Statement showing shareholding pattern of the Promoter and Promoter Group



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder


