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

1.	Name of Listed Entity: SIS Limited										
2.	crip 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 30/06/2021										
	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?	Yes	

* 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.

SIS Limited																		
Table I - Sun	nmary Statement holding of specified se	curities																
							Shareholding	Number of Votin	ng Rights held	in each class of s	securities	No. of Shares Underlying	s	of Locked in nares	Number pledged or encum	otherwise		
							as a % of total					Outstanding						Number of
					No. of shares		no. of shares						securities (as a		As a % of		As a % of	
			No. of fully paid		underlying		(calculated as	NO	of Voting Righ	155	Total as	securities			total		total	
		Nos. of	up equity shares	up equity	Depository	Total nos.	per SCRR,				a % of	(including	diluted share		Shares		Shares	dematerialised
Category	Category of shareholder	shareholders	held	shares held	Receipts	shares held	1957)	Class eg: X	Class eg: y	Total	(A+B+C)	Warrants)	capital)	No. (a)	held(b)	No. (a)	held(b)	form
						(VII) = (IV)+(V)+	(VIII) As a % of						(XI)= (VII)+(X) As a % of					
(1)	(11)	(111)	(IV)	(∨)	(VI)	(VI)	(A+B+C2)		(IX)			(X)	(A+B+C2)		(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
	Non Promoter - Non Public				-				-			-			-	NA	NA	i i
(C1)	Shares Underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	- 1
(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

SIS Limited	1																		
	tatement showing shareholding pattern of the Prom	oter and Promote	er Group																
Table II b	atement showing shareholding pattern of the Fren		. Group																
					Partly	No. of		Shareholding	Number of V		hts held in each o ırities	class of	Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible	Number o	ares	encumbere		Number o
			Nos. of sharehol	No. of fully paid up equity	paid-up equity shares	shares underlying Depository	Total nos	% calculated as per SCRR, 1957 As a % of	No. of	Vatina D		Total as a % of	convertible securities (including	securities (as a percentage of diluted share		As a % of total Shares		As a % of total Shares	equity shares held in dematerialised
	Category & Name of the shareholders	PAN	ders	shares held	held	Receipts		(A+B+C2)	Class eg: X	Voting R Class	Total	(A+B+C)	(including Warrants)	capital)	No. (a)	held(b)	No. (a)	held(b)	form
	Category & Name of the shareholders	PAN	ders	snares neid	neia	Receipts	snares neid	(A+B+CZ)	Class eg: X	Class	Total	(A+B+C)	warrants)	capital)	NO. (a)	neid(b)	NO. (a)	(a)bien	Torm
							(VII) = (IV)+(V)+	(VIII) As a % of						(XI)= (VII)+(X) As					
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VI)	(A+B+C2)		(IX)		(X)	a % of (A+B+C2)	(X	II)	(X	III)	(XIV)
1	Indian	. ,		. ,	. /	. ,	. ,			Ì	,		. /		<u>`</u>	,	<u> </u>		
(a)	Individuals / Hindu Undivided Family		9	10,33,69,673	0	0	10,33,69,673	70.45	10,33,69,673	0	10,33,69,673	70.45	0	70.24	0	0	884	0.001	10,33,69,673
	Ravindra Kishore Sinha	AIRPS2881A	1	5,81,03,127	0	0	5,81,03,127	39.60	5,81,03,127	0	5,81,03,127	39.60	0	39.48	0	0	0	0.000	5,81,03,127
	Rita Kishore Sinha	ADHPS8863K	1	2,39,64,665	0	0	2,39,64,665	16.33	2,39,64,665	0	2,39,64,665	16.33	0	16.28	0	0	0	0.000	2,39,64,665
	Rituraj Kishore Sinha	AMKPS3981Q	1	1,62,45,856	0	0	1,62,45,856	11.07	1,62,45,856	0	1,62,45,856	11.07	0	11.04	0	0	0	0.000	1,62,45,856
	Rivoli Sinha	AZYPS5168C	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	0.000	47,67,736
	Pallavi Sinha	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	0.000	2,21,937
	Pallavi Sinha (Trustee to RKS JV TRust)	AADTR1465P	1	33,218	0	0	33,218	0.02	33,218	0	33,218	0.02	0	0.02	0	0	0	0.000	33,218
	Vikash Kishore Prasad	ADBPP8609G	1	13,750	0	0	13,750	0.01	13,750	0	13,750	0.01	0	0.01	0	0	0	0.000	13,750
	Satyendra Kishore	AAYPK2419F	1	10,884	0	0	10,884	0.01		0	10,884	0.01	0	0.01	0	0	884	8.122	10,884
	Vishan Narain Khanna	ACDPK1459Q	1	8,500	0	0	8,500	0.01	8,500	0	8,500	0.01	0	0.01	0	0	0	0.000	8,500
(b)	Central Government / State Government(s)		0	-	0	<u> </u>	-	0.00		0	-	0.00		0.00	0	-	0	0.000	-
(c)	Financial Institutions / Banks		0	-	0	0	-	0.00		0	-	0.00		0.00	0	-	0	0.000	-
(d)	Any Other (Specify)		1	35,62,977	0	0	35,62,977	2.43		0	35,62,977	2.43		2.42		0	0	0.000	35,62,977
	Bodies Corporate		1	35,62,977	0	0	35,62,977	2.43		0	35,62,977	2.43	0	2.42	0	0	0	0.000	35,62,977
	Vocational Skills Council India Private Limited	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	0.000	35,62,977
L	Sub Total (A)(1)		10	10,69,32,650	0	0	10,69,32,650	72.88	10,69,32,650	0	10,69,32,650	72.88	0	72.66	0	0	884	0.001	10,69,32,650
2	Foreign																		
	Individuals (Non-Resident Individuals / Foreign																		
(a)	Individuals)		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	0.000	
(b)	Government		0	-	0	0	-	0.00		0	-	0.00		0.00	0	0	0	0.000	-
(c)	Institutions		0	-	0	0	-	0.00		0	-	0.00	0	0.00	0	0	0	0.000	-
(d)	Foreign Portfolio Investor		0	-	0	0	-	0.00		0	-	0.00	0	0.00	0	0	0	0.000	-
(e)	Any Other (Specify)		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	0.000	-
	Sub Total (A)(2)		0	-	0	0	-	0.00		0	-	0.00	0	0.00	0	0	0	0.000	-
1	Total Shareholding Of Promoter And Promoter			40.00.00.000			10 50 00 500	72.00	40.00.00.000		40.00.00.000			72.00				0.004	
	Group (A)= (A)(1)+(A)(2)	1	10	10,69,32,650	0	0	10,69,32,650	72.88	10,69,32,650	0	10,69,32,650	72.88	0	72.66	0	0	884	0.001	10,69,32,650

SIS Limited																			
Table III - Statement showing shareholding pat	tern of the Public	sharehold	ler																
	1						1					1	Shareholding, as			Number	of Shares		
								Number of Voting Rights held in each class of				No. of Shares	a % assuming						
								securities			Underlying	full conversion		hares	otherwise				
	No of Shareholding			Outstanding						Number of									
					shares		% calculated	No of Voting Rights				convertible	securities (as a		As a % of		As a % of	equity shares	
		Nos. of	No. of fully	Partly paid-	underlying		as per SCRR,				Total as a	securities	percentage of		total		total	held in	
		shareho	paid up equity	up equity	Depository	Total nos.	1957 As a %		Class eg:		% of	(including	diluted share		Shares		Shares	dematerialise	
Category & Name of the shareholders	PAN	lders	shares held	shares held	Receipts	shares held	of (A+B+C2)	Class eg: X	У	Total	(A+B+C)	Warrants)	capital)	No. (a)	held(b)	No. (a)	held(b)	d form	
						(VII) =	(VIII) As a %						(XI)= (VII)+(X) As						
(1)	(11)	(111)	(IV)	(V)	(VI)	(IV)+(V)+ (VI)	of (A+B+C2)		(IX)				a % of (A+B+C2)		KII)	(X	III)	(XIV)	
1 Institutions	(1)	(,	(10)	(0)	(0.)	(10).(0). (0)	01(A:D:C2)		,			(4)	u // 01 (A:D:C2)			,,		(,,	
(a) Mutual Fund		9	72,58,765	-	-	72,58,765	4.95	72,58,765	-	72,58,765	4.95	-	4.93	-	-	NA	NA	72,58,765	
Nippon Life India Trustee Ltd-A/C Nippor																			
India Small Cap Fund	AAATR0090B	1	41,53,693	-	-	41,53,693	2.83	41,53,693	-	41,53,693	2.83	-	2.82	-	-	NA	NA	41,53,693	
(b) Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(c) Alternate Investment Funds		3	8,57,357	-	-	8,57,357	0.58	8,57,357	-	8,57,357	0.58	-	0.58		-	NA	NA	8,57,357	
(d) Foreign Venture Capital Investors		- 42	-	-	-	-	- 11.48	-	-	-	- 11.48	-	-	-	-	NA		-	
(e) Foreign Portfolio Investor	A AKCN 422070		1,68,40,825	-	-	1,68,40,825	-	1,68,40,825		1,68,40,825	-	-	11.44			NA		1,68,40,825	
Malabar Select Fund Government Pension Fund Global	AAKCM2307B AACCN1454E	1	32,32,148 30.33.917	-		32,32,148 30,33,917	2.20	32,32,148 30,33,917	-	32,32,148 30,33,917	2.20	-	2.20		-	NA NA	NA NA	32,32,148 30,33,917	
Malabar India Fund Limited	AAFCM6589C	1	29,52,167	-		29,52,167	2.07	29,52,167	-	29,52,167	2.07	-	2.00		-	NA	NA	29,52,167	
Steinberg India Emerging Opportunities I		1	24,50,000	-	-	24,50,000	1.67	24,50,000	-	24,50,000	1.67	-	1.66		-	NA	NA	24,50,000	
Abu Dhabi Investment Authority - Behav		1	19,03,928	-	-	19,03,928	1.30	19,03,928	-	19,03,928	1.30	-	1.29		-	NA	NA	19,03,928	
(f) Financial Institutions / Banks		1	180	-	-	180	0.00	180	-	180	0.00	-	0.00		-	NA	NA	180	
(g) Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(h) Provident Funds/ Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(i) Any Other (Specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-	
Sub Total (B)(1)		55	2,49,57,127	-	-	2,49,57,127	17.01	2,49,57,127	-	2,49,57,127	17.01	-	16.96	-	-	NA	NA	2,49,57,127	
Central Government/ State																			
2 Government(s)/ President of India																			
Central Government / State Government(s)																NA	NA		
Sub Total (B)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
3 Non-Institutions			-	-	-	-	-	-		-	-	-	-		-	INA	INA	-	
(a) Individuals			-	-										-		NA	NA		
i. Individual shareholders holding																			
nominal share capital up to Rs. 2 lakhs.		40,287	62,92,671	-	-	62,92,671	4.29	62,92,671		62,92,671	4.29	#REF!	#REF!	-	-	NA	NA	61,65,247	
ii. Individual shareholders holding																			
nominal share capital in excess of Rs. 2																			
lakhs.		14	10,53,854	-	-	10,53,854	0.72	10,53,854	-	10,53,854	0.72	-	0.72		-	NA	NA	10,53,854	
(b) NBFCs registered with RBI		1	600	-	-	600	0.00	600	-	600	0.00		0.00		-	NA		600	
Trust Employee		1	1,22,651	-	-	1,22,651	0.08	1,22,651	-	1,22,651	0.08	-	0.08	-	-	NA	NA	1,22,651	
Overseas Depositories(holding DRs) (d) (balancing figure)						_			_		_			-		NA	NA		
(c) Any Other (Specify)	1	2,066	- 73,67,934		-	- 73,67,934	5.02	- 73,67,934	-	73,67,934	- 5.02	-	5.01	-	-	NA	NA	- 73,67,934	
Foreign Nationals	1	2,000	37,87,313	-	-	37,87,313	2.58	37,87,313	-	37,87,313	2.58	-	2.57		-	NA		37,87,313	
Haakan Gustaf Oscar Winberg	AEEPW3457M	1	18,93,000	-	-	18,93,000	1.29	18,93,000	-	18,93,000	1.29	-	1.29		-	NA	NA	18,93,000	
Thomas Fredrik Berglund	COCPB3836H	1	18,93,000	-	-	18,93,000	1.29	18,93,000	-	18,93,000	1.29	-	1.29		-	NA	NA	18,93,000	
Hindu Undivided Family		882	2,94,898	-	-	2,94,898	0.20	2,94,898	-	2,94,898	0.20	-	0.20		-	NA		2,94,898	
Non Resident Indians (Non Repat)		238	94,817	-	-	94,817	0.06	94,817	-	94,817	0.06	-	0.06		-	NA	NA	94,817	
Non Resident Indians (Repat)		619	2,81,167	-	-	2,81,167	0.19	2,81,167	-	2,81,167	0.19		0.19		-	NA		2,81,167	
Director	1	2	8,45,859	-	-	8,45,859	0.58	8,45,859	-	8,45,859	0.58		0.57	-	-	NA	NA	8,45,859	
Body Corporate-Ltd Liability-Partnership	1		0 20 212			0 20 212	0.57	0 20 242		0 30 343	0.57							0 10 111	
5.		14 91	8,39,212 1.00.878	-	-	8,39,212 1.00.878	0.57	8,39,212 1.00.878	-	8,39,212 1.00.878	0.57	-	0.57		-	NA NA	NA NA	8,39,212 1.00.878	
Clearing Member Bodies Corporate	+	91 212	1,00,878	-	-	1,00,878	0.07	1,00,878	-	1,00,878	0.07		0.07		-	NA	NA NA	1,00,878	
IEPF		212	286	-	-	286	0.77	286	-	286	0.00	-	0.76		-	NA		286	
Sub Total (B)(3)		42,369	1,48,37,710	-		1,48,37,710	10.11	1,48,37,710	-	1,48,37,710	10.11	-	10.08		-	NA		1,47,10,286	
Total Public Shareholding (B)=		,,	,,			,,		,,,		.,,,								,,,	
(B)(1)+(B)(2)+(B)(3)		42,424	3,97,94,837			3,97,94,837	27.12	3,97,94,837	-	3,97,94,837	27.12	-	27.04	-		NA	NA	3,96,67,413	
1 / . / . / . / . / · /																		,,. ,	

SIS Limited																			
Table IV - S	tatement showing shareholding pattern	of the Nor	Promoter- Non	Public shareh	older														
	Category & Name of the shareholders	PAN	Nos. of	No. of fully	Partly paid-	No. of shares	Total nos.	Shareholding	Numbe	r of Votir	ng Righ	ts held in	No. of Shares	Shareholding, as	Number	of Locked	Numb	Number o	
			shareholders	paid up	up equity	underlying	shares	% calculated	each class of securities			ities	Underlying a % assuming full in shares				Shares p	equit	
				equity	shares held	Depository	held	as per SCRR,	No of Voting Rights Total as		Outstanding	conversion of	No. (a)	As a % of	No. (a)	As a %	shares hel		
				shares held		Receipts		1957 As a % of	a % of		a % of	convertible	convertible		total		of total	i	
								(A+B+C2)	Class age	Class eg: Class Total		(A+B+C)	securities	securities (as a		Shares		Shares	demateria
									U U		TOLAI		(including	percentage of		held(b)		held(b)	sed forn
									î î	eg: y			Warrants)	diluted share					
							(VII) =	(VIII) As a % of	F					(XI)= (VII)+(X) As	As		+		
	(1)	(11)	(111)	(IV)	(V)	(VI)	(IV)+(V)+	(A+B+C2)		(D	X)		(X)	a % of (A+B+C2)	()	KII)	(XI	II)	(XIV
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0 0) 0	0 0	0.0000	0	0.0000	0	0.0000	NA	NA	
	Employee Benefit Trust (under SEBI																		
2	(Share based Employee Benefit)		0	0	0	0	0	0.0000	0 0	0 0	0 0	0.0000	0	0.0000	0	0.0000	NA	NA	
	Total Non-Promoter- Non Public																		
	Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0 0) 0	0 0	0.0000	0	0.0000	0	0.0000	NA	NA	