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

1	L.	Name of	Listed Entity: Security and Intelligence Services (India) Limited											
2	2.	Scrip Co	de/Name of Scrip/Class of Security: 540673											
3	3.	Share Ho	olding 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:30.09.2017											
		b.	If under 31(1)(c) then indicate date of allotment/extinguishment - Not applicable											
4	ŀ.	Declarat	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	No. of	No. of	No. of	Total nos.	Sharehold	Number o	f Voting Ri	ghts held ir	n each	No. of	Shareholding, as	Number o	f Locked	Number o	f Shares	Number
		sharehol	fully paid	Partly	shares	shares held	ing as a %	class of se	curities			Shares	a % assuming	in shares		pledged o	r	of equity
		ders	up equity	paid-up	underlying		of total		U				full conversion			otherwise		shares
			shares	equity	Depositor		no. of				Outstanding	of convertible			encumber	ed	held in	
			held	shares	y Receipts		shares	No of Voting Rights Total a		Total as a	convertible	rtible securities (as a		As a % of	No. (a)	As a % of	demateri	
				held			(calculate			% of	securities	percentage of		total		total	alised	
							d as per			(A+B+C)	(including	diluted share		Shares		Shares	form	
							SCRR,		- -			Warrants)	capital)		held(b)		held(b)	
							1957)	х	У									
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)= (VII)+(X) As	(X	(II)	(X	III)	(XIV)
						(IV)+(V)+ (VI)	% of						a % of (A+B+C2)					
							(A+B+C2)											
(A)	Promoter & Promoter Group	10	55242600	0	0	55242600	75.51	55242600	0	55242600	75.51	0	75.27	55242575	99.9999	0	0	55242600
(B)	Public	23714	17916435	0	0	17916435	24.49	17916435	0	17916435	24.49	232996	24.73	7603058	42.4362	NA	NA	17469967
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Tot	al 23724	73159035	0	0	73159035	100.00	73159035	0	73159035	100.00	232996	100.00	62845633	85.9027	0	0	72712567

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 No. of fully Partly No. of Total nos. Sharehold Number of Voting Rights held in each cl											I							
	Category & Name of the shareholders					No. of					hts held in	each class			Number of		Number of		Number
			sharehold		paid-up	shares	shares	ing %	of securiti	es			Shares	as a %	shares		pledged or		of equity
			ers	equity shares		underlyin	held	calculate		Unc g				assuming full			otherwise	_	shares
				held	shares	g		d as per					g	conversion of			encumber	ed	held in
					held	Depositor		SCRR,	No of Voti	ng Rights		Total as a	Outstandi		No. (a)	As a % of	No. (a)	As a % of	demateri
						У		1957 As a				% of	ng	securities (as		total Shares		total	alised
						Receipts		% of				(A+B+C)	convertible	a percentage	held(b)		Shares	form	
								(A+B+C2)	Class eg:	Class eg:	Total		e	of diluted				held(b)	
									х	У				share capital)					
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1)	X)	J.	(including (X)	(XI)= (VII)+(X)	,	XII)	(X	111	(XIV)
1	Indian	(11)	(111)	(IV)	(v)	(VI)	(VII) =	(VIII) AS a		, (I.	^)	ı	(^)	(AI)= (VII)+(A)	,	ΛΙΙ <i>)</i>	۸)	11)	(AIV)
(a)	Individuals / Hindu Undivided Family		10	55242600	_	_	55242600	75 5102	55242600	0	55242600	75.5103	0	75 2706	55242575	100	0	0	55242600
(a)		AIRPS2881A	10	29633656	0		29633656		29633656		29633656	40.5058	0		29633656	100	0		29633656
-		ADHPS8863K	1	12111055	0		12111055		12111055		12111055	16.5544	0		12111055	100	0		12111055
-		AMKPS3981Q	1	8347690	0	0	8347690	11.4103	8347690	0	8347690	11.4103			8347690	100	0	0	8347690
		AALCS0570M	1	2540626	0	0	2540626	3.4727	2540626	0	2540626	3.4727	0		2540626	100	0	0	2540626
	vocational Skills Council India Private Limited	AALCSUS /UIVI	1	2540626	U	U	2540626	3.4/2/	2540626	U	2540626	3.4/2/	U	3.4617	2540626	100	0	O	2540626
	Rivioli Sinha	AZYPS5168C	1	2408780	0	0	2408780	3.2925	2408780	0	2408780	3.2925	0	3.2821	2408780	100	0	0	2408780
		ALOPK3458M	1	110000	0	0	110000	0.1504	110000	0	110000	0.1504	0	0.1499	110000	100	0	0	110000
		AADTR1465P	1	70143	0	0	70143	0.0959	70143	0	70143	0.0959	0	0.0550	70143	100	0	0	70143
	Satyendra Kishore	AAYPK2419F	1	6900	0	0	6900	0.0094	6900	0	6900	0.0094	0	0.0094	6875	99.64	0	0	6900
	Vikash Kishore Prasad	ADBPP8609G	1	6875	0	0	6875	0.0094	6875	0	6875	0.0094	0	0.003 1	6875	100	0	0	6875
	Vishan Narain Khanna	ACDPK1459Q	1	6875	0	0	6875	0.0094	6875	0	6875	0.0094	0	0.0094	6875	100	0	0	6875
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0
	Sub Total (A)(1)		10	55242600	0	0	55242600	75.5103	55242600	0	55242600	75.5103	0	75.2706	55242575	99.99	0	0	55242600
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0
	Individuals)																		
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter		10	55242600	0	0	55242600	75.5103	55242600	0	55242600	75.5103	0	75.2706	55242575	100	0	0	55242600
	Group (A)= (A)(1)+(A)(2)																		

Security and Intelligence Services (India) Limited

Table III - Statement showing shareholding pattern of the Public shareholder

-	C-t	I	N 1	N = -	Devil	N- 1	T-4-1	Chanal	Ni. ·		- Di-late 1	-141:	N = -	Chanabal !!	Nimmal		Ni	f Ch	Normali		
	Category & Name of the shareholders	PAN	Nos. of	No. of	Partly paid-up		Total nos. shares		Numb	er of Votin		eld in each f securities		Shareholdin g, as a %	Number	of Locked in shares		r of Shares	Number of equity		
	snarenoiders			fully paid up equity		underlyin	snares held				class of	rsecurities	Underlyin	0,		in snares		oledged or otherwise	shares		
			uers	shares	shares	underlyin	neia	d as per					onderlyin	assuming full				cumbered	held in		
				held		B Depositor		SCRR,					Outstand	conversion							demateri
				ileiu	ileiu	Depositor		1957 As a		No of Vot	ting Rights	Total as a	ing	of	No. (a)	As a % of	No. (a)	As a % of	alised		
						Receipts		% of				% of		convertible		total		total	form		
						Receipts		(A+B+C2)	Class eg:	Class eg:	Total	(A+B+C)	le	securities (Shares		Shares	101111		
								(ATDTCZ)	X	v.uoo eg.			securities	as a		held(b)		held(b)			
										,			(including	percentage							
													Warrants	of diluted							
	(1)	(II)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a				(IX)		(XI)=		(XII)		(XIII)	(XIV)		
1	Institutions	(/	,	(/	\-/	(,	(/	(,				(,		()		,		· · · · · /	(/		
(a)	Mutual Fund		24	2914825	0	0	2914825	3.9842	2914825	0	2914825	3.9842	0	3.9716	0	0	NA	NA	2914825		
(b)	Venture Capital Funds		0	0	0	0	0		0	0	0	0	0	0.0000	0	0		NA	0		
(c)	Alternate Investment Funds		1	217490	0	0	217490	0.2973	217490	0	217490	0.2973	0	0.2963	0	0	NA	NA	217490		
(d)	Foreign Venture Capital		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	NA	NA	0		
,	Investors																				
(e)	Foreign Portfolio Investor		13	3897471	0	0	3897471	5.3274	3897471	0	3897471	5.3274	0	5.3105	0	0	NA	NA	3897471		
	Malabar India Fund Limited	AAFCM6589C		1059783	0	0	1059783	1.4486	1059783	0	1059783	1.4486	0	1.4440	0	0	NA	NA	1059783		
	Abu Dhabi Investment Authority	AAACA4380N		843996	0	0	843996	1.1536	843996	0	843996	1.1536	0	1.1500	0	0	NA	NA	843996		
	Parvest Equity India	AACAP5172H		748796	0	0	748796	1.0235	748796	0	748796	1.0235	0	1.0203	0	0	NA	NA	748796		
(f)	Financial Institutions / Banks		4	64944	0	0	64944	0.0888	64944	0	64944	0.0888	0	0.0885	0	0	NA	NA	64944		
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	NA	NA	0		
(h)	Provident Funds/ Pension		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	NA	NA	0		
	Funds																				
(i)	Any Other (Specify)		0	Ū	0		0	_	0	0	0	·		0.0000	0			NA	0		
	Sub Total (B)(1)		42	7094730	0	0	7094730	9.6977	7094730	0	7094730	9.6977	0	9.6669	0	0	NA	NA	7094730		
2	Central Government/ State																				
	Government(s)/ President of																				
	India																				
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	NA	NA	0		
3	Non-Institutions				_																
(a)	Individuals			0	0									0.0000	0		NA	NA			
	i. Individual shareholders		21962	1345355	0	0	1345355	1.8389	1345355	0	1345355	1.8389	232996	2.1506	113080	8.4052	NA	NA	1170387		
	holding nominal share capital																				
	up to Rs. 2 lakhs.					_															
	ii. Individual shareholders		6	669694	0	0	669694	0.9154	669694	0	669694	0.9154	0	0.9125	516760	77.1636	NA	NA	618194		
	holding nominal share capital																				
(1-)	in excess of Rs. 2 lakhs.		0		_	0	_	0	0	0	_	_		0.0000	0	0			0		
(b)	NBFCs registered with RBI		0	0	0	0	0		0	0	0	0	•	0.0000	0	0	NA	NA	0		
(c)	Employee Trusts		0	0		0	0		0	0	0			0.0000	0		NA NA	NA	0		
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	"	0	0	0	0	0	0	0	0.0000	0	0	NA	NA	0		

	Category & Name of the	PAN	Nos. of	No. of	Partly	No. of	Total nos.	Sharehol	Numb	Number of Voting Rights held in each				Shareholdin	Number	of Locked	Number	of Shares	Number
	shareholders		sharehol	fully paid	paid-up	shares	shares	ding %		class of securities Shares g , as a % in shares		F	oledged or	of equity					
			ders	up equity	equity	underlyin	held	calculate					Underlyin	assuming			otherwis		shares
				shares	shares	g		d as per					g	full			en	cumbered	held in
				held	held	Depositor		SCRR,		No of Vo	ting Rights	Total as a	Outstand	conversion	No. (a)	As a % of	No. (a)	As a % of	demateri
						У		1957 As a				% of	ing	of		total		total	alised
						Receipts		% of				(A+B+C)	convertib	convertible		Shares		Shares	form
								(A+B+C2)	Class eg:	Class eg:	Total	, ,	le	securities (held(b)		held(b)	1
									х	У			securities	as a		. ,		` '	1
													(including	percentage					1
													Warrants	of diluted					
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a				(IX)	(X)	(XI)=		(XII)		(XIII)	(XIV)
(e)	Any Other (Specify)		1704	8806656	0	0	8806656	12.0377	8806656	0	8806656	12.0377	0	11.9995	6973218	79.1812	NA	NA	8586656
	Trusts		2	70011	0	0	70011	0.0957	70011	0	70011	0.0957	0	0.0954	69084	98.6759	NA	NA	70011
	Foreign Nationals		2	2893000	0	0	2893000	3.9544	2893000	0	2893000	3.9544	0	3.9418	2893000	100	NA	NA	2893000
	Haakan Gustaf Oscar Winberg	AEEPW3457M		1446500	0	0	1446500	1.9772	1446500	0	1446500	1.9772	0	1.9709	1446500	100	NA	NA	1446500
	Thomas Fredrik Berglund	COCPB3836H		1446500	0	0	1446500	1.9772	1446500	0	1446500	1.9772	0	1.9709	1446500	100	NA	NA	1446500
	Hindu Undivided Family		1117	87859	0	0	87859	0.1201	87859	0	87859	0.1201	0	0.1197	0	0	NA	NA	87859
	Foreign Companies		1	3399919	0	0	3399919	4.6473	3399919	0	3399919	4.6473	0	4.6325	3399919	100	NA	NA	3399919
	Theano Private Limited	AAECT0625K		3399919	0	0	3399919	4.6473	3399919	0	3399919	4.6473	0	4.6325	3399919	100	NA	NA	3399919
	Non Resident Indians (Non		33	7048	0	0	7048	0.0096	7048	0	7048	0.0096	0	0.0096	0	0	NA	NA	7048
	Repat)																		
	Non Resident Indians (Repat)		69	254382	0	0	254382	0.3477	254382	0	254382	0.3477	0	0.3466	0	0	NA	NA	34382
	Directors Relatives		2	611215	0	0	611215	0.8355	611215	0	611215	0.8355	0	0.8328	611215	100	NA	NA	611215
	Clearing Member		264	52707	0	0	52707	0.072	52707	0	52707	0.072	0	0.0718	0	0	NA	NA	52707
	Bodies Corporate		214	1430515	0	0	1430515	1.9553	1430515	0	1430515	1.9553	0	1.9491	0	0	NA	NA	1430515
	Sub Total (B)(3)		23672	10821705	0	0	10821705		10821705	0	10821705	14.792	0	14.7451	7603058	70.2575	NA	NA	10375237
	Total Public Shareholding (B)=		23714	17916435	0	0	17916435	24.4897	17916435	0	17916435	24.4897	0	24.4120	7603058	42.4362	NA	NA	17469967
	(B)(1)+(B)(2)+(B)(3)																		

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	No. of	Partly	No. of	Total nos.	Sharehol	Num	ber of Voti	ng Rights h	eld in each	No. of	Sharehol	Number	of Locked	Number	of Shares	Number
			sharehol	fully paid	paid-up	shares	shares	ding %		class of securities			Shares	ding, as		in shares	ļ.	oledged or	of equity
			ders	up equity	equity	underlyin	held	calculate		Un			Underlyin	a %				otherwise	shares
				shares	shares	g		d as per					g	assuming			en	cumbered	held in
				held	held	Depositor		SCRR,		No of Vo	ting Rights	Total as a	Outstand	full	No. (a)	As a % of	No. (a)	As a % of	demateri
						У		1957 As a				% of	ing	conversio		total		total	alised
						Receipts		% of				(A+B+C)	convertib	n of		Shares		Shares	form
								(A+B+C2)	Class eg:	Class eg:	Total		le	convertib		held(b)		held(b)	i l
									х	У			securities	le					ì
														securities					1
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a				(IX)	(X)	(XI)=		(XII)		(XIII)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	(Share based Employee Benefit)																		i l
	Regulations, 2014)																		İ
	Total Non-Promoter- Non Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Shareholding (C)= (C)(1)+(C)(2)																		i