

**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
	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.

**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	55241876	0	0	55241876	75.3637	55241876	0	55241876	75.3637	0	74.9955	14675107	26.5651	0	0	55241876
(B)	Public	10609	18058487	0	0	18058487	24.6363	18058487	0	18058487	24.6363	3,59,845	25.0045	0	0	NA	NA	17942566
(C)	Non Promoter - Non Public																	
(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
	Total	10619	73300363	0	0	73300363	100	73300363	0	73300363	100	3,59,845	100.00	14675107	20.0205	0	0	73184442

**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) =	(VIII) As a	(IX)			(X)	(XI)= (VII)+(X) As	(XII)	(XIII)		(XIV)			
<b>1</b>	<b>Indian</b>																		
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>		<b>9</b>	<b>52701250</b>	<b>0</b>	<b>0</b>	<b>52701250</b>	<b>71.8977</b>	<b>52701250</b>	<b>0</b>	<b>52701250</b>	<b>71.8977</b>	<b>0</b>	<b>71.5464</b>	<b>14675107</b>	<b>27.8458</b>	<b>0</b>	<b>0</b>	<b>52701250</b>
	Ravindra Kishore Sinha	AIRPS2881A	1	29633656	0	0	29633656	40.4277	29633656	0	29633656	40.4277	0	40.2302	11449519	38.6369	0	0	29633656
	Rita Kishore Sinha	ADHPS8863K	1	12111055	0	0	12111055	16.5225	12111055	0	12111055	16.5225	0	16.4418	0	0	0	0	12111055
	Rituraj Kishore Sinha	AMKPS3981Q	1	8347690	0	0	8347690	11.3883	8347690	0	8347690	11.3883	0	11.3327	3225588	38.6405	0	0	8347690
	Rivioli Sinha	AZYPSS168C	1	2408780	0	0	2408780	3.2862	2408780	0	2408780	3.2862	0	3.2701	0	0	0	0	2408780
	Pallavi Sinha	ALOPK3458M	1	110000	0	0	110000	0.1501	110000	0	110000	0.1501	0	0.1493	0	0	0	0	110000
	Pallavi Sinha	AADTR1465P	1	70143	0	0	70143	0.0957	70143	0	70143	0.0957	0	0.0952	0	0	0	0	70143
	Vikash Kishore Prasad	ADBPP8609G	1	6875	0	0	6875	0.0094	6875	0	6875	0.0094	0	0.0093	0	0	0	0	6875
	Satyendra Kishore	AAYPK2419F	1	6551	0	0	6551	0.0089	6551	0	6551	0.0089	0	0.0089	0	0	0	0	6551
	Vishan Narain Khanna	ACDPK1459Q	1	6500	0	0	6500	0.0089	6500	0	6500	0.0089	0	0.0088	0	0	0	0	6500
<b>(b)</b>	<b>Central Government / State Government(s)</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>0</b>
<b>(c)</b>	<b>Financial Institutions / Banks</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>0</b>
<b>(d)</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>0</b>
	Body Corporate																		
	Vocational Skills Council India Private Limited	AALCS0570M	1	2540626	0	0	2540626	3.466	2540626	0	2540626	3.466	0	3.4491	0	0	0	0	2540626
	<b>Sub Total (A)(1)</b>		<b>10</b>	<b>55241876</b>	<b>0</b>	<b>0</b>	<b>55241876</b>	<b>75.3637</b>	<b>55241876</b>	<b>0</b>	<b>55241876</b>	<b>75.3637</b>	<b>0</b>	<b>74.9955</b>	<b>14675107</b>	<b>26.5652</b>	<b>0</b>	<b>0</b>	<b>55241876</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>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>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>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>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>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>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>10</b>	<b>55241876</b>	<b>0</b>	<b>0</b>	<b>55241876</b>	<b>75.3637</b>	<b>55241876</b>	<b>0</b>	<b>55241876</b>	<b>75.3637</b>	<b>0</b>	<b>74.9955</b>	<b>14675107</b>	<b>26.5652</b>	<b>0</b>	<b>0</b>	<b>55241876</b>

**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									
								(IX)											(X)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)	(X)	(XI)= (VII)+(X) As a	(XII)	(XIII)	(XIV)						
<b>1</b>	<b>Institutions</b>																		
(a)	<b>Mutual Fund</b>		9	3297238	0	0	3297238	4.4983	3297238	0	3297238	4.4983	0	4.4763	0	0	NA	NA	3297238
	Sundaram Mutual Fund A/C Sundaram Mid Cap Fund	AAATS2554B	1	1152198	0	0	1152198	1.5719	1152198	0	1152198	1.5719	0	1.5642	0	0	NA	NA	1152198
	Idfc Focused Equity Fund	AAETS9556K	1	842914	0	0	842914	1.1499	842914	0	842914	1.1499	0	1.1443	0	0	NA	NA	842914
(b)	<b>Venture Capital Funds</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	<b>Alternate Investment Funds</b>		1	217490	0	0	217490	0.2967	217490	0	217490	0.2967	0	0.2953	0	0	NA	NA	217490
(d)	<b>Foreign Venture Capital Investors</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	<b>Foreign Portfolio Investor</b>		19	4890968	0	0	4890968	6.6725	4890968	0	4890968	6.6725	0	6.6399	0	0	NA	NA	4890968
	Malabar India Fund Limited	AAFCM6589C	1	1078471	0	0	1078471	1.4713	1078471	0	1078471	1.4713	0	1.4641	0	0	NA	NA	1078471
	Steadview Capital Mauritius Limited	AAQCS1253G	1	1040329	0	0	1040329	1.4193	1040329	0	1040329	1.4193	0	1.4123	0	0	NA	NA	1040329
	Abu Dhabi Investment Authority - Behave	AAACA4380N	1	843996	0	0	843996	1.1514	843996	0	843996	1.1514	0	1.1458	0	0	NA	NA	843996
(f)	<b>Financial Institutions / Banks</b>		2	4531	0	0	4531	0.0062	4531	0	4531	0.0062	0	0.0062	0	0	NA	NA	4531
(g)	<b>Insurance Companies</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h)	<b>Provident Funds/ Pension Funds</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	<b>Any Other (Specify)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	<b>Sub Total (B)(1)</b>		31	8410227	0	0	8410227	11.4736	8410227	0	8410227	11.4736	0	11.4176	0	0	NA	NA	8410227
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	<b>Sub Total (B)(2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
<b>3</b>	<b>Non-Institutions</b>																		
(a)	<b>Individuals</b>			0	0														
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		9666	1116584	0	0	1116584	1.5233	1116584	0	1116584	1.5233	3,59,845	2.0044	0	0	NA	NA	1000663
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	486884	0	0	486884	0.6642	486884	0	486884	0.6642	0	0.6610	0	0	NA	NA	486884
(b)	<b>NBFCs registered with RBI</b>		3	17491	0	0	17491	0.0239	17491	0	17491	0.0239	0	0.0237	0	0	NA	NA	17491
(c)	<b>Employee Trusts</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	<b>Overseas Depositories(holding DRs) (balancing figure)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	<b>Any Other (Specify)</b>		903	8027301	0	0	8027301	10.9512	8027301	0	8027301	10.9512	0	10.8977	0	0	NA	NA	8027301
	Trust (Employees)		1	69084	0	0	69084	0.0942	69084	0	69084	0.0942	0	0.0938	0	0	NA	NA	69084
	Trusts		1	69084	0	0	69084	0.0942	69084	0	69084	0.0942	0	0.0938	0	0	NA	NA	69084
	<b>Foreign Nationals</b>		3	3113000	0	0	3113000	4.2469	3113000	0	3113000	4.2469	0	4.2262	0	0	NA	NA	3113000
	Haakan Gustaf Oscar Winberg	AEEPW3457M	1	1446500	0	0	1446500	1.9734	1446500	0	1446500	1.9734	0	1.9637	0	0	NA	NA	1446500
	Thomas Fredrik Berglund	COCPB3836H	1	1446500	0	0	1446500	1.9734	1446500	0	1446500	1.9734	0	1.9637	0	0	NA	NA	1446500
	<b>Hindu Undivided Family</b>		519	63835	0	0	63835	0.0871	63835	0	63835	0.0871	0	0.0867	0	0	NA	NA	63835
	<b>Foreign Companies</b>		1	3399919	0	0	3399919	4.6383	3399919	0	3399919	4.6383	0	4.6157	0	0	NA	NA	3399919
	Theano Private Limited	AAECT0625K	1	3399919	0	0	3399919	4.6383	3399919	0	3399919	4.6383	0	4.6157	0	0	NA	NA	3399919
	<b>Non Resident Indians (Non Repat)</b>		38	8315	0	0	8315	0.0113	8315	0	8315	0.0113	0	0.0113	0	0	NA	NA	8315
	<b>Non Resident Indians (Repat)</b>		100	27271	0	0	27271	0.0372	27271	0	27271	0.0372	0	0.0370	0	0	NA	NA	27271
	<b>Directors Relatives PAC</b>		2	611215	0	0	611215	0.8338	611215	0	611215	0.8338	0	0.8298	0	0	NA	NA	611215
	<b>Clearing Member</b>		82	33090	0	0	33090	0.0451	33090	0	33090	0.0451	0	0.0449	0	0	NA	NA	33090
	<b>Bodies Corporate</b>		157	701572	0	0	701572	0.9571	701572	0	701572	0.9571	0	0.9524	0	0	NA	NA	701572
	<b>Sub Total (B)(3)</b>		10578	9648260	0	0	9648260	13.1626	9648260	0	9648260	13.1626	3,59,845	13.5869	0	0	NA	NA	9532339

Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	10609	18058487	0	0	18058487	24.6363	18058487	0	18058487	24.6363	3,59,845	25.0045	0	0	NA	NA	17942566
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**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			Shares Underlying Outstanding convertible securities (including Warrants)	ing, as a % assuming full conversion of convertible securities (as a % of (A+B+C))	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) As a	(IX)			(X)	(XI)=	(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