

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 30/09/2020
	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?		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.

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 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:	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	10,81,82,746	0	0	10,81,82,746	73.71	10,81,82,746	-	10,81,82,746	73.71	0	72.61	0	0	2,20,096	0.20	10,81,82,746
(B)	Public	18,781	3,85,91,316	0	0	3,85,91,316	26.29	3,85,91,316	-	3,85,91,316	26.29	22,23,030	27.39	0	0	NA	NA	3,84,59,356
(C)	Non Promoter - Non Public				0				-			0			0	NA	NA	
(C1)	Shares Underlying DRs	-	-	0	0	-	0.00	-	-	-	0.00	0	0.00	0	0	NA	NA	-
(C2)	Shares Held By Employee Trust	-	-	0	0	-	0.00	-	-	-	0.00	0	0.00	0	0	NA	NA	-
	Total	18,791	14,67,74,062	0	0	14,67,74,062	100.00	14,67,74,062	-	14,67,74,062	100.00	22,23,030	100.00	0	0	2,20,096	0.15	14,66,42,102

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	10,45,81,494	0	0	10,45,81,494	71.25	10,45,81,494	0	10,45,81,494	71.25	0	70.19	0	0	2,20,096	0.21	10,45,81,494
	Ravindra Kishore Sinha	AIRPS2881A	1	5,87,27,312	0	0	5,87,27,312	40.01	5,87,27,312	0	5,87,27,312	39.67	0	39.42	0	0	-	0.00	5,87,27,312
	Rita Kishore Sinha	ADHPS8863K	1	2,42,22,110	0	0	2,42,22,110	16.50	2,42,22,110	0	2,42,22,110	16.36	0	16.26	0	0	-	0.00	2,42,22,110
	Rituraj Kishore Sinha	AMKPS3981Q	1	1,64,20,380	0	0	1,64,20,380	11.19	1,64,20,380	0	1,64,20,380	11.09	0	11.02	0	0	-	0.00	1,64,20,380
	Rivioli Sinha	AZYP5168C	1	48,17,560	0	0	48,17,560	3.28	48,17,560	0	48,17,560	3.25	0	3.23	0	0	-	0.00	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	0	2,20,096	100.00	2,20,096
	Pallavi Sinha	AADTR1465P	1	1,40,286	0	0	1,40,286	0.10	1,40,286	0	1,40,286	0.09	0	0.09	0	0	-	0.00	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	0	-	0.00	13,750
	Satyendra Kishore	AAYPK2419F	1	11,000	0	0	11,000	0.01	11,000	0	11,000	0.01	0	0.01	0	0	-	0.00	11,000
	Vishan Narain Khanna	ACDPK1459Q	1	9,000	0	0	9,000	0.01	9,000	0	9,000	0.01	0	0.01	0	0	-	0.00	9,000
(b)	Central Government / State Government(s)		0	-	0	0	-	0.00	-	0	-	0.00	0	0	0	0	-	0.00	-
(c)	Financial Institutions / Banks		0	-	0	0	-	0.00	-	0	-	0.00	0	0	0	0	-	0.00	-
(d)	Any Other (Specify)		1	36,01,252	0	0	36,01,252	2.45	36,01,252	0	36,01,252	2.43	0	2.42	0	0	-	0.00	36,01,252
	Bodies Corporate		1	36,01,252	0	0	36,01,252	2.45	36,01,252	0	36,01,252	2.43	0	2.42	0	0	-	0.00	36,01,252
	Vocational Skills Council India Private Limited	AALCS0570M	1	36,01,252	0	0	36,01,252	2.45	36,01,252	0	36,01,252	2.43	0	2.42	0	0	-	0.00	36,01,252
	Sub Total (A)1		10	10,81,82,746	0	0	10,81,82,746	73.71	10,81,82,746	0	10,81,82,746	73.69	0	72.61	0	0	2,20,096	0.20	10,81,82,746
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)2		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)1+(A)2		10	10,81,82,746	-	-	10,81,82,746	73.71	10,81,82,746	-	10,81,82,746	73.69	-	72.61	-	-	2,20,096	0	10,81,82,746

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:	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		11	89,88,059	0	0	89,88,059	6.12	89,88,059	0	89,88,059	6.12	0	6.03	0	0	NA	NA	89,88,059
	Reliance Capital Trustee Co Ltd-A/C Nippon India Small Cap Fund	AAATR0090B	1	29,38,082	0	0	29,38,082	2.00	29,38,082	0	29,38,082	2.00	0	1.97	0	0	NA	NA	29,38,082
	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	1.39	0	0	NA	NA	20,66,826
	Idfc Focused Equity Fund	AAETS9556K	1	17,78,627	0	0	17,78,627	1.21	17,78,627	0	17,78,627	1.21	0	1.19	0	0	NA	NA	17,78,627
(b)	Venture Capital Funds		0	-	0	0	-	-	-	0	-	0.00	0	0	0	0	NA	NA	-
(c)	Alternate Investment Funds		3	7,90,784	0	0	7,90,784	0.54	7,90,784	0	7,90,784	0.54	0	0.53	0	0	NA	NA	7,90,784
(d)	Foreign Venture Capital Investors		0	-	0	0	-	-	-	0	-	0.00	0	0	0	0	NA	NA	-
(e)	Foreign Portfolio Investor		36	1,83,87,296	0	0	1,83,87,296	12.53	1,83,87,296	0	1,83,87,296	12.53	0	12.34	0	0	NA	NA	1,83,87,296
	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	2.02	0	0	NA	NA	30,05,070
	Malabar India Fund Limited	AAFCM6589C	1	29,94,768	0	0	29,94,768	2.04	29,94,768	0	29,94,768	2.04	0	2.01	0	0	NA	NA	29,94,768
	Malabar Select Fund	AAKCM2307B	1	27,76,082	0	0	27,76,082	1.89	27,76,082	0	27,76,082	1.89	0	1.86	0	0	NA	NA	27,76,082
	Steinberg India Emerging Opportunities Fund Limited	AAPCS9509N	1	22,00,000	0	0	22,00,000	1.50	22,00,000	0	22,00,000	1.50	0	1.48	0	0	NA	NA	22,00,000
	Government Pension Fund Global	AAACN1454E	1	20,69,945	0	0	20,69,945	1.41	20,69,945	0	20,69,945	1.41	0	1.39	0	0	NA	NA	20,69,945
	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	1.21	0	0	NA	NA	18,00,000
(f)	Financial Institutions / Banks		1	180	0	0	180	0.00	180	0	180	0.00	0	0.00	0	0	NA	NA	180
(g)	Insurance Companies		0	-	0	0	-	-	-	0	-	0.00	0	0	0	0	NA	NA	-
(h)	Provident Funds/ Pension Funds		0	-	0	0	-	-	-	0	-	0.00	0	0	0	0	NA	NA	-
(i)	Any Other (Specify)		0	-	0	0	-	-	-	0	-	0.00	0	0	0	0	NA	NA	-
	Sub Total (B)(1)		51	2,81,66,319	0	0	2,81,66,319	19.19	2,81,66,319	0	2,81,66,319	19.19	0	19.02	0	0	NA	NA	2,81,66,319
2	Central Government/ State Government(s)/ President of India																		
	Central Government / State Government(s)																		
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0												NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		17505	3009920	0	0	3009920	2.0507	3009920	0	3009920	2.0507	22,23,030	3.51	0	0	NA	NA	28,77,960
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	687931	0	0	687931	0.4687	687931	0	687931	0.4687	0	0.46	0	0	NA	NA	6,87,931
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	-
	Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	-
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	-
(e)	Any Other (Specify)		1217	6727146	0	0	6727146	4.5835	6727146	0	6727146	4.5835	0	4.51	0	0	NA	NA	67,27,146
	Foreign Nationals		8	3897323	0	0	3897323	2.6553	3897323	0	3897323	2.6553	0	2.62	0	0	NA	NA	38,97,323
	Haakan Gustaf Oscar Winberg	AEEPW3457M	1	1893000	0	0	1893000	1.2897	1893000	0	1893000	1.2897	0	1.27	0	0	NA	NA	18,93,000
	Thomas Fredrik Berglund	COCPB3836H	1	1893000	0	0	1893000	1.2897	1893000	0	1893000	1.2897	0	1.27	0	0	NA	NA	18,93,000
	Hindu Undivided Family		538	121212	0	0	121212	0.0826	121212	0	121212	0.0826	0	0.08	0	0	NA	NA	1,21,212
	Non Resident Indians (Non Repat)		131	66438	0	0	66438	0.0453	66438	0	66438	0.0453	0	0.04	0	0	NA	NA	66,438
	Non Resident Indians (Repat)		313	83163	0	0	83163	0.0567	83163	0	83163	0.0567	0	0.06	0	0	NA	NA	83,163
	Director		2	954994	0	0	954994	0.6507	954994	0	954994	0.6507	0	0.64	0	0	NA	NA	9,54,994
	Clearing Member		48	21391	0	0	21391	0.0146	21391	0	21391	0.0146	0	0.01	0	0	NA	NA	21,391
	Bodies Corporate		176	1582339	0	0	1582339	1.0781	1582339	0	1582339	1.0781	0	1.06	0	0	NA	NA	15,82,339
	IEPF		1	286	0	0	286	0.0002	286	0	286	0.0002	0	0.00	0	0	NA	NA	286
	Sub Total (B)(3)		18730	10424997	0	0	10424997	7.1029	10424997	0	10424997	7.1029	22,23,030	8.49	0	0	NA	NA	1,02,93,037
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		18781	38591316	0	0	38591316	26.293	38591316	0	38591316	26.293	22,23,030	27.39	0	0	NA	NA	3,84,59,356

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 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:	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