

**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 31-12-2018                                                 |
|    | 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 | 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                   | 55241773                                | 0                                        | 0                                            | 55241773               | 75.35                                                                     | 55241773                                                 | 0           | 55241773 | 75.3509                 | 0                                                                                | 75.00                                                                                                | 14675107                   | 26.57                          | 0                                                | 0                              | 55241773                                            |
| (B)      | Public                        | 10670                | 18070900                                | 0                                        | 0                                            | 18070900               | 24.65                                                                     | 18070900                                                 | 0           | 18070900 | 24.6491                 | 3,47,535                                                                         | 25.00                                                                                                | 0                          | 0.00                           | NA                                               | NA                             | 17961579                                            |
| (C)      | Non Promoter - Non Public     |                      |                                         |                                          |                                              | 0                      |                                                                           |                                                          | 0           |          |                         | 0                                                                                |                                                                                                      | 0.00                       | NA                             | NA                                               |                                |                                                     |
| (C1)     | Shares Underlying DRs         | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.00                                                                      | 0                                                        | 0           | 0        | 0                       | 0                                                                                | -                                                                                                    | 0                          | 0.00                           | NA                                               | NA                             | 0                                                   |
| (C2)     | Shares Held By Employee Trust | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.00                                                                      | 0                                                        | 0           | 0        | 0                       | 0                                                                                | -                                                                                                    | 0                          | 0.00                           | NA                                               | NA                             | 0                                                   |
|          | Total                         | 10680                | 73312673                                | 0                                        | 0                                            | 73312673               | 100.00                                                                    | 73312673                                                 | 0           | 73312673 | 100                     | 3,47,535                                                                         | 100.00                                                                                               | 14675107                   | 20.02                          | 0                                                | 0                              | 73203352                                            |

**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 |                 |          |                         | Shares Underlying Outstanding convertible securities (including | , as a % assuming full conversion of convertible securities ( as a percentage of diluted | 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    |                         |                                                                 |                                                                                          |                            |                                |                                                  |                                |                                                     | (XII)           |
| (I)                                 | (II)                                                                        | (III)                | (IV)                                    | (V)                               | (VI)                                         | (VII) =                | (VIII) As a                                                    | (IX)                                                     |                 |          |                         | (X)                                                             | (XI)= (VII)+(X)                                                                          | (XII)                      |                                | (XIII)                                           |                                | (XIV)                                               |                 |
| <b>1</b>                            | <b>Indian</b>                                                               |                      |                                         |                                   |                                              |                        |                                                                |                                                          |                 |          |                         |                                                                 |                                                                                          |                            |                                |                                                  |                                |                                                     |                 |
| <b>(a)</b>                          | <b>Individuals / Hindu Undivided Family</b>                                 |                      | <b>9</b>                                | <b>52701147</b>                   | <b>0</b>                                     | <b>0</b>               | <b>52701147</b>                                                | <b>71.8854</b>                                           | <b>52701147</b> | <b>0</b> | <b>52701147</b>         | <b>71.8854</b>                                                  | <b>0</b>                                                                                 | <b>71.5463</b>             | <b>14675107</b>                | <b>77.2774</b>                                   | <b>0</b>                       | <b>0</b>                                            | <b>52701147</b> |
|                                     | Ravindra Kishore Sinha                                                      | AIRPS2881A           | 1                                       | 29633656                          | 0                                            | 0                      | 29633656                                                       | 40.4209                                                  | 29633656        | 0        | 29633656                | 40.4209                                                         | 0                                                                                        | 40.2302                    | 11449519                       | 38.6369                                          | 0                              | 0                                                   | 29633656        |
|                                     | Rita Kishore Sinha                                                          | ADHPS8863K           | 1                                       | 12111055                          | 0                                            | 0                      | 12111055                                                       | 16.5197                                                  | 12111055        | 0        | 12111055                | 16.5197                                                         | 0                                                                                        | 16.4418                    | 0                              | 0                                                | 0                              | 0                                                   | 12111055        |
|                                     | Rituraj Kishore Sinha                                                       | AMKPS3981Q           | 1                                       | 8347690                           | 0                                            | 0                      | 8347690                                                        | 11.3864                                                  | 8347690         | 0        | 8347690                 | 11.3864                                                         | 0                                                                                        | 11.3327                    | 3225588                        | 38.6405                                          | 0                              | 0                                                   | 8347690         |
|                                     | Rivioli Sinha                                                               | AZYP55168C           | 1                                       | 2408780                           | 0                                            | 0                      | 2408780                                                        | 3.2856                                                   | 2408780         | 0        | 2408780                 | 3.2856                                                          | 0                                                                                        | 3.2701                     | 0                              | 0                                                | 0                              | 0                                                   | 2408780         |
|                                     | Pallavi Sinha                                                               | ALOPK3458M           | 1                                       | 110048                            | 0                                            | 0                      | 110048                                                         | 0.1501                                                   | 110048          | 0        | 110048                  | 0.1501                                                          | 0                                                                                        | 0.1494                     | 0                              | 0                                                | 0                              | 0                                                   | 110048          |
|                                     | Pallavi Sinha (As a Trustee to RKS JV Trust)                                | 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            |
|                                     | Vishan Narain Khanna                                                        | ACDPK1459Q           | 1                                       | 6500                              | 0                                            | 0                      | 6500                                                           | 0.0089                                                   | 6500            | 0        | 6500                    | 0.0089                                                          | 0                                                                                        | 0.0088                     | 0                              | 0                                                | 0                              | 0                                                   | 6500            |
|                                     | Satyendra Kishore                                                           | AAYPK2419F           | 1                                       | 6400                              | 0                                            | 0                      | 6400                                                           | 0.0087                                                   | 6400            | 0        | 6400                    | 0.0087                                                          | 0                                                                                        | 0.0087                     | 0                              | 0                                                | 0                              | 0                                                   | 6400            |
| <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>        |
|                                     | <b>Body Corporate</b>                                                       |                      |                                         |                                   |                                              |                        |                                                                |                                                          |                 |          |                         |                                                                 |                                                                                          |                            |                                |                                                  |                                |                                                     |                 |
|                                     | Vocational Skills Council India Private Limited                             | AALCS0570M           | 1                                       | 2540626                           | 0                                            | 0                      | 2540626                                                        | 3.4655                                                   | 2540626         | 0        | 2540626                 | 3.4655                                                          | 0                                                                                        | 3.4491                     | 0                              | 0                                                | 0                              | 0                                                   | 2540626         |
|                                     | <b>Sub Total (A)(1)</b>                                                     |                      | <b>10</b>                               | <b>55241773</b>                   | <b>0</b>                                     | <b>0</b>               | <b>55241773</b>                                                | <b>75.3509</b>                                           | <b>55241773</b> | <b>0</b> | <b>55241773</b>         | <b>75.3509</b>                                                  | <b>0</b>                                                                                 | <b>74.9954</b>             | <b>14675107</b>                | <b>26.5652</b>                                   | <b>0</b>                       | <b>0</b>                                            | <b>55241773</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>55241773</b>                   | <b>0</b>                                     | <b>0</b>               | <b>55241773</b>                                                | <b>75.3509</b>                                           | <b>55241773</b> | <b>0</b> | <b>55241773</b>         | <b>75.3509</b>                                                  | <b>0</b>                                                                                 | <b>75.3509</b>             | <b>14675107</b>                | <b>26.5652</b>                                   | <b>0</b>                       | <b>0</b>                                            | <b>55241773</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) | 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: y                                              | Class eg: y |                         |                                                                                  |                                                                                                      |                            |                                |                                                  |                                |                                                     | Total | (XII)   |
| (I)                                 | (II)                                                                                | (III)                | (IV)                                    | (V)                               | (VI)                                         | (VII) =                | (VIII) As a                                                    | (IX)                                                     |             |                         | (X)                                                                              | (XI)= (VII)+(X)                                                                                      | (XII)                      | (XIII)                         | (XIV)                                            |                                |                                                     |       |         |
| <b>1</b>                            | <b>Institutions</b>                                                                 |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |                         |                                                                                  |                                                                                                      |                            |                                |                                                  |                                |                                                     |       |         |
| (a)                                 | Mutual Fund                                                                         |                      | 9                                       | 4801699                           | 0                                            | 0                      | 4801699                                                        | 6.5496                                                   | 4801699     | 0                       | 4801699                                                                          | 6.5496                                                                                               | 0                          | 6.5187                         | 0                                                | 0                              | NA                                                  | NA    | 4801699 |
|                                     | Sundaram Mutual Fund A/C Sundaram Mid Cap F                                         | AAATS2554B           | 1                                       | 1320571                           | 0                                            | 0                      | 1320571                                                        | 1.8013                                                   | 1320571     | 0                       | 1320571                                                                          | 1.8013                                                                                               | 0                          | 1.7928                         | 0                                                | 0                              | NA                                                  | NA    | 1320571 |
|                                     | Reliance Capital Trustee Co. Ltd-A/C Reliancesmal                                   | AAATR090B            | 1                                       | 1082932                           | 0                                            | 0                      | 1082932                                                        | 1.4771                                                   | 1082932     | 0                       | 1082932                                                                          | 1.4771                                                                                               | 0                          | 1.4702                         | 0                                                | 0                              | NA                                                  | NA    | 1082932 |
|                                     | Idfc Focused Equity Fund                                                            | AAETS9556K           | 1                                       | 906918                            | 0                                            | 0                      | 906918                                                         | 1.2371                                                   | 906918      | 0                       | 906918                                                                           | 1.2371                                                                                               | 0                          | 1.2312                         | 0                                                | 0                              | NA                                                  | NA    | 906918  |
| (b)                                 | Venture Capital Funds                                                               |                      | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0                       | 0                                                                                | 0                                                                                                    | 0                          | 0                              | 0                                                | 0                              | NA                                                  | NA    | 0       |
| (c)                                 | Alternate Investment Funds                                                          |                      | 1                                       | 217490                            | 0                                            | 0                      | 217490                                                         | 0.2967                                                   | 217490      | 0                       | 217490                                                                           | 0.2967                                                                                               | 0                          | 0.2953                         | 0                                                | 0                              | NA                                                  | NA    | 217490  |
| (d)                                 | Foreign Venture Capital Investors                                                   |                      | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0                       | 0                                                                                | 0                                                                                                    | 0                          | 0                              | 0                                                | 0                              | NA                                                  | NA    | 0       |
| (e)                                 | Foreign Portfolio Investor                                                          |                      | 19                                      | 4819300                           | 0                                            | 0                      | 4819300                                                        | 6.5736                                                   | 4819300     | 0                       | 4819300                                                                          | 6.5736                                                                                               | 0                          | 6.5426                         | 0                                                | 0                              | NA                                                  | NA    | 4819300 |
|                                     | Malabar India Fund Limited                                                          | AAF6CM6589C          | 1                                       | 1197471                           | 0                                            | 0                      | 1197471                                                        | 1.6334                                                   | 1197471     | 0                       | 1197471                                                                          | 1.6334                                                                                               | 0                          | 1.6257                         | 0                                                | 0                              | NA                                                  | NA    | 1197471 |
|                                     | Steadview Capital Mauritius Limited                                                 | AAQCS1253G           | 1                                       | 1040329                           | 0                                            | 0                      | 1040329                                                        | 1.419                                                    | 1040329     | 0                       | 1040329                                                                          | 1.419                                                                                                | 0                          | 1.4123                         | 0                                                | 0                              | NA                                                  | NA    | 1040329 |
|                                     | Abu Dhabi Investment Authority - Behave                                             | AAACA4380N           | 1                                       | 843996                            | 0                                            | 0                      | 843996                                                         | 1.1512                                                   | 843996      | 0                       | 843996                                                                           | 1.1512                                                                                               | 0                          | 1.1458                         | 0                                                | 0                              | NA                                                  | NA    | 843996  |
| (f)                                 | Financial Institutions / Banks                                                      |                      | 2                                       | 1080                              | 0                                            | 0                      | 1080                                                           | 0.0015                                                   | 1080        | 0                       | 1080                                                                             | 0.0015                                                                                               | 0                          | 0.0015                         | 0                                                | 0                              | NA                                                  | NA    | 1080    |
| (g)                                 | Insurance Companies                                                                 |                      | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0                       | 0                                                                                | 0                                                                                                    | 0                          | 0                              | 0                                                | 0                              | NA                                                  | NA    | 0       |
| (h)                                 | Provident Funds/ Pension Funds                                                      |                      | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0                       | 0                                                                                | 0                                                                                                    | 0                          | 0                              | 0                                                | 0                              | NA                                                  | NA    | 0       |
| (i)                                 | Any Other (Specify)                                                                 |                      | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0                       | 0                                                                                | 0                                                                                                    | 0                          | 0                              | 0                                                | 0                              | NA                                                  | NA    | 0       |
|                                     | Sub Total (B)(1)                                                                    |                      | 31                                      | 9839569                           | 0                                            | 0                      | 9839569                                                        | 13.4214                                                  | 9839569     | 0                       | 9839569                                                                          | 13.4214                                                                                              | 0                          | 13.3581                        | 0                                                | 0                              | NA                                                  | NA    | 9839569 |
| <b>2</b>                            | <b>Central Government/ State Government(s)/ President of India</b>                  |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |                         |                                                                                  |                                                                                                      |                            |                                |                                                  |                                |                                                     |       |         |
|                                     | Sub Total (B)(2)                                                                    |                      | 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)                                 | Individuals                                                                         |                      |                                         | 0                                 | 0                                            |                        |                                                                |                                                          |             |                         |                                                                                  |                                                                                                      |                            |                                |                                                  |                                |                                                     | NA    | NA      |
|                                     | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         |                      | 9727                                    | 1135951                           | 0                                            | 0                      | 1135951                                                        | 1.5495                                                   | 1135951     | 0                       | 1135951                                                                          | 1.5495                                                                                               | 347535                     | 2.0140                         | 0                                                | 0                              | NA                                                  | NA    | 1026630 |
|                                     | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |                      | 5                                       | 464569                            | 0                                            | 0                      | 464569                                                         | 0.6337                                                   | 464569      | 0                       | 464569                                                                           | 0.6337                                                                                               | 0                          | 0.6307                         | 0                                                | 0                              | NA                                                  | NA    | 464569  |
| (b)                                 | NBFCs registered with RBI                                                           |                      | 3                                       | 15932                             | 0                                            | 0                      | 15932                                                          | 0.0217                                                   | 15932       | 0                       | 15932                                                                            | 0.0217                                                                                               | 0                          | 0.0216                         | 0                                                | 0                              | NA                                                  | NA    | 15932   |
|                                     | Trust Employee                                                                      |                      | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0                       | 0                                                                                | 0                                                                                                    | 0                          | 0                              | 0                                                | 0                              | NA                                                  | NA    | 0       |
| (d)                                 | Overseas Depositories(holding DRs) (balancing figure)                               |                      | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0                       | 0                                                                                | 0                                                                                                    | 0                          | 0                              | 0                                                | 0                              | NA                                                  | NA    | 0       |
| (e)                                 | Any Other (Specify)                                                                 |                      | 904                                     | 6614879                           | 0                                            | 0                      | 6614879                                                        | 9.0228                                                   | 6614879     | 0                       | 6614879                                                                          | 9.0228                                                                                               | 0                          | 8.9803                         | 0                                                | 0                              | NA                                                  | NA    | 6614879 |
|                                     | Trusts                                                                              |                      | 1                                       | 46420                             | 0                                            | 0                      | 46420                                                          | 0.0633                                                   | 46420       | 0                       | 46420                                                                            | 0.0633                                                                                               | 0                          | 0.0630                         | 0                                                | 0                              | NA                                                  | NA    | 46420   |
|                                     | Foreign Nationals                                                                   |                      | 3                                       | 3003000                           | 0                                            | 0                      | 3003000                                                        | 4.0962                                                   | 3003000     | 0                       | 3003000                                                                          | 4.0962                                                                                               | 0                          | 4.0768                         | 0                                                | 0                              | NA                                                  | NA    | 3003000 |
|                                     | Haakan Gustaf Oscar Winberg                                                         | AEEPW3457M           | 1                                       | 1446500                           | 0                                            | 0                      | 1446500                                                        | 1.9731                                                   | 1446500     | 0                       | 1446500                                                                          | 1.9731                                                                                               | 0                          | 1.9637                         | 0                                                | 0                              | NA                                                  | NA    | 1446500 |
|                                     | Thomas Fredrik Berglund                                                             | COCPB3836H           | 1                                       | 1446500                           | 0                                            | 0                      | 1446500                                                        | 1.9731                                                   | 1446500     | 0                       | 1446500                                                                          | 1.9731                                                                                               | 0                          | 1.9637                         | 0                                                | 0                              | NA                                                  | NA    | 1446500 |
|                                     | Hindu Undivided Family                                                              |                      | 517                                     | 60701                             | 0                                            | 0                      | 60701                                                          | 0.0828                                                   | 60701       | 0                       | 60701                                                                            | 0.0828                                                                                               | 0                          | 0.0824                         | 0                                                | 0                              | NA                                                  | NA    | 60701   |
|                                     | Foreign Companies                                                                   |                      | 1                                       | 2266613                           | 0                                            | 0                      | 2266613                                                        | 3.0917                                                   | 2266613     | 0                       | 2266613                                                                          | 3.0917                                                                                               | 0                          | 3.0771                         | 0                                                | 0                              | NA                                                  | NA    | 2266613 |
|                                     | Theano Private Limited                                                              | AAECT0625K           | 1                                       | 2266613                           | 0                                            | 0                      | 2266613                                                        | 3.0917                                                   | 2266613     | 0                       | 2266613                                                                          | 3.0917                                                                                               | 0                          | 3.0771                         | 0                                                | 0                              | NA                                                  | NA    | 2266613 |
|                                     | Non Resident Indians (Non Repat)                                                    |                      | 41                                      | 11022                             | 0                                            | 0                      | 11022                                                          | 0.015                                                    | 11022       | 0                       | 11022                                                                            | 0.015                                                                                                | 0                          | 0.0150                         | 0                                                | 0                              | NA                                                  | NA    | 11022   |
|                                     | Non Resident Indians (Repat)                                                        |                      | 110                                     | 35260                             | 0                                            | 0                      | 35260                                                          | 0.0481                                                   | 35260       | 0                       | 35260                                                                            | 0.0481                                                                                               | 0                          | 0.0479                         | 0                                                | 0                              | NA                                                  | NA    | 35260   |
|                                     | Directors                                                                           |                      | 2                                       | 527297                            | 0                                            | 0                      | 527297                                                         | 0.7192                                                   | 527297      | 0                       | 527297                                                                           | 0.7192                                                                                               | 0                          | 0.7159                         | 0                                                | 0                              | NA                                                  | NA    | 527297  |
|                                     | Clearing Member                                                                     |                      | 73                                      | 14582                             | 0                                            | 0                      | 14582                                                          | 0.0199                                                   | 14582       | 0                       | 14582                                                                            | 0.0199                                                                                               | 0                          | 0.0198                         | 0                                                | 0                              | NA                                                  | NA    | 14582   |
|                                     | Bodies Corporate                                                                    |                      | 156                                     | 649984                            | 0                                            | 0                      | 649984                                                         | 0.8866                                                   | 649984      | 0                       | 649984                                                                           | 0.8866                                                                                               | 0                          | 0.8824                         | 0                                                | 0                              | NA                                                  | NA    | 649984  |

|                                                        |  |       |          |   |   |          |         |          |   |          |         |        |         |   |   |    |    |          |
|--------------------------------------------------------|--|-------|----------|---|---|----------|---------|----------|---|----------|---------|--------|---------|---|---|----|----|----------|
| Sub Total (B)(3)                                       |  | 10639 | 8231331  | 0 | 0 | 8231331  | 11.2277 | 8231331  | 0 | 8231331  | 11.2277 | 347535 | 11.6465 | 0 | 0 | NA | NA | 8122010  |
| Total Public Shareholding (B)=<br>(B)(1)+(B)(2)+(B)(3) |  | 10670 | 18070900 | 0 | 0 | 18070900 | 24.6491 | 18070900 | 0 | 18070900 | 24.6491 | 347535 | 25.0046 | 0 | 0 | NA | NA | 17961579 |

**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 | ing, as a % assuming full conversion of convertible securities | 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                              |