

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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1.	<b>Name of Listed Entity: Security and Intelligence Services (India) Limited</b>	
2.	<b>Scrip Code/Name of Scrip/Class of Security: 540673</b>	
3.	<b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>	
	a.	<b>If under 31(1)(b) then indicate the report for Quarter ending 31-12-2019</b>
	b.	<b>If under 31(1)(c) then indicate date of allotment/extinguishment</b>
4.	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>	

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1	<b>Whether the Listed Entity has issued any partly paid up shares?</b>		<b>No</b>
2	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>	<b>Yes</b>	
3	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>		<b>No</b>
4	<b>Whether the Listed Entity has any shares in locked-in?</b>	<b>Yes</b>	
5	<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>		<b>No</b>

**\* 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	Shareholding, as a % assuming full conversion of convertible	Number of Locked in		Number of Shares		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)+	(VIII) As a % of	(IX)			(X)	(XI) = (VII)+(X)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	10	5,45,00,873	0	0	5,45,00,873	74.33	5,45,00,873	0	5,45,00,873	74.33	-	73.63	1,46,75,107	26.93	0	0	5,45,00,873
(B)	Public	11,704	1,88,18,114	0	0	1,88,18,114	25.67	1,88,18,114	0	1,88,18,114	25.67	7,04,193	26.37	-	0.00	NA	NA	1,87,27,841
(C)	Non Promoter - Non Public				0				0			-			0.00	NA	NA	
(C1)	Shares Underlying DRs	-	-	0	0	-	0	-	0	-	0.00	-	0	-	0.00	NA	NA	-
(C2)	Shares Held By Employee Trust	-	-	0	0	-	0	-	0	-	0.00	-	0	-	0.00	NA	NA	-
	<b>Total</b>	<b>11,714</b>	<b>7,33,18,987</b>	<b>0</b>	<b>0</b>	<b>7,33,18,987</b>	<b>100.00</b>	<b>7,33,18,987</b>	<b>0</b>	<b>7,33,18,987</b>	<b>100.00</b>	<b>7,04,193</b>	<b>100.00</b>	<b>1,46,75,107</b>	<b>20.02</b>	<b>0</b>	<b>0</b>	<b>7,32,28,714</b>

**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 (VII) = (IV)+(V)+ (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a % of	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share (XI)= (VII)+(X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)					
								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									No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)
								(IX)														
<b>1</b>	<b>Indian</b>																					
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>		<b>9</b>	<b>5,27,00,247</b>	<b>0</b>	<b>0</b>	<b>5,27,00,247</b>	<b>71.88</b>	<b>5,27,00,247</b>	<b>0</b>	<b>5,27,00,247</b>	<b>71.88</b>	<b>0</b>	<b>71.19</b>	<b>1,46,75,107</b>	<b>27.85</b>	<b>0</b>	<b>0</b>	<b>5,27,00,247</b>			
	Ravindra Kishore Sinha	AIRPS2881A	1	2,96,33,656	0	0	2,96,33,656	40.42	2,96,33,656	0	2,96,33,656	40.42	0	40.03	1,14,49,519	38.64	0	0	2,96,33,656			
	Rita Kishore Sinha	ADHPS8863K	1	1,21,11,055	0	0	1,21,11,055	16.52	1,21,11,055	0	1,21,11,055	16.52	0	16.36	-	0.00	0	0	1,21,11,055			
	Rituraj Kishore Sinha	AMKPS3981Q	1	83,47,690	0	0	83,47,690	11.39	83,47,690	0	83,47,690	11.39	0	11.28	32,25,588	38.64	0	0	83,47,690			
	Rivioli Sinha	AZYP5168C	1	24,08,780	0	0	24,08,780	3.29	24,08,780	0	24,08,780	3.29	0	3.25	-	0	0	0	24,08,780			
	Pallavi Sinha	ALOPK3458M	1	1,10,048	0	0	1,10,048	0.15	1,10,048	0	1,10,048	0.15	0	0.15	-	0	0	0	1,10,048			
	Pallavi Sinha	AADTR1465P	1	70,143	0	0	70,143	0.10	70,143	0	70,143	0.10	0	0.09	-	0	0	0	70,143			
	Vikash Kishore Prasad	ADBPP8609G	1	6,875	0	0	6,875	0.01	6,875	0	6,875	0.01	0	0.01	-	0	0	0	6,875			
	Satyendra Kishore	AAYPK2419F	1	6,400	0	0	6,400	0.01	6,400	0	6,400	0.01	0	0.01	-	0	0	0	6,400			
	Vishan Narain Khanna	ACDPK1459Q	1	5,600	0	0	5,600	0.01	5,600	0	5,600	0.01	0	0.01	-	0	0	0	5,600			
<b>(b)</b>	<b>Central Government / State Government(s)</b>		<b>0</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0.00</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0.00</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>			
<b>(c)</b>	<b>Financial Institutions / Banks</b>		<b>0</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0.00</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0.00</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>			
<b>(d)</b>	<b>Any Other (Specify)</b>		<b>0</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0.00</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0.00</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>			
	<b>Boady Corporate</b>																					
	Vocational Skills Council India Private Limited	AALCS0570M	1	18,00,626	0	0	18,00,626	2.46	18,00,626	0	18,00,626	2.46	0	2.43	-	0	0	0	18,00,626			
	<b>Sub Total (A)(1)</b>		<b>10</b>	<b>5,45,00,873</b>	<b>0</b>	<b>0</b>	<b>5,45,00,873</b>	<b>74.33</b>	<b>5,45,00,873</b>	<b>0</b>	<b>5,45,00,873</b>	<b>74.33</b>	<b>0</b>	<b>73.63</b>	<b>1,46,75,107</b>	<b>26.93</b>	<b>0</b>	<b>0</b>	<b>5,45,00,873</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>5,45,00,873</b>	<b>0</b>	<b>0</b>	<b>5,45,00,873</b>	<b>74.33</b>	<b>5,45,00,873</b>	<b>0</b>	<b>5,45,00,873</b>	<b>74.33</b>	<b>0</b>	<b>73.63</b>	<b>1,46,75,107</b>	<b>26.93</b>	<b>0</b>	<b>0</b>	<b>5,45,00,873</b>			

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**Note :**

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**Security and Intelligence Services (India) Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of	(IX)			(X)	(XI)= (VII)+(X) As a	(XII)	(XIII)		(XIV)			
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		10	44,43,682	0	0	44,43,682	6.06	44,43,682	0	44,43,682	6.06	0	0	0	NA	NA	44,43,682	
	Reliance Capital Trustee Co Ltd-A/C Nippon India	AAATR0090B	1	13,01,162	0	0	13,01,162	1.77	13,01,162	0	13,01,162	1.77	0	0	0	NA	NA	13,01,162	
	Sundaram Mutual Fund A/C Sundaram Mid Cap F	AAATS2554B	1	10,33,413	0	0	10,33,413	1.41	10,33,413	0	10,33,413	1.41	0	0	0	NA	NA	10,33,413	
	Idfc Focused Equity Fund	AAETS9556K	1	9,04,259	0	0	9,04,259	1.23	9,04,259	0	9,04,259	1.23	0	0	0	NA	NA	9,04,259	
(b)	Venture Capital Funds		0	-	0	0	-	0.00	-	0	-	0.00	0	0	0	NA	NA	-	
(c)	Alternate Investment Funds		3	3,37,304	0	0	3,37,304	0.46	3,37,304	0	3,37,304	0.46	0	0	0	NA	NA	3,37,304	
(d)	Foreign Venture Capital Investors		0	-	0	0	-	0.00	-	0	-	0.00	0	0	0	NA	NA	-	
(e)	Foreign Portfolio Investor		29	81,70,827	0	0	81,70,827	11.14	81,70,827	0	81,70,827	11.14	0	0	0	NA	NA	81,70,827	
	Steadview Capital Mauritius Limited	AAQCS1253G	1	15,02,535	0	0	15,02,535	2.05	15,02,535	0	15,02,535	2.05	0	0	0	NA	NA	15,02,535	
	Malabar Select Fund	AAKCM2307B	1	13,23,041	0	0	13,23,041	1.80	13,23,041	0	13,23,041	1.80	0	0	0	NA	NA	13,23,041	
	Malabar India Fund Limited	AAF6M589C	1	13,13,438	0	0	13,13,438	1.79	13,13,438	0	13,13,438	1.79	0	0	0	NA	NA	13,13,438	
	Steinberg India Emerging Opportunities Fund Lim	AAPCS9509N	1	9,92,434	0	0	9,92,434	1.35	9,92,434	0	9,92,434	1.35	0	0	0	NA	NA	9,92,434	
	Abu Dhabi Investment Authority - Behave	AAACA4380N	1	9,30,000	0	0	9,30,000	1.27	9,30,000	0	9,30,000	1.27	0	0	0	NA	NA	9,30,000	
(f)	Financial Institutions / Banks		1	3,038	0	0	3,038	0.00	3,038	0	3,038	0.00	0	0	0	NA	NA	3,038	
(g)	Insurance Companies		1	41,381	0	0	41,381	0.06	41,381	0	41,381	0.06	0	0	0	NA	NA	41,381	
(h)	Provident Funds/ Pension Funds		0	-	0	0	-	0.00	-	0	-	0.00	0	0	0	NA	NA	-	
(i)	Any Other (Specify)		0	-	0	0	-	0.00	-	0	-	0.00	0	0	0	NA	NA	-	
	Sub Total (B)(1)		44	1,29,96,232	0	0	1,29,96,232	17.73	1,29,96,232	0	1,29,96,232	17.73	0	0	0	NA	NA	1,29,96,232	
<b>2</b>	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	-	
<b>3</b>	Non-Institutions																		
(a)	Individuals			0	0											NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		10,722	10,62,322	0	0	10,62,322	1.45	10,62,322	0	10,62,322	1.45	7,04,193	2.39	0	0	NA	NA	9,72,049
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		5	1,68,773	0	0	1,68,773	0.23	1,68,773	0	1,68,773	0.23	0	0	0	NA	NA	1,68,773	
(b)	NBFCs registered with RBI		-	-	0	0	-	0.00	-	0	-	0.00	0	0	0	NA	NA	-	
	Trust Employee		-	-	0	0	-	0.00	-	0	-	0.00	0	0	0	NA	NA	-	
(d)	Overseas Depositories(holding DRs) (balancing figure)		-	-	0	0	-	0.00	-	0	-	0.00	0	0	0	NA	NA	-	
(e)	Any Other (Specify)		933	45,90,787	0	0	45,90,787	6.26	45,90,787	0	45,90,787	6.26	0	6.20	0	NA	NA	45,90,787	
	Trusts		1	28,994	0	0	28,994	0.04	28,994	0	28,994	0.04	0	0.04	0	NA	NA	28,994	
	Foreign Nationals		3	19,48,000	0	0	19,48,000	2.66	19,48,000	0	19,48,000	2.66	0	2.63	0	NA	NA	19,48,000	
	Haakan Gustaf Oscar Winberg	AEEPW3457M	1	9,46,500	0	0	9,46,500	1.29	9,46,500	0	9,46,500	1.29	0	1.28	0	NA	NA	9,46,500	
	Thomas Fredrik Berglund	COCPB3836H	1	9,46,500	0	0	9,46,500	1.29	9,46,500	0	9,46,500	1.29	0	1.28	0	NA	NA	9,46,500	
	Hindu Undivided Family		492	52,239	0	0	52,239	0.07	52,239	0	52,239	0.07	0	0.07	0	NA	NA	52,239	
	Foreign Companies		1	14,13,637	0	0	14,13,637	1.93	14,13,637	0	14,13,637	1.93	0	1.91	0	NA	NA	14,13,637	
	Theano Private Limited	AAECT0625K	1	14,13,637	0	0	14,13,637	1.93	14,13,637	0	14,13,637	1.93	0	1.91	0	NA	NA	14,13,637	
	Non Resident Indians (Non Repat)		59	11,948	0	0	11,948	0.02	11,948	0	11,948	0.02	0	0.02	0	NA	NA	11,948	
	Non Resident Indians (Repat)		172	28,946	0	0	28,946	0.04	28,946	0	28,946	0.04	0	0.04	0	NA	NA	28,946	
	Independent Director		2	4,77,297	0	0	4,77,297	0.65	4,77,297	0	4,77,297	0.65	0	0.64	0	NA	NA	4,77,297	
	Clearing Member		50	21,102	0	0	21,102	0.03	21,102	0	21,102	0.03	0	0.03	0	NA	NA	21,102	
	Bodies Corporate		153	6,08,624	0	0	6,08,624	0.83	6,08,624	0	6,08,624	0.83	0	0.82	0	NA	NA	6,08,624	
	Sub Total (B)(3)		11,660	58,21,882	0	0	58,21,882	7.94	58,21,882	0	58,21,882	7.94	7,04,193	8.82	0	NA	NA	57,31,609	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		11,704	1,88,18,114	0	0	1,88,18,114	25.67	1,88,18,114	0	1,88,18,114	25.67	7,04,193	26.37	0	NA	NA	1,87,27,841	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

**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: X	Class eg: y	Total								
1			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000		NA	NA	0	
2			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000		NA	NA	0	
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000		NA	NA	0	

**Note :**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.