

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 31-12-2020
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes*	
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		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 Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	10	10,81,87,363	0	0	10,81,87,363	73.34	10,81,87,363	0	10,81,87,363	73.34	0	72.61	0	0	0	0	10,81,87,363
(B)	Public	25,246	3,93,21,779	0	0	3,93,21,779	26.66	3,93,21,779	0	3,93,21,779	26.66	14,88,950	27.39	0	0	NA	NA	3,91,90,119
(C)	Non Promoter - Non Public				0				0			0				NA	NA	
(C1)	Shares Underlying DRs	-	-	0	0	-	0	-	0	-	0	0	0.00	0	0	NA	NA	-
(C2)	Shares Held By Employee Trust	-	-	0	0	-	0	-	0	-	0	0	0.00	0	0	NA	NA	-
	Total	25,256	14,75,09,142	0	0	14,75,09,142	100.00	14,75,09,142	0	14,75,09,142	100.00	0	100.00	0	0	0	0	14,73,77,482

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)			
								Class eg: X	Class eg: Y									Total	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)		
1	Indian																		
(a)	Individuals / Hindu Undivided Family		9	10,45,86,111	0	0	10,45,86,111	70.90	10,45,86,111	0	10,45,86,111	70.90	0	70.19	0	0	0	0	10,45,86,111
	Ravindra Kishore Sinha	AIRPS2881A	1	5,87,27,312	0	0	5,87,27,312	39.81	5,87,27,312	0	5,87,27,312	39.81	0	39.42	0	0	0	0	5,87,27,312
	Rita Kishore Sinha	ADHPS8863K	1	2,42,22,110	0	0	2,42,22,110	16.42	2,42,22,110	0	2,42,22,110	16.42	0	16.26	0	0	0	0	2,42,22,110
	Rituraj Kishore Sinha	AMKPS3981Q	1	1,64,20,380	0	0	1,64,20,380	11.13	1,64,20,380	0	1,64,20,380	11.13	0	11.02	0	0	0	0	1,64,20,380
	Rivoli Sinha	AZYPSS168C	1	48,18,953	0	0	48,18,953	3.27	48,18,953	0	48,18,953	3.27	0	3.23	0	0	0	0	48,18,953
	Pallavi Sinha	ALOPK3458M	1	2,24,320	0	0	2,24,320	0.15	2,24,320	0	2,24,320	0.15	0	0.15	0	0	0	0	2,24,320
	Pallavi Sinha	AADTR1465P	1	1,40,286	0	0	1,40,286	0.10	1,40,286	0	1,40,286	0.10	0	0.09	0	0	0	0	1,40,286
	Vikash Kishore Prasad	ADBPP8609G	1	13,750	0	0	13,750	0.01	13,750	0	13,750	0.01	0	0.01	0	0	0	0	13,750
	Satyendra Kishore	AAYPK2419F	1	11,000	0	0	11,000	0.01	11,000	0	11,000	0.01	0	0.01	0	0	0	0	11,000
	Vishan Narain Khanna	ACDPK1459Q	1	8,000	0	0	8,000	0.01	8,000	0	8,000	0.01	0	0.01	0	0	0	0	8,000
(b)	Central Government / State Government(s)		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	0	-
(c)	Financial Institutions / Banks		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	0	-
(d)	Any Other (Specify)		1	36,01,252	0	0	36,01,252	2.44	36,01,252	0	36,01,252	2.44	0	2.44	0	0	0	0	36,01,252
	Bodies Corporate		1	36,01,252	0	0	36,01,252	2.44	36,01,252	0	36,01,252	2.44	0	2.42	0	0	0	0	36,01,252
	Vocational Skills Council India Private Limited	AALCS0570M	1	36,01,252	0	0	36,01,252	2.44	36,01,252	0	36,01,252	2.44	0	2.42	0	0	0	0	36,01,252
	Sub Total (A)(1)		10	10,81,87,363	0	0	10,81,87,363	73.34	10,81,87,363	0	10,81,87,363	73.34	0	72.61	0	0	0	0	10,81,87,363
2	Foreign							1.22											
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	0	-
(b)	Government		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	0	-
(c)	Institutions		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	0	-
(d)	Foreign Portfolio Investor		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	0	-
(e)	Any Other (Specify)		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	0	-
	Sub Total (A)(2)		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	0	-
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		10	10,81,87,363	0	0	10,81,87,363	73.34	10,81,87,363	0	108187363	73.34	0	72.61	0	-	0	-	10,81,87,363

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 SCR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)		
1	Institutions																		
(a)	Mutual Fund		10	91,02,222	0	0	91,02,222	6.17	91,02,222	0	91,02,222	6.17	0	6.11	0	0	NA	NA	91,02,222
	Nippon Life India Trustee Ltd-A/C Nippon India Small Cap Fund	AAATR0090B	1	26,62,529	0	0	26,62,529	1.81	26,62,529	0	26,62,529	1.81	0	1.79	0	0	NA	NA	26,62,529
	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Small Cap Fund	AAATB0102C	1	20,02,294	0	0	20,02,294	1.36	20,02,294	0	20,02,294	1.36	0	1.34	0	0	NA	NA	20,02,294
	Sundaram Mutual Fund A/C Sundaram Mid Cap Fund	AAATS2554B	1	17,66,826	0	0	17,66,826	1.20	17,66,826	0	17,66,826	1.20	0	1.19	0	0	NA	NA	17,66,826
	Idfc Focused Equity Fund	AAETS9556K	1	15,88,500	0	0	15,88,500	1.08	15,88,500	0	15,88,500	1.08	0	1.07	0	0	NA	NA	15,88,500
(b)	Venture Capital Funds		-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
(c)	Alternate Investment Funds		3	7,90,784	0	0	7,90,784	0.54	7,90,784	0	7,90,784	0.54	0	0.53	0	0	NA	NA	7,90,784
(d)	Foreign Venture Capital Investors		-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
(e)	Foreign Portfolio Investor		35	1,81,71,809	0	0	1,81,71,809	12.32	1,81,71,809	0	1,81,71,809	12.32	0	12.20	0	0	NA	NA	1,81,71,809
	Steadview Capital Mauritius Limited	AAQCS1253G	1	30,05,070	0	0	30,05,070	2.04	30,05,070	0	30,05,070	2.04	0	2.02	0	0	NA	NA	30,05,070
	Malabar India Fund Limited	AAF6M589C	1	29,94,768	0	0	29,94,768	2.03	29,94,768	0	29,94,768	2.03	0	2.01	0	0	NA	NA	29,94,768
	Malabar Select Fund	AAKCM2307B	1	27,76,082	0	0	27,76,082	1.88	27,76,082	0	27,76,082	1.88	0	1.86	0	0	NA	NA	27,76,082
	Steinberg India Emerging Opportunities Fund Limited	AAPCS9509N	1	22,00,000	0	0	22,00,000	1.49	22,00,000	0	22,00,000	1.49	0	1.48	0	0	NA	NA	22,00,000
	Government Pension Fund Global	AACCN1454E	1	20,69,945	0	0	20,69,945	1.40	20,69,945	0	20,69,945	1.40	0	1.39	0	0	NA	NA	20,69,945
	Abu Dhabi Investment Authority - Behave	AAACA4380N	1	18,00,000	0	0	18,00,000	1.22	18,00,000	0	18,00,000	1.22	0	1.21	0	0	NA	NA	18,00,000
(f)	Financial Institutions / Banks		1	180	0	0	180	0.00	180	0	180	0.00	0	0.00	0	0	NA	NA	180
(g)	Insurance Companies		-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
(h)	Provident Funds/ Pension Funds		-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
(i)	Any Other (Specify)		-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
	Sub Total (B)(1)		49	2,80,64,995	0	0	2,80,64,995	19.03	2,80,64,995	0	2,80,64,995	19.03	0	18.84	0	0	NA	NA	2,80,64,995
2	Central Government/ State Government(s)/ President of India																		
	Central Government / State Government(s)		-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
	Sub Total (B)(2)		-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
3	Non-Institutions																		
(a)	Individuals				0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		23,740	38,20,379	0	0	38,20,379	2.59	38,20,379	0	38,20,379	2.59	14,88,950	3.56	0	0	NA	NA	36,88,719
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	6,96,814	0	0	6,96,814	0.47	6,96,814	0	6,96,814	0.47	0	0.47	0	0	NA	NA	6,96,814
(b)	NBFCs registered with RBI		-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
	Trust Employee		-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
(d)	Overseas Depositories(holding DRs) (balancing figure)		-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
(c)	Any Other (Specify)		1,448	67,39,591	0	0	67,39,591	4.57	67,39,591	0	67,39,591	4.57	0	4.52	0	0	NA	NA	67,39,591
	Foreign Nationals		7	37,87,323	0	0	37,87,323	2.57	37,87,323	0	37,87,323	2.57	0	2.54	0	0	NA	NA	37,87,323
	Haakan Gustaf Oscar Winberg	AEEPW3457M	1	18,93,000	0	0	18,93,000	1.28	18,93,000	0	18,93,000	1.28	0	1.27	0	0	NA	NA	18,93,000
	Thomas Fredrik Berglund	COCPB8386H	1	18,93,000	0	0	18,93,000	1.28	18,93,000	0	18,93,000	1.28	0	1.27	0	0	NA	NA	18,93,000
	Hindu Undivided Family		576	1,67,688	0	0	1,67,688	0.11	1,67,688	0	1,67,688	0.11	0	0.11	0	0	NA	NA	1,67,688
	Non Resident Indians (Non Repat)		156	61,893	0	0	61,893	0.04	61,893	0	61,893	0.04	0	0.04	0	0	NA	NA	61,893
	Non Resident Indians (Repat)		445	1,27,021	0	0	1,27,021	0.09	1,27,021	0	1,27,021	0.09	0	0.09	0	0	NA	NA	1,27,021
	Director		2	8,54,994	0	0	8,54,994	0.58	8,54,994	0	8,54,994	0.58	0	0.57	0	0	NA	NA	8,54,994
	Clearing Member		74	1,07,680	0	0	1,07,680	0.07	1,07,680	0	1,07,680	0.07	0	0.07	0	0	NA	NA	1,07,680
	Bodies Corporate		187	16,32,706	0	0	16,32,706	1.11	16,32,706	0	16,32,706	1.11	0	1.10	0	0	NA	NA	16,32,706
	IEPF		1	286	0	0	286	0.00	286	0	286	0.00	0	0.00	286	0	NA	NA	286
	Sub Total (B)(3)		25,197	1,12,56,784	0	0	1,12,56,784	7.63	1,12,56,784	0	1,12,56,784	7.63	14,88,950	8.55	0	0	NA	NA	1,11,25,124
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		25,246	3,93,21,779	0	0	3,93,21,779	26.66	3,93,21,779	0	3,93,21,779	26.66	14,88,950	27.39	0	0	NA	NA	3,91,90,119

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 (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	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)	(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