

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 31-03-2020
	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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	
								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)	
(A)	Promoter & Promoter Group	10	10,89,99,346	0	0	10,89,99,346	74.33	10,89,99,346	0	10,89,99,346	74.33	0	73.62	2,93,50,214	26.93	0	0
(B)	Public	16,905	3,76,38,628	0	0	3,76,38,628	25.67	3,76,38,628	0	3,76,38,628	25.67	14,19,628	26.38	-	0.00	NA	NA
(C)	Non Promoter - Non Public	-	-	0	0	-	-	-	0	-	-	0	-	-	0.00	NA	NA
(C1)	Shares Underlying DRs	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0.00	NA	NA
(C2)	Shares Held By Employee Trust	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0.00	NA	NA
	Total	16,915	14,66,37,974	0	0	14,66,37,974	100.00	14,66,37,974	0	14,66,37,974	100.00	14,19,628	100.00	2,93,50,214	20.02	0	0

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 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 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	10,53,98,094	0	0	10,53,98,094	71.88	10,53,98,094	0	10,53,98,094	71.88	0	71.19	2,93,50,214	27.85	0	0	10,53,98,094
	Ravindra Kishore Sinha	AIRPS2881A	1	5,92,67,312	0	0	5,92,67,312	40.42	5,92,67,312	0	5,92,67,312	40.42	0	40.03	2,28,99,038	38.64	0	0	5,92,67,312
	Rita Kishore Sinha	ADHPS8863K	1	2,42,22,110	0	0	2,42,22,110	16.52	2,42,22,110	0	2,42,22,110	16.52	0	16.36	-	0.00	0	0	2,42,22,110
	Rituraj Kishore Sinha	AMKPS3981Q	1	1,66,95,380	0	0	1,66,95,380	11.39	1,66,95,380	0	1,66,95,380	11.39	0	11.28	64,51,176	38.64	0	0	1,66,95,380
	Rivoli Sinha	AZYP55168C	1	48,17,560	0	0	48,17,560	3.29	48,17,560	0	48,17,560	3.29	0	3.25	-	0.00	0	0	48,17,560
	Pallavi Sinha	ALOPK3458M	1	2,20,096	0	0	2,20,096	0.15	2,20,096	0	2,20,096	0.15	0	0.15	-	0.00	0	0	2,20,096
	Pallavi Sinha (Trustee to RKSIV Trust)	AADTR1465P	1	1,40,286	0	0	1,40,286	0.10	1,40,286	0	1,40,286	0.10	0	0.09	-	0.00	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	-	0.00	0	0	13,750
	Satyendra Kishore	AAYPK2419F	1	12,600	0	0	12,600	0.01	12,600	0	12,600	0.01	0	0.01	-	0.00	0	0	12,600
	Vishan Narain Khanna	ACDPK1459Q	1	9,000	0	0	9,000	0.01	9,000	0	9,000	0.01	0	0.01	-	0.00	0	0	9,000
(b)	Central Government / State Government(s)		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0.00	0	0	-
(c)	Financial Institutions / Banks		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0.00	0	0	-
(d)	Any Other (Specify)		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	-	0.00	0	0	-
	Bodies Corporate																		
	Vocational Skills Council India Private Limited	AALCS0570M	1	36,01,252	0	0	36,01,252	2.46	36,01,252	0	36,01,252	2.46	0	2.43	-	0.00	0	0	36,01,252
	Sub Total (A)(1)		10	10,89,99,346	0	0	10,89,99,346	74.33	10,89,99,346	0	10,89,99,346	74.33	0	73.62	2,93,50,214	26.93	0	0	10,89,99,346
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		10	10,89,99,346	0	0	10,89,99,346	74.33	10,89,99,346	0	10,89,99,346	74.33	0	73.62	2,93,50,214	26.93	0	0	10,89,99,346

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 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		9	93,98,385	0	0	93,98,385	6.41	93,98,385	0	93,98,385	6.41	0	0	0	NA	NA	93,98,385	
	Reliance Capital Trustee Co Ltd-A/C Nippon India	AAATR0090B	1	31,77,082	0	0	31,77,082	2.17	31,77,082	0	31,77,082	2.17	0	0	0	NA	NA	31,77,082	
	Sundaram Mutual Fund A/C Sundaram Mid Cap	AAATS2554B	1	20,66,826	0	0	20,66,826	1.41	20,66,826	0	20,66,826	1.41	0	0	0	NA	NA	20,66,826	
	Idfc Focused Equity Fund	AAETS9556K	1	18,60,608	0	0	18,60,608	1.27	18,60,608	0	18,60,608	1.27	0	0	0	NA	NA	18,60,608	
(b)	Venture Capital Funds		-	-	0	0	-	0.00	-	0	-	0.00	0	0	0	NA	NA	-	
(c)	Alternate Investment Funds		3	6,48,835	0	0	6,48,835	0.44	6,48,835	0	6,48,835	0.44	0	0	0	NA	NA	6,48,835	
(d)	Foreign Venture Capital Investors		-	-	0	0	-	0.00	-	0	-	0.00	0	0	0	NA	NA	-	
(e)	Foreign Portfolio Investor		34	1,71,64,149	0	0	1,71,64,149	11.71	1,71,64,149	0	1,71,64,149	11.71	0	0	0	NA	NA	1,71,64,149	
	Steadview Capital Mauritius Limited	AAQCS1253G	1	30,05,070	0	0	30,05,070	2.05	30,05,070	0	30,05,070	2.05	0	0	0	NA	NA	30,05,070	
	Malabar Select Fund	AAKCM2307B	1	26,46,082	0	0	26,46,082	1.80	26,46,082	0	26,46,082	1.80	0	0	0	NA	NA	26,46,082	
	Malabar India Fund Limited	AAF6M6589C	1	25,45,472	0	0	25,45,472	1.74	25,45,472	0	25,45,472	1.74	0	0	0	NA	NA	25,45,472	
	Steinberg India Emerging Opportunities Fund Ltd	AAPCS9509N	1	19,84,868	0	0	19,84,868	1.35	19,84,868	0	19,84,868	1.35	0	0	0	NA	NA	19,84,868	
	Abu Dhabi Investment Authority - Behave	AAACA4380N	1	18,00,000	0	0	18,00,000	1.23	18,00,000	0	18,00,000	1.23	0	0	0	NA	NA	18,00,000	
(f)	Financial Institutions / Banks		1	29,962	0	0	29,962	0.02	29,962	0	29,962	0.02	0	0	0	NA	NA	29,962	
(g)	Insurance Companies		1	82,762	0	0	82,762	0.06	82,762	0	82,762	0.06	0	0	0	NA	NA	82,762	
(h)	Provident Funds/ Pension Funds		-	-	0	0	-	0.00	-	0	-	0.00	0	0	0	NA	NA	-	
(i)	Any Other (Specify)		-	-	0	0	-	0.00	-	0	-	0.00	0	0	0	NA	NA	-	
	Sub Total (B)(1)		48	2,73,24,093	0	0	2,73,24,093	18.63	2,73,24,093	0	2,73,24,093	18.63	0	0	0	NA	NA	2,73,24,093	
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		-	-	0	0	-	0.00	-	0	-	0.00	0	0	0	NA	NA	-	
3	Non-Institutions																		
(a)	Individuals				0											NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		15,566	23,10,562	0	0	23,10,562	1.58	23,10,562	0	23,10,562	1.58	14,19,628	2.52	0	0	NA	NA	21,32,116
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	2,52,032	0	0	2,52,032	0.17	2,52,032	0	2,52,032	0.17	0	0.17	0	0	NA	NA	2,52,032
(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	-
(e)	Any Other (Specify)		1,287	77,51,941	0	0	77,51,941	5.29	77,51,941	0	77,51,941	5.29	0	5.24	0	0	NA	NA	77,51,941
	Trusts		1	29,515	0	0	29,515	0.02	29,515	0	29,515	0.02	0	0.02	0	0	NA	NA	29,515
	Foreign Nationals		3	38,96,000	0	0	38,96,000	2.66	38,96,000	0	38,96,000	2.66	0	2.63	0	0	NA	NA	38,96,000
	Haakan Gustaf Oscar Winberg	AEEPW3457M	1	18,93,000	0	0	18,93,000	1.29	18,93,000	0	18,93,000	1.29	0	1.28	0	0	NA	NA	18,93,000
	Thomas Fredrik Berglund	COCPB3836H	1	18,93,000	0	0	18,93,000	1.29	18,93,000	0	18,93,000	1.29	0	1.28	0	0	NA	NA	18,93,000
	Hindu Undivided Family		537	1,00,967	0	0	1,00,967	0.07	1,00,967	0	1,00,967	0.07	0	0.07	0	0	NA	NA	1,00,967
	Foreign Companies		1	14,13,636	0	0	14,13,636	0.96	14,13,636	0	14,13,636	0.96	0	0.95	0	0	NA	NA	14,13,636
	Non Resident Indians (Non Repat)		118	41,330	0	0	41,330	0.03	41,330	0	41,330	0.03	0	0.03	0	0	NA	NA	41,330
	Non Resident Indians (Repat)		408	75,827	0	0	75,827	0.05	75,827	0	75,827	0.05	0	0.05	0	0	NA	NA	75,827
	Director		2	9,54,594	0	0	9,54,594	0.65	9,54,594	0	9,54,594	0.65	0	0.64	0	0	NA	NA	9,54,594
	Clearing Member		44	34,422	0	0	34,422	0.02	34,422	0	34,422	0.02	0	0.02	0	0	NA	NA	34,422
	Bodies Corporate		173	12,05,650	0	0	12,05,650	0.82	12,05,650	0	12,05,650	0.82	0	0.81	0	0	NA	NA	12,05,650
	Sub Total (B)(3)		16,857	1,03,14,535	0	0	1,03,14,535	7.03	1,03,14,535	0	1,03,14,535	7.03	14,19,628	7.93	0	0	NA	NA	1,01,36,089
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		16,905	3,76,38,628	0	0	3,76,38,628	25.67	3,76,38,628	0	3,76,38,628	25.67	14,19,628	26.38	0	0	NA	NA	3,74,60,182

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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of	(IX)	(X)	(XI)= (VII)+(X) As a	(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