Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

	1.	Name of	Listed Entity: SIS Limited										
	2.	Scrip Cod	p Code/Name of Scrip/Class of Security: 540673										
	3.	Share Ho	hare 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 31-03-2021										
		b. If under 31(1)(c) then indicate date of allotment/extinguishment											
	4.	Declarati	on: 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.

SIS Limited

Table I - Summary Statement holding of specified securities

Table 1 - Jul	aone i - Summary Statement nolong of specimed securities																	
							Shareholding as	Number of	Voting Rights he	No. of Shares % assuming full Number of Locked in pledged or of		Number of Locked ir		Number of Shares in pledged or otherwis encumbered				
				No. of Partly	No. of shares		a % of total no.					convertible	securities (as a		As a % of		As a % of	Number of equity
			No. of fully paid		, ,		of shares					securities			total		total	shares held in
		Nos. of	up equity shares	equity shares	Depository	Total nos. shares	(calculated as	N ₁	No of Voting Rights		Total as a % of	(including	diluted share		Shares		Shares	dematerialised
Category	Category of shareholder	shareholders	held	held	Receipts	held	per SCRR, 1957)	Class eg: X	Class eg: y	Total	(A+B+C)	Warrants)	capital)	No. (a)	held(b)	No. (a)	held(b)	form
		(111)	(IV)	(v)	(VI)	(VII) = (IV)+(V)+							(XI)= (VII)+(X) As a					
(1)	(II)					(VI)	(A+B+C2)		(1	X)		(x)	% of (A+B+C2)	(XII)	()	(III)	(XIV)
(A)	Promoter & Promoter Group	10	10,80,80,795	0	0	10,80,80,795	72.88	10,80,80,795	0	10,80,80,795	72.88	0	72.54	0	0	0	0	10,80,80,795
(B)	Public	40,766	4,02,20,963	0	0	4,02,20,963	27.12	4,02,20,963	0	4,02,20,963	27.12	6,96,334	27.46	0	0	NA	NA	4,00,93,253
(C)	Non Promoter - Non Public				0			·	0			0			0	NA	NA	
(C1)	Shares Underlying DRs	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
(C2)	Shares Held By Employee Trust	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-
	Total	40,776	14,83,01,758	0	0	14,83,01,758	100.00	14,83,01,758	0	14,83,01,758	100.00	6,96,334	100.00	0	0	0	0	14,81,74,048

SIS Limited

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

100	le II - Statement snowing snareholding patter	in or the Fiblin	oter and FIU	moter droup																							
	Category & Name of the shareholders	PAN	Nos. of shareholders		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 cla securities No of Voting Rights Class eg: X Class eg: y Total			ties hts Total as a % of		hts Total as a % of		ies Total as a % of		ts Total as a % of		Total as a % of		Snarenoiding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of sha		encumb	otherwise pered As a % of total	equity shares held in dematerialised
							(VII) =	(VIII) As a %						(XI)= (VII)+(X) As					ı								
	(1)	(11)	(111)	(IV)	(v)	(VI)	(IV)+(V)+ (VI)	of (A+B+C2)		(D	x)		(x)	a % of (A+B+C2)		II)	(XIII)	(XIV)								
1	Indian	` '	,	` '	, ,	` '	, , , , , ,	,		Ò	Ĺ		` '	,	Ì		<u> </u>		•								
(a)	Individuals / Hindu Undivided Family		9	10,44,79,543	0	0	10,44,79,543	70.45	10,44,79,543	0	10,44,79,543	70.45	0	70.12	0	0	0	0	10,44,79,543								
	Ravindra Kishore Sinha	AIRPS2881A	1	5,87,27,312	0	0	5,87,27,312	39.60	5,87,27,312	0	5,87,27,312	39.60	0	39.41	0	0	0	0	5,87,27,312								
	Rita Kishore Sinha	ADHPS8863K	1	2,42,22,110	0	0	2,42,22,110	16.33	2,42,22,110	0	2,42,22,110	16.33	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	11.07	1,64,20,380	0	1,64,20,380	11.07	0	11.02	0	0	0	0	1,64,20,380								
	Rivoli Sinha	AZYPS5168C	1	48,18,953	0	0	48,18,953	3.25	48,18,953	0	48,18,953	3.25	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	33,218	0	0	33,218	0.02	33,218	0	33,218	0.02	0	0.02	0	0	0	0	33,218								
	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	8,500	0	0	8,500	0.01		0	8,500	0.01	0	0.01		0	0	0	8,500								
(b)	Central Government / State Government(s)		0	-	0	0	-	0.00	-	0	-	0.00		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	2.43		0	36,01,252	2.43		2.42		0	0	0	36,01,252								
	Bodies Corporate		1	36,01,252	0	0	36,01,252	2.43		0	36,01,252	2.43	0	2.42		0	0	0	36,01,252								
	Vocational Skills Council India Private Limited	AALCS0570M	1	36,01,252	0	0	36,01,252	2.43	,- , -	0	36,01,252	2.43	0	2.42		0	0	0	36,01,252								
	Sub Total (A)(1)		10	10,80,80,795	0	0	10,80,80,795	72.88	10,80,80,795	0	10,80,80,795	72.88	0	72.54	0	0	0	0	10,80,80,795								
2	Foreign																										
I	Individuals (Non-Resident Individuals / Foreign	1																	1								
(a)	Individuals)		0	-	0	0	-	0.00		0	-	0.00	0	0.00		0	0	0	-								
(b)	Government		0	-	0	0	-	0.00		0	-	0.00	0	0.00		0	0	0	-								
(c)	Institutions		0	-	0	0	-	0.00		0	-	0.00	0	0.00	_	0	0	0									
(d)	Foreign Portfolio Investor	-	0	-	0	0	-	0.00		0	-	0.00	0	0.00		0	0	0									
(e)	Any Other (Specify)	-	0	-	0	0	-	0.00		0	-	0.00	0	0.00	_	0	0	0	-								
-	Sub Total (A)(2)	-	0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	0	-								
1	Total Shareholding Of Promoter And Promoter	1		40.00.00		_	40.00.00		40.00.00		40.00.00.		_			_		_	40.00.00								
	Group (A)= (A)(1)+(A)(2)		10	10,80,80,795	0	0	10,80,80,795	72.88	10,80,80,795	0	10,80,80,795	72.88	0	72.54	0	0	0	0	10,80,80,795								

Table III - Statement showing shareholding pattern of the Public shareholder

	T		1	1				-					1	Snarenoiumg,					
												No. of	as a %				r of Shares		
													Shares					pledged or	
									Number of Voting Rights held in each class of			Underlying	conversion of	Number	of Locked in	in otherwise			
						No. of	s g	Shareholding % calculated as per SCRR, 1957					Outstanding	convertible	shares		encumber		Number of
						shares						Total as a	convertible			As a % of		As a % of	equity share
				No. of fully	Partly paid-				NO O	f Voting Righ	ts	% of	securities	percentage of		total	1 1	total	held in
	Category & Name of the shareholders	PAN	Nos. of shareholders		up equity shares held	Depository Receipts		As a % of (A+B+C2)	Class eg: X	Class agus	Total	(A+B+C)	(including Warrants)	diluted share capital)	No. (a)	Shares held(b)	No. (a)	Shares held(b)	dematerialise form
	Category & Name of the shareholders	PAN	Shareholders	shares neiu	snares neiu	Receipts	snares neiu	(A+B+C2)	Class eg. A	Class eg. y	TOTAL		warrants)	•	NO. (a)	neiu(b)	NO. (a)	neiu(b)	IOII
														(XI)= (VII)+(X)					
			·	·			(VII) =							As a % of					
	(1)	(II)	(111)	(IV)	(V)	(VI)	(IV)+(V)+ (VI)	(A+B+C2)	-	(IX)			(X)	(A+B+C2)	(XII)		(XIII)	(XIV
1-1	Institutions		10	06 27 400	0	0	06 27 100	F 03	06 27 100	0	06 27 100	F 03	0	F 70	0	0	810	210	06 27 10
(a)	Mutual Fund Nippon Life India Trustee Ltd-A/C Nippon India Small Cap		10	86,27,100	U	0	86,27,100	5.82	86,27,100	U	86,27,100	5.82		5.79	U	U	NA	NA	86,27,10
	Fund	AAATROO90B	1	26,68,443	0	۱ ،	26,68,443	1.80	26,68,443	0	26,68,443	1.80	0	1.79	0	ا	NA	NA	26,68,443
	Aditya Birla Sun Life Trustee Private Limited A/C Aditya	AAATTOOSOB		20,00,443		ı	20,00,443	1.00	20,00,443		20,00,443	1.00	- °	2.73		Ů	14/5	1100	20,00,443
	Birla Sun Life Small Cap Fund	AAATB0102C	1	18,18,981	0	о	18,18,981	1.23	18,18,981	0	18,18,981	1.23	0	1.22	0	0	NA	NA	18,18,981
	Sundaram Mutual Fund A/C Sundaram Mid Cap Fund	AAATS2554B	1	17,66,826	0	0	17,66,826	1.19	17,66,826	0	17,66,826	1.19	0	1.19	0	0	NA	NA	
(b)	Venture Capital Funds				0	0	-	0.00	-	0		0.00	0	0.00	0	0	NA	NA	
(c)	Alternate Investment Funds		3	8,70,784	0	0	8,70,784	0.59	8,70,784	0	8,70,784	0.59	0	0.58	0	0	NA	NA	8,70,78
(d)	Foreign Venture Capital Investors		-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	
(e)	Foreign Portfolio Investor		42	1,69,86,148	0	0	1,69,86,148	11.45	1,69,86,148	0	1,69,86,148	11.45	0	11.40	0	0	NA	NA	1,69,86,14
-	Malabar Select Fund	AAKCM2307B	1	32,26,082	0	0		2.18	32,26,082	0	32,26,082	2.18		2.17	0	0	NA	NA	
	Government Pension Fund Global	AACCN1454E	1	30,69,945	0	0	30,69,945	2.07	30,69,945	0	30,69,945	2.07	0	2.06	0	0	NA	NA	30,69,945
	Malabar India Fund Limited	AAFCM6589C	1	29,94,768	0	0		2.02	29,94,768	0	29,94,768	2.02		2.01	0	0	NA	NA	
	Steinberg India Emerging Opportunities Fund Limited	AAPCS9509N	1	22,00,000	0	0	22,00,000	1.48	22,00,000	0	22,00,000	1.48	0	1.48	0	0	NA	NA	22,00,000
	Abu Dhabi Investment Authority - Behave	AAACA4380N	1	18,00,000	0	0	18,00,000	1.21	18,00,000	0	18,00,000	1.21	0	1.21	0	0	NA	NA	
(f)	Financial Institutions / Banks		1	180	0	0		0.00	180	0	180	0.00	0	0.00	0	0	NA	NA	
(g)	Insurance Companies		1	32,413	0	0	32,413	0.02	32,413	0	32,413	0.02	0	0.02	0	0	NA	NA	32,41
(h)	Provident Funds/ Pension Funds		-	-	0	0		0.00	-	0		0.00			0	0	NA	NA	
(i)	Any Other (Specify)		-	-	0	0	-	0.00	-	0	-	0.00		0.00	0	0	NA	NA	
.,	Sub Total (B)(1)		57	2,65,16,625	0	0	2,65,16,625	17.88	2,65,16,625	0	2,65,16,625	17.88			0	0	NA	NA	
	Central Government/ State Government(s)/ President			,,.,.			, , . ,		,,.,.		, , . ,								, , . , .
2	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																		
	i. Individual shareholders holding nominal share capital																		
	up to Rs. 2 lakhs.		38,337	55,24,870	0	0	55,24,870	3.73	55,24,870	0	55,24,870	3.73	6,96,334	4.18	0	0	NA	NA	53,97,16
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	9,87,684		١ ,	9,87,684	0.67	9,87,684		9,87,684	0.67		0.66	0	ا	NA	NA	9,87,68
/b)	NBFCs registered with RBI		2		0	0		0.00	1,350	0	1,350	0.00			0	-	NA NA	NA NA	
(b)			2	1,25,439	0		_,	0.08	1,25,439	0	1,25,439	0.08			0	· ·	NA NA	NA NA	
	Trust Employee			1,25,439	U	-	1,25,439	0.08	1,25,439	U	1,43,439	0.08	-	0.08	- 0	, U	IVA	NA	1,25,43
(d)	Overseas Depositories(holding DRs) (balancing figure)		-	-	0	0	.	0.00	-	0	-	0.00	0	0.00	0	o	NA	NA	.[
(c)	Any Other (Specify)		2,356	70,64,995	0	0	70,64,995	4.76	70,64,995	0	70,64,995	4.76			0	0	NA	NA	
	Foreign Nationals		7	37,87,323	0	0		2.55	37,87,323	0	37,87,323	2.55			0	0	NA	NA	
	Haakan Gustaf Oscar Winberg	AEEPW3457M	1	18,93,000	0		18,93,000	1.28	18,93,000	0	18,93,000	1.28			0		NA	NA	
	Thomas Fredrik Berglund	COCPB3836H	1	18,93,000	0	0		1.28	18,93,000	0	18,93,000	1.28			0	0	NA	NA.	
	Hindu Undivided Family		1,293	2,62,038	0			0.18	2,62,038	0	2,62,038	0.18			0	0	NA	NA	
	Non Resident Indians (Non Repat)		190		0			0.04	64,995	0	64,995	0.04			0		NA	NA	
	Non Resident Indians (Repat)		542		0			0.14	2,12,936	0	2,12,936	0.14	0		0		NA	NA.	
	Director		2	8,54,994	0		2,12,550	0.58	8,54,994	n	8,54,994	0.58			0	·	NA.	NA NA	
	Clearing Member		78		0		1,12,613	0.08	1,12,613	n	1,12,613	0.08	0		0		NA.	NA NA	
	Bodies Corporate		243		0			1.19	17,69,810	0	17,69,810	1.19			0		NA.	NA.	
	IEPF		1	286	0		286	0.00	286	n	286	0.00			0	-	NA.	NA NA	
	Sub Total (B)(3)		40,709		0	_ •		9.24	1,37,04,338	0		9.24			0	-	NA.	NA NA	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		40,766		0			27.12	4,02,20,963	-	4,02,20,963	27.12			0		NA.	NA NA	

SIS Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	8																		
													No. of Shares	Shareholding, as					
									Number of Voting Rights held in each class of			Underlying	a % assuming full	I .		Number of Shares			
				No. of fully		No. of	•	Shareholding %	securities			Outstanding	conversion of	Number	of Locked in	pledged or otherwise		Number of	
				paid up		shares	:	calculated as				convertible	convertible	sh	ares	encumbered		equity shares	
				equity	Partly paid-	underlying	:	per SCRR, 1957	No of Voting Rights Total as a		securities	securities (as a		As a % of		As a % of	held in		
			Nos. of	shares	up equity	Depository	Total nos.	As a % of				% of	(including	percentage of		total Shares		total	dematerialised
	Category & Name of the shareholders	PAN	shareholders	held	shares held	Receipts	shares held	(A+B+C2)	Class eg: X	Class eg: y	Total	(A+B+C)	Warrants)	diluted share	No. (a)	held(b)	No. (a)	Shares	form
							(VII) =												
							(IV)+(V)+	(VIII) As a % of						(XI)= (VII)+(X) As				l	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VI)	(A+B+C2)		(IX)			(X)	a % of (A+B+C2)	(XII)	(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA NA	(
	Employee Benefit Trust (under SEBI (Share based																		
2	Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	(
	Total Non-Promoter- Non Public Shareholding (C)=																		
1	(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA NA	c