

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

1.	Name of Listed Entity: SIS 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 30-06-2022
	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.

**SIS 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 (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share	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)			As a % of total Shares held(b)	As a % of total Shares held(b)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y	Total								
								No. (a)	No. (a)	No. (a)								
(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	10,52,04,829	0	0	10,52,04,829	71.55	10,52,04,829	0	10,52,04,829	71.55	0	71.5	0	0	0	0	10,52,04,829
(B)	Public	34,885	4,18,34,501	0	0	4,18,34,501	28.45	4,18,34,501	0	4,18,34,501	28.45	1,36,444	28.5	0	0	NA	NA	4,17,36,337
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	-	-	0	0	-	-	-	0	-	0.00	0	-	0	0	NA	NA	-
(C2)	Shares Held By Employee Trust	-	-	0	0	-	-	-	0	-	0.00	0	-	0	0	NA	NA	-
	Total	34,895	14,70,39,330	0	0	14,70,39,330	100.00	147039330	0	14,70,39,330	100.00	1,36,444	100.0	0	0	0	0	14,69,41,166

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

	Category & Name of the shareholders	Entity Type	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		
										No of Voting Rights			Total as a % of (A+B+C)							
										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	10,20,05,488	0	0	10,20,05,488	69.37	10,20,05,488	0	10,20,05,488	69.37	0	69.31	0	0	0	0	10,20,05,488
	Ravindra Kishore Sinha	Promoters	AIRPS2881A	1	5,76,48,582	0	0	5,76,48,582	39.21	5,76,48,582	0	5,76,48,582	39.21	0	39.17	0	0	0	0	5,76,48,582
	Rita Kishore Sinha	Promoters	ADHPS8863K	1	2,35,10,120	0	0	2,35,10,120	15.99	2,35,10,120	0	2,35,10,120	15.99	0	15.97	0	0	0	0	2,35,10,120
	Rituraj Kishore Sinha	Promoters	AMKPS3981Q	1	1,57,91,311	0	0	1,57,91,311	10.74	1,57,91,311	0	1,57,91,311	10.74	0	10.73	0	0	0	0	1,57,91,311
	Rivoli Sinha	Promoters	AZYP55168C	1	47,67,736	0	0	47,67,736	3.24	47,67,736	0	47,67,736	3.24	0	3.24	0	0	0	0	47,67,736
	Pallavi Sinha	Promoters	ALOPK3458M	1	2,21,937	0	0	2,21,937	0.15	2,21,937	0	2,21,937	0.15	0	0.15	0	0	0	0	2,21,937
	Pallavi Sinha	Promoters	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	Promoters	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	Promoters	AAYPK2419F	1	10,884	0	0	10,884	0.01	10,884	0	10,884	0.01	0	0.01	0	0	0	0	10,884
	Vishan Narain Khanna	Promoters	ACDPK1459Q	1	7,950	0	0	7,950	0.01	7,950	0	7,950	0.01	0	0.01	0	0	0	0	7,950
(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	31,99,341	0	0	31,99,341	2.18	31,99,341	0	31,99,341	2.18	0	2.17	0	0	0	0	31,99,341
	Bodies Corporate			1	31,99,341	0	0	31,99,341	2.18	31,99,341	0	31,99,341	2.18	0	2.17	0	0	0	0	31,99,341
	Vocational Skills Council India Private Limited	Promoter Group	AALCS0570M	1	31,99,341	0	0	31,99,341	2.18	31,99,341	0	31,99,341	2.18	0	2.17	0	0	0	0	31,99,341
	Sub Total (A)(1)			10	10,52,04,829	0	0	10,52,04,829	71.55	10,52,04,829	0	10,52,04,829	71.55	0	71.48	0	0	0	0	10,52,04,829
2	Foreign																			
(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	10,52,04,829	0	0	10,52,04,829	71.55	10,52,04,829	0	10,52,04,829	71.55	0	71.48	0	0	0	0	10,52,04,829

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.

## SIS 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) = (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		6	53,40,744	0	0	53,40,744	3.63	53,40,744	0	53,40,744	3.63	0	3.63	0	0	NA	53,40,744	
	Nippon Life India Trustee Ltd-A/C Nippon India Sm	AAATR0090B	1	30,23,452	0	0	30,23,452	2.06	30,23,452	0	30,23,452	2.06	0	2.05	0	0	NA	30,23,452	
(b)	Venture Capital Funds		-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	
(c)	Alternate Investment Funds		3	5,17,471	0	0	5,17,471	0.35	5,17,471	0	5,17,471	0.35	0	0.35	0	0	NA	5,17,471	
(d)	Foreign Venture Capital Investors		-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	
(e)	Foreign Portfolio Investor		63	2,34,77,478	0	0	2,34,77,478	15.97	2,34,77,478	0	2,34,77,478	15.97	0	15.95	0	0	NA	2,34,77,478	
	Smallcap World Fund, Inc	AABCS3581L	1	52,98,625	0	0	52,98,625	3.60	52,98,625	0	52,98,625	3.60	0	3.60	0	0	NA	52,98,625	
	Government Pension Fund Global	AACCN1454E	1	30,33,917	0	0	30,33,917	2.06	30,33,917	0	30,33,917	2.06	0	2.06	0	0	NA	30,33,917	
	Malabar Select Fund	AAKCM2307B	1	27,41,056	0	0	27,41,056	1.86	27,41,056	0	27,41,056	1.86	0	1.86	0	0	NA	27,41,056	
	Steinberg India Emerging Opportunities Fund Limi	AAPCS9509N	1	26,25,000	0	0	26,25,000	1.79	26,25,000	0	26,25,000	1.79	0	1.78	0	0	NA	26,25,000	
	Malabar India Fund Limited	AAFCM6589C	1	24,52,167	0	0	24,52,167	1.67	24,52,167	0	24,52,167	1.67	0	1.67	0	0	NA	24,52,167	
	Abu Dhabi Investment Authority - Behave	AAACA4380N	1	19,03,928	0	0	19,03,928	1.29	19,03,928	0	19,03,928	1.29	0	1.29	0	0	NA	19,03,928	
(f)	Financial Institutions / Banks		-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	
(g)	Insurance Companies		-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	
(h)	Provident Funds/ Pension Funds		-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	
(i)	Any Other (Specify)		-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	
	Sub Total (B)(1)		72	2,93,35,693	0	0	2,93,35,693	19.95	2,93,35,693	0	2,93,35,693	19.95	0	19.93	0	0	NA	2,93,35,693	
2	Central Government/ State Government(s)/ President of India																		
	Central Government / State Government(s)		1	2,244	0	0	2,244	0.00	2,244	0	2,244	0.00	0	0.00	0	0	NA	2,244	
	Sub Total (B)(2)		1	2,244	0	0	2,244	0.00	2,244	0	2,244	0.00	0	0.00	0	0	NA	2,244	
3	Non-Institutions																		
(a)	Individuals			-	0								0		NA	NA			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		32,863	55,51,992	0	0	55,51,992	3.78	55,51,992	0	55,51,992	3.78	1,36,444	3.87	0	0	NA	54,53,828	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		14	12,14,406	0	0	12,14,406	0.83	12,14,406	0	12,14,406	0.83	0	0.83	0	0	NA	12,14,406	
(b)	NBFCs registered with RBI		-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	
	Trust Employee		-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	
(d)	Overseas Depositories(holding DRs) (balancing figure)		-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	
(c)	Any Other (Specify)		1,935	57,30,166	0	0	57,30,166	3.90	57,30,166	0	57,30,166	3.90	0	3.89	0	0	NA	57,30,166	
	Trusts		2	51,787	0	0	51,787	0.04	51,787	0	51,787	0.04	0	0.04	0	0	NA	51,787	
	Foreign Nationals		2	35,63,777	0	0	35,63,777	2.42	35,63,777	0	35,63,777	2.42	0	2.42	0	0	NA	35,63,777	
	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	1.29	0	0	NA	18,93,000	
	Haakan Gustaf Oscar Winberg	AEEPW3457M	1	16,70,777	0	0	16,70,777	1.14	16,70,777	0	16,70,777	1.14	0	1.14	0	0	NA	16,70,777	
	Hindu Undivided Family		725	1,71,509	0	0	1,71,509	0.12	1,71,509	0	1,71,509	0.12	0	0.12	0	0	NA	1,71,509	
	Non Resident Indians (Non Repat)		331	1,48,044	0	0	1,48,044	0.10	1,48,044	0	1,48,044	0.10	0	0.10	0	0	NA	1,48,044	
	Other Directors / Relatives		2	7,24,583	0	0	7,24,583	0.49	7,24,583	0	7,24,583	0.49	0	0.49	0	0	NA	7,24,583	
	Non Resident Indians (Repat)		595	2,37,118	0	0	2,37,118	0.16	2,37,118	0	2,37,118	0.16	0	0.16	0	0	NA	2,37,118	
	Body Corp-Ltd Liability Partnership		16	57,888	0	0	57,888	0.04	57,888	0	57,888	0.04	0	0.04	0	0	NA	57,888	
	Clearing Member		58	42,245	0	0	42,245	0.03	42,245	0	42,245	0.03	0	0.03	0	0	NA	42,245	
	Bodies Corporate		204	7,33,215	0	0	7,33,215	0.50	7,33,215	0	7,33,215	0.50	0	0.50	0	0	NA	7,33,215	
	Sub Total (B)(3)		34,812	1,24,96,564	0	0	1,24,96,564	8.50	1,24,96,564	0	1,24,96,564	8.50	1,36,444	8.58	0	0	NA	1,23,98,400	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		34,885	4,18,34,501	0	0	4,18,34,501	28.45	4,18,34,501	0	4,18,34,501	28.45	1,36,444	28.52	0	0	NA	4,17,36,333	

**SIS 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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As 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	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