

**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 30/09/2022
	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 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	10,52,04,829	0	0	10,52,04,829	71.48	10,52,04,829	0	10,52,04,829	71.48	0	71.35	0	0	0	0	10,52,04,829
(B)	Public	45,834	4,19,69,301	0	0	4,19,69,301	28.52	4,19,69,301	0	4,19,69,301	28.52	2,72,835	28.65	0	0	NA	NA	4,18,74,037
(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	-
	<b>Total</b>	<b>45,844</b>	<b>14,71,74,130</b>	<b>0</b>	<b>0</b>	<b>14,71,74,130</b>	<b>100.00</b>	<b>14,71,74,130</b>	<b>0</b>	<b>14,71,74,130</b>	<b>100.00</b>	<b>2,72,835</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>14,70,78,866</b>

**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		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of 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)			
<b>1</b>	<b>Indian</b>																		
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>		9	10,20,05,488	0	0	10,20,05,488	69.31	10,20,05,488	0	10,20,05,488	69.31	0	69.18	0	0	0	0	10,20,05,488
	Ravindra Kishore Sinha	Promoters	1	5,76,48,582	0	0	5,76,48,582	39.17	5,76,48,582	0	5,76,48,582	39.17	0	39.10	0	0	0	0	5,76,48,582
	Rita Kishore Sinha	Promoters	1	2,35,10,120	0	0	2,35,10,120	15.97	2,35,10,120	0	2,35,10,120	15.97	0	15.94	0	0	0	0	2,35,10,120
	Rituraj Kishore Sinha	Promoters	1	1,57,91,311	0	0	1,57,91,311	10.73	1,57,91,311	0	1,57,91,311	10.73	0	10.71	0	0	0	0	1,57,91,311
	Rivoli Sinha	Promoters	1	47,67,736	0	0	47,67,736	3.24	47,67,736	0	47,67,736	3.24	0	3.23	0	0	0	0	47,67,736
	Pallavi Sinha	Promoters	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	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	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	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	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>(b)</b>	<b>Central Government / State Government(s)</b>		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	0	-
<b>(c)</b>	<b>Financial Institutions / Banks</b>		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	0	-
<b>(d)</b>	<b>Any Other (Specify)</b>		1	31,99,341	0	0	31,99,341	2.17	31,99,341	0	31,99,341	2.17	0	2.17	0	0	0	0	31,99,341
	<b>Bodies Corporate</b>		1	31,99,341	0	0	31,99,341	2.17	31,99,341	0	31,99,341	2.17	0	2.17	0	0	0	0	31,99,341
	Vocational Skills Council India Private Limited	Promoter Grd	1	31,99,341	0	0	31,99,341	2.17	31,99,341	0	31,99,341	2.17	0	2.17	0	0	0	0	31,99,341
	<b>Sub Total (A)1</b>		10	10,52,04,829	0	0	10,52,04,829	71.48	10,52,04,829	0	10,52,04,829	71.48	0	71.35	0	0	0	0	10,52,04,829
<b>2</b>	<b>Foreign</b>																		
<b>(a)</b>	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	0	-
<b>(b)</b>	<b>Government</b>		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	0	-
<b>(c)</b>	<b>Institutions</b>		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	0	-
<b>(d)</b>	<b>Foreign Portfolio Investor</b>		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	0	-
<b>(e)</b>	<b>Any Other (Specify)</b>		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	0	-
	<b>Sub Total (A)2</b>		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	0	-
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)1)+(A)2</b>		10	10,52,04,829	0	0	10,52,04,829	71.48	10,52,04,829	0	10,52,04,829	71.48	0	71.35	0	0	0	0	10,52,04,829



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**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 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	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 / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		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