

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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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 31/12/2022
	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?		No
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				Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	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	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	10	104320451	0	0	104320451	71.5865	104320451	0	104320451	71.5865	0	71.45711	0	0	0	0	104320451
(B)	Public	40461	41405884	0	0	41405884	28.4135	41405884	0	41405884	28.4135	2,63,966	28.54289	0	0	NA	NA	41312270
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	40471	145726335	0	0	145726335	100	145726335	0	145726335	100	263966	100	0	0	0	0	145632721

**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			Shares Underlying Outstanding convertible securities (including e	Shareholding, as a % assuming full conversion of convertible securities	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 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	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Indian																			
(a)	Individuals / Hindu Undivided Family			9	101148021	0	0	101148021	69.4096	101148021	0	101148021	69.4096	0	69.28	0	0	0	101148021	
	Ravindra Kishore Sinha	Promoters	AIRPS2881A	1	57163671	0	0	57163671	39.2267	57163671	0	57163671	39.2267	0	39.16	0	0	0	57163671	
	Rita Kishore Sinha	Promoters	ADHPS8863K	1	23312364	0	0	23312364	15.9974	23312364	0	23312364	15.9974	0	15.97	0	0	0	23312364	
	Rituraj Kishore Sinha	Promoters	AMKPS3981Q	1	15658482	0	0	15658482	10.7451	15658482	0	15658482	10.7451	0	10.73	0	0	0	15658482	
	Rivoli Sinha	Promoters	AZYPSS168C	1	4727632	0	0	4727632	3.2442	4727632	0	4727632	3.2442	0	3.24	0	0	0	4727632	
	Pallavi Sinha	Promoters	ALOPK3458M	1	220070	0	0	220070	0.151	220070	0	220070	0.151	0	0.15	0	0	0	220070	
	Pallavi Sinha	Promoters	AADTR1465P	1	33218	0	0	33218	0.0228	33218	0	33218	0.0228	0	0.02	0	0	0	33218	
	Vikash Kishore Prasad	Promoters	ADBPP8609G	1	13750	0	0	13750	0.0094	13750	0	13750	0.0094	0	0.01	0	0	0	13750	
	Satyendra Kishore	Promoters	AAYPK2419F	1	10884	0	0	10884	0.0075	10884	0	10884	0.0075	0	0.01	0	0	0	10884	
	Vishan Narain Khanna	Promoters	ACDPK1459Q	1	7950	0	0	7950	0.0055	7950	0	7950	0.0055	0	0.01	0	0	0	7950	
(b)	Central Government / State Government(s)			0	0	0	0	0	0	0	0	0	0	0	-	0	0	0	0	
(c)	Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0	-	0	0	0	0	
(d)	Any Other (Specify)			1	3172430	0	0	3172430	2.177	3172430	0	3172430	2.177	0	2.17	0	0	0	3172430	
	Bodies Corporate			1	3172430	0	0	3172430	2.177	3172430	0	3172430	2.177	0	2.17	0	0	0	3172430	
	Vocational Skills Council India Private Limited	Promoter Group	AALCS0570M	1	3172430	0	0	3172430	2.177	3172430	0	3172430	2.177	0	2.17	0	0	0	3172430	
	Sub Total (A)(1)			10	104320451	0	0	104320451	71.5865	104320451	0	104320451	71.5865	0	71.46	0	0	0	104320451	
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			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	
(c)	Institutions			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	
(e)	Any Other (Specify)			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	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			10	104320451	0	0	104320451	71.5865	104320451	0	104320451	71.5865	0	71.46	0	0	0	104320451	

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			Number of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares				
								No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	Shareholding under Sub-category(i)	Sub-category(ii)	Sub-category(iii)	
								Class eg: X	Class eg: Y	Total												
																						(IX)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg: Y	Total	(X)	(XI)=	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	(XIV)	(XV)				
1	Institutions (Domestic)																					
(a)	Mutual Fund		8	6144981	0	0	6144981	4.2168	6144981	0	6144981	4.2168	0	4.21	0	0	NA	NA	6144981	0	0	0
	Nippon Life India Trustee Ltd-A/C Nippon India Sm	AAATR0090B	1	3889147	0	0	3889147	2.6688	3889147	0	3889147	2.6688	0	2.66	0	0	NA	NA	3889147	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	-	0	0	NA	NA	0	0	0	
(c)	Alternate Investment Funds		3	401918	0	0	401918	0.2758	401918	0	401918	0.2758	0	0.28	0	0	NA	NA	401918	0	0	0
(d)	Banks		0	0	0	0	0	0	0	0	0	0	0	-	0	0	NA	NA	0	0	0	
(e)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	-	0	0	NA	NA	0	0	0	
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	-	0	0	NA	NA	0	0	0	
(G)	Asset Reconstruction Companies		0	0	0	0	0	0	0	0	0	0	0	-	0	0	NA	NA	0	0	0	
(h)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	-	0	0	NA	NA	0	0	0	
(i)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	-	0	0	NA	NA	0	0	0	
(j)	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	-	0	0	NA	NA	0	0	0	
(k)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	-	0	0	NA	NA	0	0	0	
	Sub Total (B)(1)		11	6546899	0	0	6546899	4.4926	6546899	0	6546899	4.4926	0	4.48	0	0	NA	NA	6546899	0	0	0
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	-	0	0	NA	NA	0	0	0	
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	-	0	0	NA	NA	0	0	0	
(c)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	-	0	0	NA	NA	0	0	0	
(d)	Foreign Portfolio Investors Category I		67	21357454	0	0	21357454	14.6559	21357454	0	21357454	14.6559	0	14.63	0	0	NA	NA	21357454	0	0	0
	Smallcap World Fund, Inc	AABCS3581L	1	5440291	0	0	5440291	3.7332	5440291	0	5440291	3.7332	0	3.73	0	0	NA	NA	5440291	0	0	0
	Steinberg India Emerging Opportunities Fund Limi	AAPCS9509N	1	3000000	0	0	3000000	2.0587	3000000	0	3000000	2.0587	0	2.05	0	0	NA	NA	3000000	0	0	0
	Malabar Select Fund	AAKCM2307B	1	2716235	0	0	2716235	1.8639	2716235	0	2716235	1.8639	0	1.86	0	0	NA	NA	2716235	0	0	0
	Malabar India Fund Limited	AAFCM6589C	1	2275219	0	0	2275219	1.5613	2275219	0	2275219	1.5613	0	1.56	0	0	NA	NA	2275219	0	0	0
	Abu Dhabi Investment Authority - Monsoon	AAACA4380N	1	1903928	0	0	1903928	1.3065	1903928	0	1903928	1.3065	0	1.30	0	0	NA	NA	1903928	0	0	0
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0	0	0	0	0	0	-	0	0	NA	NA	0	0	0	
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	-	0	0	NA	NA	0	0	0	
(g)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	-	0	0	NA	NA	0	0	0	
	Sub Total (B)(2)		67	21357454	0	0	21357454	14.6559	21357454	0	21357454	14.6559	0	14.63	0	0	NA	NA	21357454	0	0	0
3	Central Government/ State Government(s)																					
(a)	Central Government / President of India		0	0	0	0	0	0	0	0	0	0	0	-	0	0	NA	NA	0	0	0	
(b)	State Government / Governor		0	0	0	0	0	0	0	0	0	0	0	-	0	0	NA	NA	0	0	0	
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0	0	0	0	0	0	-	0	0	NA	NA	0	0	0	
	Sub Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	-	0	0	NA	NA	0	0	0	
4	Non-Institutions																					
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	-	0	0	NA	NA	0	0	0	
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		1	324111	0	0	324111	0.2224	324111	0	324111	0.2224	0	0.22	0	0	NA	NA	324111	0	0	0
(C)	Key Managerial Personnel		3	152073	0	0	152073	0.1044	152073	0	152073	0.1044	0	0.10	0	0	NA	NA	152073	0	0	0
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0	0	0	0	0	0	-	0	0	NA	NA	0	0	0	
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0	0	0	0	0	0	-	0	0	NA	NA	0	0	0	
(f)	Investor Education and Protection Fund (IEPF)		1	2244	0	0	2244	0.0015	2244	0	2244	0.0015	0	0.00	0	0	NA	NA	2244	0	0	0
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		38314	6345380	0	0	6345380	4.3543	6345380	0	6345380	4.3543	2,19,866	4.50	0	0	NA	NA	6251766	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		16	1354374	0	0	1354374	0.9294	1354374	0	1354374	0.9294	44100	0.96	0	0	NA	NA	1354374	0	0	0
(i)	Non Resident Indians (NRIs)		964	466445	0	0	466445	0.3201	466445	0	466445	0.3201	0	0.32	0	0	NA	NA	466445	0	0	0
(j)	Foreign Nationals		2	3533452	0	0	3533452	2.4247	3533452	0	3533452	2.4247	0	2.42	0	0	NA	NA	3533452	0	0	0
	Thomas Fredrik Berglund	COCBP3836H	1	1876892	0	0	1876892	1.288	1876892	0	1876892	1.288	0	1.29	0	0	NA	NA	1876892	0	0	0
	Haakan Gustaf Oscar Winberg	AEEPW3457M	1	1656560	0	0	1656560	1.1368	1656560	0	1656560	1.1368	0	1.13	0	0	NA	NA	1656560	0	0	0
(k)	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	-	0	0	NA	NA	0	0	0	
(l)	Bodies Corporate		239	642366	0	0	642366	0.4408	642366	0	642366	0.4408	0	0.44	0	0	NA	NA	642366	0	0	0

(m)	Any Other (Specify)		843	681086	0	0	681086	0.4674	681086	0	681086	0.4674	0	0.47	0	0	NA	NA	681086	0	0	0
	Body Corp-Ltd Liability Partnership		22	47536	0	0	47536	0.0326	47536	0	47536	0.0326	0	0.03	0	0	NA	NA	47536	0	0	0
	Hindu Undivided Family		798	233959	0	0	233959	0.1605	233959	0	233959	0.1605	0	0.16	0	0	NA	NA	233959	0	0	0
	Clearing Member		22	5292	0	0	5292	0.0036	5292	0	5292	0.0036	0	0.00	0	0	NA	NA	5292	0	0	0
	Other Directors / Relatives		1	394299	0	0	394299	0.2706	394299	0	394299	0.2706	0	0.27	0	0	NA	NA	394299	0	0	0
	Sub Total (B)(4)		40383	13501531	0	0	13501531	9.265	13501531	0	13501531	9.265	0	9.25	0	0	NA	NA	13407917	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		40461	41405884	0	0	41405884	28.4135	41405884	0	41405884	28.4135	263966	28.54	0	0	NA	NA	41312270	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares	%
0		

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.

No. of shareholders	No. of Shares
0	0

Note : \_\_\_\_\_

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

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

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				Shares Underlying Outstanding convertible securities (including	ing , as a % assuming full conversion of convertible securities	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	(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 / 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

**Note :**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.