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

1.	Name o	lame of Listed Entity: SIS Limited										
2.	Scrip Co	rip Code/Name of Scrip/Class of Security: 540673										
3.	Share H	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 31/03/2023										
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment										
4.	Declara	tion: 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.

## Table I - Summary Statement holding of specified securities

	-	-																
				No. of	No. of		ortotal	Number of Vo securities	Underlyin	assuming	Number o shares	f Locked in	Number o pledged o encumber	r otherwise	- Number of			
			No. of fully	Partly	shares underlyin		shares	No of Voting Rights					conversio		As a % of		As a % of	equity shares held
		Nos. of sharehold	paid up equity shares	equity shares	g Depositor		d as per SCRR,		Class eg:		Total as a % of	e securities	convertibl e		total Shares		total Shares	in demateriali
Category	Category of shareholder	ers	held	held	y Receipts	shares held	1957)	Class eg: X	у	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	sed form
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(IX)			(X)	(XI)=	()	(II)	()	(11)	(XIV)
(A)	Promoter & Promoter Group	10	104320451	0	0	104320451	71.585	104320451	0	104320451	71.585	0	71.46	0	0	0	0 0	104320451
(B)	Public	40630	41408990	0	0	41408990	28.415	41408990	0	41408990	28.415	2,58,858	28.54	0	C	NA	NA	41319776
(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	C	NA	NA	0
	Total	40640	145729441	0	0	145729441	100	145729441	0	145729441	100	2,58,858	100.00	0	0	0	0 0	145640227

Table II - Statement showing shareholding pattern of the Pr	omoter and Pror	noter Group																	]
						No. of	1	Sharehold ing % calculated	Number of Voting Rights held in each			h class of	g	g , as a % assuming full conversion	Number of Locked in shares		Number of Shares in pledged or otherwise encumbered		Number of
				No. of fully	Partly	shares underlyin		as per SCRR,				T-4-1	ng	of convertible		As a % of			equity shares held
			Nos. of	paid up	paid-up equity	anderiyin		1957 As a	No of Votin	g Rights		% of Total		securities (		total		As a % of total	snares neid
			sharehold		shares	5 Denositor	Total nos.	% of				Voting	securities			Shares		Shares	demateriali
Category & Name of the shareholders	Entity Type	PAN	ers	shares held					Class eg: X	Class eg: v		Rights		percentage	No. (a)		No. (a)	held(b)	sed form
(1)		(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			X)	0	(X)	(XI)=		XII)		(XIII)	(XIV)
1 Indian										· `	ľ					1		Τ́.	
(a) Individuals / Hindu Undivided Family			9	9 101148021		0	101148021	69.4081	101148021	0	101148021	69.4081	0	69.29		o c	)	0 0	0 101148021
Ravindra Kishore Sinha	Promoters	AIRPS2881A	1	1 57163671		0	57163671	39.2259	57163671	. 0	57163671	39.2259	0	39.16		D 0	)	0 0	57163671
Rita Kishore Sinha	Promoters	ADHPS8863K	1	23312364	L (	0	23312364	15.997	23312364	0	23312364	15.997	0	15.97		0 0	)	0 0	23312364
Rituraj Kishore Sinha	Promoters	AMKPS3981Q	1	15658482	2 0	0	15658482	10.7449	15658482	0	15658482	10.7449	0	10.73		0 0	)	0 0	15658482
Rivoli Sinha	Promoters	AZYPS5168C	1	4727632	2 C	0	4727632	3.2441	4727632	. 0	4727632	3.2441	0	3.24		0 0	)	0 0	4727632
Pallavi Sinha	Promoters	ALOPK3458M	1	1 220070	) (	0	220070	0.151	220070	0 0	220070	0.151	0	0.15		0 0	)	0 0	220070
Pallavi Sinha	Promoters	AADTR1465P	1	1 33218	s C	0	33218	0.0228	33218	0	33218	0.0228	0	0.02		0 0	)	0 0	33218
Vikash Kishore Prasad	Promoters	ADBPP8609G	1	l 13750	) (	0	13750	0.0094	13750	0 0	13750	0.0094		0.01		0 0	)	0 0	13750
Satyendra Kishore	Promoters	AAYPK2419F	1	l 10884	н с	0	10884	0.0075	10884	0	10884	0.0075	0	0.01		0 0	)	0 0	0 10884
Vishan Narain Khanna	Promoters	ACDPK1459Q	1	L 7950	) (	0	7950	0.0055	7950	0 0	7950	0.0055	0	0.01		0 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 0	D (
(c) Financial Institutions / Banks			(	0 0	) (	0	0	0	0	0 0	0	0	0	0		0 0	)	0 0	0 0
(d) Any Other (Specify)			1	1 3172430	) (	0	3172430	2.1769	3172430	0 0	3172430			2.17		o 0	)	0 0	3172430
Bodies Corporate			1	l 3172430	) (	0	3172430	2.1769	3172430	0	3172430	2.1769	0	2.17		0 0	)	0 0	3172430
Vocational Skills Council India Private Limited	Promoter Group	AALCS0570M	1	1 3172430		0	3172430	2.1769	3172430		3172430	2.1769		2.17		0 0	)	0 0	3172430
Sub Total (A)(1)			10	0 104320451	L C	0	104320451	71.585	104320451	0	104320451	71.585	0	71.46		0 0	)	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 0	0 0
(b) Government			(	) (	) (	0	0	•	0	0 0	0	0	0	0 0		o c	)	0 0	0 0
(c) Institutions			(	0 0	) (	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	0 0
(e) Any Other (Specify)			(	0 0	0 0	0	0	0	0	0 0	0	0	0	0 0		0 0	)	0 0	0 0
Sub Total (A)(2)	1			0 0	) (	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)=				104320451			104320451	74 505	104330454		104220454	71.585		71.46					104320451
(A)(1)+(A)(2)			10	104320451	ų t	U U	104320451	/1.585	104320451	u 0	104320451	/1.585	0	/1.46		ս ս	<u>۱</u>	υ ι	104320451

Table III - St	atement showing shareholding pattern of the Public sh	hareholder																				
	0							Shareholdi					No. of Shares	as a % assuming full			Number of	Shares				
								ng %		Voting Rights	held in each	class of	Underlying	conversion of	Number of Locked in		pledged or otherwis		Number of			
				No. of fully paid up	Partly paid	No. of		calculated as per	securities			Total as a	Outstanding convertible	convertible securities ( as	shares	As a % of	encumbere	d As a % of	equity shares	Sub-catego	rization of sl	nares
			Nos. of	equity	up equity	underlying	Total nos.	SCRR, 1957				% of Total	securities	a percentage		total		total	held in			l
			shareholde		shares	Depository		As a % of	No of Votin			Voting	(including	of diluted		Shares		Shares	dematerial	Shareholdi	ng(No. of sha	
	Category & Name of the shareholders (1)	PAN (II)	rs (III)	held (IV)	held (V)	Receipts (VI)	held (VII) =	(A+B+C2) (VIII) As a	Class eg: X	Class eg: y		Rights	Warrants) (X)	share capital) (XI)= (VII)+(X)	No. (a)	held(b) XII)	No. (a)	held(b)	ised form (XIV)	Sub-	Sub- (XV)	Sub-
1	Institutions (Domestic)	,	()			()				Ì												
	Mutual Fund Nippon Life India Trustee Ltd-A/C Nippon India Small C	AAATROOOR	5	5495007 3926956			5495007 3926956	3.7707 2.6947	5495007 3926956	<b>0</b>	5495007 3926956	3.7707 2.6947		3.76 2.69			NA NA	NA NA	5495007 3926956	(		) 0
(b)	Venture Capital Funds	AAATKOOSOB	0	3520550		,		2.0347	3520530	0	3920930	2.0347					NA NA	NA	3520530			+
(c)	Alternate Investment Funds		3						401918		401918	0.2758		0.28			NA	NA	401918	(	0 0	0 0
(d) (e)	Banks Insurance Companies		0	-		· ·	-	0	0	0	0	0		-	0		NA NA	NA NA	0			
(f)	Provident Funds/ Pension Funds		0		· · · ·	· ·	• •	0	0	0	0	0		0 0	0	) (	NA	NA	0			
(G) (h)	Asset Reconstruction Companies Sovereign Wealth Funds		0	-		0 0	0	-	0	0	0	0			0		NA NA	NA NA	0		-	
(i)	NBFCs registered with RBI		0				0	0	0	0	0	0					NA NA	NA	0			
	Other Financial Institutions		0		· · · · ·		• •	0	• •	°,	0	0		,			NA	NA	0			
(k)	Any Other (Specify) Sub Total (B)(1)		0		0 C 5 C	-		4.0465	0 5896925	0	0 5896925	4.0465		,			NA NA	NA NA	0 5896925	(	0 0	0
2	Institutions (Foreign)		Ĭ			Ĭ															Ì	
	Foreign Direct Investment Foreign Venture Capital Investors		0				-	0	0	0	0	0					NA NA	NA NA	0			<u>+'</u>
(c)	Sovereign Wealth Funds		0				-	•	0	-	0	0			0		NA NA	NA	0			
	Foreign Portfolio Investors Category I	AABCC2504/	60			0 0				0	21502032	14.7548				) (	NA	NA	21502032	(	0 0	) 0
	Smallcap World Fund, Inc Steinberg India Emerging Opportunities Fund Limited	AABCS3581L AAPCS9509N	1				5544711 3000000	3.8048 2.0586	5544711 3000000	0	5544711 3000000	3.8048		3.80			NA NA	NA NA	5544711 3000000			+
	Malabar Select Fund	AAKCM2307B	1	2716235	5 (		2716235	1.8639	2716235	0	2716235	1.8639	(	1.86	C	0 0	NA	NA	2716235			
	Malabar India Fund Limited Fidelity Funds - Asian Smaller Companies Pool	AAFCM6589C AACCF3258J	1			0 0	LEIJEIJ	1.5613 1.4625	2275219 2131235	0	2275219 2131235	1.5613 1.4625					NA NA	NA NA	2275219 2131235			'
	Abu Dhabi Investment Authority - Monsoon	AAACA4380N	1		5 0	0 0		1.3606	1982845	0	1982845	1.3606					NA NA	NA	1982845			+
(e)	Foreign Portfolio Investors Category II		5	285530	0 0	0 0	285530	0.1959	285530	0	285530	0.1959	(	0.20	0	0 0	NA	NA	285530	(	0 0	) 0
(f)	Overseas Depositories(holding DRs) (balancing figure)		0				0	0	0	0	0	a					NA	NA	0			
(g)	Any Other (Specify)		0	0	0 0	0 0	0	0	0	0	0	0		0 0	0		NA	NA	0			
2	Sub Total (B)(2) Central Government/ State Government(s)		65	21787562	2 0	0 0	21787562	14.9507	21787562	0	21787562	14.9507	· · ·	14.92	C	0 0	NA	NA	21787562	(		) 0
3 (a)	Central Government / President of India		0	0	0 0	0 0	0	0	0	0	0	0		0 0	0	0 0	NA	NA	0			
(b)	State Government / Governor		0	0	0 0	0 0	0	0	0	0	0	0		0 0	C	0 0	NA	NA	0			
	Shareholding by Companies or Bodies Corporate																					
(C)	where Central / State Government is a promoter		0	C	0 0	0 0	0	0	0	0	0	0	(	0	C		NA	NA	0			
4	Sub Total (B)(3) Non-Institutions		0		-		-		0	0	0	0			0		NA NA	NA NA	0			╆───┙
(a)	Associate companies / Subsidiaries		0	0	0 0	0 0	0	0	0	0	0	0		0 0	0		NA	NA	0			
	Directors and their relatives (excluding Independent Directors and nominee Directors)		,	324111			324111	0.2224	324111		324111	0.2224		0.22			NA	NA	324111	,		
	Key Managerial Personnel		3	152073						0	152073	0.2224				,	NA NA	NA	152073			) 0 ) 0
	Relatives of promoters (other than 'immediate																					
(D)	relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0			0 0	0	0	0	0	0	a		0 0			NA	NA	0			
. /	Trusts where any person belonging to 'Promoter and																					
(5)	Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust''																NA	NA				
(f)	Investor Education and Protection Fund (IEPF)		1	2244	4 0	0 0	2244	0.0015	2244	0	2244	0.0015		0.00			NA NA	NA	2244	(	0 0	0 0
(-)	i. Resident Individual holding nominal share capital							4 5 3 3 9											6540000			
(g)	up to Rs. 2 lakhs. ii. Resident individual holding nominal share capital		38481	6607216	5 0	0	6607216	4.5339	6607216	0	6607216	4.5339	2,14,758	4.67			NA	NA	6518002			, 0
(h)	in excess of Rs. 2 lakhs.		16			0 0	1380445		1380445		1380445	0.9473					NA	NA	1380445		0 0	0 0
	Non Resident Indians (NRIs) Foreign Nationals		995								461758 3533452	0.3169		0 0.32			NA NA	NA NA	461758 3533452			
u/	Thomas Fredrik Berglund	COCPB3836H	1	1876892	2 0		1876892	1.2879	1876892	0	1876892	1.2879	(	1.29	C		NA	NA	1876892			-
(1.)	Haakan Gustaf Oscar Winberg	AEEPW3457M	1	1656560			1656560		1656560	0	1656560	1.1367		1.13		0 0	NA	NA	1656560			+
(k) (l)	Foreign Companies Bodies Corporate		239				594190	0.4077	0 594190	0	0 594190	0.4077					NA NA	NA NA	0 594190	(	0 0	0 10
(m)	Any Other (Specify)		819	669014	4 (	0 0	669014	0.4591	669014	0	669014	0.4591	. (	0.46	C	0 0	NA	NA	669014	(	) (	0
	Body Corp-Ltd Liability Partnership Hindu Undivided Family		19 778				47275		47179 238887	0	47179 238887	0.0324		0 0.03			NA NA	NA NA	47179 238887			
	Clearing Member		21	14149	9 0		14149	0.0097	14149		14149	0.0097	· (	0.01		) (	NA	NA	14149	(	) (	0 0
	Other Directors / Relatives		1					0.2531	368799	0	368799	0.2531					NA	NA	368799	(	-	0 0
	Sub Total (B)(4) Total Public Shareholding (B)=		40557	13724503		0 0	13724503	9.4178	13724503	0	13724503	9.4178	2,58,858	9.58	с С	/ C	NA	NA	13635289	(	<u> </u>	" <u> </u>
	(B)(1)+(B)(2)+(B)(3)+b(4)		40630	41408990	) (	0 0	41408990	28.415	41408990	0	41408990	28.415	2,58,858	28.54	c	0 0	NA	NA	41319776	(	0 0	) 0

Table IV	- Statement showing shareholding pattern of the No	on Proi	moter- No	on Public s	harehold	er																
	-																					
										old Number of Voting Rights held in each class			each class	Underlyin	ing , as a % assuming	Number of Lookod in		Number of Locked in		Number o pledged o		Number
							No. of		calculated					Outstandi	-			encumbered		of equity		
					No. of	Partly	shares		as per	No of Voting Rights				conversio					shares			
					fully paid	I	underlyin	<b>T</b> . 4 . 1				<b>T</b>	convertibl			As a % of		As a % of				
				Nos. of sharehold	up equity shares	shares	g Depositor		1957 As a % of	Class eg:	Class eg:		Total as a % of	e securities	convertibl e		total Shares		total Shares	demateri alised		
	Category & Name of the shareholders	PAN		ers	held	held	y Receipts		(A+B+C2)	-	y	Total		(including		No. (a)		No. (a)	held(b)	form		
	(1)		(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(	(IX)		(X)	(XI)=	()	an)	()	(III)	(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		
	Employee Benefit Trust / Employee Welfare Trust under																					
	SEBI (Share based Employee Benefits and Sweat Equity)																					
2	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		