

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			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		Number of Shares		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)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg: y	Total	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)					(XII)	
(A)	Promoter & Promoter Group	10	10,43,20,451	0	0	10,43,20,451	71.58	10,43,20,451	-	10,43,20,451	71.58	0	71.34	0	0	0	0	10,43,20,451
(B)	Public	39,185	4,14,16,302	0	0	4,14,16,302	28.42	4,14,16,302	-	4,14,16,302	28.42	4,87,849	28.66	0	0	NA	NA	4,13,33,284
(C)	Non Promoter - Non Public				0				-			0		0	NA	NA		
(C1)	Shares Underlying DRs	-	-	0	0	-	0.00	-	-	-	-	0	-	0	NA	NA		-
(C2)	Shares Held By Employee Trust	-	-	0	0	-	0.00	-	-	-	-	0	-	0	NA	NA		-
	Total	39,195	14,57,36,753	0	0	14,57,36,753	100.00	14,57,36,753	-	14,57,36,753	100.00	4,87,849	100.00	0	0	0	0	14,56,53,735

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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 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 total Shares held(b)	No. (a)	As a % of total Shares held(b)		
										Class eg: X	Class eg: y									Total
1	(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)	Individuals / Hindu Undivided Family			9	10,11,48,021	0	0	10,11,48,021	69.40	10,11,48,021	0	10,11,48,021	69.40	0	69.17	0	0	0	0	10,11,48,021
	Ravindra Kishore Sinha	Promoters	AIRPS2881A	1	5,71,63,671	0	0	5,71,63,671	39.22	5,71,63,671	0	5,71,63,671	39.22	0	39.09	0	0	0	0	5,71,63,671
	Rita Kishore Sinha	Promoters	ADHP58863K	1	2,33,12,364	0	0	2,33,12,364	16.00	2,33,12,364	0	2,33,12,364	16.00	0	15.94	0	0	0	0	2,33,12,364
	Rituraj Kishore Sinha	Promoters	AMKPS3981Q	1	1,56,58,482	0	0	1,56,58,482	10.74	1,56,58,482	0	1,56,58,482	10.74	0	10.71	0	0	0	0	1,56,58,482
	Rivoli Sinha	Promoters	AZYP55168C	1	47,27,632	0	0	47,27,632	3.24	47,27,632	0	47,27,632	3.24	0	3.23	0	0	0	0	47,27,632
	Pallavi Sinha	Promoters	ALOPK3458M	1	2,20,070	0	0	2,20,070	0.15	2,20,070	0	2,20,070	0.15	0	0.15	0	0	0	0	2,20,070
	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	ADBP8609G	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	0	0	0	-
(c)	Financial Institutions / Banks			0	-	0	0	-	0.00	-	0	-	0.00	0	-	0	0	0	0	-
(d)	Any Other (Specify)			1	31,72,430	0	0	31,72,430	2.18	31,72,430	0	31,72,430	2.18	0	2.17	0	0	0	0	31,72,430
	Bodies Corporate			1	31,72,430	0	0	31,72,430	2.18	31,72,430	0	31,72,430	2.18	0	2.17	0	0	0	0	31,72,430
	Vocational Skills Council India Private Limited	Promoter Group	AALCS0570M	1	31,72,430	0	0	31,72,430	2.18	31,72,430	0	31,72,430	2.18	0	2.17	0	0	0	0	31,72,430
	Sub Total (A)(1)			10	10,43,20,451	0	0	10,43,20,451	71.58	10,43,20,451	0	10,43,20,451	71.58	0	71.34	0	0	0	0	10,43,20,451
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	-	0	0	-	0.00	-	0	-	0.00	0	-	0	0	0	0	-
(b)	Government			0	-	0	0	-	0.00	-	0	-	0.00	0	-	0	0	0	0	-
(c)	Institutions			0	-	0	0	-	0.00	-	0	-	0.00	0	-	0	0	0	0	-
(d)	Foreign Portfolio Investor			0	-	0	0	-	0.00	-	0	-	0.00	0	-	0	0	0	0	-
(e)	Any Other (Specify)			0	-	0	0	-	0.00	-	0	-	0.00	0	-	0	0	0	0	-
	Sub Total (A)(2)			0	-	0	0	-	0.00	-	0	-	0.00	0	-	0	0	0	0	-
	Total Shareholding Of Promoter And Promoter Group (A)-(A)(1)+(A)(2)			10	10,43,20,451	0	0	10,43,20,451	71.58	10,43,20,451	0	10,43,20,451	71.58	0	71.34	0	0	0	0	10,43,20,451

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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		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)	Number of equity shares held in dematerialised form	Shareholding(No. of shares) under			
								Class eg: X	Class eg: y	Total									Sub-category(i)	Sub-category(ii)	Sub-category(iii)	
(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)	(XV)						
1	Institutions (Domestic)																					
(a)	Mutual Fund		8	40,89,172	0	0	40,89,172	2.81	40,89,172	0	40,89,172	2.81	0	2.80	0	0	NA	NA	40,89,172	0	0	0
	Nippon Life India Trustee Ltd-A/C Nippon India Sm	AAATR0090B	1	29,42,856	0	0	29,42,856	2.02	29,42,856	0	29,42,856	2.02	0	2.01	0	0	NA	NA	29,42,856			
(b)	Venture Capital Funds		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-			
(c)	Alternate Investment Funds		5	5,29,955	0	0	5,29,955	0.36	5,29,955	0	5,29,955	0.36	0	0.36	0	0	NA	NA	5,29,955	0	0	0
(d)	Banks		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-			
(e)	Insurance Companies		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-			
(f)	Provident Funds/ Pension Funds		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-			
(G)	Asset Reconstruction Companies		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-			
(h)	Sovereign Wealth Funds		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-			
(i)	NBFCs registered with RBI		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-			
(j)	Other Financial Institutions		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-			
(k)	Any Other (Specify)		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-			
	Sub Total (B)(1)		13	46,19,127	0	0	46,19,127	3.17	46,19,127	0	46,19,127	3.17	0	3.16	0	0	NA	NA	46,19,127	0	0	0
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-			
(b)	Foreign Venture Capital Investors		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-			
(c)	Sovereign Wealth Funds		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-			
(d)	Foreign Portfolio Investors Category I		68	2,22,09,739	0	0	2,22,09,739	15.24	2,22,09,739	0	2,22,09,739	15.24	0	15.19	0	0	NA	NA	2,22,09,739	0	0	0
	Smallcap World Fund, Inc	AABCS3581L	1	55,44,711	0	0	55,44,711	3.80	55,44,711	0	55,44,711	3.80	0	3.79	0	0	NA	NA	55,44,711			
	Steinberg India Emerging Opportunities Fund Lim	AAACPS9509N	1	30,00,000	0	0	30,00,000	2.06	30,00,000	0	30,00,000	2.06	0	2.05	0	0	NA	NA	30,00,000			
	Malabar Select Fund	AAKCM2307B	1	27,16,235	0	0	27,16,235	1.86	27,16,235	0	27,16,235	1.86	0	1.86	0	0	NA	NA	27,16,235			
	Malabar India Fund Limited	AAF6M589C	1	22,75,219	0	0	22,75,219	1.56	22,75,219	0	22,75,219	1.56	0	1.56	0	0	NA	NA	22,75,219			
	Fidelity Funds - Asian Smaller Companies Pool	AACCF3258J	1	21,71,943	0	0	21,71,943	1.49	21,71,943	0	21,71,943	1.49	0	1.49	0	0	NA	NA	21,71,943			
	Abu Dhabi Investment Authority - Monsoon	AAACA4380N	1	19,94,191	0	0	19,94,191	1.37	19,94,191	0	19,94,191	1.37	0	1.36	0	0	NA	NA	19,94,191			
(e)	Foreign Portfolio Investors Category II		7	17,11,960	0	0	17,11,960	1.17	17,11,960	0	17,11,960	1.17	0	1.17	0	0	NA	NA	17,11,960	0	0	0
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-			
(g)	Any Other (Specify)		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-			
	Sub Total (B)(2)		75	2,39,21,699	0	0	2,39,21,699	16.41	2,39,21,699	0	2,39,21,699	16.41	0	16.36	0	0	NA	NA	2,39,21,699	0	0	0
3	Central Government/ State Government(s)																					
(a)	Central Government / President of India		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-			
(b)	State Government / Governor		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-			
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-			
	Sub Total (B)(3)		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-			
4	Non-Institutions																					
(a)	Associate companies / Subsidiaries		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-			
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		1	3,24,111	0	0	3,24,111	0.22	3,24,111	0	3,24,111	0.22	0	0.22	0	0	NA	NA	3,24,111	0	0	0
(C)	Key Managerial Personnel		3	1,52,073	0	0	1,52,073	0.10	1,52,073	0	1,52,073	0.10	0	0.10	0	0	NA	NA	1,52,073	0	0	0
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-			
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-			
(f)	Investor Education and Protection Fund (IEPF)		1	7,318	0	0	7,318	0.01	7,318	0	7,318	0.01	0	0.01	0	0	NA	NA	7,318	0	0	0
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		36994	60,55,732	0	0	60,55,732	4.16	60,55,732	0	60,55,732	4.16	3,99,649	4.41	0	0	NA	NA	59,72,714	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		13	11,05,653	0	0	11,05,653	0.76	11,05,653	0	11,05,653	0.76	88,200	0.82	0	0	NA	NA	11,05,653	0	0	0
(i)	Non Resident Indians (NRIs)		879	4,93,766	0	0	4,93,766	0.34	4,93,766	0	4,93,766	0.34	0	0.34	0	0	NA	NA	4,93,766	0	0	0
(j)	Foreign Nationals		2	34,11,714	0	0	34,11,714	2.34	34,11,714	0	34,11,714	2.34	0	2.33	0	0	NA	NA	34,11,714	0	0	0
	Thomas Fredrik Berglund	COCPB3836H	1	17,55,154	0	0	17,55,154	1.20	17,55,154	0	17,55,154	1.20	0	1.20	0	0	NA	NA	17,55,154	0	0	0
	Haakan Gustaf Oscar Winberg	AEEPW3457M	1	16,56,560	0	0	16,56,560	1.14	16,56,560	0	16,56,560	1.14	0	1.13	0	0	NA	NA	16,56,560			
(k)	Foreign Companies		0	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	NA	-			
(l)	Bodies Corporate		220	7,24,359	0	0	7,24,359	0.50	7,24,359	0	7,24,359	0.50	0	0.50	0	0	NA	NA	7,24,359	0	0	0
(m)	Any Other (Specify)		984	6,00,750	0	0	6,00,750	0.41	6,00,750	0	6,00,750	0.41	0	0.41	0	0	NA	NA	6,00,750	0	0	0
	Trusts		1	369	0	0	369	0.00	369	0	369	0.00	0	0.00	0	0	NA	NA	369	0	0	0
	Body Corp-Ltd Liability Partnership		15	23,805	0	0	23,805	0.02	23,805	0	23,805	0.02	0	0.02	0	0	NA	NA	23,805	0	0	0
	Hindu Undivided Family		962	2,58,253	0	0	2,58,253	0.18	2,58,253	0	2,58,253	0.18	0	0.18	0	0	NA	NA	2,58,253	0	0	0
	Clearing Member		5	18,323	0	0	18,323	0.01	18,323	0	18,323	0.01	0	0.01	0	0	NA	NA	18,323	0	0	0
	Other Directors / Relatives		1	3,00,000	0	0	3,00,000	0.21	3,00,000	0	3,00,000	0.21	0	0.21	0	0	NA	NA	3,00,000	0	0	0

Sub Total (B)(4)		39097	1,28,75,476	0	0	1,28,75,476	8.83	1,28,75,476	0	1,28,75,476	8.83	4,87,849	9.14	0	0	NA	NA	1,27,92,458	0	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		39185	4,14,16,302	0	0	4,14,16,302	28.42	4,14,16,302	0	4,14,16,302	28.42	4,87,849	28.66	0	0	NA	NA	4,13,33,284	0	0	0

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 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	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