

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 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 | 10,33,25,419 | 0 | 0 | 10,33,25,419 | 71.70 | 103325419 | 0 | 10,33,25,419 | 71.70 | 0 | 71.47 | 0 | 0 | 0 | 0 | 10,33,25,419 |
| (B) | Public | 34,409 | 4,07,74,971 | 0 | 0 | 4,07,74,971 | 28.30 | 40774971 | 0 | 4,07,74,971 | 28.30 | 4,79,732 | 28.53 | 0 | 0 | NA | NA | 4,06,92,203 |
| (C) | Non Promoter - Non Public | - | - | 0 | 0 | - | 0.00 | - | 0 | - | 0.00 | 0 | 0.00 | 0 | 0 | NA | NA | - |
| (C1) | Shares Underlying DRs | - | - | 0 | 0 | - | 0.00 | 0 | 0 | - | 0.00 | 0 | 0.00 | 0 | 0 | NA | NA | - |
| (C2) | Shares Held By Employee Trust | - | - | 0 | 0 | - | 0.00 | 0 | 0 | - | 0.00 | 0 | 0.00 | 0 | 0 | NA | NA | - |
| | Total | 34,419 | 14,41,00,390 | 0 | 0 | 14,41,00,390 | 100.00 | 144100390 | 0 | 14,41,00,390 | 100.00 | 4,79,732 | 100.00 | 0 | 0 | 0 | 0 | 14,40,17,622 |

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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 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 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 | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | | 9 | 10,01,83,267 | 0 | 0 | 10,01,83,267 | 69.52 | 10,01,83,267 | 0 | 10,01,83,267 | 69.52 | 0 | 69.29 | 0 | 0 | 0 | 0 | 10,01,83,267 |
| | Ravindra Kishore Sinha | Promoters | 1 | 5,66,18,087 | 0 | 0 | 5,66,18,087 | 39.29 | 5,66,18,087 | 0 | 5,66,18,087 | 39.29 | 0 | 39.16 | 0 | 0 | 0 | 0 | 5,66,18,087 |
| | Rita Kishore Sinha | Promoters | 1 | 2,30,89,865 | 0 | 0 | 2,30,89,865 | 16.02 | 2,30,89,865 | 0 | 2,30,89,865 | 16.02 | 0 | 15.97 | 0 | 0 | 0 | 0 | 2,30,89,865 |
| | Rituraj Kishore Sinha | Promoters | 1 | 1,55,09,033 | 0 | 0 | 1,55,09,033 | 10.76 | 1,55,09,033 | 0 | 1,55,09,033 | 10.76 | 0 | 10.73 | 0 | 0 | 0 | 0 | 1,55,09,033 |
| | Rivoli Sinha | Promoters | 1 | 46,82,510 | 0 | 0 | 46,82,510 | 3.25 | 46,82,510 | 0 | 46,82,510 | 3.25 | 0 | 3.24 | 0 | 0 | 0 | 0 | 46,82,510 |
| | Pallavi Sinha | Promoters | 1 | 2,17,970 | 0 | 0 | 2,17,970 | 0.15 | 2,17,970 | 0 | 2,17,970 | 0.15 | 0 | 0.15 | 0 | 0 | 0 | 0 | 2,17,970 |
| | Pallavi Sinha (Trustee of RKS JV Trust) | 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) | 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 | 31,42,152 | 0 | 0 | 31,42,152 | 2.18 | 31,42,152 | 0 | 31,42,152 | 2.18 | 0 | 2.17 | 0 | 0 | 0 | 0 | 31,42,152 |
| | Bodies Corporate | | 1 | 31,42,152 | 0 | 0 | 31,42,152 | 2.18 | 31,42,152 | 0 | 31,42,152 | 2.18 | 0 | 2.17 | 0 | 0 | 0 | 0 | 31,42,152 |
| | Vocational Skills Council India Private Limited | Promoter Group | 1 | 31,42,152 | 0 | 0 | 31,42,152 | 2.18 | 31,42,152 | 0 | 31,42,152 | 2.18 | 0 | 2.17 | 0 | 0 | 0 | 0 | 31,42,152 |
| | Sub Total (A)(1) | | 10 | 10,33,25,419 | 0 | 0 | 10,33,25,419 | 71.70 | 10,33,25,419 | 0 | 10,33,25,419 | 71.70 | 0 | 71.47 | 0 | 0 | 0 | 0 | 10,33,25,419 |
| 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 | 10,33,25,419 | 0 | 0 | 10,33,25,419 | 71.70 | 10,33,25,419 | 0 | 10,33,25,419 | 71.70 | 0 | 71.47 | 0 | 0 | 0 | 0 | 10,33,25,419 |

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.

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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)+ (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 | 0.0000 | 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 | 0.0000 | 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 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |