

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	103,919,469	0	0	103,919,469	72.09	103,919,469	0	103,919,469	72.09	0	71.70	0	0	0	0	103,919,469	
(B)	Public	38,133	40,238,967	0	0	40,238,967	27.91	40,238,967	0	40,238,967	27.91	785,306	28.30	0	0	0	NA	40,157,035	
(C)	Non Promoter - Non Public	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	NA	-	
(C1)	Shares Underlying DRs	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	NA	-	
(C2)	Shares Held By Employee Trust	-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	0	NA	-	
Total		38,143	144,158,436	0	0	144,158,436	100.00	144,158,436	0	144,158,436	100.00	785306	100.00	0	0	0	0	144,076,504	

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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) (XII) = (VII)+(X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of 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)	(X)			(X)		(XII)	(XIII)		(XIV)	
1	Indian																	
(a)	Individuals / Hindu Undivided Family		9	100,777,317	0	0	100,777,317	69.91	100777317	0	100777317	69.91	0	69.53	0	0	0	100,777,317
	Ravindra Kohore Sinha	Promoters	AURPS288JA	1	56,618,087	0	56,618,087	39.27	56618087	0	56618087	39.27	0	39.06	0	0	0	56,618,087
	Rita Kohore Sinha	Promoters	ADHPS8863K	1	23,089,865	0	23,089,865	16.02	23089865	0	23089865	16.02	0	15.93	0	0	0	23,089,865
	Ritunj Kohore Sinha	Promoters	AMAKPS981Q	1	16,103,533	0	16,103,533	11.17	16103533	0	16103533	11.17	0	11.11	0	0	0	16,103,533
	Rivoli Sinha	Promoters	AZYPS5168C	1	4,682,510	0	4,682,510	3.25	4682510	0	4682510	3.25	0	3.23	0	0	0	4,682,510
	Pallavi Sinha	Promoters	ALOPK3458M	1	217,970	0	217,970	0.15	217970	0	217970	0.15	0	0.15	0	0	0	217,970
	Pallavi Sinha (Trustee of RKS JV Trust)	Promoters	AADTR1465P	1	33,218	0	33,218	0.02	33218	0	33218	0.02	0	0.02	0	0	0	33,218
	Vikash Kohore Prasad	Promoters	ADBPPI9609G	1	13,750	0	13,750	0.01	13750	0	13750	0.01	0	0.01	0	0	0	13,750
	Satyendra Kohore	Promoters	AXYPK2419F	1	10,884	0	10,884	0.01	10884	0	10884	0.01	0	0.01	0	0	0	10,884
	Vishan Narain Khanna	Promoters	ACDPK1459Q	1	7,500	0	7,500	0.01	7500	0	7500	0.01	0	0.01	0	0	0	7,500
(b)	Central Government / State Government(s)		0	-	0	0	-	0.00	0	0	0	0.00	0	0.00	0	0	0	69.53
(c)	Financial Institutions / Banks		0	-	0	0	-	0.00	0	0	0	0.00	0	0.00	0	0	0	-
(d)	Any Other (Specify)		1	3,142,152	0	0	3,142,152	2.18	3142152	0	3142152	2.18	0	2.17	0	0	0	3,142,152
	Bodies Corporate		1	3,142,152	0	0	3,142,152	2.18	3142152	0	3142152	2.18	0	2.17	0	0	0	3,142,152
	Vocational Skills Council India Private Limited	Promoter Group	AALCS0570M	1	3,142,152	0	3,142,152	2.18	3142152	0	3142152	2.18	0	2.17	0	0	0	3,142,152
	Sub Total (A)(1)		10	103,919,469	0	0	103,919,469	72.09	103919469	0	103919469	72.09	0	71.70	0	0	0	103,919,469
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	-	0	0	-	0.00	0	0	0	0.00	0	0.00	0	0	0	-
(b)	Government		0	-	0	0	-	0.00	0	0	0	0.00	0	0.00	0	0	0	-
(c)	Institutions		0	-	0	0	-	0.00	0	0	0	0.00	0	0.00	0	0	0	-
(d)	Foreign Portfolio Investor		0	-	0	0	-	0.00	0	0	0	0.00	0	0.00	0	0	0	-
(e)	Any Other (Specify)		0	-	0	0	-	0.00	0	0	0	0.00	0	0.00	0	0	0	-
	Sub Total (A)(2)		0	-	0	0	-	0.00	0	0	0	0.00	0	0.00	0	0	0	-
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		10	103,919,469	0	0	103,919,469	72.09	103919469	0	103919469	72.09	0	71.70	0	0	0	103,919,469

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Table III – Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	(i)	(ii)	(iii)	(iv)	(v)	(vi)	No. of shares underlying Depository Receipts	Total nos. shares held (vii) = (iv)+(v)+(vi)	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) (xi) = (vii)+(x) As a % of (A+B+C2)	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								Sub-category(i)	Sub-category(ii)	Sub-category(iii)			
										Class eq. X	Class eq. Y	Total											
																			(xv)	(xvi)	(xvii)	(xviii)	(xix)
1. Institutions (Domestic)																							
(a) Mutual Fund			3	6,982,254	0	0	6,982,254	4.84	6,982,254	0	6,982,254	4.84	0	4.82	0	0	NA	6,982,254	0	0			
360 One Equated Equity Fund	AAAT18736M		1	3,422,832	0	0	3,422,832	2.37	3,422,832	0	3,422,832	2.37	0	2.36	0	0	NA	3,422,832	0	0			
Nippon Life India Trustee Ltd-A/C Nippon India Sec	AAA7R0090B		1	2,452,497	0	0	2,452,497	1.70	2,452,497	0	2,452,497	1.70	0	1.69	0	0	NA	2,452,497	0	0			
(b) Venture Capital Funds			-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	-				
(c) Alternate Investment Funds			6	597,066	0	0	597,066	0.41	597,066	0	597,066	0.41	0	0.41	0	0	NA	597,066	0	0			
(d) Banks			-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	-				
(e) Insurance Companies			-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	-				
(f) Provident Funds/ Pension Funds			-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	-				
(g) Asset Reconstruction Companies			-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	-				
(h) Sovereign Wealth Funds			-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	-				
(i) NBFCs registered with RBI			-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	-				
(j) Other Financial Institutions			-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	-				
(k) Any Other (Specify)			-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	-				
Sub Total (B)(1)			9	7,579,320	0	0	7,579,320	5.26	7,579,320	0	7,579,320	5.26	0	5.23	0	0	NA	7,579,320	0	0			
2. Institutions (Foreign)																							
(a) Foreign Direct Investment			-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	-				
(b) Foreign Venture Capital Investors			-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	-				
(c) Sovereign Wealth Funds			-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	-				
(d) Foreign Portfolio Investors Category I			77	17,680,081	0	0	17,680,081	12.26	17,680,081	0	17,680,081	12.26	0	12.20	0	0	NA	17,680,081	0	0			
Abu Dhabi Investment Authority - Stable	AAACA4380N		1	3,372,942	0	0	3,372,942	2.34	3,372,942	0	3,372,942	2.34	0	2.33	0	0	NA	3,372,942	0	0			
Sovereign India Emerging Opportunities Fund Lim	AAPCS9509N		1	3,000,000	0	0	3,000,000	2.08	3,000,000	0	3,000,000	2.08	0	2.07	0	0	NA	3,000,000	0	0			
Malabar Select Fund	AACM23078B		1	2,431,177	0	0	2,431,177	1.67	2,431,177	0	2,431,177	1.67	0	1.66	0	0	NA	2,431,177	0	0			
Malabar India Fund Limited	AAMCM6589C		1	2,226,167	0	0	2,226,167	1.54	2,226,167	0	2,226,167	1.54	0	1.54	0	0	NA	2,226,167	0	0			
Fidelity Funds - Asian Smaller Companies Pool	AACCF3215H		1	2,169,214	0	0	2,169,214	1.50	2,169,214	0	2,169,214	1.50	0	1.50	0	0	NA	2,169,214	0	0			
Foreign Portfolio Investors Category II			9	1,312,584	0	0	1,312,584	0.91	1,312,584	0	1,312,584	0.91	0	0.91	0	0	NA	1,312,584	0	0			
Overseas Depositories(holding DRs) (balancing figure)			-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	-				
(f) Any Other (Specify)			-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	-				
Sub Total (B)(2)			86	18,992,665	0	0	18,992,665	13.17	18,992,665	0	18,992,665	13.17	0	13.10	0	0	NA	18,992,665	0	0			
3. Central Government/ State Government(s)																							
(a) Central Government / President of India			-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	-				
(b) State Government / Governor			-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	-				
Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter			-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	-				
(c) Sub Total (B)(3)			-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	-				
4. Non-Institutions																							
(a) Associate companies / Subsidiaries			-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	-				
Directors and their relatives (excluding Independent Directors and nominee Directors)			1	318,979	0	0	318,979	0.22	318,979	0	318,979	0.22	0	0.22	0	0	NA	318,979	0	0			
(c) Key Managerial Personnel			3	144,438	0	0	144,438	0.10	144,438	0	144,438	0.10	0	0.10	0	0	NA	144,438	0	0			
Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)			-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	-				
Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'			-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	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	7,318	0	0			
i. Resident individual holding nominal share capital up to Rs. 2 lakhs			36,172	6,741,900	0	0	6,741,900	4.68	6,741,900	0	6,741,900	4.68	632,706	5.09	0	0	NA	6,659,968	0	0			
ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs			15	1,276,781	0	0	1,276,781	0.89	1,276,781	0	1,276,781	0.89	152,600	0.99	0	0	NA	1,276,781	0	0			
(h) Non Resident Indians (NRIs)			897	779,531	0	0	779,531	0.54	779,531	0	779,531	0.54	0	0.54	0	0	NA	779,531	0	0			
(i) Foreign Nationals			2	3,229,664	0	0	3,229,664	2.24	3,229,664	0	3,229,664	2.24	0	2.23	0	0	NA	3,229,664	0	0			
Haakon Gustaf Oscar Winberg	AEEPW3457M		1	1,640,549	0	0	1,640,549	1.14	1,640,549	0	1,640,549	1.14	0	1.13	0	0	NA	1,640,549	0	0			
Thomas Fredrik Berglund	OCOPB3836H		1	1,589,115	0	0	1,589,115	1.10	1,589,115	0	1,589,115	1.10	0	1.10	0	0	NA	1,589,115	0	0			
(k) Foreign Companies			-	-	0	0	-	0.00	-	0	-	0.00	0	0.00	0	0	NA	-	-				
(l) Bodies Corporate			194	514,721	0	0	514,721	0.36	514,721	0	514,721	0.36	0	0.36	0	0	NA	514,721	0	0			
(m) Any Other (Specify)			753	653,650	0	0	653,650	0.45	653,650	0	653,650	0.45	0	0.45	0	0	NA	653,650	0	0			
Body Corp Ltd Liability Partnership			16	87,941	0	0	87,941	0.05	87,941	0	87,941	0.05	0	0.05	0	0	NA	87,941	0	0			
Hindu Undivided Family			733	285,187	0	0	285,187	0.20	285,187	0	285,187	0.20	0	0.20	0	0	NA	285,187	0	0			
Clearing Member			3	522	0	0	522	0.00	522	0	522	0.00	0	0.00	0	0	NA	522	0	0			
Other Directors / Relatives			1	300,000	0	0	300,000	0.21	300,000	0	300,000	0.21	0	0.21	0	0	NA	300,000	0	0			
Sub Total (B)(4)			38,038	13,666,982	0	0	13,666,982	9.48	13,666,982	0	13,666,982	9.48	785,306	5.97	0	0	NA	13,666,982	0	0			
Total Public Shareholding (B)-(B)(1)-(B)(2)-(B)(3)-(B)(4)			38,133	40,238,967	0	0	40,238,967	27.91	40,238,967	0	40,238,967	27.91	785,306	28.30	0	0	NA	40,238,967	0	0			

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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 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								
						(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	(i) Custodian/DR Holder	(ii)	(iii)	(iv)	(v)	(vi)	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	
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C12)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0