



SIS Limited

Table III - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	Entity Type	PAN	No. of shares held	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total No. shares held	Shareholding % calculated as per SCRR, 1957 As if			No. of Shares Underlying Outstanding convertible securities (Including Warrants, ESOP, Convertible Securities etc.)	Total No. of shares on fully diluted basis (including convertible securities)	Shareholding % conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged	Non-Disposal Undertaking	Other encumbrances, if any	Total Number of Shares w/cumbered		Number of equity shares held in dematerialized form					
								No. of Voting Rights										Total as a % of Total Voting Rights			No. (L)	No. (M)	No. (N)	No. (O)	No. (P)
								Class eq. X	Class eq. Y	Class eq. Z								(VII) As a % of (A+B+C)	(VIII) As a % of (A+B+C+D)						
<b>I</b>	<b>Indian</b>																								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C)	(IX)	(X)	(XI) = (VII)+(X)	(XII) As a % of (A+B+C+D)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII) = (XIV)+(XV)+(XVI)+(XVII)	(XIX)							
Individuals / Hindu Undivided Family			98,474,082	0	0	98,474,082	69.73	98,474,082	69.73	0	98,474,082	69.57	0	0	0	0	98,474,082			98,474,082					
Ramendra Krishna Sinha	Promoters	AMPR2881A	1	55,542,130	0	55,542,130	55.37	55,542,130	55.37	0	55,542,130	55.29	0	0	0	0	55,542,130			55,542,130					
Raja Krishna Sinha	Promoters	AMPR5881B	1	22,565,951	0	22,565,951	15.98	22,565,951	15.98	0	22,565,951	15.94	0	0	0	0	22,565,951			22,565,951					
Manoj Krishna Sinha	Promoters	AMPR5881C	1	15,795,083	0	15,795,083	11.34	15,795,083	11.34	0	15,795,083	11.12	0	0	0	0	15,795,083			15,795,083					
Rajni Sinha	Promoters	AMPR5881E	1	4,275,013	0	4,275,013	3.04	4,275,013	3.04	0	4,275,013	3.21	0	0	0	0	4,275,013			4,275,013					
Palani Sinha	Promoters	ALDP4848M	1	211,024	0	211,024	0.15	211,024	0.15	0	211,024	0.11	0	0	0	0	211,024			211,024					
Subash Kumar Prasad	Promoters	AMPR5881D	1	13,758	0	13,758	0.01	13,758	0.01	0	13,758	0.01	0	0	0	0	13,758			13,758					
Subash Kumar Prasad	Promoters	AMPR5881D	1	11,000	0	11,000	0.01	11,000	0.01	0	11,000	0.01	0	0	0	0	11,000			11,000					
Subash Kumar Prasad	Promoters	AMPR5881E	1	4,000	0	4,000	0.00	4,000	0.00	0	4,000	0.00	0	0	0	0	4,000			4,000					
Subash Sinha (Trustee of Trust)	Promoters	AMPR5881F	1	1,172	0	1,172	0.00	1,172	0.00	0	1,172	0.00	0	0	0	0	1,172			1,172					
Central Government / State Government(s)			0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0			0					
Financial Institutions / Banks			0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0			0					
Any Other (Specify)			1	3,073,340	0	3,073,340	2.17	3,073,340	2.17	0	3,073,340	2.17	0	0	0	0	3,073,340			3,073,340					
Reserve Corporation			1	3,073,340	0	3,073,340	2.17	3,073,340	2.17	0	3,073,340	2.17	0	0	0	0	3,073,340			3,073,340					
Investment Skills Council India Private Limited	Promoter Group	ANL150570M	1	3,073,340	0	3,073,340	2.17	3,073,340	2.17	0	3,073,340	2.17	0	0	0	0	3,073,340			3,073,340					
<b>Sub Total (A1)</b>			<b>101,545,402</b>	<b>0</b>	<b>0</b>	<b>101,545,402</b>	<b>71.88</b>	<b>101,545,402</b>	<b>71.88</b>	<b>0</b>	<b>101,545,402</b>	<b>71.74</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>101,545,402</b>			<b>101,545,402</b>					
<b>II</b>	<b>Foreign</b>																								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C)	(IX)	(X)	(XI) = (VII)+(X)	(XII) As a % of (A+B+C+D)	(XIII)	(XIV)	(XV)	(XVI)	(XVII) = (XIV)+(XV)+(XVI)+(XVII)	(XIX)								
Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0			0					
Government			0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0			0					
Institutions			0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0			0					
Foreign Portfolio Investor			0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0			0					
Any Other (Specify)			0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0			0					
<b>Sub Total (A2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>			<b>0</b>					
<b>Total Shareholding Of Promoter And Promoter Group (A)</b>			<b>101,545,402</b>	<b>0</b>	<b>0</b>	<b>101,545,402</b>	<b>71.88</b>	<b>101,545,402</b>	<b>71.88</b>	<b>0</b>	<b>101,545,402</b>	<b>71.74</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>101,545,402</b>			<b>101,545,402</b>					



