

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, ESOP Securities etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Conversion, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares 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)	No. (a)	As a % of total Shares held(b)	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 (VII)	(IX)				(X)	(XI)=(VII+X)	(XII)= (VIII)/(XI)	(XIII)		(XIV)		(XV)		(XVI)		(XVII)=(XIV+XV+XVI)		(XVIII)																			
(A)	Promoter & Promoter Group	10	101545402	0	0	101545402	71.8647	101545402	0	101545402	71.86	0	101545402	71.74	0	0	0	0							101545402																			
(B)	Public	64684	39755348	0	0	39755348	28.1353	39755348	0	39755348	28.14	2,50,544	4,00,05,892	28.26	0	0	NA	NA	NA	NA	NA	NA	NA	NA	39682146																			
(C)	Non Promoter - Non Public				0				0			0				0	NA	NA	NA	NA	NA	NA	NA	NA																				
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0																			
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0																			
	Total	64694	141300750	0	0	141300750	100	141300750	0	141300750	100	2,50,544	14,15,51,294	100	0	0	0	0	NA	NA	NA	NA	NA	NA	141227548																			

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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				Shares Underlying Outstanding convertible securities (including ESOP, Convertible Securities etc.)	shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialised form		
									No of Voting Rights																			
									Class eg: X	Class eg: Y	Total	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)	No. (a)	As a % of total Shares held(b)	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)	(VIII) =	(IX) As a	(X)				(XI)	(XII)=(VIII+XI)	(XIII)=	(XIV)		(XV)		(XVI)		(XVII)		(XVIII)=(XIV+XV+XVI)		(XIX)		
1	Indian																											
(a)	Individuals / Hindu Undivided Family		9	98474062	0	0	98474062	69.69	98474062	0	98474062	69.69	0	98474062	69.69	0	0	0	0							98474062		
	Ravindra Kishore Sinha	Promoters	AIRPS2881A	1	55342130	0	0	55342130	39.17	55342130	0	55342130	39.17	0	55342130	39.17	0	0	0	0						55342130		
	Rita Kishore Sinha	Promoters	ADHPS8863K	1	22569507	0	0	22569507	15.97	22569507	0	22569507	15.97	0	22569507	15.97	0	0	0	0						22569507		
	Rituraj Kishore Sinha	Promoter	AMKPS3981Q	1	15735683	0	0	15735683	11.14	15735683	0	15735683	11.14	0	15735683	11.14	0	0	0	0						15735683		
	Rivoli Sinha	Promoters	AZYP55168C	1	4577012	0	0	4577012	3.24	4577012	0	4577012	3.24	0	4577012	3.24	0	0	0	0						4577012		
	Pallavi Sinha	Promoters	ALOPK3458M	1	213058	0	0	213058	0.15	213058	0	213058	0.15	0	213058	0.15	0	0	0	0						213058		
	Vikash Kishore Prasad	Promoters	ADBPP8609G	1	13750	0	0	13750	0.01	13750	0	13750	0.01	0	13750	0.01	0	0	0	0						13750		
	Vishan Narain Khanna	Promoters	ACDPK1459Q	1	11000	0	0	11000	0.01	11000	0	11000	0.01	0	11000	0.01	0	0	0	0						11000		
	Satyendra Kishore	Promoters	AAYPK2419F	1	10800	0	0	10800	0.01	10800	0	10800	0.01	0	10800	0.01	0	0	0	0						10800		
	Pallavi Sinha	Promoters	AADTR1465P	1	1122	0	0	1122	0.00	1122	0	1122	0.00	0	1122	0.00	0	0	0	0						1122		
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00</																

