Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of	f Listed Entity: Sita Enterprises Limited									
2.	Scrip Co	crip Code/Name of Scrip/Class of Security: 512589									
3.	Share H	olding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)									
	a.	If under 31(1)(b) then indicate the report for Quarter ending June 2024									
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment									
4.	Declarat	ion: The Listed entity is required to submit the following declaration to the extent of submission of information:-									

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

^{*} If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Sita Enterprises Limited

Table I - Summary Statement holding of specified securities

							Sharehold						ing , as a			Number of	f Chause	
							ing as a %	Number o	f Voting Rig	hts held in	each class	Underlyin	%	Number o	f Locked in	pledged or		l
				No. of	No. of		oi totai	of securitie			cacii ciass	g Outstandi	_	shares	. Looked III	encumber	امما	Number of equity
					shares		shares					ng	conversio					shares
			fully paid		underlyin			No of Voti	ng Rights			convertibl	l .		As a % of		As a % of	
		Nos. of	up equity	equity	g	Total nos.	d as per	140 01 4011			Total as a	e	convertibl		total		total	demateri
		sharehold			Depositor		1 '	Class eg:			% of	securities	-		Shares		1	alised
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	Х	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(I)	X)		(X)	(XI)=	()	(II)	(X	(III)	(XIV)
(A)	Promoter & Promoter Group	9	2250000	0	0	2250000	75	2250000	0	2250000	75	0	75	0	0	0	0	2250000
(B)	Public	2864	750000	0	0	750000	25	750000	0	750000	25	0	25	0	0	NA	NA	498100
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	2873	3000000	0	0	3000000	100	3000000	0	3000000	100	0	100	0	0	0	0	2748100

Sita Enterprises Limited Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Shares ing, as a Number of Shares Sharehold Underlyir Number of Voting Rights held in each class Number of Locked in pledged or otherwise ing % assuming calculated of securities shares No. of Outstandi full No. of Partly shares as per of equity conversio fully paid paid-up SCRR, Total as a As a % of shares No of Voting Rights 1957 As a total Nos. of up equity equity Total nos % of Total total held in % of Shares Shares shares shares shares Voting securities demateria Category & Name of the shareholders **Entity Type** PAN held held Receipts held (A+B+C2) Class eg: X Class eg: y Total Rights including securities No. (a) held(b) held(b) lised form (11) (III) (IV) (V) (VI) (VII) = (VIII) As a (X) (XI)= (XIV) Indian 823500 823500 823500 Individuals / Hindu Undivided Family 823500 27.45 27.45 0 27.45 823500 (a) ol 0 AAAHA1416L 600000 600000 600000 600000 Ashok Tulsyan Promoter Group 20 600000 Ashok Kumar Tulsyan Promoters AABPT9798H 157600 157600 5.2533 157600 157600 5.2533 5.2533 157600 Sanju Ashok Tulsvan AAEPT3586E 63900 63900 2.13 63900 63900 2.13 2.13 63900 Promoters Anuja Tulsyan Promoters AKBPT7496E 1000 1000 0.0333 1000 1000 0.0333 0 0.0333 1000 Sneha Ashok Tulsvan Promoters AGCPT8564E 1000 1000 0.0333 1000 1000 0.0333 0 0.0333 1000 0 (b) Central Government / State Government(s) Financial Institutions / Banks (d) Any Other (Specify) 1426500 1426500 47.55 1426500 0 1426500 47.55 47.55 1426500 **Bodies Corporate** 1426500 1426500 47.55 1426500 ol 1426500 47.55 0 47.55 1426500 Bombay Mercantile & Leasing Co. Limited AAACR1814A 1025398 1025398 1025398 1025398 34 1799 34.1799 1025398 Promoter Group 34 1799 ABOFA6546N 375000 375000 375000 375000 12.5 12.5 375000 Saas Commerce Llp Promoter Group 12.5 15602 0.5201 15602 0.5201 0.5201 15602 Sita Equity Llp Promoter Group ADQFS8820F 15602 15602 Promoter Group AANFT7344R 10500 10500 10500 10500 10500 Tulsyan Products Llp 0.35 0.35 0.35 Sub Total (A)(1) 2250000 0 2250000 75 2250000 2250000 75 75 2250000 Foreign Individuals (Non-Resident Individuals / Foreign Individuals) (b) Government Institutions 0 0 Foreign Portfolio Investor (d) Any Other (Specify) ol 0 Sub Total (A)(2) Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) 2250000 2250000 75 2250000 2250000 75 2250000

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.

Sita Enterprises Limited
Table III - Statement showing shareholding pattern of the Public shareholder

No. of Partly shares fully paid paid-up up equity g partly shares shareshold shares shares Depositor shares shares Depositor shares shares PAN ers held held y Receipts held (A+B+C2) X Class eg: y Total Rights (Including securities	res Shareholdin under sub- sub- sed category(i of the sed sub- sub- sub- sub- sub- sub- sub- sub-	rization of shares ng(No. of shares) Sub- category(i i) (XV)
No. of fully paid-up apaid-up apaid-u	Shareholdin under Sub- category(i of m) i i i i i i i i i i i i i i i i i i	ng(No. of shares) Sub- category(i i) ii)
Nos. of up equity sharehold shareholders PAN eld shares sharehold shares sharehold shares sharehold shares held	nateri Sub	category(i i) ii)
Category & Name of the shareholders	m) i	i) ii)
Institutions (Domestic)	0 0 0 0 0	(XV)
[a] Mutual Fund	0 0 0 0	
[c] Alternate Investment Funds	0 0 0	
[d] Banks	0 0 0	' I
[e] Insurance Companies	0	
[f] Provident Funds/ Pension Funds 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	
(G) Asset Reconstruction Companies 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		
(h) Sovereign Wealth Funds 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	<u> </u>	
(i) NBFCs registered with RBI	0	
(j) Other Financial Institutions 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	
(k) Any Other (Specify) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	
Sub Total (B)(1)	0	
(a) Foreign Direct Investment 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	
(b) Foreign Venture Capital Investors 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		
(c) Sovereign Wealth Funds 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 <td>0</td> <td></td>	0	
(d) Foreign Portfolio Investors Category I 0 0 0 0 0 0 0 0 0 0 0 NA NA (e) Foreign Portfolio Investors Category II 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 <td>0</td> <td></td>	0	
[e] Foreign Portfolio Investors Category II 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 NA NA	0	
	0	
	9	
(f) figure)	o	. !
(g) Any Other (Specify) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 NA NA	0	
Sub Total (B)(2) 0 0 0 0 0 0 0 0 0 0 0 0 NA NA	0	
3 Central Government/ State Government(s)		
(a) Central Government / President of India 0 0 0 0 0 0 0 0 0 0 0 0 NA NA	0	
(b) State Government / Governor 0 0 0 0 0 0 0 0 0 0 0 0 NA NA	0	
Shareholding by Companies or Bodies Corporate		. !
where Central / State Government is a	o	. !
(L) promoter U U U U U U U U U U U U U U U U U U U	0	
Substitutions	0	
(a) Associate companies / Subsidiaries 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 NA NA	0	
Directors and their relatives (excluding		
(b) Independent Directors and nominee Directors) 0 0 0 0 0 0 0 0 0 0 0 0 NA NA	0	
[C] Key Managerial Personnel 0 0 0 0 0 0 0 0 0 0 0 0 0 NA NA	0	
Relatives of promoters (other than 'immediate		
relatives' of promoters disclosed under		
(D) 'Promoter and Promoter Group' category)	0	
Trusts where any person belonging to		
'Promoter and Promoter Group' category is		
(E) 'trustee', 'beneficiary', or 'author of the trust'' 0 0 0 0 0 0 0 0 0 0 0 0 NA NA	0	
(f) Investor Education and Protection Fund (IEPF)	0	
i. Resident Individual holding nominal share (g) capital up to Rs. 2 lakhs. 2806 509935 0 0 509935 16.9978 0 509935 16.9978 0 16.9978 0 0 NA NA 3	363935 0	ا ا
(g) capital up to Rs. 2 lakhs. 2806 509935 0 0 0 509935 16.9978 0 509935 16.9978 0 16.9978 0 0 NA NA 3	363935 0	0 0
	101858 0	ا ا
	52350	- 0
Suitable Developed in Suit	3419 0	0 0
(i) Foreign Nationals 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 NA NA	0	-
(k) Foreign Companies 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 NA NA	0	
(I) Bodies Corporate 15 63461 0 0 63461 2.1154 63461 0 63461 2.1154 0 0 NA NA	- 1	· [1
Charm Fiscal Company Pvt.Ltd. 1 52900 0 0 52900 1.7633 52900 0 52900 1.7633 0 1.7633 0 0 NA NA	7961 0	0 0

(m)	Any Other (Specify)	25	20927	0	0	20927	0.6976	20927	0	20927	0.6976	0	0.6976	0	NA C	NA	20927	0	0		0
	Hindu Undivided Family	25	20927	0	0	20927	0.6976	20927	0	20927	0.6976	0	0.6976	0 (NA C	NA	20927	0	0		0
	Sub Total (B)(4)	2864	750000	0	0	750000	25	750000	0	750000	25	0	25	0 (NA C	NA	498100	0	0		0
	Total Public Shareholding (B)=																				П
	(B)(1)+(B)(2)+(B)(3)+b(4)	2864	750000	0	0	750000	25	750000	0	750000	25	0	25	0 (NA C	NA	498100	o	i 0)	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares	%
0		

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.

No. of shareholders	No. of Shares
0	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

Sita En	terprises Limited																		
Table IV	- Statement showing shareholding pattern of the No	on Promoter- N	lon Public s	sharehold	er														
	0 • • • • • • • • • • • • • • • • • • •																		
						No. of			Number o	Imber of Voting Rights held in each class		Shares ing, as a Underlyin g assumin Outstandi		Number of	f Locked in	Number of pledged of encumbe	r otherwise	Number of equity	
				No. of	Partly	shares		as per					ng	conversio					shares
				fully paid	paid-up	underlyin		SCRR,	No of Vot	ina Diahte			convertibl	n of		As a % of		As a % of	held in
			Nos. of	up equity	equity	g	Total nos.	1957 As a		IIIg Nigilis		Total as a	e	convertibl		total		total	demateri
			sharehold	shares	shares	Depositor	shares	% of	Class eg:	Class eg:		% of	securities	e		Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	х	у	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(IX)		(X)	(XI)=	()	XII)	()	KIII)	(XIV)
1	Custodian/DR Holder		0) (0	0	0	0	() (C	0	0	0	() 0	NA	NA	0
	Employee Benefit Trust / Employee Welfare Trust under																		
	SEBI (Share based Employee Benefits and Sweat Equity)																		
2	Regulations, 2021		0) () 0	0	0	0	() (c	0	(0	() 0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=																		
	(C)(1)+(C)(2)		l 0	ol d	ol a) o	l o	ıl o	(ol d	ol d	ol a	ol d	ol o		ol d	NA	NA	l 0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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NSDL: 29/06/2024

CDSL:29/06/2024