

Statement Showing Shareholding Pattern								
Name of the Company :			SITA ENTERPRISES LIMITED					
Scrip Code :			Quarter Ended : 31-03-2009					
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total		Shares Pledged or	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	6	823500	-	27.4500	27.4500	NIL	NIL
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	4	1426500	1026200	47.5500	47.5500	NIL	NIL
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
	<b>Sub Total(A)(1)</b>	<b>10</b>	<b>2250000</b>	<b>1026200</b>	<b>75.0000</b>	<b>75.0000</b>	NIL	NIL
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate							
c	Institutions							
d	Any Others(Specify)							
	<b>Sub Total(A)(2)</b>							
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>10</b>	<b>2250000</b>	<b>1026200</b>	<b>75.0000</b>	<b>75.0000</b>	<b>NIL</b>	<b>NIL</b>
(B)	<b>Public shareholding</b>						NA	NA
(1)	<b>Institutions</b>						NA	NA
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions/ Banks							
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							

(h)	Any Other (specify)							
	<b>Sub-Total (B)(1)</b>							
<b>(2)</b>	<b>Non-institutions</b>						NA	NA
(a)	Bodies Corporate	28	65194	9694	2.1731	2.1731		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1420	460332	274932	15.3444	15.3444		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	221981	146981	7.3994	7.3994		
(c)	Any Other (specify)							
(c-i)	Non Resident Indians (Individuals)	1	100	100	0.0033	0.0033		
(c-ii)	Clearing member	2	2393	2393	0.0798	0.0798		
	<b>Sub-Total (B)(2)</b>	<b>1458</b>	<b>750000</b>	<b>434100</b>	<b>25.0000</b>	<b>25.0000</b>	NA	NA
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>1458</b>	<b>750000</b>	<b>434100</b>	<b>25.0000</b>	<b>25.0000</b>		
	<b>TOTAL (A)+(B)</b>	<b>1468</b>	<b>3000000</b>	<b>1460300</b>	<b>100.0000</b>	<b>100.0000</b>		
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued						NA	NA
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1468</b>	<b>3000000</b>	<b>1460300</b>	<b>100.0000</b>	<b>100.0000</b>		

**(I)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A) +(B) +( C )	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a )
1	Ashok Tulsyan	130500	4.35	NIL	NIL	NIL
2	Abhinandan Textiles & Traders Pvt L	375000	12.5	NIL	NIL	NIL
3	Anuja Tulsyan	1000	0.0333	NIL	NIL	NIL
4	Ashok Tulsyan HUF	600000	20.00	NIL	NIL	NIL
5	Shanti Devi Tulsyan	27100	0.9033	NIL	NIL	NIL
6	Sanju Tulsyan	63900	2.13	NIL	NIL	NIL
7	Sneha Tulsyan	1000	0.0333	NIL	NIL	NIL
8	Sita Equity Pvt Ltd	15602	0.52	NIL	NIL	NIL
9	Tulsyan Products Pvt Ltd	10500	0.35	NIL	NIL	NIL
10	Bombay Mercantile & Leasing Co Ltd	1025398	34.1799	NIL	NIL	NIL
<b>TOTAL</b>		<b>2250000</b>	<b>75.00</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**(I)(c) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Charm Fiscal Company Pvt ltd	52900	1.7633
2	Mohan Singh	75000	2.5000
3	Raj Kumar Lohia	35000	1.1667
<b>TOTAL</b>		<b>162900</b>	<b>5.43</b>

**(I)(d) Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1			
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>

**(II)(a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**FORM A**

**SHAREHOLDING PATTERN SUMMARY FOR FREE-FLOAT INDICES**

<b>Name of the Company : SITA ENTERPRISES LIMITED</b>			
	<b>Scrip Code</b>	512589	<b>As on</b> 31st March 2009
<b>Category Code</b>	<b>Category</b>	<b>No.of Shares Held</b>	<b>% of Shareholding</b>
<b>I</b>	<b>CONTROLLING/STRATEGIC HOLDINGS</b>		
<b>A</b>	<b>BASED IN INDIA</b>		
1	Indian Individuals/HUFs & Relatives	823500	27.4500
2	Indian Corporate Bodies/ Trusts/ Partnerships	1426500	47.5500
3	Persons Acting in Concert (also include Suppliers/ Customers)		
4	Other Directors & Relatives (other than in 1 above)		
5	Employee Welfare Trusts/ESOPs (already converted into shares but locked in)		
6	Banks/Financial Institutions		
7	Central/ State Govt.		
8	Central/ State Govt. Institutions		
9	Venture Funds/ Private Equity Funds		
	<b>Sub Total A</b>	2250000	75.0000
<b>B</b>	<b>BASED OVERSEAS</b>		
10	Foreign Individuals (including FDI)		
11	Foreign Corporate Bodies (including FDI)		
12	Non Resident Indians (Individuals)		
13	Non Resident Indian Corporate Bodies		
	<b>Sub Total B</b>		
<b>C</b>	<b>GDRs/ADRs/ ADSs</b>		
	<b>Sub Total C</b>		
<b>D</b>	<b>OTHERS (Please specify here _____)</b>		
	<b>Sub Total D</b>		
<b>E</b>	<b>ANY OTHER SHARES LOCKED-IN (except covered above)</b>		
	<b>Sub Total E</b>		
	<b>Sub Total I</b>	2250000	75.0000

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<b>II</b>	<b>FREE FLOAT</b>	<b>No.of Shares Held</b>	<b>% of Shareholding</b>
<b>A</b>	<b>BASED IN INDIA</b>		
1	Indian Individuals/HUFs	681313	22.7105
2	Indian Corporate Bodies/Trusts/Partnerships	65194	2.1731
3	Independent Directors & Relatives	1000	0.0333
4	Present Employees		
5	Banks/Financial Institutions		
6	Central/State Govt.		
7	Central/ State Govt. Institutions		
8	Insurance Companies		
9	Mutual Funds		
10	Venture Funds/ Private Equity Funds		
11	Customers		
12	Suppliers		
	<b>Sub Total A</b>	747507	24.9169
<b>B</b>	<b>BASED OVERSEAS</b>		
13	Foreign Individuals		
14	Foreign Corporate Bodies		
15	Foreign Institutional Investors (SEBI-registered)		
16	Non Resident Indians (Individuals)	100	0.0033
17	Non Resident Indian Corporate Bodies		
	<b>Sub Total B</b>	100	0.0033
<b>C</b>	<b>GDRs/ADRs/ADSs</b>		
	<b>Sub Total C</b>		
<b>D</b>	<b>OTHERS (Please specify here)</b>		
	Clearing member	2393	0.0798
	Directors		
	<b>Sub Total D</b>	2393	0.0798
	<b>Sub Total II</b>	750000	25.00
	<b>Grand Total</b>	<b>3000000</b>	
<b>BROAD SUMMARY OF HOLDINGS</b>			
		<b>No.of Shares Held</b>	<b>% of Shareholding</b>
	<b>Total Controlling/ Strategic Holdings</b>	<b>2250000</b>	<b>75.0000</b>
	<b>Total Free-float</b>	<b>750000</b>	<b>25.0000</b>
	<b>Grand Total</b>	<b>3000000</b>	<b>100.0000</b>
<b>SUMMARY OF DOMESTIC/FOREIGN HOLDINGS</b>			
		<b>No.of Shares Held</b>	<b>% of Shareholding</b>
	<b>Total Domestic Holding</b>	2999900	99.9967
	<b>Total Foreign Holding</b>	100	0.0033
	<b>Grand Total</b>	3000000	100.0000

**FORM B****CONTROLLING/STRATEGIC HOLDERS**

(Include every single holder and list them Categorywise)

Name of the Company : SITA ENTERPRISES LIMITED				
	Scrip Code	512589	As on	31st March 2009.
Sl.no.	Holders Name	No.of Shares Held	% of Shareholding	Category Code
1	Ashok Tulsyan	130500	4.35	IA1
2	Abhinandan Textiles & Traders Pvt Ltd	375000	12.5	IA2
3	Anuja Tulsyan	1000	0.0333	IA1
4	Ashok Tulsyan HUF	600000	20.00	IA1
5	Shanti Devi Tulsyan	27100	0.9033	IA1
6	Sanju Tulsyan	63900	2.13	IA1
7	Sneha Tulsyan	1000	0.0333	IA1
8	Sita Equity Pvt Ltd	15602	0.52	IA2
9	Tulsyan Products Pvt Ltd	10500	0.35	IA2
10	Bombay Mercantile & Leasing Co Ltd	1025398	34.1799	IA2

**FORM C****FREE-FLOAT HOLDERS****DISCLOSE ONLY HOLDINGS OF 1% & ABOVE**

(List holders Categorywise)

Name of the Company : SITA ENTERPRISED LIMITED					
	Scrip Code	512589	As on	31st March 2009.	
Sl.no.	Holders Name	No.of Shares Held	% of Shareholding	Category Code	Relationship, if any with anyone in I
1	Charm Fiscal Company Pvt Ltd	52900	1.7633	IIA2	
2	Mohan Singh	75000	2.5	IIA1	
3	Raj Kumar Lohia	35000	1.1667	IIA1	