

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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1.	<b>Name of Listed Entity: Sita Enterprises Limited</b>	
2.	<b>Scrip Code/Name of Scrip/Class of Security: 512589</b>	
3.	<b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>	
	a.	<b>If under 31(1)(b) then indicate the report for Quarter ending 31st March 2020</b>
	b.	<b>If under 31(1)(c) then indicate date of allotment/extinguishment</b>
4.	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>	

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

<p><b>* 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.</b></p>
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<p><b>GENERATED ON :15/05/2020      NSDL : 31/03/2020      CDSL :31/03/2020</b></p>
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**Sita Enterprises 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				Shares Underlying Outstanding convertible securities (including securities	ing, as a % assuming full conversion of convertible securities	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) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	10	2250000	0	0	2250000	75	2250000	0	2250000	75	0	75	0	0	0	0	2250000
(B)	Public	1382	750000	0	0	750000	25	750000	0	750000	25	0	25	0	0	NA	NA	460600
(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
	<b>Total</b>	<b>1392</b>	<b>3000000</b>	<b>0</b>	<b>0</b>	<b>3000000</b>	<b>100</b>	<b>3000000</b>	<b>0</b>	<b>3000000</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2710600</b>

GENERATED ON :15/05/2020      NSDL : 31/03/2020      CDSL :31/03/2020

**Sita Enterprises Limited**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

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			Shares Underlying Outstanding convertible securities (including securities convertible assuming full conversion of convertible securities)	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) =	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) =	(XII)	(XIII)	(XIV)					
<b>1 Indian</b>																		
<b>(a) Individuals / Hindu Undivided Family</b>			<b>6</b>	<b>823500</b>	<b>0</b>	<b>0</b>	<b>823500</b>	<b>27.45</b>	<b>823500</b>	<b>0</b>	<b>823500</b>	<b>27.45</b>	<b>0</b>	<b>27.45</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>823500</b>
Ashok Tulsyan - Huf	AAAHA1416L	1	600000	0	0	600000	20	600000	0	600000	20	0	20	0	0	0	0	600000
Ashok Kumar Tulsyan	AABPT9798H	1	130500	0	0	130500	4.35	130500	0	130500	4.35	0	4.35	0	0	0	0	130500
Sanju Tulsyan	AAEPT3586E	1	63900	0	0	63900	2.13	63900	0	63900	2.13	0	2.13	0	0	0	0	63900
Shantidevi Tulsyan	ACVPT3031H	1	27100	0	0	27100	0.9033	27100	0	27100	0.9033	0	0.9033	0	0	0	0	27100
Anuja Tulsyan	AKBPT7496E	1	1000	0	0	1000	0.0333	1000	0	1000	0.0333	0	0.0333	0	0	0	0	1000
Sneha Tulsyan	AGCPT8564E	1	1000	0	0	1000	0.0333	1000	0	1000	0.0333	0	0.0333	0	0	0	0	1000
<b>(b) Central Government / State Government(s)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c) Financial Institutions / Banks</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d) Any Other (Specify)</b>		<b>4</b>	<b>1426500</b>	<b>0</b>	<b>0</b>	<b>1426500</b>	<b>47.55</b>	<b>1426500</b>	<b>0</b>	<b>1426500</b>	<b>47.55</b>	<b>0</b>	<b>47.55</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1426500</b>
Bodies Corporate			<b>4</b>	<b>1426500</b>	<b>0</b>	<b>0</b>	<b>1426500</b>	<b>47.55</b>	<b>1426500</b>	<b>0</b>	<b>1426500</b>	<b>47.55</b>	<b>0</b>	<b>47.55</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1426500</b>
Bombay Mercantile & Leasing Co. Limited	AAACB1814A	1	1025398	0	0	1025398	34.1799	1025398	0	1025398	34.1799	0	34.1799	0	0	0	0	1025398
Abhinandan Textiles And Traders Private Limited	AAACA8574C	1	375000	0	0	375000	12.5	375000	0	375000	12.5	0	12.5	0	0	0	0	375000
Sita Equity Pvt Ltd	AAACS9146G	1	15602	0	0	15602	0.5201	15602	0	15602	0.5201	0	0.5201	0	0	0	0	15602
Tulsyan Products Pvt Ltd	AAACT1402A	1	10500	0	0	10500	0.35	10500	0	10500	0.35	0	0.35	0	0	0	0	10500
<b>Sub Total (A)(1)</b>		<b>10</b>	<b>2250000</b>	<b>0</b>	<b>0</b>	<b>2250000</b>	<b>75</b>	<b>2250000</b>	<b>0</b>	<b>2250000</b>	<b>75</b>	<b>0</b>	<b>75</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2250000</b>
<b>2 Foreign</b>																		
<b>(a) Individuals (Non-Resident Individuals / Foreign Individuals)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(b) Government</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c) Institutions</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d) Foreign Portfolio Investor</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(e) Any Other (Specify)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Sub Total (A)(2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</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)= (A)(1)+(A)(2)</b>			<b>10</b>	<b>2250000</b>	<b>0</b>	<b>0</b>	<b>2250000</b>	<b>75</b>	<b>2250000</b>	<b>0</b>	<b>2250000</b>	<b>75</b>	<b>0</b>	<b>75</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2250000</b>

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**

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			Shares Underlying Outstanding convertible securities (including securities)	ing, as a % assuming full conversion of convertible securities	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) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
<b>1</b>																			
(a)	Institutions																		
	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>2</b>	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>3</b>	Non-Institutions																		
(a)	Individuals			0	0									0		NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1343	493215	0	0	493215	16.4405	493215	0	493215	16.4405	0	16.4405	0	0	NA	NA	334015
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		5	152258	0	0	152258	5.0753	152258	0	152258	5.0753	0	5.0753	0	0	NA	NA	77558
	Suman Devi Bagaria	AEHPB6072J		52350	0	0	52350	1.745	52350	0	52350	1.745	0	1.745	0	0	NA	NA	52350
	(b) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	(e) Any Other (Specify)		34	104527	0	0	104527	3.4842	104527	0	104527	3.4842	0	3.4842	0	0	NA	NA	49027
	Hindu Undivided Family		20	36419	0	0	36419	1.214	36419	0	36419	1.214	0	1.214	0	0	NA	NA	36419
	Non Resident Indians (Repat)		2	57	0	0	57	0.0019	57	0	57	0.0019	0	0.0019	0	0	NA	NA	57
	Bodies Corporate		12	68051	0	0	68051	2.2684	68051	0	68051	2.2684	0	2.2684	0	0	NA	NA	12551
	Charm Fiscal Company Pvt.Ltd.			52900	0	0	52900	1.7633	52900	0	52900	1.7633	0	1.7633	0	0	NA	NA	0
	Sub Total (B)(3)		1382	750000	0	0	750000	25	750000	0	750000	25	0	25	0	0	NA	NA	460600
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1382	750000	0	0	750000	25	750000	0	750000	25	0	25	0	0	NA	NA	460600

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

No. of shareholders	No. of Shares

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 above format needs to disclose name of all holders holding more than 1% of total number of shares

(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.

**Sita Enterprises Limited**
**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				Shares Underlying Outstanding convertible securities (including	ing , as a % assuming full conversion of convertible securities	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								
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

**Note :**

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

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(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.

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