

SITA ENTERPRISES LIMITED

**Regd. Office :415-416, Arun Chambers, Tardeo Road, Mumbai - 400 034.
Unaudited Financial Results for the Quarter ended 30-9-2009 (Rs. In Lacs)**

	Quarter ended		Half Year ended		Year ended
	30.9.09	30.9.08	30.9.09	30.9.08	31.3.09*
Income from Operations	3.68	2.81	5.43	4.23	9.44
Profit on sale of investment	5.82	18.02	61.61	43.58	0.57
Total Income	9.50	20.83	67.04	47.81	10.01
Total Expenditure					
Staff Cost	0.78	0.62	1.57	1.24	2.58
Other Expenditure	1.27	0.98	2.25	1.67	4.15
Depreciation	0.03	0.06	0.06	0.11	0.24
Total	2.08	1.66	3.88	3.02	6.97
Profit from ordinary activities before Tax	7.42	19.17	63.16	44.79	3.04
Tax expense	-	-	-	-	0.15
Net Profit from ordinary activities after Tax	7.42	19.17	63.16	44.79	2.89
Paid up Equity Capital (Face value of Rs. 10/- each)	300.00	300.00	300.00	300.00	300.00
Reserves Excluding Revaluation Reserves	-	-	-	-	491.13
Basic and diluted EPS.	0.25	0.64	2.10	1.49	0.10
Public Shareholding					
No. of Shares	750000	750000	750000	750000	750000
% of Shareholding	25.00	25.00	25.00	25.00	25.00
Promoters and promoter group shareholding					
a) Pledge/Encumbered	Nil	Nil	Nil	Nil	Nil
Number of shares					
b) Non-Encumbered					
Number of shares	2250000	2250000	2250000	2250000	2250000
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100
Percentage of shares (as a % of the total share capital of the company)	75	75	75	75	75

(*Audited) Provision of Income Tax is made at year end. Extraordinary and Exceptional Items - Nil. Provisions of Segment Reporting are not applicable to the Company. Investor Complaints (Nos.) - Pending at the Beginning of Quarter - Nil. Received and Resolved during the Quarter - Nil, At end of the Quarter - Nil.

Mumbai - 27-10-2009

Sd (Director)