

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

1	Name of Listed Entity: Sita Enterprises Limited
2	Scrip Code/Name of Scrip/Class of Security: 512589
3	Share Holding 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 30th September, 2016
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: 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**

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	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	75.00	2250000	0	2250000	75.00	0	75.00	0	0	0	0	2250000
(B)	Public	1345	750000	0	0	750000	25.00	750000	0	750000	25.00	0	25.00	0	0	NA	NA	451300
(C)	Non Promoter - Non Public					0			0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	<b>Total</b>	<b>1355</b>	<b>3000000</b>	<b>0</b>	<b>0</b>	<b>3000000</b>	<b>100.00</b>	<b>3000000</b>	<b>0</b>	<b>3000000</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2701300</b>

**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	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>	<b>Indian</b>																		
<b>(a)</b>	<b>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>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)</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>0</b>
<b>(c)</b>	<b>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>0</b>
<b>(d)</b>	<b>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>
	<b>Bodies Corporate</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>
	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</b>	<b>Foreign</b>																		
<b>(a)</b>	<b>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>0</b>
<b>(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>0</b>
<b>(c)</b>	<b>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>0</b>
<b>(d)</b>	<b>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>0</b>
<b>(e)</b>	<b>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>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>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>0</b>	<b>2250000</b>

**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 convertible 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>	<b>Institutions</b>																		
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(i)	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>	<b>Central Government/ State Government(s)/ President of India</b>																		
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individuals			0	0									0		NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1303	449555	0	0	449555	14.9852	449555	0	449555	14.9852	0	14.9852	0	0	NA	NA	281355
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		5	182115	0	0	182115	6.0705	182115	0	182115	6.0705	0	6.0705	0	0	NA	NA	107115
	Mohan Singh			75000	0	0	75000	2.5	75000	0	75000	2.5	0	2.5	0	0	NA	NA	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		37	118330	0	0	118330	3.9443	118330	0	118330	3.9443	0	3.9443	0	0	NA	NA	62830
	Hindu Undivided Family		16	26289	0	0	26289	0.8763	26289	0	26289	0.8763	0	0.8763	0	0	NA	NA	26289
	Clearing Member		1	924	0	0	924	0.0308	924	0	924	0.0308	0	0.0308	0	0	NA	NA	924
	Bodies Corporate		20	91117	0	0	91117	3.0372	91117	0	91117	3.0372	0	3.0372	0	0	NA	NA	35617
	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)		1345	750000	0	0	750000	25	750000	0	750000	25	0	25	0	0	NA	NA	451300
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1345	750000	0	0	750000	25	750000	0	750000	25	0	25	0	0	NA	NA	451300

