

(I) (a) Statement showing Shareholding Pattern**Name of the Company : SITA ENTERPRISES LIMITED****Scrip Code : 512589 Name of the scrip :SITAENT Class of Security : Equity****Quarter ended : 31.12.2014**

Partly Paid-up shares	No. of Partly Paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter / promoter group	Nil	-	-
Held by public	Nil	-	-
Total			
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter / promoter group	Nil	-	-
Held by public	Nil	-	-
Total			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter / promoter group	Nil	-	-
Held by public	Nil	-	-
Total			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Rupees 300 lacs divided into 30 lacs fully paid up equity shares of Rs. 10/- each		

Statement Showing Shareholding Pattern								
Name of the Company :			SITA ENTERPRISES LIMITED					
Scrip Code : 512589			Quarter Ended : 31-12-2014					
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 number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	6	823500	823500	27.45	27.45	NIL	NIL
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	4	1426500	1426500	47.55	47.55	NIL	NIL
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
	Sub Total(A)(1)	10	2250000	2250000	75	75	NIL	NIL
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate							
c	Institutions							
d	Any Others(Specify)							
	Sub Total(A)(2)							
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	2250000	2250000	75	75	NIL	NIL
(B)	Public shareholding						NA	NA
(1)	Institutions						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)							

	Sub-Total (B)(1)							
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	23	90770	35270	3.03	3.03		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1320	400412	231412	13.35	13.35		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9	256694	181694	8.56	8.56		
(c)	Any Other (specify)							
(c-i)	Non Resident Indians (Individuals)	1	100	100	0.00	0.00		
(c-ii)	Clearing member	3	2024	2024	0.07	0.07		
	Sub-Total (B)(2)	1356	750000	450500	25	25	NA	NA
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1356	750000	450500	25	25		
	TOTAL (A)+(B)	1366	3000000	2700500	100	100		
(C)	Shares held by Custodians and against which Depository Receipts have been issued				NA		NA	NA
	GRAND TOTAL (A)+(B)+(C)	1366	3000000	2700500	100	100		

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(II I)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Bombay Mercantile & leasing Co ltd	1025398	34.1799	0	0.00	0.00	0	0	0	0	34.1799
2	Ashok Tulsyan HUF	600000	20.0000	0	0.00	0.00	0	0	0	0	20.0000
3	Abhinandan Textiles & Traders Pvt Ltd	375000	12.5000	0	0.00	0.00	0	0	0	0	12.5000
4	Ashok Kumar Tulsyan	130500	4.3500	0	0.00	0.00	0	0	0	0	4.3500
5	Sanju Tilsyan	63900	2.1300	0	0.00	0.00	0	0	0	0	2.1300
6	Shanti Devi Tulsyan	27100	0.9033	0	0.00	0.00	0	0	0	0	0.9033
7	Sita Equity Pvt ltd	15602	0.5201	0	0.00	0.00	0	0	0	0	0.5201
8	Tulsyan Products Pvt Ltd	10500	0.3500	0	0.00	0.00	0	0	0	0	0.3500
9	Anjua Tulsyan	1000	0.0333	0	0.00	0.00	0	0	0	0	0.0333
10	Sneha Tulsyan	1000	0.0333	0	0.00	0.00	0	0	0	0	0.0333
	TOTAL	2250000	75.000	0	0.0000	0.0000	0	0	0	0	75.000

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Mohan Singh	75,000	2.50	0.00	0.00	0.00	0.00	2.50
2	Charm Fiscal Company Pvt Ltd	52,900	1.76	0.00	0.00	0.00	0.00	1.76
TOTAL		127900	4.26	0.00	0.00	0.00	0.00	4.26

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
NIL								

(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	NIL	NIL	NIL
	TOTAL	NIL	NIL

(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	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/ Promoter Group" 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	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL