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

1.		Name of Listed Entity: Sita Enterprises Limited									
2.		Scrip Cod	Scrip Code/Name of Scrip/Class of Security: 512589								
3.		Share Ho	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									
	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

	INV.U I INTERIOR																	
							Sharehold					Shares ing , as a				Number o		
							ing as a %	Number of Voting Rights held in each class				Underlyin		Number of Locked in		pledged or		
					No. of		of total	of encurities			g assuming		shares		on cumbered		Number	
			1	No. of Partly	shares underlyin		no. of shares				conversio					of equity shares		
			fully paid		g		(calculate	No of Voting Rights			convertibl	n of	As a % o			As a % of	held in	
			up equity		Depositor	Total nos.	d as per				Total as a	-	convertibl		total		total	demateri
		sharehold		shares	У			Class eg:	Class eg:		% of	securities			Shares		Shares	alised
Category	Category of shareholder	ers	held	held	Receipts	held	1957)	x	У	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	a (IX)		(X)	(XI)=	(XII)		(XIII)		(XIV)		
(A)	Promoter & Promoter Group	9	1650000	0	0	1650000	55	1650000	0	1650000	55	0	55	0	0	0	0	1650000
(B)	Public	1901	1350000	0	0	1350000	45	1350000	0	1350000	45	0	45	0	0	NA	NA	1063100
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
	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
	Total	1910	3000000	0	0	3000000	100	3000000	0	3000000	100	0	100	0	0	0	0	2713100

Sita Enterprises Limited Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Shares ding , as a Underlyin % g assuming Outstandi full Number of Locked in shares Sharehol ding % calculate of securities das per SCRR, 1957 As a % of (A+B+C2) X Class eg: Number of Voting Rights held in each class of securities No. of shares underlyir Number of equity shares held in demateri alised form (XIV) Outstandi full snares one conversio convertib n of le convertib securities le (including securities No. (a) (X) (XI)= (No. of Fartly fully paid up aid-up up equity shares held (IV) (V) As a % of total Shares held(b) As a % of Total nos. shares held (VII) = Total as a % of (A+B+C) Category & Name of the shareholders Entity Type PAN ers (III) Class eg: y Total (11) 223500 130500 63900 27100 1000 1000 0 223500 7.45 130500 4.35 63900 2.13 27100 0.9033 1000 0.0333 1000 0.0333 0 0 223500 130500 63900 27100 1000 1000 7.45 4.35 2.13 0.9033 0.0333 0.0333 223500 130500 63900 27100 1000 1000 0 223500 130500 63900 27100 1000 7.45 4.35 2.13 0.9033 0.0333 0.0333 AAEPT3586E ACVPT3031H AKBPT7496E AGCPT8564E Senya-was Shantidevi Tulsyan Anuja Tulsyan Shantidevi Tulsyan Central Government / State Government(s) Financial Institutions / Banks Any Other (Specify) Bodies Corporate Bombay Mercantile & Leasing Co. Limited Abhinandan Textiles And Traders Lip State Equity Lip Tulsyan Products Lip Sub Total (A)(1) Foreign (b) (c) (d) 47.55 1426500 1426500 47.55 1426500 1426500 47.55 1426500 1426500 1426500 1025398 375000 15602 10500 1650000 1426500 47.55 1426500 1426500 47.55 1426500 1025398 34.1799 1025398 375000 12.5 375000 15602 0.5201 15602 10500 0.33 10500 1650000 55 1650000 1426500 47.55 1426500 47.55 1025398 34.1799 375000 12.5 15602 0.5201 10500 0.35 1650000 55 47.55 47.55 34.1799 12.5 0.5201 0.35 55 0 1426500 0 1426500 0 1025398 0 375000 0 15602 0 10500 0 1650000 Promoter Group AAACB1814A Promoter Group ABOFA6546N Promoter Group ADQFS8820F Promoter Group AANFT7344R (a) (b) (c) (d) (e) Individuals (Non-Resident Individuals / Foreign Individuals) Individuals (Non-Resident Individuals / Foreign Individuals) Government Institutions Foreign Portfolio Investor Any Other (Specify) Sub Total (A)(2) Total Shareholding of Promoter And Promoter Group (A)-

55 1650000

1650000

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.

(A)(1)+(A)(2)

(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 Shares ing, as a Number of Shares Sharehold Underlyir pledged or otherwise Number Number of Voting Rights held in each class Number of Locked in ing % assuming calculated of securities encumbered full No. of Outstandi of equity No. of Partly shares as per conversio shares ng fully paid paid-up underlyin SCRR, convertibl n of As a % of held in No of Voting Rights 1957 As a Nos. of up equity eauity Total nos Total as a convertible total total demateri % of Class eg: sharehold shares shares Class eg: % of Shares Shares alised shares Depositor securities held (A+B+C2) (A+B+C) held(b) Category & Name of the shareholders held Receipts Total including securities No. (a) No. (a) held(b) form (III) (IV) (V) (VII) = (VIII) As a (IX) (11) (VI) (X) (XI)= (XIV) Institutions Mutual Fund 0 0 0 0 NA NA (a) 0 0 (b) Venture Capital Funds 0 NA NA Alternate Investment Funds 0 0 0 0 0 0 NA NA Foreign Venture Capital Investors 0 0 0 0 n 0 0 n 0 NA NA Foreign Portfolio Investor O n n 0 0 0 0 οl 0 0 O 0 0 NA ΝΔ 0 (e) Financial Institutions / Banks 0 0 NA NA Insurance Companies 0 0 0 0 NA NA 0 Provident Funds/ Pension Funds 0 0 0 n 0 0 0 0 0 0 NA NA 0 Any Other (Specify) 0 5 0 0 0 0 0 Ο ΝΔ ΝΔ n n οl οl Sub Total (B)(1) 0 NA NA Central Government/ State Government(s)/ President of India Sub Total (B)(2) 0 NA n n 0 οl n n 0 n 0 n n NA Non-Institutions Individuals NA NA i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. 1854 494737 494737 16.4912 494737 494737 16.4912 16.4912 ONA 338037 NA ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. 152258 152258 5.0753 0 NA 152258 5.0753 152258 5.0753 NA 77558 Suman Devi Bagaria AEHPB6072J 52350 0 0 52350 1.745 52350 0 52350 1.745 1.745 0 NA NA 52350 0 NBFCs registered with RBI 0 0 0 n 0 0 0 n 0 0 NA NA Trust Employee 0 0 0 0 0 0 0 0 0 0 NA NA 0 0 0 Overseas Depositories(holding DRs) (balancing figure) 0 NA Any Other (Specify) 42 703005 0 0 703005 23.4335 703005 0 703005 23.4335 0 23.4335 0 0 NA NA 647505 Hindu Undivided Family 21 630973 0 0 630973 21.0324 630973 0 630973 21.0324 21.0324 0 0 NA ΝΔ 630973 Ashok Tulsyan AAAHA1416L 600000 0 600000 20 600000 0 600000 20 20 0 NA NA 600000 Non Resident Indians (Non Repat) 1000 0 1000 0.0333 1000 1000 0.0333 0.0333 0 NA NA 1000 Non Resident Indians (Repat) 3 1209 0 0 1209 0.0403 1209 0 1209 0.0403 0 0.0403 0 NA NA 1209 Clearing Member 0.0012 0.0012 0.0012 2 35 0 0 35 35 0 35 0 οl O NA NA 35 **Bodies Corporate** 15 69788 69788 2.3263 69788 0 69788 2.3263 2.3263 14288 0 0 NA NA

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1350000

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1350000

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1350000

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45

1.7633

45

45

0 NA

0 NA

0 NA

NA

NA

NA

1063100

1063100

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.

52900

1350000

1350000

1901

1901

Note

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

Charm Fiscal Company Pvt.Ltd.

Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)

Sub Total (B)(3)

- (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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Sita En	terprises Limited																		-
Table IV	able IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
	TOU. UT TRINGEROUS																		
		Sharehold								ing , as a			Number of Shares						
						No. of		ing %	Number of Voting Rights held in each class of securities			g Outstandi		Number of Locked in shares		pledged or otherwise encumbered		Number of equity	
				No. of	Partly	shares		as per	No of Voting Rights			ng	conversio	As a % of				shares	
			Nos. of	fully paid up equity		underlyin ø	Total nos	SCRR, 1957 As a			Total as a	convertibl	n of convertibl				As a % of total	held in demateri	
			sharehold		shares	Depositor			Class eg:			% of	securities			Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	x	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	XII)	(X	III)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0	0	0 0 0		0 0		0	0	0	NA	NA	0
	Employee Benefit Trust (under SEBI (Share based Employee																		
2	Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	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) o	NA	NA	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.