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	le/Name of Scrip/Class of Security: 512589							
3	Share Ho	lding 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 June 2023							
	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

							Sharehold						ing , as a			Number o	f Chause	
							ing as a %	Number	f Voting Rig	hts hold in	aach class	Underlyin	%	Number of	Flacked in		r otherwise	
							of total	of securitie		iits iieiu iii	cacii ciass	g	_	shares	LOCKEU III	encumber	eq	
				No. of	No. of		no. of	0. 5000				Outstandi		5.14.165		- Circuitation	1	of equity
		I	No. of fully paid	Partly	shares underlyin		shares					ng convertibl	conversio		As a % of		As a % of	shares
		I	up equity			Total nos.	d as nor	No of Voti	ng Rights		Total as a		convertibl		total		total	demateri
		sharehold			Depositor	1		Class eg:				securities			Shares		Shares	alised
Category					y Receipts		1957)		Class eg: y	I			securities	l	held(b)	No. (a)	held(b)	form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(I	X)		(X)	(XI)=	(x	(II)	(X	(III)	(XIV)
(A)	Promoter & Promoter Group	10	2250000	0	0	2250000	75	2250000	0	2250000	75	0	75	0	0	0	0	2250000
(B)	Public	1975	750000	0	0	750000	25	750000	0	750000	25	0	25	0	0	NA	NA	465400
(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
	Total	1985	3000000	0	0	3000000	100	3000000	0	3000000	100	0	100	0	0	0	0	2715400

Sita Enterprises Limited Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Shares ing, as a Number of Shares Sharehold Underlyii Number of Voting Rights held in each class Number of Locked in pledged or otherwise ing % assuming calculated of securities shares No. of Outstandi full No. of Partly shares as per of equity conversio fully paid paid-up SCRR, Total as a n of As a % of No of Voting Rights 1957 As a total held in Nos. of up equity equity Total nos % of Total total % of ecurities Shares Shares shares shares shares Voting demateria held(b) Class eg: X Class eg: y Total Rights Category & Name of the shareholders **Entity Type** PAN held held Receipts held (A+B+C2) including securities No. (a) held(b) lised form (11) (III) (IV) (V) (VI) (VII) = (VIII) As a (X) (XI)= (XIII) (XIV) 1 Indian Individuals / Hindu Undivided Family 823500 823500 823500 (a) 823500 27.45 27.45 0 27.45 823500 ol 0 AAAHA1416L 600000 600000 600000 600000 Ashok Tulsyan Promoter Group 20 600000 20 Ashok Kumar Tulsyan Promoters AABPT9798H 130500 130500 4.35 130500 130500 4.35 4.35 130500 Sanju Ashok Tulsyan AAEPT3586E 63900 63900 2.13 63900 63900 2.13 2.13 63900 Promoters Shantidevi Tulsyan Promoters ACVPT3031H 27100 27100 0.9033 27100 27100 0.9033 0 0.9033 27100 Anuia Tulsvan Promoters AKRPT7496F 1000 1000 0.0333 1000 1000 0.0333 0 0.0333 1000 0 Sneha Ashok Tulsyan Promoters AGCPT8564E 1000 1000 0.0333 1000 1000 0.0333 0.0333 1000 Central Government / State Government(s) (b) 0 Financial Institutions / Banks (d) Any Other (Specify) 1426500 1426500 47.55 1426500 0 1426500 47.55 0 47.55 1426500 1426500 1426500 47.55 1426500 1426500 47.55 47.55 1426500 **Bodies Corporate** Bombay Mercantile & Leasing Co. Limited AAACB1814A 1025398 1025398 1025398 1025398 34.1799 34.1799 1025398 Promoter Group ABOFA6546N 375000 375000 375000 12.5 375000 Saas Commerce Llp Promoter Group 12.5 375000 12.5 15602 15602 0.5201 15602 15602 0.5201 0.5201 15602 Sita Equity Llp Promoter Group ADQFS8820F Tulsyan Products Llp Promoter Group AANFT7344R 10500 10500 0.35 10500 10500 0.35 0.35 10500 Sub Total (A)(1) 10 2250000 2250000 75 2250000 2250000 75 75 2250000 2 Foreign Individuals (Non-Resident Individuals / Foreign Individuals) Government (b) 0 0 Institutions (d) Foreign Portfolio Investor ol 0 Any Other (Specify) n Sub Total (A)(2) Total Shareholding Of Promoter And Promoter Group (A)= 2250000 75 2250000 2250000 75

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

	Statement showing shareholding pattern	of the Public sh	areholder																			
				No. of	Partly	No. of shares		Sharehold ing % calculated as per	Number of	f Voting Rig	nts held in (each class	Shares Underlyin g Outstandi	assuming	Number of shares	f Locked in	Number o pledged o encumber	r otherwise	Number of equity shares	Sub-catego		
			Nos. of	fully paid up equity	paid-up equity	underlyin g	Total nos.	SCRR, 1957 As a	No of Voti	ng Rights		Total as a % of Total	convertibl e	n of convertibl		As a % of total		As a % of total	held in demateri	Shareholdi under Sub-	Sub-	Sub-
	Category & Name of the shareholders	PAN	sharehold ers	shares	shares held	Depositor y Receipts		% of (A+B+C2)	Class eg:	Class eg: y	Total	Voting Rights	securities (including	e securities	No. (a)	Shares held(b)	No. (a)	Shares held(b)	alised form	category(i	category(i i)	ii)
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			X)		(x)	(XI)=		(II)		(III)	(XIV)		(XV)	
	Institutions (Domestic)		_																_		!	
(a) (b)	Mutual Fund Venture Capital Funds		0		0			0	0			0		0	_		NA NA	NA NA	0			+
(c)	Alternate Investment Funds		0											0) NA	NA	0			
(d)	Banks		0) NA	NA	0			T
(e)	Insurance Companies		0														NA	NA	0			
(f)	Provident Funds/ Pension Funds		0			1 -							1 -				NA	NA	0		!	
(G)	Asset Reconstruction Companies		0			<u> </u>		-	0		0			0			NA NA	NA NA	0			
(h) (i)	Sovereign Wealth Funds NBFCs registered with RBI		0						0		,			0			NA NA	NA NA	0			+
(i) (j)	Other Financial Institutions		0						0			-		0) NA	NA	0			†
	Any Other (Specify)		0						0			0		0			NA NA	NA	0			
	Sub Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	(NA	NA	0			
	Institutions (Foreign)															<u> </u>		1		└ ──'	!	
(a) (b)	Foreign Direct Investment		0			1 -		-	0			0	1 -	0			NA NA	NA NA	0			+
(c)	Foreign Venture Capital Investors Sovereign Wealth Funds		0		0			0	0			0		0			NA NA	NA NA	0			+
(d)	Foreign Portfolio Investors Category I		0						0					0) NA	NA NA	0			+
(e)	Foreign Portfolio Investors Category II		0								0			0) NA	NA	0			1
	Overseas Depositories(holding DRs) (balancing																					
(f)	figure)		0		0	0	0	0	0	0	0	0	0	0	0		NA	NA	0			
	Any Other (Specify)		0		_			0	0		0						NA	NA	0			
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	- (NA NA	NA	0	\vdash		₩
3	Central Government/ State Government(s)																			!	, !	
(a)	Central Government / President of India		0	0	0	0	0	0	0	0	0	0	0	0	0) NA	NA	0	+		+
	State Government / Governor		0							_	0			0) NA	NA	0			T
	Shareholding by Companies or Bodies Corporate																					
	where Central / State Government is a																			!	, !	
(C)	promoter		0	0	0	0	0	0	0	0	0	0	0	0	0		NA NA	NA	0		!	—
	Sub Total (B)(3) Non-Institutions		0	0	0			0	0		0	0		0			NA NA	NA	0			₩
(a)	Associate companies / Subsidiaries		0	0	0		0	-	0		0	0		0			NA NA	NA NA	0			+
(a)	Associate companies / Subsidiaries			-	,	1	-	1		-		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		-		<u> </u>	IVA	INA	-	\vdash		+
ĺ	Directors and their relatives (excluding																			!	, ,	
(b)	Independent Directors and nominee Directors)		0	0	0		0	0	0	0	0	0	0	0	0		NA	NA	0			
(C)	Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	(NA	NA	0		!	
ĺ	B-1-4: (4b 4b !: dib-																			!	, !	
ĺ	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under																			!	, !	
(D)	'Promoter and Promoter Group' category)		۰ ا	۱ ،		ا ا	0		0	۰ ا	0			۰ ا	۰ ا		NA	NA	0	. !	, !	
	Trusts where any person belonging to																					
	'Promoter and Promoter Group' category is		1															1		'	, !	
(E)	'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0	0	0	0	0	0	0	0	(NA	NA	0	<u> </u>		
16	In the second se		_	_ ا] _] _	_] _] _	_	_] _] _	_	_] .			_] '	. !	
(f)	Investor Education and Protection Fund (IEPF) i. Resident Individual holding nominal share		0	0	0	0	0	0	- 0	0	0	0	0	0	0	 	NA NA	NA	0	\vdash		+
(g)	capital up to Rs. 2 lakhs.		1924	505446			505446	16.8482	505446	۰ ا	505446	16.8482		16.8482	0	,	NA	NA	351046	ا ا	, ,	,
16/	ii. Resident individual holding nominal share		1924	303440	T	1	503440	10.0402	503440	_ <u> </u>	303440	10.0402	T	10.0402		 '	1100	1.10	331040	── ⁴		+
(h)	capital in excess of Rs. 2 lakhs.		5	152258	0	0	152258	5.0753	152258	0	152258	5.0753	0	5.0753	o	(NA	NA	77558	o [!]	ا ه)
	Suman Devi Bagaria	AEHPB6072J		52350	0	0		1.745	52350	0		1.745	0	1.745		(NA	NA	52350			
(i)	Non Resident Indians (NRIs)		10					0.2995				0.2995					NA	NA	8984		0	ı
(i)	Foreign Nationals		0						0								NA	NA	0			
				1 0	0	ol o	0	l o	0	0	0	0	ıl 0	0	0		NA C	NA	0			1
(k) (l)	Foreign Companies Bodies Corporate		15						64792) NA	NA	9292		0	+

																					_
(m)	Any Other (Specify)	21	18520	0	C	18520	0.6173	18520	0	18520	0.6173	0	0.6173	0 (NA	NA	18520	0	0		į
	Hindu Undivided Family	21	18520	0	C	18520	0.6173	18520	0	18520	0.6173	0	0.6173	0 (NA	NA	18520	0	0	(١
	Sub Total (B)(4)	1975	750000	0	C	750000	25	750000	0	750000	25	0	25	0 (NA	NA	465400	0	0		ار
	Total Public Shareholding (B)=																				1
	(B)(1)+(B)(2)+(B)(3)+b(4)	1975	750000	0		750000	25	750000	0	750000	25	0	25	0 0	NA	NA	465400	О	0	1 (اد

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

No. of shareholders	No. of Shares	%	
0			

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.

No. of shareholders	No. of Shares
0	0

Note:

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

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(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.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

a Enterprises Limited le IV - Statement showing shareholding pattern of the N	on Promoter- I	Non Public s	sharehold	er														<u> </u>
			Sharehold ing % Number of Voting Rights held in each class g assuming No. of calculated of securities Outstandi full		lumber of Voting Rights held in each class g Outs ng		Number of	of Locked in	Number of Shares n pledged or otherwi		Numbe							
			No. of	Partly	shares		as per					ng	conversio					shares
			fully paid	paid-up	underlyin		SCRR,	No of Vot	ing Rights			convertibl	n of		As a % of		As a % of	held in
		Nos. of	up equity	equity	g	Total nos.	1957 As a		1 115		Total as a	e	convertibl		total		total	demat
		sharehold	shares	shares	Depositor	shares	% of	Class eg:	Class eg:		% of	securities	e		Shares		Shares	alised
Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	х	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		. (IX)		(X)	(XI)=	()	XII)	()	(III)	(XIV
1 Custodian/DR Holder		0) () (0	0	0	() () (0	0	0	(0	NA	NA	
Employee Benefit Trust / Employee Welfare Trust under																		
SEBI (Share based Employee Benefits and Sweat Equity)																		
2 Regulations, 2021		0) () (0	0) a	(c) () (0	0	0	(0	NA	NA	
Total Non-Promoter- Non Public Shareholding (C)=																		
(C)(1)+(C)(2)		l 0) () () o	l o	ol a) c	ol d) (ol a	ıl o) o		ol o	NA	NA	

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

GENERATED ON :06/07/2023

NSDL: 30/06/2023

CDSL:30/06/2023