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, 2019								
	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.

GENERATED ON :03/10/2019 NSDL : 30/09/2019 CDSL :30/09/2019

	erprises Limited																	
Table I - S	Summary Statement holding of specified securities																	
Category	Category of shareholder		No. of fully paid up equity shares	Partly paid-up	underlyin	charac	of total s. no. of	a % Number of Voting Rights held in each class of securities			Underlyin g Outstandi	assuming	Number of Locked in shares		pledged or otherwise encumbered As a % of		of equity shares	
		ers	held		Depositor y Receipts		d as per	Class ea.	Class eg: y	Total	% of (A+B+C)	convertibl e securities	convertibl	No. (a)	total Shares held(b)	No. (a)	total Shares held(b)	demateria lised form
						(VII) = (IV)+(V)+	(VIII) As a % of						(VII)+(X) As a % of					
(1)	(II)	(111)	(IV)	(V)	(VI)	(VI)	(A+B+C2)	(IX)			(x)	(A+B+C2)			(XIII)		(XIV)	
(A)	Promoter & Promoter Group	10	2250000	0	0	2250000	75.00	2250000 0 2250000		75.00	C	75.00	0 0)	0 (225000	
(B)	Public	1369	750000	0	0	750000	25.00	750000	0	750000	25.00	C	25.00	0	0	NA	NA	46030
(C)	Non Promoter - Non Public				0				0			C			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	C	0.00	C	0.00	0	0	NA	NA	(
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	C	0.00	C	0.00	0	0	NA	NA	(
	Total	1379	3000000	0	0	3000000	100.00	3000000	0	3000000	100.00	0	100.00) o) o		0 (2710300

GENERATED ON :03/10/2019 NSDL: 30/09/2019 CDSL:30/09/2019

Sita Enterprises Limited Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Shares ing, as a **Number of Shares** Underlyin % Sharehold Number of Voting Rights held in each class Number of Locked in pledged or otherwise ing % assuming encumbered of securities shares No. of calculated full Outstandi Number shares No. of Partly conversio of equity as per paid-up SCRR, fully paid underlyin convertibl n of As a % of As a % of shares No of Voting Rights Nos. of up equity equity Total nos. 1957 As a Total as a convertibl total total held in % of Shares Shares sharehold shares Depositor shares % of shares securities demateria Category & Name of the shareholders held held v Receipts held (A+B+C2) Class eg: X Class eg: y Total (A+B+C) (including securities No. (a) held(b) No. (a) held(b) lised form (11) (III) (IV) (V) (VI) (VII) = (VIII) As a (X) (XI)= (XII) (XIII) (XIV) Indian 823500 823500 823500 (a) Individuals / Hindu Undivided Family 0 0 823500 27.45 0 27.45 0 27.45 823500 Ashok Tulsyan - Huf AAAHA1416L 600000 0 0 600000 20 600000 0 600000 20 0 20 600000 Ashok Kumar Tulsyan ААВРТ9798Н 130500 0 0 130500 4.35 130500 0 130500 4.35 0 4.35 130500 Saniu Tulsvan AAEPT3586E 63900 63900 2.13 63900 63900 2.13 2.13 63900 0 0 0 0 27100 0.9033 27100 0.9033 0.9033 27100 Shantidevi Tulsyan ACVPT3031H 0 0 27100 0 27100 0 Anuja Tulsyan AKBPT7496E 1000 0 1000 0.0333 1000 0 1000 0.0333 0 0.0333 1000 0 AGCPT8564E 1000 0 1000 0.0333 1000 0 1000 0.0333 0 0.0333 1000 Sneha Tulsyan Central Government / State Government(s) 0 0 0 0 0

0

47.55

47.55

12.5

0.35

75

0

0

0

0

0

75

34.1799

0.5201

0

0

0

0

0

0

0

0

0

0

0

0

0

0

0

1426500

1426500

1025398

375000

15602

10500

2250000

2250000

47.55

47.55

12.5

0.35

75

0

0

0

0

0

75

34.1799

0.5201

0

0

0

0

0

0

0

0

0

0

0

0

0 1426500

0 1426500

0

1025398

375000

15602

10500

0

2250000

0 2250000

47.55

47.55

12.5

0.35

0

0

0

0

0

75 2250000

0.5201

34.1799

1426500

1426500

1025398

375000

15602

10500

0

0

75 2250000

0 1426500

0 1025398

0

0

0

0

0

0

0

0 1426500

0 2250000

375000

15602

10500

0

2250000

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.

10 2250000

1426500

1426500

1025398

375000

15602

10500

0

0

0

0

10 2250000

0

0

0

Note:

(b)

(d)

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

Financial Institutions / Banks

Bombay Mercantile & Leasing Co. Limited

Abhinandan Textiles And Traders Private Limited

Individuals (Non-Resident Individuals / Foreign Individuals)

Total Shareholding Of Promoter And Promoter Group (A)=

Any Other (Specify)

Bodies Corporate

Sita Equity Pyt Ltd

Sub Total (A)(1)

Foreign

Government

Institutions

Tulsyan Products Pvt Ltd

Foreign Portfolio Investor

Any Other (Specify)

Sub Total (A)(2)

(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.

AAACB1814A

AAACA8574C

AAACS9146G

AAACT1402A

GENERATED ON :03/10/2019 NSDL : 30/09/2019 CDSL :30/09/2019

Sita Enterprises Limited Table III - Statement showing shareholding pattern of the Public shareholder Shares ing , as a **Number of Shares** Underlyin % Sharehold Number of Voting Rights held in each class Number of Locked in pledged or otherwise ing % assuming calculated of securities encumbered shares Outstandi full No. of shares No. of Partly as per conversio of equity fully paid paid-up underlvin SCRR. convertibl n of As a % of As a % of shares No of Voting Rights 1957 As a up equity equity Total nos Total as a convertibl total total neld in Nos. of sharehold shares shares Depositor shares % of Class eg: % of securities e Shares Shares demateria Category & Name of the shareholders PAN held neld Receipts held (A+B+C2) Class eg: y Total (A+B+C) (including securities No. (a) held(b) No. (a) held(b) ised form (11) (III) (IV) (V) (VI) (VII) = (VIII) As a (IX) (X) (XI)= (XII) (XIII) (XIV) Institutions (a) **Mutual Fund** 0 0 0 NA NA (b) Venture Capital Funds 0 0 0 0 0 0 NA NA 0 0 0 0 0 NA (c) **Alternate Investment Funds** 0 NA (d) **Foreign Venture Capital Investors** 0 0 0 0 0 0 NA NA Foreign Portfolio Investor 0 0 0 0 0 0 0 0 0 0 0 NA NA 0 0 0 0 NA NA Financial Institutions / Banks 0 0 0 ٥ 0 0 0 0 NA NA **Insurance Companies** 0 0 0 0 0 NA NA **Provident Funds/ Pension Funds** 0 0 0 0 0 NA 0 0 NA Any Other (Specify) Sub Total (B)(1) 0 0 0 0 0 NA NA Central Government/ State Government(s)/ President of India Sub Total (B)(2) 0 0 0 0 NA NA **Non-Institutions** (a) Individuals 0 NA . Individual shareholders holding nominal 1331 493226 493226 16.4409 493226 493226 16.4409 16.4409 ONA 333726 share capital up to Rs. 2 lakhs. ii. Individual shareholders holding nominal 152258 152258 152258 152258 5.0753 5.0753 share capital in excess of Rs. 2 lakhs. 5.0753 0 NA 77558 Suman Devi Bagaria AEHPB6072J 52350 52350 1.745 52350 0 52350 1.745 1.745 0 0 NA NA 52350 0 **NBFCs** registered with RBI 0 0 0 NA NA Trust Employee 0 0 0 0 0 0 0 0 0 0 0 NA NA Overseas Depositories(holding DRs) (balancing figure) 0 ONA NA 33 104516 0 104516 3.4839 104516 104516 3,4839 0 3,4839 0 0 NA NA 49016 Any Other (Specify) 0 Hindu Undivided Family 20 36409 36409 1.2136 36409 36409 1.2136 1.2136 0 0 NA NΑ 36409 0 0.0019 57 0.0019 0.0019 0 NA NA Non Resident Indians (Repat) 57 O 57 57 0 0 57 68050 68050 68050 2.2683 0 0 NA 12550 **Bodies Corporate** 11 68050 2.2683 0 2.2683 0 NA 1.7633 0 0 NA Charm Fiscal Company Pvt.Ltd. 52900 52900 1.7633 52900 52900 1.7633 NA Sub Total (B)(3) 0 0 460300 1369 750000 750000 25 750000 750000 25 25 0 NA NA Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) 1369 750000 750000 750000 750000 25 25 0 0 NA 460300 25

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

No. of shareholders	No	o. 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.

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.

GENERATED ON :03/10/2019 NSDL : 30/09/2019 CDSL :30/09/2019

Sita En	ita Enterprises Limited																		
Table IV	able IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
													Shares	ing , as a					
		Sharehold						Underlyin	-			Number of Shares							
								ing %	Number of Voting Rights held in each class				g	g assuming	Number of Locked in		pledged or otherwise		1
						No. of		calculated	of securities			Outstandi	_	shares		encumbered		Number	
				No. of	Partly	shares		as per				ng	conversio					of equity	
				fully paid	paid-up	underlyin		CCDD	No of Voting Rights			convertibl	n of		As a % of		As a % of		
			Nos. of	up equity	equity	g	Total nos.		NO OI VOLI	Rigitis		Total as a	e	convertibl		total		total	held in
			sharehold		shares	Depositor	shares	% of				% of	securities	e		Shares		Shares	demateria
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	Class eg: X	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	lised form
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	XII)	()	(III)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	C	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	C	0	0	(0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=																		
	(C)(1)+(C)(2)		0	0	ol o	0	0	ol o	0	0	0		ol o	0) (ol 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

CDSL:30/09/2019 GENERATED ON :03/10/2019 NSDL: 30/09/2019