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	rip Code/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									
	b.	b. If under 31(1)(c) then indicate date of allotment/extinguishment									
4.	Declarati	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.

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Sita Enterprises Limited
Table I - Summary Statement holding of specified securities

							Sharehold					1	ing , as a			Number o	of Shares	
							oi totai	Number of Voting Rights held in each class				Underlyin	% assuming	Number of Locked in		pledged o	Number	
			1	No. of	No. of		110. 01	of securitie	of securities Ou			Outstandi	full	shares		encumber	ed	of equity
			1		shares		shares					ng	conversio					shares
			fully paid		underlyin		(calculate	No of Voti	ng Rights			convertibl	n of		As a % of		As a % of	held in
		Nos. of	up equity	equity	g	Total nos.	a as per				Total as a	1 -	convertibl		total			demateri
		sharehold	shares	shares	Depositor	shares	SCRR,	Class eg:			% of	securities	e		Shares		Shares	alised
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	х	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	(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	1891	750000	0	0	750000	25	750000	0	750000	25	0	25	0	0	NA	NA	463100
(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	1901	3000000	0	0	3000000	100	3000000	0	3000000	100	0	100	0	0	0	0	2713100

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Sita Enterprises Limited Table II - Statement showing shareholding pattern of the Promoter and Promoter Group ing, as a Number of Shares Underlvii Sharehold Number of Voting Rights held in each class Number of Locked in pledged or otherwise ing % of securities shares encumbered No. of calculated Outstandi full of equity No. of Partly shares as per conversio shares fully paid paid-up underlyin SCRR, Total as a n of As a % of held in As a % of No of Voting Rights Nos. of up equity equity Total nos. 1957 As a % of Total total total demater Class eg: sharehold shares shares Depositor shares % of Voting securities Shares Shares alised Category & Name of the shareholders (including **Entity Type** PAN held held Receipts held (A+B+C2) Class eg: y Total Rights securities No. (a) held(b) No. (a) held(b) form (11) (IV) (VI) (VII) = (VIII) As a (X) (XI)= (XIV) (III) (V) (IX) (XII) (XIII) Indian Individuals / Hindu Undivided Family 823500 823500 27.45 823500 823500 27.45 27.45 823500 Ashok Tulsyan AAAHA1416L 600000 600000 600000 600000 600000 Promoters 0 20 0 20 20 0 0 Ashok Kumar Tulsyan Promoters AABPT9798H 130500 130500 4.35 130500 130500 4.35 4.35 130500 AAFPT3586F 63900 2.13 63900 0 63900 2.13 2.13 0 0 63900 Sanju Ashok Tulsyan Promoters 0 63900 Shantidevi Tulsyan Promoters ACVPT3031H 27100 0 27100 0.9033 27100 0 27100 0.9033 0.9033 0 27100 Anuja Tulsyan Promoters AKBPT7496F 1000 1000 0.0333 1000 0 1000 0.0333 0.0333 0 1000 Sneha Tulsyan Promoters AGCPT8564E 1000 1000 0.0333 1000 1000 0.0333 0.0333 1000 Central Government / State Government(s) 0 0 Financial Institutions / Banks 0 0 0 Any Other (Specify) 1426500 1426500 47.55 1426500 1426500 47.55 47.55 1426500 0 **Bodies Corporate** 4 1426500 0 1426500 47.55 1426500 0 1426500 47.55 47.55 1426500 Bombay Mercantile & Leasing Co. Limited Promoter Group AAACB1814A 1025398 0 1025398 34.1799 1025398 1025398 34.1799 34.1799 1025398 Abhinandan Textiles And Traders Llp Promoter Group ABOFA6546N 375000 0 375000 12.5 375000 0 375000 12.5 12.5 0 0 375000 Sita Equity Llp Promoter Group ADQFS8820F 15602 15602 0.5201 15602 15602 0.5201 0.5201 15602 Tulsyan Products Llp Promoter Group | AANFT7344R 10500 10500 0.35 10500 10500 0.35 0.35 0 10500 Sub Total (A)(1) 10 2250000 0 2250000 2250000 0 2250000 75 75 0 2250000 Foreign Individuals (Non-Resident Individuals / Foreign Individuals) (b) Government 0 0 0 0 0 0 Institutions n 0 0 n n (c) n n Foreign Portfolio Investor 0 (d) Any Other (Specify) 0 0 0 0 0 0 0 0 Sub Total (A)(2) 0 0 0 Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) 10 2250000 2250000 75 2250000 2250000 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.

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.

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Sita Enterprises Limited
Table III - Statement showing shareholding pattern of the Public shareholder

	1			1									110.01	Julia Culora								
													Shares	ing , as a			Number of	f Charas				
								Sharehold	Number of	Voting Righ	ste hold in a	ach class	Underlyin	%	Number o	f Locked in	1					
								ing %	of cocuritie	VOLING RIGI	its neiu in e	dell class	g	assuming	shares	i Lockeu III	encumber		Number	Sub-catego	rization of	f charge
				l	L	No. of		calculated	of securitie				Outstandi		sital es		Circuinser	Ī	of equity			
				No. of	Partly	shares underlyin		as per SCRR,				Total as a	ng convertibl	conversio		As a % of		As a % of	shares held in	Shareholdir	g(No. of	shares)
			Nos. of	fully paid up equity	paid-up equity	unaeriyin	Total nos.	1957 As a	No of Voti	ng Rights		% of Total	convertibi	convertibl		total		total	demateri	under Sub-	Sub-	Sub-
			sharehold	shares	shares	B Depositor	shares	% of	Class eg:			Voting	securities	CONVENTION		Shares		Shares	alised	category(i		
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts		l .		Class eg: y	Total	Rights		securities	No. (a)	held(b)	No. (a)	held(b)	form)	i)	ii)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(I)		- Inglito	(X)	(XI)=		(II)		III)	(XIV)		(xv)	1/
	Institutions (Domestic)	(,	(,	(,	(-,	(,	(,	(,		,,,	,		(-7	()	,	Ϊ	,,,,		(,	0	0	0
	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	(NA	NA	0	0	(0
	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	(NA NA	NA	0	0	(0
	Alternate Investment Funds		0	0	0						0	0					NA	NA	0			0
	Banks		0	_	0					•	0	0					NA	NA	0	0		0
	Insurance Companies		0		0					0		0					NA	NA	0	•		0
	Provident Funds/ Pension Funds		0		0					0		0		_			NA	NA	0			0
	Asset Reconstruction Companies		0							0		0					NA	NA	0	_		0
	Sovereign Wealth Funds		0		0					0		0					NA NA	NA	0	-		0
	NBFCs registered with RBI		0		0					0		0					NA NA	NA NA	0			0
	Other Financial Institutions Any Other (Specify)		0		0		0			0	0	0		0			NA NA	NA NA	0	0		0
	Sub Total (B)(1)		0		0					0	0	0		0) NA	NA NA	- 0	0		0
	Institutions (Foreign)		<u>_</u>	"	"	"	"	"	"	- 0	U	U	├	"	<u> </u>	 	, INA	146	U	0		0
	Foreign Direct Investment		0	0	0	0	0	0	0	0	n	0	0	0	0) NA	NA	n	0		0
	Foreign Venture Capital Investors		0		0					_	0	0	_				NA NA	NA	0			0
	Sovereign Wealth Funds		0	_	0						0	0					NA NA	NA	0			0
	Foreign Portfolio Investors Category I		0	0	0	0			0			0	0) NA	NA	0			0
	Foreign Portfolio Investors Category II		0	0	0	0	0		0	0	0	0		0) NA	NA	0	0		0
	Overseas Depositories(holding DRs) (balancing																					
	figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	(NA	NA	0	0	(o l
	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	(NA NA	NA	0	0	(0
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	(NA	NA	0	0	(0
	Central Government/ State Government(s)																			0		ונ
	Central Government / President of India		0		0					0		0					NA	NA	0			0
	State Government / Governor		0	0	0	0	0	0	0	0	0	0	0	0	0	(NA NA	NA	0	0	()
	Shareholding by Companies or Bodies Corporate																					
	where Central / State Government is a			_	_	_	_	_	_	_	_	_	_	_	_				_		_	
	promoter		0	0	0	0	0	0	0	0	0	0	0	0	0		NA NA	NA	0	0		<u>'</u>
	Sub Total (B)(3) Non-Institutions		0	0	0					0	0	0					NA NA	NA NA	0			0
,	Associate companies / Subsidiaries		0		0		0			0	0	0	_	0) NA	NA NA	0	0		0
	Associate companies / Subsidiaries		-	-	- "	-	- "	-	- "	- 0	- 0	- 0	-	-	-		IVA	IVA		- 4		Ή—
	Directors and their relatives (excluding																					
	Independent Directors and nominee Directors)		۰ ا	0	۰ ا	0	۰ ا	0	۰ ا	0	0	0	0	0	ا ا		NA NA	NA	0	اه	(اه
	Key Managerial Personnel		0		0				0	0	0	0		0			NA NA	NA	0			0
				t -	T -	T	T -	T	T -				t - Ť	T	l	<u> </u>			<u> </u>			1
	Relatives of promoters (other than 'immediate												1									
	relatives' of promoters disclosed under												1									
)	'Promoter and Promoter Group' category)		0	0	0	0	0	0	0	0	0	0	0	0	0	(NA	NA	0	0		J
	Trusts where any person belonging to												1									
	'Promoter and Promoter Group' category is												1									
	'trustee', 'beneficiary', or 'author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0	0	() NA	NA	0	0		י
	<u> </u>																.	L				
	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0	_ (NA	NA	0	0		<u>بر</u>
	i. Resident Individual holding nominal share																	l				
	capital up to Rs. 2 lakhs.		1846	494268	0	0	494268	16.4756	494268	0	494268	16.4756	0	16.4756	0	— "	NA	NA	337568	0		4
	ii. Resident individual holding nominal share		_	4.500	l .	_	4		4	ا ِ ا	4500		l .		١.	١.		l		_		
	capital in excess of Rs. 2 lakhs.	AEHPB6072J	5	152258	0					0	152258	5.0753 1.745			0		NA NA	NA	77558	0	(4—
	Suman Devi Bagaria Non Resident Indians (NRIs)	AEHPB6U/2J	5	52350 2210	0			1.745 0.0737		0 0		1.745 0.0737			0 0		NA NA	NA NA	52350 2210	0 0		0
	Foreign Nationals		0		0					0		0.0737) NA	NA NA	2210	0		0
	Foreign Nationals Foreign Companies		0	_	0							0		0) NA	NA NA	0			0
	Bodies Corporate		15		0					0		2.3263) NA	NA NA	14288			0

(m)	Any Other (Specify)	20	31476	0	0	31476	1.0492	31476	0	31476	1.0492	0	1.0492	0	0	NA	NA	31476	0	(1	0
	Hindu Undivided Family	20	31476	0	0	31476	1.0492	31476	0	31476	1.0492	0	1.0492	0	0	NA	NA	31476	0	(1	0
	Sub Total (B)(4)	1891	750000	0	0	750000	25	750000	0	750000	25	0	25	0	0	NA	NA	463100	0		,	0
	Total Public Shareholding (B)=																					٦
	(B)(1)+(B)(2)+(B)(3)+b(4)	1891	750000	0	0	750000	25	750000	0	750000	25	0	25	0	0	NA	NA	463100	0	l (ار	0

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.

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Sita En	terprises Limited																		
Table IV	- Statement showing shareholding pattern of the No	n Promoter- N	on Public s	harehold	er														
								Shareholding %	Number of Voting Rights held in each class			Underlyin g	assuming	Number of Leaked:		Number of Shares in pledged or otherwise			
				N 6	D	No. of			Or securit	103			Outstandi			1	Circuinoc		of equity
				No. of	Partly	shares		as per					1 -	conversio		l		l	shares
				fully paid	1.	underlyin	I	SCRR,		ing Rights		L	convertibl	1		As a % of		As a % of	
			Nos. of	up equity	equity	g		1957 As a				Total as a	1 -	convertibl		total		total	demateri
			sharehold		shares	Depositor	shares			Class eg:		% of	securities	-		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)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			(IX)		(X)	(XI)=	(2	KII)	(2	KIII)	(XIV)
1	Custodian/DR Holder		0	0	0	0	() ()	0	0	0	0	0	0	0	NA	NA	0
	Employee Benefit Trust / Employee Welfare Trust under																		
	SEBI (Share based Employee Benefits and Sweat Equity)																		
2	Regulations, 2021		0	0		0) () (0	0	0	0	0	_ c) 0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=																		
	(C)(1)+(C)(2)		0	0	C	0	C) ()	0	0	0	0	0	C	0	NA	NA	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.

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