(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 : 31.12.2013

	No. of Dorthy Doid	As a % of total no. of	As a % of total no. of
Partly Paid-up shares	No. of Partly Paid- up shares		
Held by promoter /	up snares	partly paid-up shares	shares of the Company
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 dev equity shares of Rs. 7	ided into 30 lacs fully paid up 10/- each	

Sr. No.	Name of the shareholder				,	*					Total shares (including
									Details of	convertible	underlying
		Details of 9	Shares held	F	ncumbered sha	ares	Details o	f warrants		rities	shares assuming
		Number of	As a % of	No.	As a	As a % of	Number	As a %	Number	As a %	full conversion
		shares held	grand toal	110.	percentage	grand toal	of	total	of	total	of warrants and
			(A)+(B)+(C)		r8-	(A)+(B)+(warrants		-	number of	convertible
			. , . , . , . ,			C) of sub-	held	warrants	e		securities) as a %
						clause		of the	securities	e	of diluted share
						(I)(a)		same class	held	securities	capital
										of the	
										same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(I	(VII)					
					II)*100		(VIII)	(IX)	(X)	(XI)	(XII)
1	Bombay Mercantile & leasing Co ltd	1025398	34.1799		0 0.00	0.00	0	0	C	0	34.1799
2	Ashok Tulsyan HUF	600000	20		0 0.00	0.00	0	0	C	0	20
3	Abhinandan Textiles & Traders Pvt Ltd	375000	12.5		0 0.00			•	C	0	12.5
4	Ashok Kumar Tulsyan	130500	4.35		0 0.00				C	0	1.00
	Sanju Tilsyan	63900	2.13		0 0.00			-	-	0	2.13
	Shanti Devi Tulsyan	27100	0.9033		0 0.00	0.00		_	-	0	0.9033
	Sita Equity Pvt ltd	15602	0.5201		0 0.00			0	-	0	0.5201
8	Tulsyan Products Pvt Ltd	10500	0.35		0 0.00			-	-	0	0.35
9	Anjua Tulsyan	1000	0.0333		0 0.00	0.00			-	Ű	0.0000
10	Sneha Tulsyan	1000	0.0333		0 0.00	0.00	0	0	C	0	0.0333
							-				
	TOTAL	2250000	75		0 0.0000	0.0000	0	0	0	0	75

(I)(b)	Statement showing holding of s	securities (including share	<u>es, warrants, convertible s</u>	<u>securities) of persons b</u>	elonging to the categor	y "Promoter and Promoter Group"	

(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 as a			Details of	convertible	Total shares			
		shares held	percentage of total	Details	s of warrants	secu	rities	(including			
			number of shares	Number	As a % total	Number of	% w.r.t total	underlying shares			
			{i.e., Grand Total	of	number of	convertible	number of	assuming full			
			(A)+(B)+(C)	warrants	warrants of	securities	convertible	conversion of			
			indicated in	held	the same class	held	securities of	warrants and			
			Statement at para				the same	convertible			
			(I)(a) above}				class	securities) as a % of			
								diluted share capital			
1	Mohan Singh	75,000	2.5	0.00	0.00	0.00	0.00	2.5			
2	Charm Fiscal Company Pvt Ltd	52,900	1.7633	0.00	0.00	0.00	0.00	1.7633			
4	Raj Kumar Lohia	35,000	1.1667	0.00	0.00	0.00	0.00	1.1667			
	TOTAL	162900	5.43	0.00	0.00	0.00	0.00	5.43			

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

Sr. No.	Name(s) of the shareholder(s) and the Persons	Number of	Shares as a			Details of	convertible	Total shares		
	Acting in Concert (PAC) with them	shares	percentage of total	Details	of warrants	securities		(including		
			number of shares	Number	As a % total	Number of	% w.r.t total	underlying shares		
			{i.e., Grand Total	of	number of	convertible	number of	assuming full		
			(A)+(B)+(C)	warrants	warrants of	securities	convertible	conversion of		
			indicated in		the same class	held	securities of	warrants and		
			Statement at para				the same	convertible		
			(I)(a) above}				class	securities) as a % of		
								diluted share capital		
NIL										

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder		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
Г	TOTAL	NIL	NIL

(II)(a) Statement showing details of Depository Receipts (DRs)

	51 0	Number of 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) <u>Statement showing holding of Depository Receipts (DRs), where underlying shares held by</u> <u>"Promoter/ Promoter Group" are in excess of 1% of the total number of shares</u>

Sr. No.		DR (ADRs, GDRs, SDRs, etc.)	shares	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

	Statement Showin	g Sha	areholdin	g Pattern				
	Name of the Company :	SITA	ENTER	PRISES LI	MITED			
	Scrip Code : 512589			1 : 31-12-20				
	*							
Categ ory code	Category of Shareholder		Total number of shares	Number of shares held in demateriali	percentaș number	holding as a ge of total of shares	Sha Pledg other encum	ed or wise
		ehol ders		zed form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Numbe r of shares	As a percen t-age
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a) (b)	Individuals/ Hindu Undivided Family Central Government/ State Government(s)	6	823500	823500	27.45	27.45	NIL	NIL
(c)	Bodies Corporate	4	1426500	1426500	47.55	47.55	NIL	NIL
(d) (e)	Financial Institutions/ Banks Any Others(Specify)							
	Sub Total(A)(1)	10	2250000	2250000	75.00	75.00	NIL	NIL
2 a	Foreign Individuals (Non-Residents Individuals/ Foreign Individuals)							
b c	Bodies Corporate Institutions							
d	Any Others(Specify) Sub Total(A)(2)							
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	2250000	2250000	75.00	75.00	NIL	NIL
(B)	Public shareholding						NA	NA
(1) (a)	Institutions Mutual Funds/ UTI						NA	NA
(b) (c)	Financial Institutions / Banks Central Government/ State Government(s)							
(d) (e)	Venture Capital Funds Insurance Companies							
(f) (g) (h)	Foreign Institutional Investors Foreign Venture Capital Investors Any Other (specify)							
	Sub-Total (B)(1)							
(2)	Non-institutions						NA	NA
(a) (b)	Bodies Corporate Individuals Individuals -i. Individual shareholders	26	91107	35607	3.04	3.04		
Ι	holding nominal share capital up to Rs 1 lakh	1346	404397	233197	13.48	13.48		
II (c)	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. Any Other (specify)	8	252010	177010	8.40	8.40		
(c-i)	Non Resident Indians (Individuals)	1	100	100	0.00	0.00		
(c-ii)	Clearing member Sub-Total (B)(2)	4 1385	2386 750000	2386 448300	0.08 25.00	0.08 25.00	NA	NA
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1385	750000	448300	25.00	25.00		
	TOTAL (A)+(B)	1395	3000000	2698300	100.0	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
					NA		NA	NA
	GRAND TOTAL (A)+(B)+(C)	1395	3000000	2698300	100.0	100.00		