(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 : 31.12.2014

Partly Paid-up shares	No. of Partly Paid-	As a % of total no. of	As a % of total no. of
	up shares	partly paid-up shares	shares of the Company
Held by promoter /			
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 devi equity shares of Rs. 1	ded into 30 lacs fully paid up 0/- each	•

	Statement Showin	ig Sha	areholdiı	ng Pattern				
	Name of the Company :	SITA	ENTER	PRISES LI	MITED			
	Scrip Code : 512589	Quar	<u>ter Ende</u>	d : 31-12-20)14			
Categ ory code	Category of Shareholder		Total number of shares	Number of shares held in dematerial	percenta	holding as a ge of total of shares	Shares Pledged or otherwise encumbered	
		Shar shares ehol ders		ized form	As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Numbe r of shares	percen
(A)	Shareholding of Promoter and							
	Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	6	823500	823500	27.45	27.45	NIL	NIL
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	4	1426500	1426500	47.55	47.55	NIL	NIL
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
	Sub Total(A)(1)	10	2250000	2250000	75	75	NIL	NIL
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate							
c	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	75	NIL	NIL
(B)	Public shareholding						NA	NA
(b)	Institutions						NA	NA
(1) (a)	Mutual Funds/ UTI						11/3	11/1
(b)	Financial Institutions ⁷ Banks							
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors						1	
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)	1						

	Sub-Total (B)(1)							
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	23	90770	35270	3.03	3.03		
(b)	Individuals							
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1							
Ι	lakh	1320	400412	231412	13.35	13.35		
Π	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9	256694	181694	8.56	8.56		
(c)	Any Other (specify)							
(c-i)	Non Resident Indians (Individuals)	1	100	100	0.00	0.00		
(c-ii)	Clearing member	3	2024	2024	0.07	0.07		
	Sub-Total (B)(2)	1356	750000	450500	25	25	NA	NA
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1356	750000	450500	25	25		
	TOTAL (A)+(B)	1366	3000000	2700500	100	100		
(C)	Shares held by Custodians and against which Depository Receipts have been issued				NA		NA	NA
	GRAND TOTAL (A)+(B)+(C)	1366	3000000	2700500	100	100		

	Statement snowing notating of securities (in										_
Sr. No.	Name of the shareholder										Total shares
											(including
									Details of o	convertible	underlying
		Details of	Shares held	En	cumbered sha	ares	Details of	warrants	secu	rities	shares assuming
		Number of	As a % of	No.	As a	As a % of	Number of	As a %	Number of	As a %	full conversion of
		shares held		1101	percentage	grand toal		total	convertibl	total	warrants and
		Shares nera	(A)+(B)+(C)		percentage	(A)+(B)+(C		number of		number of	convertible
			(12) (2) (0)) of sub-		warrants	securities	convertibl	securities) as a %
						clause		of the	held	e	of diluted share
						(I)(a)		same class	nera	securities	capital
						(-)(-)				of the	_
										same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(II	(VII)					
					I)*100	~ /	(VIII)	(IX)	(X)	(XI)	(XII)
1	Bombay Mercantile & leasing Co ltd	1025398	34.1799	0			()	(IX)	(X)	(XI)	(XII) 34.1799
1 2	Bombay Mercantile & leasing Co ltd Ashok Tulsyan HUF	1025398 600000		C	I)*100	0.00	0		0		
1 2 3			34.1799 20.0000		I)*100 0.00	0.00	0	0	0	0	34.1799
	Ashok Tulsyan HUF	600000	34.1799 20.0000		I)*100 0.00 0.00	0.00 0.00 0.00	000000	0	0 0 0	0	34.1799 20.0000
3	Ashok Tulsyan HUF Abhinandan Textiles & Traders Pvt Ltd	600000 375000	34.1799 20.0000 12.5000 4.3500		I)*100 0.00 0.00 0.00	0.00 0.00 0.00 0.00	0 0 0 0	0 0 0	0 0 0 0	0 0 0	34.1799 20.0000 12.5000
3 4	Ashok Tulsyan HUF Abhinandan Textiles & Traders Pvt Ltd Ashok Kumar Tulsyan	600000 375000 130500	34.1799 20.0000 12.5000 4.3500 2.1300		I)*100 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00	0 0 0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0	34.1799 20.0000 12.5000 4.3500
3 4 5	Ashok Tulsyan HUF Abhinandan Textiles & Traders Pvt Ltd Ashok Kumar Tulsyan Sanju Tilsyan	600000 375000 130500 63900	34.1799 20.0000 12.5000 4.3500 2.1300 0.9033	C C C C C C C C C C C C C C C C C C C	I)*100 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00	0 0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0	34.1799 20.0000 12.5000 4.3500 2.1300
3 4 5 6	Ashok Tulsyan HUF Abhinandan Textiles & Traders Pvt Ltd Ashok Kumar Tulsyan Sanju Tilsyan Shanti Devi Tulsyan	600000 375000 130500 63900 27100	34.1799 20.0000 12.5000 4.3500 2.1300 0.9033 0.5201		I)*100 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0 0 0	0 0 0 0 0 0	34.1799 20.0000 12.5000 4.3500 2.1300 0.9033
3 4 5 6 7	Ashok Tulsyan HUF Abhinandan Textiles & Traders Pvt Ltd Ashok Kumar Tulsyan Sanju Tilsyan Shanti Devi Tulsyan Sita Equity Pvt Itd Tulsyan Products Pvt Ltd Anjua Tulsyan	600000 375000 130500 63900 27100 15602	34.1799 20.0000 12.5000 4.3500 2.1300 0.9033 0.5201		I)*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0	34.1799 20.0000 12.5000 4.3500 2.1300 0.9033 0.5201
3 4 5 6 7 8	Ashok Tulsyan HUF Abhinandan Textiles & Traders Pvt Ltd Ashok Kumar Tulsyan Sanju Tilsyan Shanti Devi Tulsyan Sita Equity Pvt Itd Tulsyan Products Pvt Ltd	600000 375000 130500 63900 27100 15602 10500	34.1799 20.0000 12.5000 4.3500 2.1300 0.9033 0.5201 0.3500		I)*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0	34.1799 20.0000 12.5000 4.3500 2.1300 0.9033 0.5201 0.3500
3 4 5 6 7 8 9	Ashok Tulsyan HUF Abhinandan Textiles & Traders Pvt Ltd Ashok Kumar Tulsyan Sanju Tilsyan Shanti Devi Tulsyan Sita Equity Pvt Itd Tulsyan Products Pvt Ltd Anjua Tulsyan	600000 375000 130500 63900 27100 15602 10500 1000	34.1799 20.0000 12.5000 4.3500 2.1300 0.9033 0.5201 0.3500 0.0333		I)*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0	34.1799 20.0000 12.5000 4.3500 2.1300 0.9033 0.5201 0.3500 0.0333

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

(I)(c)(i)	Statement showing holding of securities (including s 1% of the total number of shares	shares, warran	ts, convertible securi	ties) of per	sons belonging	to the catego	ry "Public" an	d holding more than	
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total			Details of convertible securities Number of % w.r.t total convertible number of		Total shares (including underlying shares assuming full	
			(A)+(B)+(C) indicated in Statement at para	warrants held		securities	convertible securities of	conversion of	
			(I)(a) above}				class	as a % of diluted share capital	
1	Mohan Singh	75,000	2.50	0.00	0.00	0.00	0.00	2.50	
2	Charm Fiscal Company Pvt Ltd	52,900	1.76	0.00	0.00	0.00	0.00	1.76	
	TOTAL	127900	4.26	0.00	0.00	0.00	0.00	4.26	

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

	and notaling more man 576 of the total number of sha		,					·	
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	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		the same class	held	securities of	warrants and	
			Statement at para				the same	convertible securities)	
			(I)(a) above}				class	as a % of diluted	
								share capital	
	· · · · · · · · · · · · · · · · · · ·								
	NIL								
		1						1	

(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
J	TOTAL	NIL	NIL

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying 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)</u>, where underlying shares held by <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