

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 31st December, 2016
	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 II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)		
1	Indian																		
(a)	Individuals / Hindu Undivided Family		6	823500	0	0	823500	27.45	823500	0	823500	27.45	0	27.45	0	0	0	0	823500
	Ashok Tulsyan - Huf	AAAAH1416L	1	600000	0	0	600000	20	600000	0	600000	20	0	20	0	0	0	0	600000
	Ashok Kumar Tulsyan	AABPT9798H	1	130500	0	0	130500	4.35	130500	0	130500	4.35	0	4.35	0	0	0	0	130500
	Sanju Tulsyan	AAEPT3586E	1	63900	0	0	63900	2.13	63900	0	63900	2.13	0	2.13	0	0	0	0	63900
	Shantidevi Tulsyan	ACVPT3031H	1	27100	0	0	27100	0.9033	27100	0	27100	0.9033	0	0.9033	0	0	0	0	27100
	Anuja Tulsyan	AKBPT7496E	1	1000	0	0	1000	0.0333	1000	0	1000	0.0333	0	0.0333	0	0	0	0	1000
	Sneha Tulsyan	AGCPT8564E	1	1000	0	0	1000	0.0333	1000	0	1000	0.0333	0	0.0333	0	0	0	0	1000
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		4	1426500	0	0	1426500	47.55	1426500	0	1426500	47.55	0	47.55	0	0	0	0	1426500
	Bodies Corporate		4	1426500	0	0	1426500	47.55	1426500	0	1426500	47.55	0	47.55	0	0	0	0	1426500
	Bombay Mercantile & Leasing Co. Limited	AAACB1814A	1	1025398	0	0	1025398	34.1799	1025398	0	1025398	34.1799	0	34.1799	0	0	0	0	1025398
	Abhinandan Textiles And Traders Private Limited	AAACA8574C	1	375000	0	0	375000	12.5	375000	0	375000	12.5	0	12.5	0	0	0	0	375000
	Sita Equity Pvt Ltd	AAACS9146G	1	15602	0	0	15602	0.5201	15602	0	15602	0.5201	0	0.5201	0	0	0	0	15602
	Tulsyan Products Pvt Ltd	AAACT1402A	1	10500	0	0	10500	0.35	10500	0	10500	0.35	0	0.35	0	0	0	0	10500
	Sub Total (A)(1)		10	2250000	0	0	2250000	75	2250000	0	2250000	75	0	75	0	0	0	0	2250000
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		10	2250000	0	0	2250000	75	2250000	0	2250000	75	0	75	0	0	0	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.

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

1	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total									
									(IX)	(X)	(XI)=									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a				(X)	(XI)=	(XII)		(XIII)		(XIV)			
	Institutions																			
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Central Government/ State Government(s)/ President of India																			
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
3	Non-Institutions																			
(a)	Individuals			0	0										0			NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1311	449221	0	0	449221	14.974	449221	0	449221	14.974	0	14.974	0	0	0	NA	NA	281021
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	182115	0	0	182115	6.0705	182115	0	182115	6.0705	0	6.0705	0	0	0	NA	NA	107115
	Mohan Singh			75000	0	0	75000	2.5	75000	0	75000	2.5	0	2.5	0	0	0	NA	NA	0
	Suman Devi Bagaria	AEHPB6072J		52350	0	0	52350	1.745	52350	0	52350	1.745	0	1.745	0	0	0	NA	NA	52350
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)		40	118664	0	0	118664	3.9555	118664	0	118664	3.9555	0	3.9555	0	0	0	NA	NA	63164
	Hindu Undivided Family		19	26623	0	0	26623	0.8874	26623	0	26623	0.8874	0	0.8874	0	0	0	NA	NA	26623
	Clearing Member		1	924	0	0	924	0.0308	924	0	924	0.0308	0	0.0308	0	0	0	NA	NA	924
	Bodies Corporate		20	91117	0	0	91117	3.0372	91117	0	91117	3.0372	0	3.0372	0	0	0	NA	NA	35617
	Charm Fiscal Company Pvt.Ltd.			52900	0	0	52900	1.7633	52900	0	52900	1.7633	0	1.7633	0	0	0	NA	NA	0
	Sub Total (B)(3)		1355	750000	0	0	750000	25	750000	0	750000	25	0	25	0	0	0	NA	NA	451300
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1355	750000	0	0	750000	25	750000	0	750000	25	0	25	0	0	0	NA	NA	451300

Sita Enterprises Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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.