

Name of the Company: SITA SHREE FOOD PRODUCTS LTD.

Scrip Code, Name of the scrip, class of security:532961

Quarter ended:31/12/2013

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of partly paid-up shares
Held by promoter/promoter group			
Held by public	0	0	0
Total - D	0	0	0

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	0	0	0.00
Held by public	0	0	0.00
Total - E	0	0	0.00

Warrants:-	No. of warrants	As a % of total no.	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0.00
Held by public	12000000	100	35.26
Total - F	12000000	100	35.26

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F) 34036800			
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CATEGORY OF SHARES HOLDER	No Of Shares Holders	Total Share	Demat Shares	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
				TOTAL (A+B)	% OF (A+B+C)	No Of Shares	As a %
(A). SHARE HOLDING OF PROMOTER AND PROMOTER GROUP.							
1. INDIAN							
(A) INDIVIDUALS/HINDU UNDIVIDEDE FAMILY.	19	9068268	6775198	41.15	41.15	4542230	50.09
(B) CENTRAL GOVT./STATE GOVT.							
(C) BODIES CORPORATE	4	3097243	1532536	14.05	14.05	1508286	48.70
(D) FINANCIAL INSTITUTION/BANKS							
(E) ANY OTHER (SPECIFY)							
SUB-TOTAL (A) (1)	23	12165511	8307734	55.21	55.21	6050516	49.73
2. FOREIGN							
(A) INDIVIDUALS (NON-RESIDENT)/ FOREIGN INDIVIDUALS.							
(B) BODIES CORPORATE							
(C) INSTITUTIONS							
(D) ANY OTHER (SPECIFY)							
SUB-TOTAL (A) (2)							
SUB-TOTAL (A1)+(A2)	23	12165511	8307734	55.21	55.21	6050516.00	49.73
(B). PUBLIC SHARE HOLDING							
1. INSTITUTIONS							
(A) MUTUAL FUNDS/UTI.							
(B) FINANCIAL INSTITUTION/BANKS							
(C) CENTRAL GOVT./STATE GOVT.(S)							
(D) VENTURE CAPITAL FUNDS							
(E) INSURANCE COMPANIES							
(F) FOREIGN INSTITUTIONAL INVESTORS							
(G) FOREIGN VETNURE CAPITAL INVESTORS							

CATEGORY OF SHARES HOLDER	No Of Shares Holders	Total Share	Demat Shares	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
				TOTAL (A+B)	% OF (A+B+C)	No Of Shares	As a %
(H) ANY OTHER (SPECIFY)							
SUB-TOTAL (B) (1)							
2. NON-INSTITUTIONS							
(A) BODIES CORPORATE	240	2261849	2261849	10.26	10.26		
(B) INDIVIDUALS -							
i. INDIVIDUALS SHARE	10378	5291120	5291085	24.01	24.01		
HOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS.1 LAKH.							
ii. INDIVIDUALS SHARE	83	2202202	2202202	9.99	9.99		
HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS RS.1 LAKH.							
(C) ANY OTHER (NRI & OCB)	51	110465	110465	0.50	0.50		
(D) ANY OTHER (CLEARING MEMBER)	14	5653	5653	0.03	0.03		
SUB-TOTAL (B) (2)	10766	9871289	9871254	44.79	44.79		
SUB-TOTAL (B1)+(B2)	10766	9871289	9871254	44.79	44.79		
TOTAL (A) + (B)	10789	22036800	18178988	100.00	100.00	6050516	27.46
(C). SHARE HELD BY CUSTODIANS AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED:							
1. PROMOTER AND PROMOTER GROUP							
2. PUBLIC							
SUB-TOTAL (C)	0	0				0.00	
GRAND TOTAL (A+B+C) :	10789	22036800	18178988	100.00	100	6050516	27.46

SITA SHREE FOOD PRODUCTS LTD. I(B)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS,CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP")

** STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2013

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FNO	NAME	Total Shares Held		Shares Pledged or otherwise encumbered			Detail of Warrants		Detail of Convertible Securities		Total Shares (including underlying share assuming full conversion of warrants and convertible securities)		
		SHARES	PERCENT	Number	As a %	As a % of Grand Total	WARRANT	PERCENT	CONVERTIBLE SECURITIES	PERCENT	as a % of diluted shares capital		
1302590000823713	ASHISH GOYAL	2891365	13.12	2891365	100.00	13.12	0	0.00	0	0.00	8.49		
	113 SITA SHREE MARKETING PVT.LTD.	1564707	7.10	0			0	0.00	0	0.00	4.60		
1302590001313839	ANOOP FOODS LTD.	1508286	6.84	1508286	100.00	6.84	0	0.00	0	0.00	4.43		
	110 RUCHI AGARWAL	1195035	5.42	0			0	0.00	0	0.00	3.51		
1302590001233850	ANOOP GOYAL	788735	3.58	788735	100.00	3.58	0	0.00	0	0.00	2.32		
1302590000892858	MANISH AGARWAL	723000	3.28	0			0	0.00	0	0.00	2.12		
1302590000892541	RUPESH AGARWAL	564030	2.56	0			0	0.00	0	0.00	1.66		
1302590001314015	DINESHCHANDRA AGRAWAL - H U F DINESH - H U F	448500	2.04	448500	100.00	2.04	0	0.00	0	0.00	1.32		
1302590000893034	USHA DEVI AGARWAL	366000	1.66	0			0	0.00	0	0.00	1.08		
	115 MANISH AGARWAL	320000	1.45	0			0	0.00	0	0.00	0.94		
	114 USHA DEVI AGARWAL	313300	1.42	0			0	0.00	0	0.00	0.92		
1302590000822821	DINESH AGARWAL	282430	1.28	282430	100.00	1.28	0	0.00	0	0.00	0.83		
1302590001232901	RAJA BABU JAGDISH CHANDRA AGRAWAL - H U F RAJA BABU - H U F	274600	1.25	0			0	0.00	0	0.00	0.81		
1302590000233325	RAJA BABU AGRAWAL	232700	1.06	0			0	0.00	0	0.00	0.68		
	116 RUPESH AGARWAL	151235	0.69	0			0	0.00	0	0.00	0.44		
	111 MANISHA AGARWAL	150700	0.68	0			0	0.00	0	0.00	0.44		
	112 MANISH KUMAR GANESH CHANDRA HUF	145700	0.66	0			0	0.00	0	0.00	0.43		
1302590000916692	NEHA AGARWAL	131200	0.60	131200	100.00	0.60	0	0.00	0	0.00	0.39		
IN30021416461405	ASHISH GOYAL	72638	0.33	0			0	0.00	0	0.00	0.21		
IN30198310491669	SITASHREE MARKETING PRIVATE LIMITED	24100	0.11	0			0	0.00	0	0.00	0.07		
	117 RAJABABU JAGDISHCHANDRA AGARWAL HUF	10300	0.05	0			0	0.00	0	0.00	0.03		
	118 RAJABABU AGARWAL	6800	0.03	0			0	0.00	0	0.00	0.02		
1302590001314199	SITA SHREE MARKETING PVT. LTD.	150	0.00	0			0	0.00	0	0.00	0.00		
TOTAL CASES :		23	TOTAL SHARES :	12165511	55.21	6050516	49.73	27.46	0	0.00	0	0.00	35.74

SITA SHREE FOOD PRODUCTS LTD. I(C)(i)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS , CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THEN 1% OF THE TOTAL NUMBER OF SHARES)

** STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2013

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FNO	NAME	Total Shares Held		Details of Warrants		Convertible Securities		Total Shares (including underlying share assuming full conversion of warrants and convertible securities) as a % of diluted shares capital		
		SHARES	PERCENT	WARRANT	PERCENT	CONVERTIBLE SECURITIES	PERCENT			
10000008	SYNERGY INFRASTRUCTURES LTD.	0	0.00	1691000	14.09	0	0.00	4.97		
10000009	CLASSIC FILAMENTS LTD.	0	0.00	1689000	14.08	0	0.00	4.96		
10000001	OREGON COMMERCIALS LTD.	0	0.00	1235000	10.29	0	0.00	3.63		
10000002	SIMPLEX TRADING AGENCIES LTD.	0	0.00	1235000	10.29	0	0.00	3.63		
10000007	INTERFACE FINANCIAL SERVICES LTD.	0	0.00	1235000	10.29	0	0.00	3.63		
10000006	SUN AND SHINE WORLDWIDE LTD.	0	0.00	1230000	10.25	0	0.00	3.61		
10000004	SUN TECHNO OVERSEAS LTD.	0	0.00	1230000	10.25	0	0.00	3.61		
10000005	SYNERGY COSMETICS (EXIM) LTD.	0	0.00	1230000	10.25	0	0.00	3.61		
10000003	SARAL MINING LTD.	0	0.00	1225000	10.21	0	0.00	3.60		
IN30198310501118	CASHE POWER TOOLS PVT LTD	478345	2.17	0	0.00	0	0.00	1.41		
TOTAL CASES :		10	TOTAL SHARES :	478345	2.17	12000000	100.00	0	0.00	36.66

SITA SHREE FOOD PRODUCTS LTD. I(C)(ii)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS , CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THEN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY)

** STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2013

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GR ID	FNO	NAME	Total Shares Held		Details of Warrants		Convertible Securities		Total Shares (including underlying share assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
			SHARES	PERCENT	WARRANT PERCENT		CONVERTIBLE PERCENT	SECURITIES	
		----N.A,----	0	0	0	0	0	0	0
TOTAL CASES :	0.00		TOTAL SHARES :	0	0.00	0	0.00	0	0.00

** STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2013

FNO	NAME	CATEGORY	LOCKED SHARES	PERCENT
	----N.A,----		0	0
TOTAL CASES : 0		TOTAL SHARES :		0.00

TYPE OF OUTSTANDING DR	NO.OF OUTSTANDING DR	NO.OF SHARES UNDELYING OUTSTANDING DR'S	PERCENT
----N.A.----			0

SITA SHREE FOOD PRODUCTS LTD. II(B)-(STATEMENT DEPOSITORY RECEIPTS OF SHARES > 1%)

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NAME OF DR HOLDER	TYPE OF OUTSTANDING DR	NO.OF SHARES UNDELYING OUTSTANDING DR'S	PERCENT
----N.A.----			0
