

## Format of holding of specified securities

1.0 Name of Listed Entity: SITA SHREE FOOD PRODUCTS LTD.

2.0 Scrip Code/Name of Scrip/Class of Security: - 532961

3.0 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 - 31/12/2015

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

4.0 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?	YES	

\* 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.

5.0 The tabular format for disclosure of holding of specified securities is as follows:-

Category (i)	Category of shareholder (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid up equity shares held (v)	No. of underlying Depository Receipts (vi)	Total nos. shares held (vii)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii)	Number of voting rights held in each class of securities				No. of Shares as Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding % assuming full conversion of securities (as a percentage of diluted shares capital) (xi)	Number of Locked Shares in shares (xii)		Number of Pledged or other wise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No of Class Eq. Share	Voting Rights Class Eq. Share	Total a	% of (a+b+c)			No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)	
(A)	<b>Promoter &amp; Promoter Group</b>	15	12763082	0	0	12763082	45.85	0	0	0	0	0	45.85	0	0.00	6050516	47.41	8905305
(B)	<b>Public</b>	9607	15071092	0	0	15071092	54.15	0	0	0	0	0	54.15	0	0.00	0	0.00	15071082
(C)	<b>Non Promoter Non Public</b>	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(C1)	<b>Shares underlying DRs</b>	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
(C2)	<b>Shares Held by Employee Trusts</b>	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
<b>GRAND TOTAL :</b>		<b>9622</b>	<b>27834174</b>	<b>0</b>	<b>0</b>	<b>27834174</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>6050516</b>	<b>47.41</b>	<b>23976387</b>

Category & Name of the shareholders (i)	PAN(ii)	Nos. of shareholders(iii)	No. of fully paid up equity shares held(iv)	No. of partly paid up equity shares held(v)	No. of shares underlying Depository Receipts(vi)	Total nos. shares held (vii)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (viii)	Number of voting rights held in each class of securities			Total as a % of (a+b+c)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of securities (as a percentage of diluted shares capital)(xi)	Number of Locked in shares (xii)	Number of Pledged or other wise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)		
<b>(1) Indian</b>																		
<b>(A) Individuals / Hindu Undivided Family</b>																		
ASHISH GOYAL	AHJPG3882G		3206403	0	0	3206403	11.52	0	0	0	0	0	11.52	0	0.00	2891365	90.17	3206403
RUCHI AGARWAL	ARWPS1253N		1195035	0	0	1195035	4.29	0	0	0	0	0	4.29	0	0.00	0	0.00	0
ANOOP GOYAL	AKRPG9182C		1143906	0	0	1143906	4.11	0	0	0	0	0	4.11	0	0.00	788735	68.95	1143906
MANISH AGARWAL	ABHPA2464J		1043000	0	0	1043000	3.75	0	0	0	0	0	3.75	0	0.00	0	0.00	723000
RUPESH AGARWAL	ABHPA2480J		715265	0	0	715265	2.57	0	0	0	0	0	2.57	0	0.00	0	0.00	564030
DINESH CHANDRA AGRAWAL - H U F	AABHA0276M		448500	0	0	448500	1.61	0	0	0	0	0	1.61	0	0.00	448500	100.00	448500
DINESH - H U F																		
USHA DEVI AGARWAL	ABHPA2465K		679300	0	0	679300	2.44	0	0	0	0	0	2.44	0	0.00	0	0.00	366000
DINESH AGARWAL	AGLPA2931P		282430	0	0	282430	1.01	0	0	0	0	0	1.01	0	0.00	282430	100.00	282430
RAJA BABU JAGDISH CHANDRA AGRAWAL - H U F	AACHA9046G		284900	0	0	284900	1.02	0	0	0	0	0	1.02	0	0.00	0	0.00	274600
RAJABABU AGRAWAL	ABHPA2459H		239500	0	0	239500	0.86	0	0	0	0	0	0.86	0	0.00	0	0.00	232700
MANISHA AGARWAL	AGLPA2930N		150700	0	0	150700	0.54	0	0	0	0	0	0.54	0	0.00	0	0.00	0
MANISH KUMAR GANESH CHANDRA HUF	AAGHA5862G		145700	0	0	145700	0.52	0	0	0	0	0	0.52	0	0.00	0	0.00	0
NEHA AGARWAL	AIDPA3935D		131200	0	0	131200	0.47	0	0	0	0	0	0.47	0	0.00	131200	100.00	131200
<b>(B) Central Government / State Government(s)</b>																		

Category & Name of the shareholders (i)	PAN(ii)	Nos. of shareholders(iii)	No. of fully paid up equity shares held(iv)	No. of partly paid up equity shares held(v)	No. of shares underlying Depository Receipts(vi)	Total nos. shares held (vii)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (viii)	Number of voting rights in each class of securities No of Class Eq. Share	Voting Rights Total Class Eq. Share	Total as a % of (a+b+c)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of securities(as a percentage of diluted shares capital)(xi)	Number of Locked in shares (xii)	Number of Pledged or other wise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)		
(C) Financial Institution / Banks																	
(D) Any Other (Specify)																	
BODIES CORPORATE																	
SITA SHREE MARKETING PVT.LTD.	AALCS1671D		1588957	0	0	1564707	5.71	0	0	0	0	5.71	0	0.00	0	0.00	24250
ANOOP FOODS LTD.	AADCA1836A		1508286	0	0	1508286	5.42	0	0	0	0	5.42	0	0.00	1508286	100.00	1508286
<b>Sub Total (A)</b>		<b>15</b>	<b>12763082</b>	<b>0</b>	<b>0</b>	<b>12763082</b>	<b>45.85</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>45.85</b>	<b>0</b>	<b>0.00</b>	<b>6050516</b>	<b>47.41</b>	<b>8905305</b>
(2) Foreign																	
(A) Individuals (Non Resident Individuals / Foreign Individuals)																	
(B) Government																	
(C) Institutions																	
(D) Foreign Portfolio Investor																	
(E) Any Other (Specify)																	
BODIES CORPORATE																	
<b>Sub Total (B)</b>		<b>0</b>															
<b>Total Shareholding of Promoter and Promoter Group</b>		<b>15</b>	<b>12763082</b>	<b>0</b>	<b>0</b>	<b>12763082</b>	<b>45.85</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>45.85</b>	<b>0</b>	<b>0.00</b>	<b>6050516</b>	<b>47.41</b>	<b>8905305</b>



Category & Name of the shareholders (i)	PAN(ii)	Nos. of shareholders(iii)	No. of fully paid up equity shares held(iv)	No. of partly paid up equity shares held(v)	No. of shares underlying Depository Receipts(vi)	Total nos. shares held (vii)	Shareholding in as a % of total no. of shares (calculated Class as per SCRR,1957)(viii)	Number of voting rights held as a % of each class of securities Total (a+b+c)(ix)	No. of Shares Underlying Outstanding convertible securities (including Warrants)(x)	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	Number of Locked in shares (xii)	Number of Shares Pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)				
(1) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
FOREIGN INSTITUTIONAL INVESTORS		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
<b>Sub Total (A)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
(2) Central Government / State Government(s) / President Of India		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
<b>Sub Total (B)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
(3) Non- Institutions																	
(A) Individuals - I. Individual Shareholders holding nominal share capital up to Rs. 2 lakhs		9301	5546734	0	0	5546734	19.93	0	0	0	0	19.93	0	0.00	0	0.00	5546724
(B) II. Individual Shareholders holding nominal share capital in excess Of Rs. 2 lakhs		35	1640251	0	0	1640251	5.89	0	0	0	0	5.89	0	0.00	0	0.00	1640251

Category & Name of the shareholders (i)	PAN(ii)	Nos. of shareholders(iii)	No. of fully paid up equity shares held(iv)	No. of partly paid up equity shares held(v)	No. of shares underlying Depository Receipts(vi)	Total nos. shares held (vii)	Shareholding in as a % of total no. of shares (calculated Class as per SCRR,1957)(viii)	Number of each class of securities Voting Rights Total (Class Eq. Share)(ix)	Number of voting rights held Total as a % of (a+b+c)	No. of Shares Underlying Outstanding convertible securities (including Warrants)(x)	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	Number of Locked in shares (xii)	Number of Shares Pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)				
(C) NBFCs Registered with RBI																		
(D) Employee Trusts																		
(E) Overseas Depositories (holding DRs) (Balancing figure)																		
(F) Any Other (Specify)																		
(G) BODIES CORPORATE																		
		209	7743979	0	0	7743979	27.82	0	0	0	0	0	27.82	0	0.00	0	0.00	7743979
SYNERGY COSMETICS (EXIM) LTD.	AAACJ8362R		1200888	0	0	1200888	4.31	0	0	0	0	0	4.31	0	0.00	0	0.00	1200888
OREGON COMMERCIAL LTD.	AAACO1582E		1158000	0	0	1158000	4.16	0	0	0	0	0	4.16	0	0.00	0	0.00	1158000
SUN AND SHINE WORLDWIDE LTD.	AABCR6814P		1152488	0	0	1152488	4.14	0	0	0	0	0	4.14	0	0.00	0	0.00	1152488
INTERFACE FINANCIAL SERVICES LTD.	AAACI3618P		943555	0	0	943555	3.39	0	0	0	0	0	3.39	0	0.00	0	0.00	943555
CLASSIC FILAMENTS LTD.	AAACC9548E		818444	0	0	818444	2.94	0	0	0	0	0	2.94	0	0.00	0	0.00	818444
CASHE POWER TOOLS PVT LTD	AABCC8232A		506352	0	0	506352	1.82	0	0	0	0	0	1.82	0	0.00	0	0.00	506352
(H) NRI & OCB																		
		39	97757	0	0	97757	0.35	0	0	0	0	0	0.35	0	0.00	0	0.00	97757

(I) Clearing Member	23	42371	0	0	42371	0.15	0	0	0	0	0	0.15	0	0.00	0	0.00	42371
<b>Sub Total (C)</b>	<b>9607</b>	<b>15071092</b>	<b>0</b>	<b>0</b>	<b>15071092</b>	<b>54.15</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>54.15</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>15071082</b>

<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>9607</b>	<b>15071092</b>	<b>0</b>	<b>0</b>	<b>15071092</b>	<b>54.15</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>54.15</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>15071082</b>
--	-------------	-----------------	----------	----------	-----------------	--------------	----------	----------	----------	----------	----------	--------------	----------	-------------	----------	-------------	-----------------

---

