

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)(e)~~
a. If under 31(1)(b) then indicate the report for Quarter ending 31/12/2016
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:-

S. No.	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 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				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 other wise encumbered (xiii)		Number of equity shares held in dematerlized form (xiv)	
								Class Eq. Share	Class Eq. Share	Total	Total as a % of (a+b+c)				No.(a)	as a % of Total shares held (b)		No.(a)
(A)	Promoter & Promoter Group	7	6370929	0	0	6370929	22.89	0	0	0	0	0	22.89	0	0.00	6050516	94.97	6370929
(B)	Public	11118	21463245	0	0	21463245	77.11	0	0	0	0	0	77.11	0	0.00	0	0	21463235
(C)	Non Promoter Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0	0
(C2)	Shares Held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0	0
	GRAND TOTAL :	11125	27834174	0	0	27834174	100.00	0	0	0	0	0	100	0	0.00	6050516	94.97	27834164

SITA SHREE FOOD PRODUCTS LTD.
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	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			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 other wise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)		
									No of Class Eq. Share	Voting Rights Class Eq. Share	Total as a % of (a+b+c)							
(D)	Any Other (Specify)																	
	BODIES CORPORATE																	
	ANOOP FOODS LTD.	AADCA1836A		1508286	0	0	1508286	5.42	0	0	0	0	5.42	0	0.00	1508286	100.00	1508286
	SITA SHREE MARKETING PVT. LTD.	AALCS1671D		150	0	0	150	0.00	0	0	0	0	0.00	0	0.00	0	0.00	150
	Sub Total (A)		7	6370929	0	0	6370929	22.89	0	0	0	0	22.89	0	0.00	6050516	94.97	6370929
(2)	Foreign																	
(A)	Individuals (Non Resident Individuals / Foreign Individuals)																	
(B)	Government																	
(C)	Institutions																	
(D)	Foreign Portfolio Investor																	
(E)	Any Other (Specify)																	
	BODIES CORPORATE																	
	Sub Total (B)		0															
	Total Shareholding of Promoter and Promoter Group		7	6370929	0	0	6370929	22.89	0	0	0	0	22.89	0	0.00	6050516	94.97	6370929

SITA SHREE FOOD PRODUCTS LTD.		Table III - Statement showing shareholding pattern of the Public shareholder																
Category	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 shares (calculate as per SCRR,1957) (viii)	Number of voting rights held in each class of securities			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 other wise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)		
									No of Voting Rights			Total as a % of (a+b+c)		as a % of Total shares held (b)		as a % of Total shares held (b)		
									Class Eq. Share	Class Eq. Share	Total			No.(a)		No.(a)		
(1)	Institutions																	
(A)	Mutual Funds	0		0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00
(B)	Venture Capital Funds	0		0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00
(C)	Alternative Investment Funds																	
(D)	Foreign Venture Capital Investors	0		0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00

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									No of Voting Rights									
									Class Eq. Share	Class Eq. Share	Total	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)		
(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
	Sub Total (A)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(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
	Sub Total (B)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0

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									No of	Voting Rights	Total			No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)		
									Class Eq. Share	Class Eq. Share	Total								
(3)	Non- Institutions																		
(A)	Individuals																		
	I. Individual Shareholders holding nominal share capital up to Rs. 2 lakhs		10679	9120654	0	0	9120654	32.77	0	0	0	0	0	32.77	0	0.00	0	0.00	9120644
(B)	II. Individual Shareholders holding nominal share capital in excess of Rs. 2 lakhs																		
			72	4083668	0	0	4083668	14.67	0	0	0	0	0	14.67	0	0.00	0	0.00	4083668
	VISHANJI SHAMJI DEDHIA	AABPD9597J		300000	0	0	300000	1.08	0	0	0	0	0	1.08	0	0.00	0	0.00	300000

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									No of	Voting Rights	Total			No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)	
									Class Eq. Share	Class Eq. Share	Total							
(C)	NBFCs Registered with RBI																	
(D)	Employee Trusts																	
(E)	Overseas Depositories (holding DRs) (Balancing figure)																	
(F)	Any Other (Specify)																	
(G)	BODIES CORPORATE																	
			272	7830471	0	0	7830471	28.13	0	0	0	0	28.13	0	0.00	0	0.00	7830471
	SYNERGY COSMETICS (EXIM) LTD.			1200888	0	0	1200888	4.31	0	0	0	0	4.31	0	0.00	0	0.00	1200888
	OREGON COMMERCIAL LTD.			1158000	0	0	1158000	4.16	0	0	0	0	4.16	0	0.00	0	0.00	1158000

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									No of Voting Rights										
									Class Eq. Share	Class Eq. Share	Total	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)			
	SUN AND SHINE WORLDWIDE LTD.			1152488	0	0	1152488	4.14	0	0	0	0	0	4.14	0	0.00	0	0.00	1152488
	INTERFACE FINANCIAL SERVICES LTD.			943555	0	0	943555	3.39	0	0	0	0	0	3.39	0	0.00	0	0.00	943555
	CLASSIC FILAMENTS LTD.			818444	0	0	818444	2.94	0	0	0	0	0	2.94	0	0.00	0	0.00	818444
(H)	NRI & OCB		70	388146	0	0	388146	1.39	0	0	0	0	0	1.39	0	0.00	0	0.00	388146
(I)	Clearing Member		25	40306	0	0	40306	0.14	0	0	0	0	0	0.14	0	0.00	0	0.00	40306
	Sub Total (C)		11118	21463245	0	0	21463245	77.11	0	0	0	0	0	77.11	0	0.00	0	0.00	21463235
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		11118	21463245	0	0	21463245	77.11	0	0	0	0	0	77.11	0	0.00	0	0.00	21463235

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									No of Class Eq. Share	Voting Rights Class Eq. Share	Total					
(1)	Custodian/DR Holder															
(A)	Name of DR Holder (if available)															
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations ,2014)															
Total Non- Promoter- Non Public Shareholding																