

### 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 Quarterending – 31/03/2016

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:-

	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) As a % of (A+B+C2)	Number of voting rights held in Each class of securities (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)= (VII) +(X) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares Pledged or otherwise encumbered (xiii)		Number of Equity shares held in dematerialized Form (xiv)
								No of Voting Rights	Total as a	Class Eq. Share	Class Eq. Share			% of (A+B+C)	No.(a)	As a % of Total shares held (b)	No.(a)	
(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	12763082
(B)	<b>Public</b>	9633	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>:</b>	<b>9648</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>27834164</b>



Category	Category & Name of The shareholders (i)	PAN (ii)	Nos. of Sharehold Ers (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= IV +V+VI)	Shareholding As a % of Total no. of shares (Calculated as per SCRR, 1957) As a % of (A+B+C2) (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 convertible Securities (as a percentage of Diluted shares capital) (xi)=(VII) +(X) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares Pledged or other wise encumbered (xiii)		Number of Equity shares Held in dematerialized Form (xiv)
									Class Eq. Share	Class Eq. Share	Total			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total Shares held (b)		
(C)	Financial Institution / Banks																		
(D)	Any Other (Specify)																		
	BODIES CORPORATE																		
	SITA SHREE MARKETING PVT.LTD.	AALCS1671D		1588957	0	0	1588957	5.71	0	0	0	0	0	5.71	0	0.00	0	0.00	1588957
	ANOOP FOODS LTD.	AADCA1836A		1508286	0	0	1508286	5.42	0	0	0	0	0	5.42	0	0.00	1508286	100.00	1508286
	<b>Sub Total (A)(1)</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>0</b>	<b>45.85</b>	<b>0</b>	<b>0.00</b>	<b>6050516</b>	<b>47.41</b>	<b>12763082</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 (A)(2)</b>		<b>0</b>																
	<b>Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)</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>0</b>	<b>45.85</b>	<b>0</b>	<b>0.00</b>	<b>6050516</b>	<b>47.41</b>	<b>12763082</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)= IV+V+VI	Shareholding As a % of Total no. of shares (Calculated Class Class Total)			Number of voting rights held in Each class of securities No of Voting Rights Class Total (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)= (VII) +(X) As a % of (A+B+C2)	Number of Locked in Shares (xii)	Number of Shares Pledged or otherwise encumbered (xiii)		Number of equity Shares held in Dematerialized form (xiv)			
							As per SCRR, 1957) As a % of (A+B+C2) (viii)	Eq. Shares	Eq. Shares					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	0	0.00	0	0.00	0	0	
FOREIGN INSTITUTIONAL INVESTORS		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
<b>Sub Total (B)(1)</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</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	0.00	0	0.00	0	0.00	0	
<b>Sub Total (B)(2)</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</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) I. Individuals. Individual Shareholders holding nominal share capital up to Rs. 2 lakhs	9337		5618281	0	0	5618281	20.18	0	0	0	0	0	20.18	0	0.00	0	0.00	5618271	
II. Individual Shareholders holding nominal share capital in excess Of Rs. 2 lakhs	36		1721230	0	0	1721230	6.18	0	0	0	0	0	6.18	0	0.00	0	0.00	1721230	

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								Class	Class	Total	(A+B+C)		No.(a)	As a % Of Total shares held (b)	No. (a)	As a % Of Total shares held (b)		
(B) NBFCs Registered with RBI																		
(C) Employee Trusts																		
(D) Overseas Depositories (holding DRs) (Balancing figure)																		
(E) Any Other (Specify)																		
BODIES CORPORATE		200	7604457	0	0	7604457	27.32	0	0	0	0	0	27.32	0	0.00	0	0.00	7604457
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      0.39      0      0.00      0      0.00      506352

NRI & OCB	46	108621	0	0	108621	0.39	0	0	0	0	0	0.39	0	0.00	0	0.00	108621
(I) Clearing Member	14	18503	0	0	18503	0.07	0	0	0	0	0	0.07	0	0.00	0	0.00	18503
<b>Sub Total (B)(3)</b>	<b>9633</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>





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								Class X.	Class Y.	Total (A+B+C)				No.(a)	As a % Of Total shares held (b)	
(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 (C)=(C)(1)+(C)(2)																