

### 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 : 31/03/2017  
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?	YES	
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:-

## SITA SHREE FOOD PRODUCTS LTD.

## Table I - Summary Statement holding of specified securities

31/03/2017

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 dematerialized 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)	as a % of Total shares held (b)	
(A)	<b>Promoter &amp; Promoter Group</b>	7	6370929	0	0	6370929	22.89	0	0	0	0	22.89	0	0.00	6050516	94.97	6370929	
(B)	<b>Public</b>	11213	21463245	0	0	21463245	77.11	0	0	0	0	77.11	5797374	20.83	0	0	21463235	
(C)	<b>Non Promoter Non Public</b>	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0	
(C1)	<b>Shares underlying DRs</b>	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0	
(C2)	<b>Shares Held by Employee Trusts</b>	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0	
	<b>GRAND TOTAL</b>	<b>11220</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>100</b>	<b>5797374</b>	<b>20.83</b>	<b>6050516</b>	<b>94.97</b>	<b>27834164</b>	



**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 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 Pledged or other wise encumbered (xiii)	Number of Shares or other encumbered (xiv)	Number of equity shares held in dematerialized form (xiv)		
									Class Eq. Share	Class Eq. Share	Total								
No of Voting Rights																			
as a % of Total shares held (b)																			
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)																			
(D)	Any Other (Specify)																		
	BODIES CORPORATE																		
	ANOOP FOODS LTD.	AADCA1836A		1508286	0	0	1508286	5.42	0	0	0	0	0	5.42	0	0	1508286	100.00	1508286
	SITA SHREE MARKETING PVT. LTD.	AALCS1671D		150	0	0	150	0.00	0	0	0	0	0	0.00	0	0	0	0.00	150
	<b>Sub Total (A)</b>		<b>7</b>	<b>6370929</b>	<b>0</b>	<b>0</b>	<b>6370929</b>	<b>22.89</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>22.89</b>	<b>0</b>	<b>0</b>	<b>6050516</b>	<b>94.97</b>	<b>6370929</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>7</b>	<b>6370929</b>	<b>0</b>	<b>0</b>	<b>6370929</b>	<b>22.89</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>22.89</b>	<b>0</b>	<b>0.00</b>	<b>6050516</b>	<b>94.97</b>	<b>6370929</b>

**SITA SHREE FOOD PRODUCTS LTD.**

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the shareholder (i)	PAN(i)	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)	
									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)
(I)	Institutions																		
(A)	Mutual Funds																		
		0		0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0
(B)	Venture Capital Funds																		
		0		0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0
(C)	Alternate Investment Funds																		
(D)	Foreign Venture Capital Investors																		
		0		0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0
(E)	Foreign Portfolio Investors																		
		0		0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0
(F)	Financial Institutions / Banks																		
		0		0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0
(G)	Insurance Companies																		
		0		0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0
(H)	Provident Funds / Pension Funds																		
(I)	Any Other (Specify)																		
		0		0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0
	FOREIGN INSTITUTIONAL INVESTORS																		
		0		0	0	0	0	0.00	0	0	0	0	0	0	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</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	



**SITA SHREE FOOD PRODUCTS LTD.**

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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 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)	
									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)		
(D)	Employee Trusts																			
(E)	Overseas Depositories (holding DRs) (Balanceing figure)																			
(F)	Any Other (Specify)																			
(G)	BODIES CORPORATE																			
	SYNERGY COSMETICS EXIM LIMITED	AAACJ8362R		228	7366950	0	0	7366950	26.47	0	0	0	0	0	26.47	5797374	20.83	0	0	7366950
					1200888	0	0	1200888	4.31	0	0	0	0	4.31	1200888	4.31	0	0	1200888	
	SAIANAND COMMERCIAL LIMITED	AAACO1582E			1158000	0	0	1158000	4.16	0	0	0	0	4.16	1158000	4.16	0	0	1158000	
	SUN AND SHINE WORLDWIDE LTD				1152488	0	0	1152488	4.14	0	0	0	0	4.14	1152488	4.14	0	0	1152488*	

\* CORPORATE ACTION PENDING

**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 no. of shares (calculated as per SCRR,1957) (viii)	Number of voting rights held in each class of securities				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)
									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)	
	INTERFACE FINANCIAL SERVICES LTD	AAACB618P		943555	0	0	943555	3.39	0	0	0	0	3.39	943555	3.39	0	0	943555	
	CLASSIC FILAMENTS LIMITED	AAACC9548E		818444	0	0	818444	2.94	0	0	0	0	2.94	818444	2.94	0	0	818444	
(H)	NRI & OCB		78	445489	0	0	445489	1.60	0	0	0	0	1.60	0	0.00	0	0	445489	
(I)	Clearing Member		25	126788	0	0	126788	0.46	0	0	0	0	0.46	0	0.00	0	0	126788	
<b>Sub Total (C)</b>			<b>11213</b>	<b>21463245</b>	<b>0</b>	<b>0</b>	<b>21463245</b>	<b>77.11</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>77.11</b>	<b>5797374</b>	<b>20.83</b>	<b>0</b>	<b>0</b>	<b>21463235</b>	
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>			<b>11213</b>	<b>21463245</b>	<b>0</b>	<b>0</b>	<b>21463245</b>	<b>77.11</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>77.11</b>	<b>5797374</b>	<b>20.83</b>	<b>0</b>	<b>0</b>	<b>21463235</b>	



**SITA SHREE FOOD PRODUCTS LTD.**

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

Category	Category & Name of the shareholders (i)	PAN(ii)	Nos. of shareholders(ii)	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 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)
									Class Eq. Share	Class Eq. Share	Total					
									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)	Custodian/DR Holder															
(A)	Name of DR Holder (if available)															
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations ,2014)															
Total Non-Promoters – Non Public Shareholding																