

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 : 30/09/2017
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

30/09/2017

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)	Promoter & Promoter Group	7	6370929	0	0	6370929	22.89	0	0	0	0	22.89	0	0.00	6050516	94.97	6370929	
(B)	Public	11176	21463245	0	0	21463245	77.11	0	0	0	0	77.11	4644886	21.64	0	0	21463235	
(C)	Non Promoter Non Public	0	0	0	0	0	0.00	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	0.00	0	0.00	0	0	0	
(C2)	Shares Held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0	
	GRAND TOTAL	11183	27834174	0	0	27834174	100.00	0	0	0	0	100	4644886	16.69	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 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)			
									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
	Sub Total (A)		7	6370929	0	0	6370929	22.89	0	0	0	0	0	22.89	0	0	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	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 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
Sub Total (A)			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	

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				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) (Balancing figure)																			
(F)	Any Other (Specify)																			
(G)	BODIES CORPORATE																			
	SYNERGY COSMETICS EXIM LIMITED	AAACJ8362R	213	7142971	0	0	7142971	25.66	0	0	0	0	25.66	4644886	65.03	0	0	7142971		
				1200888	0	0	1200888	4.31	0	0	0	0	4.31	1200888	100.00	0	0	1200888		
	SAIANAND COMMERCIAL LIMITED	AAACO1582E		1158000	0	0	1158000	4.16	0	0	0	0	4.16	1158000	100.00	0	0	1158000		
	SUN AND SHINE WORLDWIDE LTD			1152488	0	0	1152488	4.14	0	0	0	0	4.14	0	100.00	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	AAACI3618P		943555	0	0	943555	3.39	0	0	0	0	0	3.39	943555	100.00	0	0	943555
	CLASSIC FILAMENTS LIMITED	AAACC9548E		818444	0	0	818444	2.94	0	0	0	0	0	2.94	818444	100.00	0	0	818444
(H)	NRI & OCB		68	309416	0	0	309416	1.11	0	0	0	0	0	1.11	0	0.00	0	0	309416
(I)	Clearing Member		18	17915	0	0	17915	0.06	0	0	0	0	0	0.06	0	0.00	0	0	17915
Sub Total (C)			11176	21463245	0	0	21463245	77.11	0	0	0	0	0	77.11	4644886	21.64	0	0	21463235
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			11176	21463245	0	0	21463245	77.11	0	0	0	0	0	77.11	4644886	21.64	0	0	21463235

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