

Name of the Company: SITA SHREE FOOD PRODUCTS LTD.

Scrip Code, Name of the scrip, class of security:532961

Quarter ended:31/12/2011

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of partly paid-up shares
Held by promoter/promoter group			
Held by public	0	0	0
Total - D	0	0	0

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0.00
Held by public	0	0	0.00
Total - E	0	0	0.00

Warrants:-	No. of warrants	As a % of total no.	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0.00
Held by public	0	0	0.00
Total - F	0	0	0.00

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F) 22036800			
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CATEGORY OF SHARES HOLDER	No Of Shares Holders	Total Share	Demat Shares	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
				TOTAL (A+B)	% OF (A+B+C)	No Of Shares	As a %
(A). SHARE HOLDING OF PROMOTER AND PROMOTER GROUP.							
1. INDIAN							
(A) INDIVIDUALS/HINDU UNDIVIDEDE FAMILY.	19	8995630	6702560	40.82	40.82	0	
(B) CENTRAL GOVT./STATE GOVT.							
(C) BODIES CORPORATE	4	3097243	1532536	14.05	14.05	0	
(D) FINANCIAL INSTITUTION/BANKS							
(E) ANY OTHER (SPECIFY)							
SUB-TOTAL (A) (1)	23	12092873	8235096	54.88	54.88	0	
2. FOREIGN							
(A) INDIVIDUALS (NON-RESIDENT)/ FOREIGN INDIVIDUALS.							
(B) BODIES CORPORATE							
(C) INSTITUTIONS							
(D) ANY OTHER (SPECIFY)							
SUB-TOTAL (A) (2)							
SUB-TOTAL (A1) +(A2)	23	12092873	8235096	54.88	54.88	0.00	0.00
(B). PUBLIC SHARE HOLDING							
1. INSTITUTIONS							
(A) MUTUAL FUNDS/UTI.							
(B) FINANCIAL INSTITUTION/BANKS							
(C) CENTRAL GOVT./STATE GOVT.(S)							
(D) VENTURE CAPITAL FUNDS							
(E) INSURANCE COMPANIES							
(F) FOREIGN INSTITUTIONAL INVESTORS							
(G) FOREIGN VETNURE CAPITAL INVESTORS							
(H) ANY OTHER (SPECIFY)							

CATEGORY OF SHARES HOLDER	No Of Shares Holders	Total Share	Demat Shares	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
				TOTAL (A+B)	% OF (A+B+C)	No Of Shares	As a %
SUB-TOTAL (B) (1)							
2. NON-INSTITUTIONS							
(A) BODIES CORPORATE	294	2941568	2941568	13.35	13.35		
(B) INDIVIDUALS -							
i. INDIVIDUALS SHARE	11267	5427780	5427745	24.63	24.63		
HOLDERS HOLDING NOMINAL							
SHARE CAPITAL UPTO RS.1							
LAKH.							
ii. INDIVIDUALS SHARE	54	1464674	1464674	6.65	6.65		
HOLDERS HOLDING NOMINAL							
SHARE CAPITAL IN EXCESS RS.1							
LAKH.							
(C) ANY OTHER (NRI & OCB)	52	101163	101163	0.46	0.46		
(D) ANY OTHER (CLEARING	12	8742	8742	0.04	0.04		
MEMBER)							
SUB-TOTAL (B) (2)	11679	9943927	9943892	45.12	45.12		
SUB-TOTAL (B1) +(B2)	11679	9943927	9943892	45.12	45.12	0.00	0.00
(C). SHARE HELD BY							
CUSTODIANS AGAINST WHICH							
DEPOSITORY RECEIPTS HAVE							
BEEN ISSUED:							
1. PROMOTER AND							
PROMOTER GROUP							
2. PUBLIC							
SUB-TOTAL (C)	0	0	0	0.00	0.00	0.00	0.00
GRAND TOTAL (A+B+C) :	11702	22036800	18178988		100	0	0.00

SITA SHREE FOOD PRODUCTS LTD. I(B)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS,CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP")

** STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2011

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		Total Shares Held		Shares Pledged or otherwise encumbered		Detail of Warrants		Detail of Convertible Securities		Total Shares (including underlying share assuming full conversion of warrants and convertible securities)	
FNO	NAME	SHARES	PERCENT	Number	As a %	As a % of Grand Total	WARRANT	PERCENT	CONVERTIBLE SECURITIES	PERCENT	as a % of diluted shares capital
	113 SITA SHREE MARKETING PVT.LTD.	1564707	7.10	0			0	0.00	0	0.00	7.10
1302590001313839	ANOOP FOODS LTD.	1508286	6.84	0			0	0.00	0	0.00	6.84
1302590000892621	CHANDRIKA AGARWAL	1475565	6.70	0			0	0.00	0	0.00	6.70
1302590000823713	ASHISH GOYAL	1415800	6.42	0			0	0.00	0	0.00	6.42
110	RUCHI AGARWAL	1195035	5.42	0			0	0.00	0	0.00	5.42
1302590001233850	ANOOP GOYAL	788735	3.58	0			0	0.00	0	0.00	3.58
1302590000892858	MANISH AGARWAL	723000	3.28	0			0	0.00	0	0.00	3.28
1302590000892541	RUPESH AGARWAL	564030	2.56	0			0	0.00	0	0.00	2.56
1302590001314015	DINESHCHANDRA AGRAWAL - H U F	448500	2.04	0			0	0.00	0	0.00	2.04
	DINESH - H U F										
1302590000893034	USHA DEVI AGARWAL	366000	1.66	0			0	0.00	0	0.00	1.66
115	MANISH AGARWAL	320000	1.45	0			0	0.00	0	0.00	1.45
114	USHA DEVI AGARWAL	313300	1.42	0			0	0.00	0	0.00	1.42
1302590000822821	DINESH AGARWAL	282430	1.28	0			0	0.00	0	0.00	1.28
1302590001232901	RAJA BABU JAGDISH CHANDRA	274600	1.25	0			0	0.00	0	0.00	1.25
	AGRAWAL - H U F RAJA BABU - H U F										
1302590000233325	RAJA BABU AGRAWAL	232700	1.06	0			0	0.00	0	0.00	1.06
116	RUPESH AGARWAL	151235	0.69	0			0	0.00	0	0.00	0.69
111	MANISHA AGARWAL	150700	0.68	0			0	0.00	0	0.00	0.68
112	MANISH KUMAR GANESH CHANDRA	145700	0.66	0			0	0.00	0	0.00	0.66
	HUF										
1302590000916692	NEHA AGARWAL	131200	0.60	0			0	0.00	0	0.00	0.60
IN30198310491669	SITASHREE MARKETING PRIVATE	24100	0.11	0			0	0.00	0	0.00	0.11
	LIMITED										
117	RAJABABU JAGDISHCHANDRA	10300	0.05	0			0	0.00	0	0.00	0.05
	AGARWAL HUF										
118	RAJABABU AGARWAL	6800	0.03	0			0	0.00	0	0.00	0.03
1302590001314199	SITA SHREE MARKETING PVT. LTD.	150	0.00	0			0	0.00	0	0.00	0.00
TOTAL CASES :		23	TOTAL SHARES :	12092873	54.88	0.00	0	0.00	0	0.00	54.88

SITA SHREE FOOD PRODUCTS LTD. I(C)(i)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS , CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THEN 1% OF THE TOTAL NUMBER OF SHARES)

** STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2011

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FNO	NAME	Total Shares Held		Details of Warrants		Convertible Securities		Total Shares (including underlying share assuming full conversion of warrants and convertible securities)
		SHARES	PERCENT	WARRANT	PERCENT	CONVERTIBLE SECURITIES	PERCENT	as a % of diluted shares capital
IN30198310501118	CASHE POWER TOOLS PVT LTD	478345	2.17	0	0.00	0	0.00	2.17
1201700000024469	INDIRA SECURITIES PRIVATE LIMITED	374063	1.70	0	0.00	0	0.00	1.70
1201700000006308	INDIRA SHARE AND STOCK BROKERS PRIVAT	333320	1.51	0	0.00	0	0.00	1.51
TOTAL CASES : 3		TOTAL SHARES : 1185728		0	0.00	0	0.00	5.38

SITA SHREE FOOD PRODUCTS LTD. I(C)(ii)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS , CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THEN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY)

** STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2011

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FNO	NAME	Total Shares Held		Details of Warrants		Convertible Securities		Total Shares (including underlying share assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
		SHARES	PERCENT	WARRANT	PERCENT	CONVERTIBLE SECURITIES	PERCENT	
	----N.A,----	0	0	0	0	0	0	0
TOTAL CASES :	0.00	TOTAL SHARES :	0	0.00	0	0.00	0	0.00

FNO	NAME	CATEGORY	LOCKED SHARES	PERCENT
	----N.A,----		0	0
TOTAL CASES : 0		TOTAL SHARES :	0	0.00

TYPE OF OUTSTANDING DR	NO.OF OUTSTANDING DR	NO.OF SHARES UNDELYING OUTSTANDING DR'S	PERCENT
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----N.A.----

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NAME OF DR HOLDER	TYPE OF OUTSTANDING DR	NO.OF SHARES UNDELYING OUTSTANDING DR'S	PERCENT
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----N.A.----

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