

Name of the Company: SITA SHREE FOOD PRODUCTS LTD.

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

Quarter ended: 31/12/2014

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) 27834174

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 UNDIVIDED FAMILY.	20	9507061	7213991	34.16	34.16	4542230	47.78
(B) CENTRAL GOVT./STATE GOVT.							
(C) BODIES CORPORATE	4	3097243	1532536	11.13	11.13	1508286	48.70
(D) FINANCIAL INSTITUTION/BANKS							
(E) ANY OTHER (SPECIFY)							
SUB-TOTAL (A) (1)	24	12604304	8746527	45.28	45.28	6050516	48.00
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)	24	12604304	8746527	45.28	45.28	6050516.00	48.00
(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							

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 %
(H) ANY OTHER (SPECIFY)							
SUB-TOTAL (B) (1)							
2. NON-INSTITUTIONS							
(A) BODIES CORPORATE	216	7851994	7851994	28.21	28.21		
(B) INDIVIDUALS -							
i. INDIVIDUALS SHARE	9324	4792432	4792422	17.22	17.22		
HOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS.1 LAKH.							
ii. INDIVIDUALS SHARE	83	2467959	2467959	8.87	8.87		
HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS RS.1 LAKH.							
(C) ANY OTHER (NRI & OCB)	40	106845	106845	0.38	0.38		
(D) ANY OTHER (CLEARING MEMBER)	14	10640	10640	0.04	0.04		
SUB-TOTAL (B) (2)	9677	15229870	15229860	54.72	54.72		
SUB-TOTAL (B1) + (B2)	9677	15229870	15229860	54.72	54.72		
TOTAL (A) + (B)	9701	27834174	23976387	100.00	100.00	6050516	21.74
(C). SHARE HELD BY CUSTODIANS AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED:							
1. PROMOTER AND PROMOTER GROUP							
2. PUBLIC							
SUB-TOTAL (C)	0	0				0.00	
GRAND TOTAL (A+B+C) :	9701	27834174	23976387	100.00	100	6050516	21.74

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 2014

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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
1302590000823713	ASHISH GOYAL	2891365	10.39	2891365	100.00	10.39	0	0.00	0	0.00	10.39
113	SITA SHREE MARKETING PVT.LTD.	1564707	5.62	0			0	0.00	0	0.00	5.62
1302590001313839	ANOOP FOODS LTD.	1508286	5.42	1508286	100.00	5.42	0	0.00	0	0.00	5.42
110	RUCHI AGARWAL	1195035	4.29	0			0	0.00	0	0.00	4.29
1302590001233850	ANOOP GOYAL	788735	2.83	788735	100.00	2.83	0	0.00	0	0.00	2.83
1302590000892858	MANISH AGARWAL	723000	2.60	0			0	0.00	0	0.00	2.60
1302590000892541	RUPESH AGARWAL	564030	2.03	0			0	0.00	0	0.00	2.03
1302590001314015	DINESHCHANDRA AGRAWAL - H U F	448500	1.61	448500	100.00	1.61	0	0.00	0	0.00	1.61
	DINESH - H U F										
1302590000893034	USHA DEVI AGARWAL	366000	1.31	0			0	0.00	0	0.00	1.31
115	MANISH AGARWAL	320000	1.15	0			0	0.00	0	0.00	1.15
IN30021416461405	ASHISH GOYAL	315038	1.13	0			0	0.00	0	0.00	1.13
114	USHA DEVI AGARWAL	313300	1.13	0			0	0.00	0	0.00	1.13
1302590000822821	DINESH AGARWAL	282430	1.01	282430	100.00	1.01	0	0.00	0	0.00	1.01
1302590001232901	RAJA BABU JAGDISH CHANDRA	274600	0.99	0			0	0.00	0	0.00	0.99
	AGRAWAL - H U F RAJA BABU - H U F										
1302590000233325	RAJA BABU AGRAWAL	232700	0.84	0			0	0.00	0	0.00	0.84
IN30198310504667	ANOOP GOYAL	196393	0.71	0			0	0.00	0	0.00	0.71
116	RUPESH AGARWAL	151235	0.54	0			0	0.00	0	0.00	0.54
111	MANISHA AGARWAL	150700	0.54	0			0	0.00	0	0.00	0.54
112	MANISH KUMAR GANESH CHANDRA	145700	0.52	0			0	0.00	0	0.00	0.52
	HUF										
1302590000916692	NEHA AGARWAL	131200	0.47	131200	100.00	0.47	0	0.00	0	0.00	0.47
IN30198310491669	SITASHREE MARKETING PRIVATE	24100	0.09	0			0	0.00	0	0.00	0.09
	LIMITED										
117	RAJABABU JAGDISHCHANDRA	10300	0.04	0			0	0.00	0	0.00	0.04
	AGARWAL HUF										
118	RAJABABU AGARWAL	6800	0.02	0			0	0.00	0	0.00	0.02
1302590001314199	SITA SHREE MARKETING PVT. LTD.	150	0.00	0			0	0.00	0	0.00	0.00
TOTAL CASES :		24	TOTAL SHARES :	12604304	45.28	6050516	48.00	21.74	0	0.00	45.28

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 2014

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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	
	3 SYNERGY COSMETICS (EXIM)LTD	1200888	4.31	0	0.00	0	0.00	4.31
	1 OREGON COMMERCIAL LTD	1158000	4.16	0	0.00	0	0.00	4.16
	4 SUN AND SHINE WORLDWIDE LTD	1152488	4.14	0	0.00	0	0.00	4.14
	5 INTERFACE FINANCIAL SERVICES LTD	943555	3.39	0	0.00	0	0.00	3.39
	7 CLASSIC FILAMENTS LTD	818444	2.94	0	0.00	0	0.00	2.94
IN30198310501118	CASHE POWER TOOLS PVT LTD	478345	1.72	0	0.00	0	0.00	1.72
TOTAL CASES : 6		TOTAL SHARES :		5751720	20.66	0	0.00	20.66

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 2014

GR ID	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	0.00

FNO	NAME	CATEGORY	LOCKED SHARES	PERCENT
3	SYNERGY COSMETICS (EXIM)LTD	Non-Promoter	1200888	4.31
1	OREGON COMMERCIAL LTD	Non-Promoter	1158000	4.16
4	SUN AND SHINE WORLDWIDE LTD	Non-Promoter	1152488	4.14
5	INTERFACE FINANCIAL SERVICES LTD	Non-Promoter	943555	3.39
7	CLASSIC FILAMENTS LTD	Non-Promoter	818444	2.94
6	SYNERGY INFRASTRUCTURES LTD	Non-Promoter	266666	0.96
2	SIMPLEX TRADING & AGENCIES LTD	Non-Promoter	257333	0.92
TOTAL CASES : 7		TOTAL SHARES :	5797374	20.83

TYPE OF OUTSTANDING DR	NO.OF OUTSTANDING DR	NO.OF SHARES UNDELYING OUTSTANDING DR'S	PERCENT
---N.A.---			0

NAME OF DR HOLDER	TYPE OF OUTSTANDING DR	NO.OF SHARES UNDELYING OUTSTANDING DR'S	PERCENT
---N.A.---			0