Name of the Company: SITA SHREE FOOD PRODUCTS LTD.

Scrip Code, Name of the scrip, class of security:532961 Quarter ended:30/06/2012

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

				Total Shareholdin of total number		Shares Pledged or encumber	
CATEGORY OF SHARES HOLDER	No Of Shares Holders	Total Share	Demat Shares	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. (B) CENTRAL GOVT./STATE GOVT.	20	9000971	6707901	40.85	40.85	2899074	32.21
(C) BODIES CORPORATE (D) FINANCIAL INSTITUTION/BANKS (E) ANY OTHER (SPECIFY)	4	3097243	1532536	14.05	14.05	1508286	48.70
SUB-TOTAL (A) (1)	24	12098214	8240437	54.90	54.90	4407360	36.43
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	12098214	8240437	54.90	54.90	4407360.00	36.43
(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** 

					ling as a percentage mber of shares	Shares Pledged or encumber	
CATEGORY OF SHARES HOLDER	No Of Shares Holders	Total Share	Demat Shares	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 (B) INDIVIDUALS -	278	2511682	2511682	11.40	11.40		
i. INDIVIDUALS - i. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS.1 LAKH.	11002	5397185	5397150	24.49	24.49		
ii. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS RS.1 LAKH.	72	1911294	1911294	8.67	8.67		
(C) ANY OTHER (NRI & OCB) (D) ANY OTHER (CLEARING MEMBER)	51 17	108585 9840	108585 9840	0.49 0.04	0.49 0.04		
SUB-TOTAL (B) (2)	11420	9938586	9938551	45.10	45.10		
<b>SUB-TOTAL</b> (B1) +(B2)	11420	9938586	9938551	45.10	45.10		
TOTAL (A) + (B)	11444	22036800	18178988	100.00	100.00	4407360	20.00
(C). SHARE HELD BY CUSTODIANS AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED: 1. PROMOTER AND PROMOTER GROUP 2. PUBLIC							
SUB-TOTAL (C)	0	0				0.00	
GRAND TOTAL (A+B+C) :	11444	22036800	18178988	100.00	100	4407360	20.00

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 30 June 2012

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		Total Shar	es Held		edged or o	otherwise d	Detail of Wa	arrants	Detail of Con Securition		Total Shares (including underlying share assuming full conversion of warrants and convertible
FNO	NAME	SHARES	PERCENT	Number		As a % of Grand Total	WARRANT P	PERCENT	CONVERTIBLE F SECURITIES	PERCENT	securities)  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	1508286	100.00	6.84	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	1415800	100.00	6.42	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	788735	100.00	3.58	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 DINESH - H U F	448500	2.04	412109	91.89	1.87	0	0.00	0	0.00	2.04
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	282430	100.00	1.28	0	0.00	0	0.00	1.28
1302590001232901	RAJA BABU JAGDISH CHANDRA AGRAWAL - H U F RAJA BABU - H U F	274600	1.25	0			0	0.00	0	0.00	1.25
1302590000233325	RAJA BABU AGRAWAL	232700	1.06	0			0	0.00	0	0.00	1.06
	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
	MANISH KUMAR GANESH CHANDRA HUF	145700	0.66	0			0	0.00	0	0.00	0.66
	NEHA AGARWAL	131200	0.60	0			0	0.00	0	0.00	0.60
IN30198310491669	SITASHREE MARKETING PRIVATE LIMITED	24100	0.11	0			0	0.00	0	0.00	0.11
117	RAJABABU JAGDISHCHANDRA AGARWAL HUF	10300	0.05	0			0	0.00	0	0.00	0.05
118	RAJABABU AGARWAL	6800	0.03	0			0	0.00	0	0.00	0.03
IN30021416461405	ASHISH GOYAL	5341	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 CA	SES: 24 TOTAL SHARES:	12098214	54.90	4407360	36.43	20.00	0	0.00	0	0.00	54.90

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 30 June 2012

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FNO	NAME			Total Sh SHARES	ares Held PERCENT	Details of V		Convertible CONVERTIBLE SECURITIES		Total Shares (including underlying share assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
IN301983105011	18 CASHE POWE	R TOOLS PVT	LTD	478345	2.17	0	0.00	0	0.00	2.17
7	TOTAL CASES :	1	TOTAL SHARES :	478345	2.17	0	0.00	0	0.00	2.17

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 30 June 2012

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GR ID	FNO	NAME		Total Share:	s Held	Details of Wa	rrants	Convertible S		Total Shares (including underlying share assumin full conversion of warrants and convertible securities)
				SHARES PER	RCENT	WARRANT PER	CENT	CONVERTIBLE SECURITIES	PERCENT	· · · · · · · · · · · · · · · · · · ·
		N.A,		0	0	0	0	0	0	0
TOTA	AL CASES :	0.00	TOTAL SHARES :	0	0.00	0	0.00	0	0.00	0.00

## SITA SHREE FOOD PRODUCTS LTD. I(D)-(STATEMENT SHOWING LOCKED-IN SHARE) \*\* STATEMENT SHOWING SHARE HOLDING AS ON 30 June 2012

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

SITA SHREE FOOD PRODUCTS LTD.	II(A)-(STATEMENT SHOWING DEPOSITORY RECEIPTS)	Page 1 of 1	
TYPE OF OUTSTANDING DR	NO.OF OUTSTANDING DR	NO.OF SHARES UNDELYING OUTSTANDING DR'S	PERCENT
	N.A,		0
SITA SHREE FOOD PRODUCTS LTD.	II(B)-(STATEMENT DEPOSITORY RECEIPTS OF SHARES	S > 1%) Page 1 of 1	
NAME OF DR HOLDER	TYPE OF OUTSTANDING DR	G NO.OF SHARES UNDELYING OUTSTANDING DR'S	PERCENT
N.A			0