Name of the Company: SITA SHREE FOOD PRODUCTS LTD. Scrip Code, Name of the scrip, class of security:532961 Quarter ended:30/09/2014

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	As a % of total no. of shares of the company,
		convertible securities	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		

SITA SHREE FOOD PRODUCTS LTD.

STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/09/2014

				Total Shareholdin of total numb	per of shares	Shares Pledged or otherwise encumbered		
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/HINDUUNDIVIDEDE FAMILY.(B) CENTRAL GOVT./STATEGOVT.	20	9507061	7213991	34.16	34.16	4542230	47.78	
(C) BODIES CORPORATE (D) FINANCIAL INSTITUTION/BANKS (E) ANY OTHER (SPECIFY)	4	3097243	1532536	11.13	11.13	1508286	48.70	
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 								

SITA SHREE FOOD PRODUCTS LTD.

STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/09/2014

					ing as a percentage nber of shares	Shares Pledged o encumbe	
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	224	2123288	2123288	7.63	7.63		
(B) INDIVIDUALS - i. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS.1	9540	4834786	4834776	17.37	17.37		
LAKH. ii. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS RS.1	90	8131932	2334558	29.22	29.22		
LAKH. (C) ANY OTHER (NRI & OCB) (D) ANY OTHER (CLEARING MEMBER)	43 26	119768 20096	119768 20096	0.43 0.07	0.43 0.07		
SUB-TOTAL (B) (2)	9923	15229870	9432486	54.72	54.72		
SUB-TOTAL (B1) +(B2)	9923	15229870	9432486	54.72	54.72		
TOTAL $(A) + (B)$	9947	27834174	18179013	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) :	9947	27834174	18179013	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 30 September 2014

Page 1 of 1

		Total Shar	es Held		edged or o ncumbered	otherwise d	Detail of Wa	arrants	Detail of Con Securiti		Total Shares (including underlying share assuming full conversion of warrants and convertible securities)
FNO	NAME	SHARES	PERCENT	Number		As a % of Grand Total	WARRANT P	ERCENT	CONVERTIBLE I SECURITIES	PERCENT	,
1302590000823713	ASHISH GOYAL	2891365	10.39	2891365	100.00	10.39	0	0.00	0	0.00	10.39
	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
	RUCHI AGARWAL	1195035	4.29	0			0	0.00	0	0.00	4.29
1302590001233850		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
	RUPESH AGARWAL	564030	2.03	0			0	0.00	0	0.00	2.03
	DINESHCHANDRA AGRAWAL - H U F DINESH - H U F	448500	1.61	448500	100.00	1.61	0	0.00	0	0.00	1.61
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
	DINESH AGARWAL	282430	1.01	282430	100.00	1.01	0	0.00	0	0.00	1.01
1302590001232901	RAJA BABU JAGDISH CHANDRA AGRAWAL - H U F RAJA BABU - H U F	274600	0.99	0			0	0.00	0	0.00	0.99
IN30133017824571	RAJABABU 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 HUF	145700	0.52	0			0	0.00	0	0.00	0.52
1302590000916692	NEHA AGARWAL	131200	0.47	131200	100.00	0.47	0	0.00	0	0.00	0.47
IN30198310491669	SITASHREE MARKETING PRIVATE LIMITED	24100	0.09	0			0	0.00	0	0.00	0.09
117	RAJABABU JAGDISHCHANDRA AGARWAL HUF	10300	0.04	0			0	0.00	0	0.00	0.04
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 CA	SES : 24 TOTAL SHARES :	12604304	45.28	6050516	48.00	21.74	0	0.00	0	0.00	45.28

SITA SHREE FOOD PRODUCTS LTD. I(C)(i)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CC	NVERTIBLE 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 September 2014	Page 1 of 1

FNO NAME			Total Sh	ares Held	Details of Wa	arrants	Convertible S		Total Shares (including underlying share assuming full conversion of warrants and convertible securities)
			SHARES	PERCENT	WARRANT P		CONVERTIBLE SECURITIES	PERCENT	as a % of diluted shares capital
	3 SYNERGY COSMETICS	(EXIM)LTD	1200888	4.31	0	0.00	0	0.00	4.31
	1 OREGON COMMERCIA	L LTD	1158000	4.16	0	0.00	0	0.00	4.16
	4 SUN AND SHINE WORL	DWIDE LTD	1152488	4.14	0	0.00	0	0.00	4.14
	5 INTERFACE FINANCIA	L SERVICES LTD	943555	3.39	0	0.00	0	0.00	3.39
	7 CLASSIC FILAMENTS L	TD	818444	2.94	0	0.00	0	0.00	2.94
IN3019831050	01118 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	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 30 September 2014

Page 1 of 1

GR ID	FNO	NAME		Total Share	s Held	Details of Warr	ants Convertible		Total Shares (including underlying share assuming
				SHARES PE	RCENT	WARRANT PERCI	ENT CONVERTIBI SECURITIES		full conversion of warrants and convertible securities) as a % of diluted shares capital
		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 September 2014

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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 INFASTRUCTURES LTD	Non-Promoter	266666	0.96
	2 SIMPLEX TRADING & AGENCIES LTD	Non-Promoter	257333	0.92
TOTAL C	ASES: 7	TOTAL SHARES :	5797374	20.83

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