

(I)(a) Statement Showing Shareholding Pattern

Name of the Company: Nam Securities Limited						
Scrip Code: 14121						
Quarter ended: 31st December,2011						
Category Code	Category of Shareholder	Number of Shareholder	Total number of Shares	Number of Shares held in dematerialized Form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
(A)	Shareholding of Promoter and Promoter Group²					
(1)	Indian					
(a)	Individual/Hindu Undivided Family	5	2271500	NIL	74.47%	74.47%
(b)	Central Government/State Government	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil
(d)	Financial Institutions/Banks	Nil	Nil	Nil	Nil	Nil
(e)	Any Other (specify)					
	Sub-Total (A)(1)	5	2271500	NIL	74.47%	74.47%
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	NIL	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil
(d)	Any Other (specify)	Nil	Nil	Nil	Nil	Nil
	Sub-Total (A)(2)	Nil	Nil	Nil	Nil	Nil
	Total Shareholding of Promoter and Promoter Group (A)=A(1)+A(2)	5	2271500	NIL	74.47%	74.47%
(B)	Public shareholding³					
(1)	Institutions					
(a)	Mutual Funds/UTI	Nil	Nil	Nil	Nil	Nil
(b)	Financial Institutions/Banks	Nil	Nil	Nil	Nil	Nil
(c)	Central Govt./ State Govt.(s)	Nil	Nil	Nil	Nil	Nil
(d)	Venture Capital Funds	Nil	Nil	Nil	Nil	Nil
(e)	Insurance Companies	Nil	Nil	Nil	Nil	Nil
(f)	Foreign Institutional Investors	Nil	Nil	Nil	Nil	Nil
(g)	Foreign Venture Capital Investors	Nil	Nil	Nil	Nil	Nil
(h)	Any other (specify)	Nil	Nil	Nil	Nil	Nil
	Sub- Total (B)(1)	Nil	Nil	Nil	Nil	Nil
(2)	Non-Institutions					
(a)	Bodies Corporate	1	2000	Nil	0.06	0.06
(b)	Individual					
(i)	Individual shareholders holding nominal share capital upto Rs.1 Lakh.	624	741100	56000	24.30%	24.30%
(ii)	Individual shareholders holding nominal share	2	35500	15500	1.16%	1.16%

	capital in excess of Rs.1lac					
(c)	Any other (specify)	Nil	Nil	Nil	Nil	Nil
	Sub- Total (B)(2)	627	778600	71500	25.53%	25.53%
	Total public shareholding (B)=(B)(1)+(B)(2) Total (A)+(B)	627	778600	71500	25.53%	25.53%
(C)	Shares held by custodians and against which depository receipts have been issued	Nil	Nil	Nil	Nil	Nil
	GRAND TOTAL (A)+(B)+(C)	632	3050100	71500	100%	100%

(1)(b) Statement showing shareholding of persons belonging to the category “promoter and promoter group”

Sr. No.	Name of the shareholder	No. of shares	Share as a % of total number of share (i.e. GRAND TOTAL (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1.	Ashwani Goyal	1221000	40.03%
2.	Kiran Goyal	500	00.02%
3.	Divya Goyal	222000	7.27%
4.	Divyanshu Goyal	395000	12.95%
5.	Ashwani Goyal & Sons(HUF)	433000	14.20%
6.	Total	2271500	74.47%

(1)(c)Statement showing shareholding of persons belonging to category “public” &holding more than 1%of total no. of share

Pr. No.	Name of the shareholder	No. of shares	Share as a % of total number of share (i.e. GRAND TOTAL (A)+(B)+(C) indicated in statement at para (1)(a) above)
1.	Dalip Kumar Aggarwal	20000	00.65
2.	Shah Shailesh Karsandas	15500	00.51
	Total	35500	01.16%

(1)(d) Statement showing detail of locked-in shares

Sr. No.	Name of the shareholder	No. of locked-in shares	Locked-in shares as a % of total number of shares (i.e. GRAND TOTAL (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1.	Nil	Nil	Nil
	Total	Nil	Nil

(1)(e) Statement showing detail of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs), GDRs, SDRs, etc.)	No. of outstanding DRs	No.of share underlying outstanding DRs	Shares underlying outstanding DRs as a % of total number of shares (i.e. GRAND TOTAL (A)+(B)+(C) indicated in statement at para (1)(a) above)
1.	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil

(II)(b)Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of total no. of shares

Sr. No.	Name of DR holder	Type of outstanding DR(ADRs, GDR/SDRsetc.	No.of share underlying outstanding DRs	Shares underlying outstanding DRs as a % of total number of shares (i.e. GRAND TOTAL (A)+(B)+(C) indicated in statement at para (1)(a) above)
1.	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil

Place: New Delhi
Dated: 05.01.2012

For: Nam Securities Ltd.

Director