

**(I)(a) Statement Showing Shareholding Pattern**

<b>Name of the Company: Nam Securities Limited</b>						
<b>Scrip Code: 14121</b>						
<b>Quarter ended: 30<sup>th</sup> December,2012</b>						
<b>Category Code</b>	<b>Category of Shareholder</b>	<b>Number of Shareholder</b>	<b>Total number of Shares</b>	<b>Number of Shares held in dematerialized Form</b>	<b>Total shareholding as a percentage of total number of shares</b>	
					<b>As a percentage of (A+B)</b>	<b>As a percentage of (A+B+C)</b>
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)</b>	<b>(VII)</b>
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>					
<b>(1)</b>	<b>Indian</b>					
<b>(a)</b>	<b>Individual/Hindu Undivided Family</b>	<b>5</b>	<b>2271500</b>	<b>NIL</b>	<b>74.47%</b>	<b>74.47%</b>
<b>(b)</b>	<b>Central Government/State Government</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>(c)</b>	<b>Bodies Corporate</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>(d)</b>	<b>Financial Institutions/Banks</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>(e)</b>	<b>Any Other (specify)</b>					
	<b>Sub-Total (A)(1)</b>	<b>5</b>	<b>2271500</b>	<b>NIL</b>	<b>74.47%</b>	<b>74.47%</b>
<b>(2)</b>	<b>Foreign</b>					
<b>(a)</b>	<b>Individuals (Non-Resident Individuals/ Foreign Individuals)</b>	<b>NIL</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>(b)</b>	<b>Bodies Corporate</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>(c)</b>	<b>Institutions</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>(d)</b>	<b>Any Other (specify)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	<b>Sub-Total (A)(2)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=A(1)+A(2)</b>	<b>5</b>	<b>2271500</b>	<b>NIL</b>	<b>74.47%</b>	<b>74.47%</b>
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>					
<b>(1)</b>	<b>Institutions</b>					
<b>(a)</b>	<b>Mutual Funds/UTI</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>(b)</b>	<b>Financial Institutions/Banks</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>(c)</b>	<b>Central Govt./ State Govt.(s)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>(d)</b>	<b>Venture Capital Funds</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>(e)</b>	<b>Insurance Companies</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>(f)</b>	<b>Foreign Institutional Investors</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>(g)</b>	<b>Foreign Venture Capital Investors</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>(h)</b>	<b>Any other (specify)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	<b>Sub- Total (B)(1)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>(2)</b>	<b>Non-Institutions</b>					
<b>(a)</b>	<b>Bodies Corporate</b>	<b>1</b>	<b>2000</b>	<b>Nil</b>	<b>0.06</b>	<b>0.06</b>
<b>(b)</b>	<b>Individual</b>					
<b>(i)</b>	<b>Individual shareholders holding nominal share capital upto Rs.1 Lakh.</b>	<b>624</b>	<b>741100</b>	<b>56000</b>	<b>24.30%</b>	<b>24.30%</b>
<b>(ii)</b>	<b>Individual shareholders holding nominal share</b>	<b>2</b>	<b>35500</b>	<b>15500</b>	<b>1.16%</b>	<b>1.16%</b>

	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: 14.01.2013**

**For: Nam Securities Ltd.**

**Director**