

**(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> June,2011</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>

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

**(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.	<b>Total</b>	<b>2271500</b>	<b>74.47%</b>

**(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
	<b>Total</b>	<b>35500</b>	<b>01.16%</b>

**(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
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**(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
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**(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
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**Place: New Delhi**  
**Dated: 11.07.2011**

**For: Nam Securities Ltd.**

**Director**