

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

<b>Name of the Company:</b>		<b>NANDAN EXIM LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security:</b>		<b>532641 - NANDAN - EQUITY</b>			
<b>Quarter ended:</b>		<b>30.06.2011</b>			
<b>Partly paid-up shares:-</b>		<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>	
Held by Promoter / Promoters Group		0	0.00	0.00	
Held by public		0	0.00	0.00	
<b>Total</b>		0	0.00	0.00	
<b>Outstanding convertible securities:-</b>		<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>	
Held by Promoter / Promoters Group		0	0.00	0.00	
Held by public		0	0.00	0.00	
<b>Total</b>		0	0.00	0.00	
<b>Warrants:-</b>		<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>	
Held by Promoter / Promoters Group		0	0.00	0.00	
Held by public		0	0.00	0.00	
<b>Total</b>		0	0.00	0.00	
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>					
<b>Face Value 1.00</b>					

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	12	98,712,125.000	98,712,125.000	21.6716	21.6716	65,834,105.000	66.6930
(b)	Central Government/State Government(s)	0	0.000	0.000	0.0000	0.0000	0.000	0.0000
(c)	Bodies Corporate	4	151,634,307.000	151,634,307.000	33.2903	33.2903	122,460,000.000	80.7601
(d)	Financial Institutions / Banks	0	0.000	0.000	0.0000	0.0000	0.000	0.0000
(e)	Any Other (specify)	0	0.000	0.000	0.0000	0.0000	0.000	0.0000
	<b>Sub Total (A)(1)</b>	<b>16</b>	<b>250,346,432.000</b>	<b>250,346,432.000</b>	<b>54.9619</b>	<b>54.9619</b>	<b>188,294,105.0000</b>	<b>75.2134</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0.000	0.000	0.0000	0.0000	0.000	0.0000
(b)	Bodies Corporate	0	0.000	0.000	0.0000	0.0000	0.000	0.0000
(c)	Institutions	0	0.000	0.000	0.0000	0.0000	0.000	0.0000
(d)	Any Other (specify)	0	0.000	0.000	0.0000	0.0000	0.000	0.0000
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>16</b>	<b>250,346,432.000</b>	<b>250,346,432.000</b>	<b>54.9619</b>	<b>54.9619</b>	<b>188,294,105.0000</b>	<b>75.2134</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	0	0.000	0.000	0.000	0.0000		
(b)	Financial Institutions / Banks	0	0.000	0.000	0.000	0.0000		
(c)	Central Government/State Government(s)	0	0.000	0.000	0.000	0.0000		
(d)	Venture Capital Funds	0	0.000	0.000	0.000	0.0000		
(e)	Insurance Companies	0	0.000	0.000	0.000	0.0000		
(f)	Foreign Institutional Investors	1	10,822,046.000	10,822,046.000	2.376	2.3759		
(g)	Foreign Venture Capital Investors	0	0.000	0.000	0.000	0.0000		
(h)	Any Other (specify)	0	0.000	0.000	0.000	0.0000		
	<b>Sub Total (B) (1)</b>	<b>1</b>	<b>10,822,046.000</b>	<b>10,822,046.000</b>	<b>2.3759</b>	<b>2.3759</b>		

<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	674	40,034,359.000	40,034,359.000	8.7893	8.7893		
(b) i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	47,823	76,223,618.000	76,090,204.000	16.7344	16.7344		
ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	2,029	76,533,649.000	76,500,649.000	16.8025	16.8025		
(c)	<b>Non Residents</b>							
i	NRI Rep	169	1,113,783.000	1,113,783.000	0.2445	0.2445		
ii	NRI Non -Rept	39	416,677.000	416,677.000	0.0915	0.0915		
iii	OCB	0	0.000	0.000	0.0000	0.0000		
iv	Foreign Bodies	0	0.000	0.000	0.0000	0.0000		
v	Foreign National	0	0.000	0.000	0.0000	0.0000		
vi	Any Other	0	0.000	0.000	0.0000	0.0000		
	<b>Sub Total (B)(2)</b>	<b>50,734</b>	<b>194,322,086.000</b>	<b>194,155,672.000</b>	<b>42.6622</b>	<b>42.6622</b>		
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>50,735</b>	<b>205,144,132.000</b>	<b>204,977,718.000</b>	<b>45.0381</b>	<b>45.0381</b>	N.A	N.A
	<b>Total (A)+(B)</b>	<b>50,751</b>	<b>455,490,564</b>	<b>455,324,150</b>	<b>100.0000</b>	<b>100.0000</b>		
(C)	<b>Shares held by custodians and against which Depository Receipts have been issued</b>							
i	Promoter and Promoter Group	0	0.000	0.000	xxxx	0.0000	N.A	N.A
ii	Public	0	0.000	0.000	xxxx	0.0000	N.A	N.A
	<b>Total Shares held by custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0.0000</b>	<b>0.0000</b>	N.A	N.A
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>50,751</b>	<b>455,490,564.000</b>	<b>455,324,150.000</b>	<b>xxxx</b>	<b>100.0000</b>	<b>188,294,105.0000</b>	<b>41.3387</b>

(1)(b)	Promoter and Promoter Group	250,346,432	54.9618
(1)(c)	Public holding more than 1% of the total number of shares	29,678,456	6.5158
(1)(d)	Locked in Shares	0	0.0000
(ii)(a)	Depository Receipts (DRs)	0	0.0000
(ii)(b)	Holding of Depository Receipts (DRs) more than 1% of the total number of shares	0	0.0000

**(I)(b) Statement showing Shareholding of persons belonging to the category  
Promoter and Promoter Group**

30-Jun-2011

Sr. No.	DP ID	Client Id	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered			No of Foilos
				Number of shares	As a percentage of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub clause (I)(a)	
(I)			(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	
1	IN301321	10681375	CHIRIPAL INDUSTRIES LIMITED	77273785	16.9650	55000000	71.1755	12.0749	1
2	12033300	00330496	CHIRIPAL EXIM LLP	70089791	15.3878	65000000	92.7382	14.2703	1
3	IN301321	10003674	BRIJ MOHAN D CHIRIPAL	32550000	7.1461	27800000	85.4071	6.1033	1
4	IN301321	10003336	VED PRAKASH D CHIRIPAL	15050000	3.3041	8200000	54.4850	1.8003	1
5	IN301321	10672830	BRIJMOHAN DEVKINANDAN CHIRIPAL	9650000	2.1186	0	0.0000	0.0000	1
6	IN301321	10313184	NISHI J AGARWAL	9590000	2.1054	4800000	50.0521	1.0538	1
7	IN301321	10003352	URMILADEVI J. AGARWAL	6318020	1.3871	6300000	99.7148	1.3831	1
8	IN301321	10003377	JYOTI PRASAD D. AGARWAL	6300000	1.3831	6300000	100.0000	1.3831	1
9	IN301321	10685394	AAYUSHI JAIPRAKASH AGARWAL	6300000	1.3831	0	0.0000	0.0000	1
10	IN301321	10003449	JAY PRAKASH D. AGARWAL	6300000	1.3831	6300000	100.0000	1.3831	1
11	IN301321	10604678	VEDPRAKASH DEVKINANDAN CHIRIPAL	3005000	0.6597	2525000	84.0266	0.5543	1
12	IN301321	10020224	CHIRIPAL TEXTILE MILLS PVT.LTD.	2470000	0.5423	2460000	99.5951	0.5401	1
13	IN302927	10183051	SAVITRIDEVI V CHIRIPAL	2309105	0.5069	2309105	100.0000	0.5069	1
14	IN301321	10020216	SPARROW EXPORTS PVT. LTD.	1800731	0.3953	0	0.0000	0.0000	1
15	IN301321	10313192	DEEPAK J AGRAWAL	1300000	0.2854	1300000	100.0000	0.2854	1
16	IN301321	10679978	VEDPRAKASH DEVKINANDAN CHIRIPAL	40000	0.0088	0	0.0000	0.0000	1
<b>TOTAL</b>				<b>250346432</b>	<b>54.9618</b>	<b>188294105</b>	<b>75.2134</b>	<b>41.3386</b>	<b>16</b>

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<b>(I)(c) Statement showing Shareholding of persons belonging to the category</b>						
<b>“Public” and holding more than 1% of the total number of shares</b>						
						<b>30-Jun-2011</b>
<b>Sr. No.</b>	<b>DP ID</b>	<b>Client Id</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>	<b>No of Folios</b>
1	12033800	00088313	TRIPOLI MANAGEMENT PVT.LTD.	14118164	3.0996	1
2	IN301348	20016034	ORANGE MAURITIUS INVESTMENTS LIMITED	10822046	2.3759	1
3	12043800	00010186	VIJAY SUBHAM CONTRADE PVT. LTD.	4738246	1.0403	1
<b>TOTAL</b>				<b>29678456</b>	<b>6.5158</b>	<b>3</b>

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<b>(I)(d) Statement showing details of locked-in shares</b>					
					<b>30-Jun-2011</b>
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Category of Shareholder</b>	<b>Lock in date</b>	<b>Number of locked-in shares</b>	<b>Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
<b>TOTAL</b>				<b>0</b>	<b>0</b>

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(II)(a)	Statement showing details of Depository Receipts (DRs)				
					30-Jun-2011
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)}	No of Folios
TOTAL		0	0	0	0

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<b>(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares</b>							
							<b>30-Jun-2011</b>
<b>Sr. No.</b>	<b>DP ID</b>	<b>Client Id</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)}</b>	<b>No of Folios</b>
<b>TOTAL</b>					<b>0</b>	<b>0</b>	<b>0</b>