

**(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>30.09.2012</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>		45549056 Equity Shares of Rs. 10/- each			
Face Value 10.00					

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 of total number as a percentage 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	8	6,354,302.000	6,354,302.000	13.9505	13.9505	2,500,000.000	39.3434
(b)	Central Government/State Government(s)	0	0.000	0.000	0.0000	0.0000	0.000	
(c)	Bodies Corporate	3	19,100,249.000	19,100,249.000	41.9334	41.9334	16,990,000.000	88.9517
(d)	Financial Institutions / Banks	0	0.000	0.000	0.0000	0.0000	0.000	
(e)	Any Other (specify)	0	0.000	0.000	0.0000	0.0000	0.000	
	<b>Sub Total (A)(1)</b>	<b>11</b>	<b>25,454,551.000</b>	<b>25,454,551.000</b>	<b>55.8838</b>	<b>55.8838</b>	<b>19,490,000.0000</b>	<b>76.5678</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	
(b)	Bodies Corporate	0	0.000	0.000	0.0000	0.0000	0.000	
(c)	Institutions	0	0.000	0.000	0.0000	0.0000	0.000	
(d)	Qualified Foreign Investor-Individual	0	0.000	0.000	0.0000	0.0000	0.000	
(e)	Any Other (specify)	0	0.000	0.000	0.0000	0.0000	0.000	
	<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>11</b>	<b>25,454,551.000</b>	<b>25,454,551.000</b>	<b>55.8838</b>	<b>55.8838</b>	<b>19,490,000.0000</b>	<b>76.5678</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)	1	5,500.000	5,500.000	0.012	0.0121		
(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	1,900,000.000	1,900,000.000	4.171	4.1713		
(g)	Foreign Venture Capital Investors	0	0.000	0.000	0.000	0.0000		
(h)	Qualified Foreign Investor-Corporate	0	0.000	0.000	0.000	0.0000		
(i)	Any Other (specify)	0	0.000	0.000	0.000	0.0000		
	<b>Sub Total (B) (1)</b>	<b>2</b>	<b>1,905,500.000</b>	<b>1,905,500.000</b>	<b>4.1834</b>	<b>4.1834</b>		

<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	422	5,250,564.000	5,250,564.000	11.5273	11.5273		
(b) i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	42,888	10,650,842.000	10,634,260.000	23.3832	23.3832		
ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	99	2,171,845.000	2,171,845.000	4.7681	4.7681		
(c)	<b>Non Residents</b>							
i	NRI Rep	127	75,808.000	75,808.000	0.1664	0.1664		
ii	NRI Non -Rept	34	39,946.000	39,946.000	0.0877	0.0877		
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>43,570</b>	<b>18,189,005.000</b>	<b>18,172,423.000</b>	<b>39.9328</b>	<b>39.9328</b>		
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>43,572</b>	<b>20,094,505.000</b>	<b>20,077,923.000</b>	<b>44.1162</b>	<b>44.1162</b>	N.A	N.A
	<b>Total (A)+(B)</b>	<b>43,583</b>	<b>45,549,056</b>	<b>45,532,474</b>	<b>100.0000</b>	<b>100.0000</b>		
(C)	Shares held by custodians and against which Depository Receipts have been issued							
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>43,583</b>	<b>45,549,056.000</b>	<b>45,532,474.000</b>	<b>xxxx</b>	<b>100.0000</b>	<b>19,490,000.0000</b>	<b>42.7890</b>

(1)(b)	Promoter and Promoter Group	25,454,551	55.8820
(1)(c)(i)	Public holding more than 1% of the total number of shares	4,545,074	9.9790
(1)(c)(ii)	Public holding more than 5% of the total number of 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
(1)(d)	Locked in Shares	0	0.0000