

**(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>30.09.2011</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>455490564 shares</b>		<b>100%</b>	
Face Value 1.00					

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 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	8	63,543,020.000	63,543,020.000	13.9505	13.9505	63,525,000.000	99.9716
(b)	Central Government/State Government(s)	0	0.000	0.000	0.0000	0.0000	0.000	0.0000
(c)	Bodies Corporate	3	191,002,493.000	191,002,493.000	41.9334	41.9334	122,460,000.000	64.1143
(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>11</b>	<b>254,545,513.000</b>	<b>254,545,513.000</b>	<b>55.8838</b>	<b>55.8838</b>	<b>185,985,000.0000</b>	<b>73.0655</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>11</b>	<b>254,545,513.000</b>	<b>254,545,513.000</b>	<b>55.8838</b>	<b>55.8838</b>	<b>185,985,000.0000</b>	<b>73.0655</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	17,000,000.000	17,000,000.000	3.732	3.7322		
(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>17,000,000.000</b>	<b>17,000,000.000</b>	<b>3.7322</b>	<b>3.7322</b>		

<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	634	37,923,896.000	37,923,896.000	8.3259	8.3259		
(b) i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	46,532	73,669,784.000	73,535,870.000	16.1737	16.1737		
ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	1,902	70,961,760.000	70,928,760.000	15.5792	15.5792		
(c)	<b>Non Residents</b>							
i	NRI Rep	154	1,010,134.000	1,010,134.000	0.2218	0.2218		
ii	NRI Non -Rept	34	379,477.000	379,477.000	0.0833	0.0833		
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>49,256</b>	<b>183,945,051.000</b>	<b>183,778,137.000</b>	<b>40.3839</b>	<b>40.3839</b>		
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>49,257</b>	<b>200,945,051.000</b>	<b>200,778,137.000</b>	<b>44.1162</b>	<b>44.1162</b>	N.A	N.A
	<b>Total (A)+(B)</b>	<b>49,268</b>	<b>455,490,564</b>	<b>455,323,650</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>49,268</b>	<b>455,490,564.000</b>	<b>455,323,650.000</b>	<b>xxxx</b>	<b>100.0000</b>	<b>185,985,000.0000</b>	<b>40.8318</b>

(1)(b)	Promoter and Promoter Group	254,545,513	55.8838
(1)(c)	Public holding more than 1% of the total number of shares	35,456,410	7.7842
(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-Sep-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	118442702	26.0033	55000000	46.4360	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	27800000	6.1033	27800000	100.0000	6.1033	1
4	IN301321	10003336	VED PRAKASH D CHIRIPAL	8200000	1.8003	8200000	100.0000	1.8003	1
5	IN301321	10003352	URMILADEVI J. AGARWAL	6318020	1.3871	6300000	99.7148	1.3831	1
6	IN301321	10003377	JYOTI PRASAD D. AGARWAL	6300000	1.3831	6300000	100.0000	1.3831	1
7	IN301321	10003449	JAY PRAKASH D. AGARWAL	6300000	1.3831	6300000	100.0000	1.3831	1
8	IN301321	10313184	NISHI J AGARWAL	4800000	1.0538	4800000	100.0000	1.0538	1
9	IN301321	10604678	VEDPRAKASH DEVKINANDAN CHIRIPAL	2525000	0.5543	2525000	100.0000	0.5543	1
10	IN301321	10020224	CHIRIPAL TEXTILE MILLS PVT.LTD.	2470000	0.5423	2460000	99.5951	0.5401	1
11	IN301321	10313192	DEEPAK J AGRAWAL	1300000	0.2854	1300000	100.0000	0.2854	1
<b>TOTAL</b>				<b>254545513</b>	<b>55.8838</b>	<b>185985000</b>	<b>73.0655</b>	<b>40.8317</b>	<b>11</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-Sep-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	IN301348	20016034	ORANGE MAURITIUS INVESTMENTS LIMITED	17000000	3.7322	1
2	12033800	00088313	TRIPOLI MANAGEMENT PVT.LTD.	13718164	3.0117	1
3	12043800	00010186	VIJAY SUBHAM CONTRADE PVT. LTD.	4738246	1.0403	1
<b>TOTAL</b>				<b>35456410</b>	<b>7.7842</b>	<b>3</b>

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<b>(I)(d) Statement showing details of locked-in shares</b>					
					<b>30-Sep-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-Sep-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</b>							
<b>shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares</b>							<b>30-Sep-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>