Name of the Company Scrip Code Name of the Scrip, Class of Security Quarter Ended

NAVKETAN MERCHANTS LIMITED

EQUITY 30TH JUNE, 2011

SHAREHOLDING PATTREN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 30TH JUNE, 2011

1(a) Statements Showing Shareholding Pattern

Partly Paid-up Shares:-	No of party paid-	As a % of total no. of	As a % of total no. of
	up	party paid-up shares	shares of the company
	Shares		
Held by Promoter / Promoter Group	NIL	NA	NA
Held by Public	NIL	NA	NA
Total	-	-	-
Outstanding convertible securities	No of outstanding	As a % of total no. of	As a % of total no. of
	securities	Outstanding convertible	shares of the company, assuming full
		securities	conversion of the convertible
			securities
Held by Promoter / Promoter Group	NIL	NA	NA
Held by Public	NIL	NA	NA
Total	-	-	-
Warrants	No of warrants	As a % of total no. of	As a % of total no. of
		Warrants	shares of the company, assuming full
			conversion of Warrants
Held by Promoter / Promoter Group	NIL	NA	NA
Held by Public	NIL	NA	NA
Total	-	-	-
Total Paid up Capital of the company, assuming full			
conversion of warrants and convertible securities			100
	30,021,000		100

SL.	of	Total Number	Total Number of	Number of shares held in	in percentage of total number		Shares pledged or otherwise	
No.	Shareholder	of Shareholders	shares	dematerialized form			encumbered	
					As a percentage of (A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentage
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX=(Viii)/(IV)*100)
(A)	Shareholding of Promoter and Promoter Group[2]			-				
(1)	Indian			-				
(a)	Individuals/Hindu Undivided Family	-	-	-	-	-	N.A	N.A
(b)	Central Government / state Government	-	-	-	-	-	N.A	N.A
(c)	Bodies Corporate	-	-	-	-	-	N.A	N.A
(d)	Financial Institutions / Banks	-	-	-	-	-	N.A	N.A
(e)	Any Other (specify)	-	-	-	-	-	N.A	N.A
	Any other (specify persons acting in concert)	-	-	-	-	-	N.A	N.A
	Sub-Total (A) (1)	-	-	-	-	-	N.A	N.A
(2)	Foreign			-	-	-	N.A	N.A
	Individuals (Non-Resident) Individuals/Foreign							
(a)	Individuals	-	-	1	-	-	N.A	N.A
(b)	Bodies Corporate	-	1	-	-	-	N.A	N.A
(c)	Institutions	-	-	-	-	-	N.A	N.A
(d)	Any other (specify)	-	-	-	-	-	N.A	N.A
	Sub-Total (A) (2)			-	-	-	N.A	N.A
	Total shareholding of promoter and promoter Group (A)=(A)(1)+(A)(2)							
(3)	Public Shareholding (3)							
	Institutions	-	-	-	-	-	N.A	N.A
	Mutual Funds / UTI	-	-	-	-		N.A	N.A

3 Financial Institutions / Ba	nks -	-	-	-	-	N.A	N.A
Central Government /							
4 state Government	-	-	-	-	-	N.A	N.A
5 Venture capital Funds	-	-	-	-	-	N.A	N.A
6 Insurance Companies	-	-	-	-	-	N.A	N.A
7 Foreign Companies	-	-	-	-	-	N.A	N.A
8 Foreign Institutional Inve	stors -	-	-	-	-	N.A	N.A
9 Foreign Venture Capital	nvesto -	-	-	-	-	N.A	N.A
10 Any Other (specify)	-	-	-	-	-	N.A	N.A
Sub-Total (B)(1)	-	-	-	-	-	N.A	N.A
Non-institutions			-	-	-	N.A	N.A
1 Bodies Corporate	27	978,102	943,102	32.58%	32.58%	N.A	N.A
2 Individuals		-		-		N.A	N.A
i. Individual Sharesholde	rs						
holding nominal share ca	pital						
up to Rs.1 lakh	248	752,500	400,300	25.07%	25.07%	N.A	N.A
ii. Individual shareholder holding nominal share ca in excess of Rs.1 lakh		1,271,498	1,194,898	42.35%	42.35%	N.A	N.A
3 Any other (specify)	-	-	-	-	-	N.A	N.A
4 Trust	-	-	-	-	-	N.A	N.A
5 NRI	-	-	-	-	-	N.A	N.A
6 Clearing Member	-	-	-	-	-	N.A	N.A
Sub-Total (B)(2)	295	3,002,100	2,538,300	100.0%	100.0%	N.A	N.A
Total public shareholdin	g (B)						
= (B)(1)+(B)(2)	295	3,002,100	2,538,300	100.0%	100.0%	N.A	N.A
TOTAL (A)+(B)	295	3,002,100	2,538,300	100.0%	100.0%	N.A	N.A
Shares held by custodial and against which Depo	sitory						
Receipts have been issue						N.A	N.A
Promoter and promoter	Group -	-	-	-		N.A	N.A
Public	-	-	-	-		N.A	N.A
Sub-Total (C)	-	-	-	-		N.A	N.A
GRAND TOTAL (A)+(B)+(C) 295	3,002,100	2,538,300	100.0%	100.0%	N.A	N.A

Statement showing holding of securities (including shares, warrants, convertible securities of persons belonging to the category "Promoter and promoter Group"

SL. No.	Name of the shareholder	Details of sh			Encumbered shares	5 (*)	Details of warrants		s of convertible sec		Total shares (including underlying shares
		No. of	As a % of	No.	As a percentage	As a %	Number of	As a %	Numbe	As a %	assuming full
		shares held	grand			of	warrants	total	r of	total	conversion of
			total			Grand	held	number		number	warrants and
			(A)+(B)+			total		of	convert		convertible
			(C)			(A)+(B)		warrants	ible		securities) as a % of
						+(C)		of the	securiti	le	diluted share capital
						of sub-		same	es	securities	
						clause		class		of the	
						(I)(a)				same	
(1)	()	f>	(11.1)	(a. a)	(2 - 2) (4 - 2) (4 - 2) (4 - 2)	(2.00)	(r)	()	(1.1)	class	(a.e.a.)
(1)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100		(VIII)	(IX)	(X)	(XI)	(XII)
-				Nil	Nil	Nil		Nil		Nil	
-	AC DED ATTATOURADAY			Nil	Nil	Nil		Nil		Nil	
-	AS PER ATTATCHMENT			Nil	Nil	Nil		Nil		Nil	
				Nil	Nil	Nil		Nil	Nil	Nil	
				Nil	Nil	Nil		Nil		Nil	
				Nil	Nil	Nil		Nil		Nil	
	Davage action in account			Nil	Nil	Nil		Nil	†	Nil	
	Persons acting in concert	-			-	-	-	-	-	-	
	NIL										
	Total	0	0.0000%								0.0000%

- (I) (c) Statement showing holding of securities (including shares, warrants, convertible securities of persons belonging to the category "Public"
 - (i) and holding more than 1% of the total number of shares

Sr.No.	Name of the shareholder	Number of	Shares as a percentage of total	Details of warrants		Details of convertible securities		Total shares
		shares held	number of shares (i.e., Grand					(including
			Total (A)+(B)+ (C) indicated in					underlying
			statement at para (I) (a) above}					shares
				Number of	As a %	Number of	% w.e.t total	assuming full
				warrants	total	convertibl	number of	conversion of
				held	number of	e securities	convertible	warrants and
					warrants	held	securities of the	convertible
					of the		same class	securities) as
			AS PER LIST ATTACHED					
	Total							

- (I) (c) Statement showing holding of securities (including shares, warrants, convertible securities of persons (together with PAC)
 - (ii) <u>belonging to the category "Public" and holding more than 5% of the total number of shares of the company</u>

Sr.No.	Name(s) of the	Number of	Shares as a percentage of total	Details of	Details of warrants		nvertible securities	Total shares
	shareholders(s) and the	shares	number of shares (i.e., Grand					(including
	persons Acting in concert		Total (A)+(B)+ (C) indicated in					underlying
	(PAC) with them		statement at para (I) (a) above}					shares
								assuming full
				Number of	As a %	Number of	% w.e.t total	conversion of
				warrants	total	convertibl	number of	warrants and
				held	number of	e securities	convertible	convertible
					warrants	held	securities of the	securities) as
					of the		same class	a % of diluted
					same class			share capital
			AS PER LIST ATTACHED					
	Total							

Statement showing details of locked-in shares

Sr.No.	Name of the shareholder	Category of	Number of locked-in shares	Locked-in
		shareholder		shares as a
		(promoters		percentage
		/public)		of total
				number of
				shares (i.e.,
				Grand Total
1				
2			NIL	
	TOTAL			

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of outstanding DR	Number of	Number of shares underlying	Shares
	(ADRs, GDRs, SDRs, etc.,)	outstanding	outstanding DRs	underlying
		DRs		outstanding
				DRs as a
				percentage
				of total
				number of
				shares (i.e.,
				Grand Total
				(A)+(B)+(C)
				indicated in
				statement as
				para (I)(a)
				abobe)
			NIL	

(II)(b) <u>Statement showing Holding of Depository Receipts (DR's), where underlying shares held by 'promotor / promoter group' are in excess of % of the total number of shares</u>

Sr.No.	Number of the DR Holder	Type of	Number of shares underlying	Shares
31.140.	Inditibel of the Division			
		outstanding	outstanding DRs	underlying
		DR (ADRs,		outstanding
		GDRs, SDRs,		DRs as a
		etc.)		percentage
				of total
				number of
				shares (i.e.,
				Grand Total
				(A)+(B)+(C)
				indicated in
				statement as
				para (I)(a)
				abobe)
			NIL	