

BOSS SECURITIES LIMITED

Regd Off: Plot no. 8, Prasashan Nagar, Road no. 72, Jubilee Hills, Hyderabad-500033

Statement Showing Shareholding Pattern

Name of the Company :

Boss Securities Limited

Scrip Code :

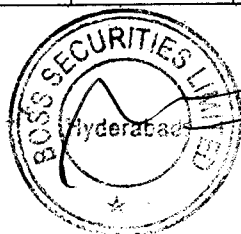
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Quarter Ended :

30.06.2008

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group²					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	2	4130600	0	68.84	68.84
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Promoter Group (Individuals)	92	369400	0	6.16	6.16
	Sub Total(A)(1)	94	4500000	0	75.00	75.00
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00
b	Bodies Corporate	0	0	0	0.00	0.00
c	Institutions	0	0	0	0.00	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	94	4500000	0	75.00	75.00
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00
(b)	Financial Institutions Banks	0	0	0	0.00	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00
B 2	Non-institutions					
(a)	Bodies Corporate	0	0	0	0.00	0.00
(b)	Individuals					
I	Individuals -i Individual shareholders holding nominal share capital up to Rs 1 lakh	12	728100	0	12.13	12.13
II	ii Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	579	772000	0	12.87	12.87
(c)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (B)(2)	591	1500100	0	25.00	25.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	591	1500100	0	25.00	25.00
	TOTAL (A)+(B)	685	6000100	0	100	100
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	685	6000100	0	100	100

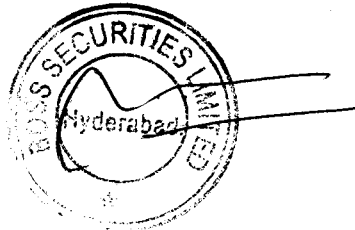
Place: Hyderabad
Date: 10.07.2008



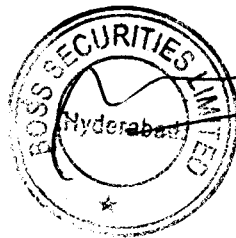
Director

(1)(b) Statement showing Shareholding of persons belonging to the category
"Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1	G.Damoder Reddy	4500	0.07
2	G.sandeep Reddy	4500	0.07
3	G.Avanti	4500	0.07
4	S.Usha Rani	4500	0.07
5	P.Vasu	4500	0.07
6	S.Linga Reddy	4500	0.07
7	A.Bakka Reddy	4500	0.07
8	A.Srihari Rao	4500	0.07
9	B.Rama Linga Reddy	4500	0.07
10	G.Ramamohan Rao	4500	0.07
11	M.Nagender Rao	4500	0.07
12	K.Govardana Reddy	4500	0.07
13	M.Niranjan Sagar	4500	0.07
14	B.Gurunatha Reddy	4500	0.07
15	B.Susgila Devi	4500	0.07
16	M.Bharathi	4500	0.07
17	K.Seetha Bai	4500	0.07
18	K.V.Ranga Rao	4500	0.07
19	K.Anasuya	4500	0.07
20	D.Madhusudan Rao	4500	0.07
21	D.Bhaumathi	4500	0.07
22	J.Amarender Reddy	4500	0.07
23	J.Ambhujakshi	4500	0.07
24	U.Purna Chander Rao	4500	0.07
25	U.Lakshmi	4500	0.07
26	G.Jawahar	4500	0.07
27	G.Sudha	4500	0.07
28	D.Marthanda	4500	0.07
29	D.Nagalakshmi	4500	0.07
30	P.Rama Krishna Murthy	4500	0.07
31	P.Ratnakumari	4500	0.07
32	K.Pardhasaradhi	4500	0.07
33	P.Narayana Murthy	4500	0.07
34	G.Gandanyya	4500	0.07
35	R.Dhanappa	4500	0.07
36	K.Bharat Kumar	4500	0.07
37	U.Appana Raju	4500	0.07
38	D.Malles Goud	4500	0.07
39	K.Timal Reddy	4500	0.07
40	K.Ramesh Varma	4500	0.07
41	D.Ravi	4500	0.07
42	R.Sudhakar	4500	0.07
43	R.Bhaskhar	4500	0.07
44	S.Narayana	4500	0.07
45	P.Ramesh	4500	0.07
46	A.Raghavan	4500	0.07
47	B.Mahadevarao	4500	0.07
48	B.Vijaya Lakshmi	4500	0.07
49	B.Maha Lakshmi	4500	0.07
50	Master B Ajay	4500	0.07

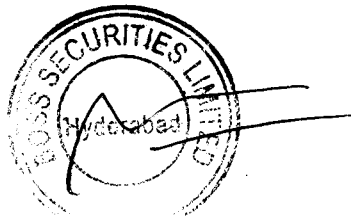


51	B.Subba Rao	4500	0.07
52	K.Hari Hara Rao	4500	0.07
53	K.Vanaja	4500	0.07
54	Master K Srinivas	4500	0.07
55	Master K Suresh	4500	0.07
56	K Ananda Bhaskhar *	4500	0.07
57	K Bhavani	4500	0.07
58	K Mrunalina	4500	0.07
59	Master K Anand	4500	0.07
60	T Prakash Rao	4500	0.07
61	T Vijaya Lakshmi	4000	0.07
62	T Vinay	4000	0.07
63	T Pranay	4000	0.07
64	Hanumara Saraswathi	4000	0.07
65	H S Bose	4000	0.07
66	H Rani	4000	0.07
67	H Lakshmi	4000	0.07
68	H Vishal	4000	0.07
69	Y Devendar Rao	4000	0.07
70	Y Chinnammaj	4000	0.07
71	K Mani	4000	0.07
72	K Bhaskhar	4000	0.07
73	Y Leela	4000	0.07
74	Y Chantipapa	4000	0.07
75	L Pandurangam	4000	0.07
76	L Jamuna	4000	0.07
77	I Sujatha	4000	0.07
78	I Sudhakar	4000	0.07
79	K Lakshmi Narasaiyya	4000	0.07
80	K Rupa	4000	0.07
81	K Madhav	3000	0.05
82	K Sujatha	3000	0.05
83	K Jalaja	3000	0.05
84	M Sunitha	1,250,000	20.83
85	Kamala Devi	10000	0.17
86	M.Srinivasa Prasad	2880600	48.01
87	B. Sankar	50	0.00
88	S.Gomathi	50	0.00
89	K S Gopal Krishna	50	0.00
90	Radhika Gopal	50	0.00
91	KVS Murthy	50	0.00
92	Mrinalini	50	0.00
93	S. V. Hanumantha Rao	50	0.00
94	Sri Rama Prasad M	50	0.00
TOTAL		4500000	74.98



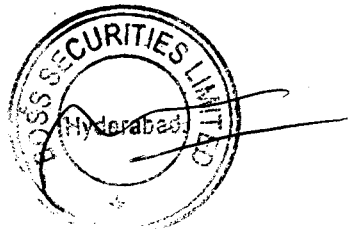
(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Rakesh Naval	352000	5.87
2	Hariom Naval	126700	2.11
3	Kamal Kumar G Jalan	84500	1.41
4			
5			
6			
7			
8			
9			
10			
TOTAL		563200	9.39



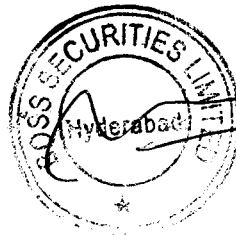
(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	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}
1	Nil	0	0.00
2			
3			
4			
5			
6			
7			
8			
9			
TOTAL	Nil	0	0.00



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

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) indicated in Statement at para (I)(a) above}
1	Nil	0	0	0.00
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL	Nil	0	0	0.00



(11)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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) indicated in Statement at para (I)(a) above}
1	Nil	0	0	0.00
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL Nil		0	0	0.00

