

BOSS SECURITIES LIMITED
 Regd Off: Plot no. 110, Road no. 10, Jubilee Hills, Hyderabad-500033

Statement Showing Shareholding Pattern

Name of the Company :

Boss Securities Limited

Scrip Code :

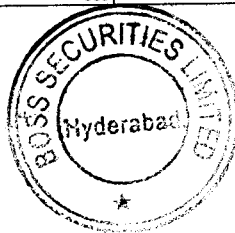
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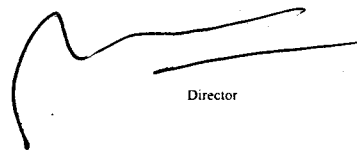
Quarter Ended :

31.12.2008

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)	Any Others(Specify)	0	0	0	0.00	0.00
	Sub Total(A)(1)	2	4130600	0	68.84	68.84
	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)	2	4130600	0	68.84	68.84
(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	104	1097500	0	18.29	18.29
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)	683	1869500	0	31.16	31.16
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	683	1869500	0	31.16	31.16
	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: 08/01/2009



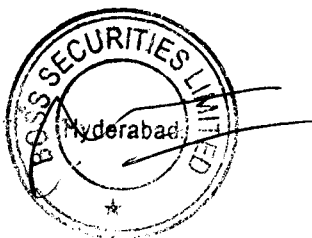

Director

Sr.No	Notes
1	As a part of re-categorisation, 92 shareholders who were earlier shown under promoters category as PACs were moved to public category as they do not fall under the definition of promoters .
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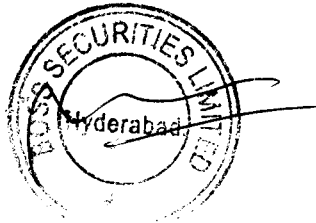
(I)(b) Statement showing Shareholding of persons belonging to the category
"Promoter and Promoter Group"

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 (I)(a) above)
1	M.Srinivasa Prasad	2880600	48.01
2	M Sunitha	1,250,000	20.83
TOTAL		4130600	68.84



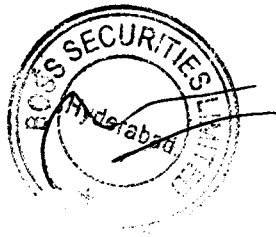
(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

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			
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7			
8			
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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

