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CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company (Scrip) : RADIANT FINANCIAL SERVICES LTD			
Class of Security: EQUITY			
Scrip Code : (CSE)		BSE	0
Quarter Ended: March 31, 2012			
(I)	(II)	(III)	(IV)
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by public			
<i>Total :</i>	0	0	0.000
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoters group			
Held by public			
<i>Total :</i>	0	0	0.000
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoters group			
Held by public			
<i>Total :</i>			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	4985700	100%	49,857,000.00

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(1) in Clause 35. (a) for sub-clause (I)(a), the following sub-clause shall be substituted, namely:-

(1) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company :		RADIANT FINANCIAL SERVICES LTD						
Scrip Code (BSE):		0		Quarter Ended:		31-Mar-12		
Scrip Code (CSE/NSE):		0 - N.A						
Category Code	Category of Shareholder	No of Share holders	Total Number of Shares	No of Shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)I	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Promoter and Promoter Group							
(1)	INDIAN							
(a)	Indian Individuals/ Hindu Undivided Family	8	1321343	1321243	26.503	26.503	0	0.000
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	
(c)	Body Corporates	2	597700	597700	11.988	11.988	0	
(d)	Financial Institutions / Banks	0	0	0	0.000	0.000	0	
(e)	Any Other	0	0	0	0.000	0.000	0	
	Sub Total (A) (1)	10	1919043	1918943	38.491	38.491	0	0.000
(2)	Foreign							
a	Individuals (Non Resident Individuals / Foreign Individuals)	0	0	0	0.000	0.000	0	
b	Bodies Corporate	0	0	0	0.000	0.000	0	
c	Institutions	0	0	0	0.000	0.000	0	
d	Any Other	0	0	0	0.000	0.000	0	0.000
	Sub Total (A) (2)	0	0	0	0.000	0.000	0	0.000
	Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)	10	1919043	1918943	38.491	38.491	0	0.000
(B)	Public Shareholding						N.A	N.A
(1)	Institutions							
a	Mutual Funds & UTI	0	0	0	0.000	0.000		
b	Financial Institutions / Banks	3	324200	177700	6.503	6.503		
c	Central Government / State Government(s).	0	0	0	0.000	0.000		
d	Venture Capital Funds	0	0	0	0.000	0.000		
e	Insurance Companies	0	0	0	0.000	0.000		
f	Foreign Institutional Investors (SEBI-registered)	0	0	0	0.000	0.000		
g	Foreign Venture Capital Investors	0	0	0	0.000	0.000		
h	Others				0.000	0.000		
	Sub Total (B) (1)	3	324200	177700	6.503	6.503	0	0.000
(2)	Non Institutions						N.A	N.A
a	Bodies Corporate	33	1605054	1603954	32.193	32.193		
b	i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh	254	154152	116791	3.092	3.092		
	ii) Individuals shareholders holding nominal sharecapital excess of Rs. 1 Lakh	13	983251	983251	19.721	19.721		
c	Any Others				0.000	0.000		
	Sub Total (B) (2)	300	2742457	2703996	55.006	55.006	0	0.000
	Total Public Shareholding B= (B)(1) + (B)(2)	303	3066657	2881696	61.509	61.509	0	0.000
	Total Public Shareholding (A) + (B)	313	4985700	4800639	100.000	100.000	0	0.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued					0.000		
	Grand Total (A) (B) + (C)	313	4985700	4800639	100.000	100.000	0	0.000

NOTE : FORFEITURE SHARES :

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Annexure II - (I) (b)

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter

Name of the Company (Scrip): RADIANE FINANCIAL SERVICES LTD

Scrip Code(SE):

Quarter Ended:

31-Mar-12

SRL No	Name Of the Shareholder	Details of Shares held			Encumbered shares (1)		Details of warrants		Details of		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage (W)=(V)/(III) *	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(II)	(III)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	
1	ADHISHK KAYAN	249600	6.006%		0.000%	0.000%	0.000%		0.000%	5.008%	
2	ANKIT KAYAN	2100	0.042%		0.000%	0.000%	0.000%		0.000%	0.042%	
3	KAVITA KAYAN	273230	5.480%		0.000%	0.000%	0.000%		0.000%	5.480%	
4	KAYAN INVESTMENT AND TRADING CO PVT LTD	340206	6.824%		0.000%	0.000%	0.000%		0.000%	6.824%	
5	PAWAN KUMAR KAYAN	295710	5.911%		0.000%	0.000%	0.000%		0.000%	5.911%	
6	PRC STOCK BROKING PVT LTD	257500	5.165%		0.000%	0.000%	0.000%		0.000%	5.165%	
7	PRADEEP KUMAR KAYAN	1103	0.022%		0.000%	0.000%	0.000%		0.000%	0.022%	
8	RENHA KAYAN	100	0.002%		0.000%	0.000%	0.000%		0.000%	0.002%	
9	SHELA DEVI KAYAN	250000	5.044%		0.000%	0.000%	0.000%		0.000%	5.044%	
10	VANDANA DEVI KAYAN	249500	5.004%		0.000%	0.000%	0.000%		0.000%	5.004%	
	Total:	1919043	38.491%	0	0.000%	0.000%	0	0.000%	0.000%	38.491%	

(*) The term "encumberance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

Annexure II - (1) (c)(i)

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

RADIANT FINANCIAL SERVICES LTD

Name of the Company (Scrip) :
Scrip Code(CSE) :

Quarter Ended:

31-Mar-12

SRL No	Name Of the Shareholder	No of Shares held	Shares as a percentage of total number of shares i.e. Grand Total (A+B+C) indicated in Statement at para (D) above)	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same	
1	AASHIRWAD REALTORS PVT LTD	317620	6.371%	0.000%	0.000%	0.000%	6.371%	
2	AASHIRWAD DEALERS PVT LTD	302285	6.063%	0.000%	0.000%	0.000%	6.063%	
3	BRIGHTSTAR CONSTRUCTION PVT LTD	261000	5.236%	0.000%	0.000%	0.000%	5.236%	
4	BALAJI SCALES PVT LTD	246360	4.945%	0.000%	0.000%	0.000%	4.945%	
5	AMIT SINGH	185000	3.711%	0.000%	0.000%	0.000%	3.711%	
6	NETAJ CHAND SEAL	184750	3.706%	0.000%	0.000%	0.000%	3.706%	
7	ALAY KUMAR KAHIRAN	180000	3.610%	0.000%	0.000%	0.000%	3.610%	
8	UNION BANK OF INDIA	155000	3.109%	0.000%	0.000%	0.000%	3.109%	
9	SANKATMOCHAN DEAL TRADE PVT LTD	147000	2.948%	0.000%	0.000%	0.000%	2.948%	
10	SIRKIM BANK LTD	146500	2.938%	0.000%	0.000%	0.000%	2.938%	
11	SRIJAN VYAPAR PVT LTD	81738	1.639%	0.000%	0.000%	0.000%	1.639%	
12	RESL EXPORTS PVT LTD	80000	1.605%	0.000%	0.000%	0.000%	1.605%	
13	ANJAN SNEHAGOVY CHATTERJEE	75000	1.504%	0.000%	0.000%	0.000%	1.504%	
14	SHIV KUMAR DEBASARI	70800	1.420%	0.000%	0.000%	0.000%	1.420%	
15	SANDIP KUMAR SINGH	68243	1.369%	0.000%	0.000%	0.000%	1.369%	
16	RESPONSIBLE BUILDERS PVT LTD	58800	1.179%	0.000%	0.000%	0.000%	1.179%	
17	NARENDRA KUMAR KAKARANIA	51000	1.023%	0.000%	0.000%	0.000%	1.023%	
18	SANTOSHI KUMAR RINGTA	50000	1.003%	0.000%	0.000%	0.000%	1.003%	
Total:		2661296	53.379%	0.000%	0.000%	0.000%	53.379%	



Annexure II - (1) (c)(ii)

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

Name of the Company (Scrip) : **RADIANT FINANCIAL SERVICES LTD**

Scrip Code(CSE) :

Quarter Ended:

M-Mar-12

SRL No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No of Shares held	Shares as a percentage of total number of shares (ie., Grand Total (A)+(B)+(C) indicated in above)	Details of warrants		Details of convertible		Total shares (including underlying securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	AASHIRWAD REALTORS PVT LTD	317620	6.371%		0.000%		0.000%	6.371%
2	AASHIRWAD DEALERS PVT LTD	302285	6.063%		0.000%		0.000%	6.063%
3	BRIGHTSTAR CONSTRUCTION PVT LTD	261000	5.235%		0.000%		0.000%	5.235%
Total:		880905	17.669%		0.000%		0.000%	17.669%



Annexure II - (I) (d)

STATEMENT SHOWING details of locked-in shares			
Name of the Company :		RADIANT FINANCIAL SERVICES LTD	
Scrip Code (BSE):		0	Quarter Ended: 31/03/2012
Scrip Code (NSE):		[0] - [N.A]	
SRI. No	Name Of the Shareholder	No of locked-in Shares	Locked-in Shares as a % of total number of shares [i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (1) (a) above]
1			
2	NIL		
3			
Total:		0	0.000%



Annexure II - (II) (a)

(I) (a) STATEMENT details of Depository Receipts(DRs)

Name of the Company : RADIANT FINANCIAL SERVICES LTD				
Scrip Code (BSE): 0			Quarter Ended: 31/03/2012	
Scrip Code (NSE): [0] - [N.A]				
SRI. No	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Type of outstanding DRs	No of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no of shares [i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (1) (a)]
1				
2	NIL			
3				
Total:				



Annexure II - (II) (b)

(1)(b) STATEMENT SHOWING HOLDING of Depository Receipts(DRs) where underlying shares are in excess of 1% of the total number of shares

Name of the Company :		RADIANT FINANCIAL SERVICES LTD		Quarter Ended: 31/03/2012
Scrip Code (BSE):		0		
Scrip Code (NSE):		[0]-[N.A.]		
SRL No	Name Of the DR Holder	Type of outstg DR(ADRs,GDRs,SDRs,etc)	No of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no of shares(i.e.,Grand Total (A) + (B) (C) indicated in Statement at para (1) (a))
1				
2	NIL			
3				
Total:				

