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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:	September 30, 2011		
(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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(I) 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:		30-Sep-11		
Scrip Code (CSE/NSE):		101-[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	
d	Any Other	0	0	0		0.000	0	
	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							
(1)	Institutions						N.A	N.A
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	1604954	1603854	32.191	32.191		
b	i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh	253	154252	116791	3.094	3.094		
	ii) Individuals shareholders holding nominal sharecapital excess of Rs. 1 Lakh	15	983251	983251	19.721	19.721		
c	Any Others				0.000	0.000		
	Sub Total (B) (2)	299	2742457	2703896	55.006	55.006	0	0.000
	Total Public Shareholding B= (B)(1) + (B)(2)	302	3066657	2881596	61.509	61.509	0	0.000
	Total Public Shareholding (A) + (B)	312	4985700	4800539	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)	312	4985700	4800539	100.000	100.000	0	0.000

NOTE : FORFEITURE SHARES :



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):		RADIANT FINANCIAL SERVICES LTD									
Scrip Code(CSE):											
Quarter Ended:		30-Sep-11									
SRL No	Name Of the ShareHolder	Details of Shares held		Encumbered shares (*)			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	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	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=[v]/(iii) * 100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	ABHISHEK KAYAN	249600	5.006%		0.000%	0.000%		0.000%		0.000%	5.006%
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	340200	6.824%		0.000%	0.000%		0.000%		0.000%	6.824%
5	PAWAN KUMAR KAYAN	295710	5.931%		0.000%	0.000%		0.000%		0.000%	5.931%
6	PKC 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	REKHA KAYAN	100	0.002%		0.000%	0.000%		0.000%		0.000%	0.002%
9	SHEILA DEVI KAYAN	250000	5.014%		0.000%	0.000%		0.000%		0.000%	5.014%
10	VANDANA DEVI KAYAN	249500	5.004%		0.000%	0.000%		0.000%		0.000%	5.004%
			0.000%		0.000%	0.000%		0.000%		0.000%	0.000%
	Total:	1919043	38.491%	0	0.000%	0.000%	0	0.000%	0	0.000%	38.491%

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



Annexure II - (I) (c)(i)

(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

Name of the Company (Scrip) :		RADIANT FINANCIAL SERVICES LTD						
Scrip Code(CSE) :								
Quarter Ended:		30-Sep-11						
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 (I)(a) 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	BALAJI SCALES PVT LTD	246560	4.945%		0.000%		0.000%	4.945%
2	UNION BANK OF INDIA	155000	3.109%		0.000%		0.000%	3.109%
3	SANKATMOCHAN DEALTRADE PVT LTD	147000	2.948%		0.000%		0.000%	2.948%
4	SIKKIM BANK LTD	146500	2.938%		0.000%		0.000%	2.938%
5	SRIJAN VYAPAR PVT LTD	81738	1.639%		0.000%		0.000%	1.639%
6	RFSL EXPORTS PVT LTD	80000	1.605%		0.000%		0.000%	1.605%
7	ANJAN SNEHAMOY CHATTERJEE	75000	1.504%		0.000%		0.000%	1.504%
8	SHIV KUMAR DERASARI	70800	1.420%		0.000%		0.000%	1.420%
9	SANDIP KUMAR SINGH	68243	1.369%		0.000%		0.000%	1.369%
10	RESPONSIBLE BUILDERS PVT LTD	58800	1.179%		0.000%		0.000%	1.179%
11	NARENDRA KUMAR KAKARANIA	51000	1.023%		0.000%		0.000%	1.023%
12	SANTOSH KUMAR RUNGTA	50000	1.003%		0.000%		0.000%	1.003%
Total:		1230641	24.683%		0.000%		0.000%	24.683%



Annexure II - (I) (c)(ii)

(I) (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:		30-Sep-11						
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 (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(a) 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 class	
1	NETAJ CHAND SEAL	549750	11.027%		0.000%		0.000%	11.027%
2	AASHIRWAD REALTORS PVT LTD	317620	6.371%		0.000%		0.000%	6.371%
3	AASHIRWAD DEALERS PVT LTD	302285	6.063%		0.000%		0.000%	6.063%
4	BRIGHTSTAR CONSTRUCTION PVT LTD	261000	5.235%		0.000%		0.000%	5.235%
Total:		1430655	28.695%		0.000%		0.000%	28.695%

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