

Annexure - A [Page - 1/2)

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:		June 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



Annexure - A [Page - 2/2]

(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:		30-Jun-11		
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)	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	1171043	1170943	23.488	23.488	0	0.000
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	
(c)	Body Corporates	4	747700	747700	14.997	14.997	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)	12	1918743	1918643	38.485	38.485	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	0.000	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)	12	1918743	1918643	38.485	38.485	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	32	1604954	1603854	32.191	32.191		
b	i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh	254	154552	116791	3.100	3.100		
	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)	299	2742757	2703896	55.012	55.012	0	0.000
	Total Public Shareholding B= (B)(1) + (B)(2)	302	3066957	2881596	61.515	61.515	0	0.000
	Total Public Shareholding (A) + (B)	314	4985700	4800239	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)	314	4985700	4800239	100.000	100.000	0	0.000

NOTE : FORFEITURE SHARES :



Annexure II - (I) (b)

(b) for sub-clause (I)(b), the following sub-clause shall be substituted, namely:-

(I)(b) STATEMENT SHOWING SHAREHOLDING of persons belonging to the category "Promoter and Promoter Group"

Name of the Company :		RADIANT FINANCIAL SERVICES LTD				
Scrip Code (BSE):		0	Quarter Ended:		30-Jun-11	
Scrip Code (NSE):		[0] - [N.A]				
SRL No	Name Of the ShareHolder	No of Shares held		Shares pledged or otherwise encumbered		
		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)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	ABHISHEK KAYAN	174600	3.502%			
2	ANKIT KAYAN	2100	0.042%			
3	KAVITA KAYAN	198230	3.976%			
4	KAYAN INVESTMENT AND TRADING CO PVT LTD	340200	6.824%			
5	PAWAN KUMAR KAYAN	295710	5.931%			
6	PKC STOCK BROKING PVT LTD	257500	5.155%			
7	PRADEEP KUMAR KAYAN	803	0.016%			
8	RADIANT EQUITY MANAGEMENT PVT LTD	150000	3.009%			
9	REKHA KAYAN	100	0.002%			
10	SHEILA DEVI KAYAN	250000	5.014%			
11	VANDANA DEVI KAYAN	249500	5.004%			
	Total:	1918743	38.485%			



Annexure II - (I) (c)

(I)(c) STATEMENT SHOWING SHAREHOLDING of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Name of the Company :		RADIANT FINANCIAL SERVICES LTD	
		Script Code (BSE): 0	Quarter Ended: 30/06/2011
		Script Code (NSE): [0] - [N.A.]	
SRL No	Name Of the ShareHolder	No of Shares held	Shares as a % of total number of shares [i.e., Grand Total (A) +(B)+ (C) indicated in Statement at para (I) (a)]
1	AASHIRWAD REALTORS PVT LTD	317620	6.371%
2	AASHIRWAD DEALERS PVT LTD	302385	6.063%
3	BRIGHTSTAR CONSTRUCTION PVT LTD	261000	5.235%
4	BALAJI SCALES PVT LTD	246560	4.945%
5	ANAND SINGH	245000	4.914%
6	POONAM KHAITAN	242750	4.869%
7	UNION BANK OF INDIA	155000	3.109%
8	SANKATMOCHAN DEALTRADE PVT LTD	147000	2.948%
9	SIKKIM BANK LTD	146500	2.930%
10	SRIJAN VYAPAR PVT LTD	81738	1.639%
11	RISL EXPORTS PVT LTD	80000	1.605%
12	ANJAN SNEHAMOY CHATTERJEE	75000	1.504%
13	SEHV KUMAR DERASARI	70800	1.420%
14	SANDIP KUMAR SINGH	68243	1.369%
15	NETAI CHAND SEAL	62000	1.244%
16	RESPONSIBLE BUILDERS PVT LTD	58800	1.179%
17	NARENDRA KUMAR KAKARANIA	51000	1.023%
18	SANTOSH KUMAR RINGTA	50000	1.003%
Total:		2661296	53.379%



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Annexure II - (I) (d)			
(I) (c) STATEMENT SHOWING details of locked-in shares			
	Name of the Company :	RADIANT FINANCIAL SERVICES LTD	
	Scrip Code (BSE):	0	Quarter Ended: 30/06/2011
	Scrip Code (NSE):	[0] - [N.A]	
SRL 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 (I) (a) above)
1			
2	NIL		
3			
	Total:	0	0.000%



Annexure II - (II) (a)

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

Name of the Company : RADIANT FINANCIAL SERVICES LTD				
Scrip Code (BSE): 0			Quarter Ended: 30/06/2011	
Scrip Code (NSE): 101 - [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)

(I I) (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		
	Scrip Code (BSE):	0	Quarter Ended: 30/06/2011	
	Scrip Code (NSE):	[0] - [N.A]		
SRL No	Name Of the DR Holder	Type of otstndg DR(ADRs,GDRs,SDRs,etc)	No of Shares underlying outstanding DRs	Shares undrlyng outstanding DRs as a % of total no of shares(i.e.,Grand Total (A) +(B)+ (C) indicated in Statement at para (I) (a)]
1				
2	Nil.			
3				
	Total:			

