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CLAUSE 35 OF EQUITY LISTING AGREEMENT

(1)(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:				December 31, 2013			
(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							
Total :		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							
Total :		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							
Total :							
Total paid-up capital of the company assuming full conversion of warrants and convertible securities				4985700			



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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-Dec-13		
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
(d)	(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	1521343	1521243	30.514	30.514	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	2119043	2118943	42.502	42.502	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	Qualified Foreign Investor							
e	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	2119043	2118943	42.502	42.502	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	Qualified Foreign Investor							
i	Any 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	30	1866697	1865597	37.441	37.441		
b	i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh	255	158052	121191	3.170	3.170		
	ii) Individuals shareholders holding nominal sharecapital excess of Rs. 1 Lakh	9	517708	517708	10.384	10.384		
c	Qualified Foreign Investor							
d	Any Others				0.000	0.000		
	Sub Total (B) (2)	294	2542457	2504496	50.995	50.995	0	0.000
	Total Public Shareholding B = (B)(1) + (B)(2)	297	2866657	2682196	57.498	57.498	0	0.000
	Total Public Shareholding (A) + (B)	307	4985700	4801139	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)	307	4985700	4801139	100.000	100.000	0	0.000

NOTE : FORFEITURE SHARES :



Annexure II - (1) (b)

(1) (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:		31-Dec-13									
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	PRADDEEP KUMAR KAYAN	201103	4.034%		0.000%	0.000%		0.000%		0.000%	4.034%
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:	2119043	42.502%	0	0.000%	0.000%	0	0.000%	0	0.000%	42.502%

(*) 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)

(I) (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:		31-Dec-13						
SRI. 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	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%
4	BALAJI SCALES PVT LTD	346560	6.951%		0.000%		0.000%	6.951%
5	NETAJ CHAND SEAL	184750	3.706%		0.000%		0.000%	3.706%
6	UNION BANK OF INDIA	155000	3.109%		0.000%		0.000%	3.109%
7	SCOPE VYAPAR PVT LTD	180000	3.610%		0.000%		0.000%	3.610%
8	SANKATMOCHAN DEALTRADE PVT LTD	227000	4.553%		0.000%		0.000%	4.553%
9	SIKKIM BANK LTD	146500	2.938%		0.000%		0.000%	2.938%
10	RESL EXPORTS PVT LTD	80000	1.605%		0.000%		0.000%	1.605%
11	ANJAN SNEHAMOY CHATTERJEE	75000	1.504%		0.000%		0.000%	1.504%
12	SHIV KUMAR DERASARI	70800	1.420%		0.000%		0.000%	1.420%
13	RESPONSIBLE BUILDERS PVT LTD	58800	1.179%		0.000%		0.000%	1.179%
14	NARENDRA KUMAR KAKARANIA	51000	1.023%		0.000%		0.000%	1.023%
15	SANTOSH KUMAR RUNGTA	50000	1.003%		0.000%		0.000%	1.003%
Total:		2506315	50.270%		0.000%		0.000%	50.270%



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:		31-Dec-13						
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 (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 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%
	Total:	619905	12.434%		0.000%		0.000%	12.434%



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: 31/12/2013	
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 (I) (a) above}	Promoter / Promoter Group / Public
1			0.00%	
2	NIL			
3				
Total:		0	0.00%	0.000%



Annexure II - (II) (a)

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

Name of the Company : RADIANT FINANCIAL SERVICES LTD					
Scrip Code (BSE): 0			Quarter Ended: 31/12/2013		
Scrip Code (NSE): 0 - N.A 					
SRL No	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Type of outstanding DRs	No of Shares underlying outstanding DRs	Shares undrlying 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)

(TD) (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: 31/12/2013
Scrip Code (NSE):		[0] - [N.A]		
SRI. No	Name Of the DR Holder	Type of otstndg DR(ADRs,GDRs,SDRs,etc)	No of Shares underlying outstanding DRs	Shares undrlying 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:				

