

(l)(a) Statement showing Shareholding Pattern

Name of the Company: Brilliant Portfolios Limited			
Scrip Code, Name of the scrip, class of security: DSE - 9324, JSE - 1026, Equity Shares			
Quarter ended: 31st December 2013			
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 promoter/promoter group	0	0	0
Held by public	195050	100	0.63
Total	195050	100	0.63
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/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
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/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		31018000	

For Brilliant Portfolios Ltd.

Sd/-
Director

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		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	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)	Individuals/ Hindu Undivided Family							
		20	1089260	0	35.12	35.12	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	20	1089260	0	35.12	35.12	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	20	1089260	0	35.12	35.12	0	0.00
(B)	Public shareholding							
1	Institutions						N.A.	N.A.
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	N.A.	N.A.
(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						N.A.	N.A.
(a)	Bodies Corporate	12	512000	0	16.51	16.51		
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1363	919640	0	29.65	29.65		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	17	580900	0	18.73	18.73		
(c)	Any Other (specify)				0.00	0.00		
	Sub-Total (B)(2)	1392	2012540	0	64.88	64.88		
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	1392	2012540	0	64.88	64.88	N.A.	N.A.
	TOTAL (A)+(B)	1412	3101800	0	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued				N.A.		N.A.	N.A.
1	Promoter and Promoter Group	0	0	0	0	0.00		
2	Public	0	0	0	0	0.00		
	Sub-Total (C)	0	0	0			0	
	GRAND TOTAL (A)+(B)+(C)	1412	3101800	0		100.00		

For Brilliant Portfolios Ltd.

Sd/-
Director



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

S. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	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	R.N. Arora	35760	1.15	0	0.00	0.00	0	0	0	0	1.15
2	Deepak Kumar	102900	3.32	0	0.00	0.00	0	0	0	0	3.32
3	Ankit Agarwal	103600	3.34	0	0.00	0.00	0	0	0	0	3.34
4	Reeta Agarwal	11500	0.37	0	0.00	0.00	0	0	0	0	0.37
5	Sushma Gupta	139500	4.50	0	0.00	0.00	0	0	0	0	4.50
6	Shubham Gupta	19400	0.63	0	0.00	0.00	0	0	0	0	0.63
7	Kanika Gupta	26100	0.84	0	0.00	0.00	0	0	0	0	0.84
8	Ratika Gupta	31700	1.02	0	0.00	0.00	0	0	0	0	1.02
9	Geeta Kohli	100000	3.22	0	0.00	0.00	0	0	0	0	3.22
10	Arun Kohli	144100	4.65	0	0.00	0.00	0	0	0	0	4.65
11	Akshay Kohli	39900	1.29	0	0.00	0.00	0	0	0	0	1.29
12	S.C. Mittal	9300	0.30	0	0.00	0.00	0	0	0	0	0.30
13	Vijay Laxmi Gupta	45100	1.45	0	0.00	0.00	0	0	0	0	1.45
14	Divya Gupta	24400	0.79	0	0.00	0.00	0	0	0	0	0.79
15	Prateek Gupta	19300	0.62	0	0.00	0.00	0	0	0	0	0.62
16	Amrita Vaid	31400	1.01	0	0.00	0.00	0	0	0	0	1.01
17	Deepak Vaid	26300	0.85	0	0.00	0.00	0	0	0	0	0.85
18	Namrta Vaid	40500	1.31	0	0.00	0.00	0	0	0	0	1.31
19	Trilok Chand Jain	70000	2.26	0	0.00	0.00	0	0	0	0	2.26
20	Bimla Devi	68500	2.21	0	0.00	0.00	0	0	0	0	2.21
TOTAL		1089260	35.13	0	0.00	0.00	0	0	0	0	35.13

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

For Brilliant Portfolios Ltd.
Sd/-
Director



(f)(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

Sr. No.	Name of the shareholder	Number 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 securities		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	Satish Uppal	85000	2.74	0	0	0	0	2.74
2	Manoj Gupta	59600	1.92	0	0	0	0	1.92
3	Naresh Kumar Uppal	50000	1.61	0	0	0	0	1.61
4	Ravi Srivastava	50000	1.61	0	0	0	0	1.61
5	Manoj Agarwal	49800	1.61	0	0	0	0	1.61
6	Munish Agarwal	49200	1.59	0	0	0	0	1.59
7	G.L. Jindal	48200	1.55	0	0	0	0	1.55
8	Saroj Gupta	37400	1.21	0	0	0	0	1.21
TOTAL		429200	13.84	0	0	0	0	13.84

For Brilliant Portfolios Ltd.
Sd/-
Director



(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.

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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)	Details of warrants		Details of convertible securities		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			0.00			0	0	
2			0.00			0	0	
3			0.00			0	0	
TOTAL		0	0.00	0	0	0	0	0

For Brilliant Portfolios Ltd.

Sd/-
Director



(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			0.00
2			0.00
TOTAL		0	0.00

For Brilliant Portfolios Ltd.

Sd/-
Director



(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				0.00
2				0.00
TOTAL		0	0	0.00

For Brilliant Portfolios Ltd.

sd/-
Director



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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				0.00
2				0.00
TOTAL			0	0.00

For Brilliant Portfolios Ltd.

Sd/-
Director



(I)(b) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer
(Give description of voting rights for each class of security. Class X: Class Y: Class Z:)

Category code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Others(Specify)						
	Sub Total(A)(1)	0	0	0			
(2)	Foreign						
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0				
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Others(Specify)						
	Sub Total(A)(2)	0	0	0			
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	0	0			
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions/ Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)	0	0	0			
(2)	Non-institutions						
(a)	Bodies Corporate						
(b)	Individuals						
	(i). Individual shareholders holding nominal share capital up to Rs 1 lakh						
	(ii). Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
(c)	Any Other (specify)						
	Sub-Total (B)(2)	0	0	0			
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0			
	TOTAL (A)+(B)	0	0	0			
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
1	Promoter and Promoter Group						
2	Public						
	Sub-Total (C)	0	0	0			
	GRAND TOTAL (A)+(B)+(C)	0	0	0			

For Brilliant Portfolios

Director

