#### (I)(a) Statement showing Shareholding Pattern

Name of the Company: Brilliant Po	rtfolios Limited		
Scrip Code, Name of the scrip, clas	s of security: DSE - 9324, JSE -	1026, Equity Shares	
Quarter ended: 31st December 201	4		
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
Held by public	0		0.00
Total	0	(	0.00
Outstanding convertible securities: Held by promoter/promoter group Held by public	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	
Total	0	0	0
lotal paid-up capital of the company, assuming full conversion of warrants and convertible securities	(-	31018000	



Cate ory code	Shareholder	Number of Shareholde rs	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) <sup>1</sup>	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								
(b)	Central Government/ State Government(s)	14	1041760	1041760	33.59	33,59	Ö	0.00	
(-)	or a serial control of the control o	0	0 .	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
_	Sub Total(A)(1)	14	1041760	1041760	33.59	33.59	0	0.00	
(2)	Foreign							4	
	Individuals (Non-Residents Individuals/								
	Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
	Institutions	0	0	0	0.00	0.00	0	0.00	
	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
	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)	14	1041760	1041760	33.59	33.59	0	0.00	
(B)	Public shareholding						N.A.	N.A.	
	Institutions						N.A.	N.A.	
	Mutual Funds/ UTI	0	0	0	0.00	0.00			
	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			
	Insurance Companies	0	0	0	0.00	0.00			
	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) Sub-Total (B)(1)	0	0	0	0.00	0.00			
	Non-institutions	0	0	0	0.00	0.00	N.A.	N.A.	
	Bodies Corporate	1	23380	0	0.75	0.75	N.A.	N.A.	
(b)	ndividuals	·	25500		0.75	0.75			
	. Individual shareholders holding nominal share capital up to Rs 1 lakh	956	549260	0	17.71	17.71			
	i. Individual shareholders holding nominal hare capital in excess of Rs. 1 lakh.	21	1487400	1207480	47.95	47.95			
(c) /	Any Other (specify)	21	1407400	1207460	0.00	0.00			
	Sub-Total (B)(2)	978	2060040	1207480	66.41	66.41			
(B)	Total Public Shareholding (B)= B)(1)+(B)(2)	978	2060040	1207480	66.41	66.41	N.A.	N.A.	
	TOTAL (A)+(B)	992	3101800	2249240	100.00	100.00			
(C) S	Shares held by Custodians and against which Depository Receipts have been				N.A.	200,00	N.A.	N.A.	
	Promoter and Promoter Group	0	0	0	N.A. 0	0.00	11.71.	IN.A.	
	Public	0	0	0	0	0.00			
5	iub-Total (C)	0	0	0		0			
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(I)(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 warmants and convertible securities) as a % of diluted
		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	grand total (A)+(B)+(C) of sub- clause (I)(a)	Number of warrant s held	As a % total number of warrant s of the same class	Number of converti ble securitie s held	As a % total number of converti ble securitie s of the same class	shar-e capital
(1)	R.N. Arora	(111)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
2	Deepak Kumar Agarwal	35760 102900	1.15	0	0.00	0.00	0	0	0	0	1.15
3	Ankit Agarwal	102900	3.32 3.34	0	0.00	0.00	0	0	0	0	3.32
4	Reeta Agarwal	11500	0.37	0	0.00	0.00	0	0	0	0	3.34
5	Adesh Kumar Jain	234200	7.55	0	0.00	0.00	0	0	0	0	0.37
6	Subhash Chander Mittal	9300	0.30	0	0.00	0.00	0	0	0	0	7.55
7	Amrita Vaid	27300	0.88	0	0.00	0.00	0	0	0	0	0.30
8	Trilok Chand Jain	70000	2.26	0	0.00	0.00	0	0	0	0	0.88
9	Bimla Devi	68500	2.21	0	0.00	0.00	0	0	0	0	2.26
10	Sangeeta Jain	62100	2.00	0	0.00	0.00	0	0	0	0	2.21
11	Sarita Jain	47000	1.52	0	0.00	0.00	0	0	0	0	2.00
12	Ravi Jain	25200	0.81	0	0.00	0.00	0	0	0	0	1.52
13	Meenu Jain	115600	3.73	0	0.00	0.00	0	0	0	0	0.81
14	Paritosh Jain	128800	4.15	0	0.00	0.00	0	0	0	0	4.15
			· ·								
гот	AL	1041760	33.59	0	0.00	0.00	0	0	0	0	33.59

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



(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

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)	Details of warrants		Details of convertible securities		Total shares (including underlying sha res assuming full) conversion of
		* 8*.	indicated in Statement at para (I)(a) above}	Number of warrant s held	As a % total number of warrants of the same class	Number of convertibl e securities held	% w.r.t total number of convertible securities of the same class	warrants an€l convertible secur-ities) as a % of diluæed share capital
1	Vivek Jain	50000	1.61	0	0	0	0	1.61
2	Naveen KumarJain & Sons (HUF)	40000	1.29	0	0	0	0	1.29
3	Yogesh Kumar	132000	4.26	0	0	0	0	4.26
4	Ruby Bansal	130200	4.20	0	0	0	0	4.20
5	Rajat Jain	75000	2.42	0	0	0	0	2.42
6	Sinju Jain	50000	1.61	0	0	0	0	1.61
7	Jogender Aggarwal	45100	1.45	0	0	0	0	1.45
8	Pushpa Aggarwal	43900	1.42	0	0	0	0	1.42
9	Anmol Aggarwal	50000	1.61	0	0	0	0	1.61
10	Jagpreet Kaur	147200	4.75	0	0	0	0	4.75
11	Rajeev Boobna	93800	3.02	0	0	0	0	3.02
12	Anita Boobna	57800	1.86	0	0	0	0	1.86
13	Anil Gupta	100000	3.22	0	0	0	0	3.22
14	Vivek Aggarwal	139500	4.50	0	0	0	0	4.50
15	Madan Mohan Gupta	49800	1.61	0	0	0	0	1.61
16	Bishwanath Ghosh	91680	2.96	0	0	0	0	2.96
17	Gajinder Gupta	35220	1.14	0	0	0	0	1.14
	Rajeev Jain	85900	2.77	0	0	0	0	2.77
TOTAL		1417100	45.70	0	0	0	0	45.70



# (1)(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 as a percentage of total number of shares shares as a percentage of total number of shares		Details	of warrants		convertible irities	Total schares (including under lying shawes assuming full conversion of
		indicated in	Statement at para (I)(a)	Number of warrants held	As a % total number of warrants of the same class	convertible	% w.r.t total number of convertible securities of the same class	warran ts and convertible securities) as a % of d iluted share c apital
1	, /		0.00		0		0	
2	. A		0.00		0		0	
3	M.,		0.00		0		0	
TOTAL	•	0	0.00	0	0	0	0	



#### (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	10		0.00
2	N.N		0.00
FOTAL		0	0.00



### (II)(a) Statement showing details of Depository Receipts (DRs)

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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	-N.H			0.00		
TOTAL		0	0	0.00		



## (II)th) Etatement 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.)	underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of sh ares {i.e., Grand Total (A)+(B)+(C) indica ted in Statement at para (I)(a) above}		
1				0.00		
2	NA			0.00		
TOTAL	71.11		0	0.00		



(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: )

Categ ory code	Category of Shareholder		Voting Rigi	its held in each rities	Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (V)		
04004207770		Class X	Class Y	Class Z		As a percentage of(A+B)	As a percentage o 1 (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							
	Financial Institutions/ Banks		-					
	Any Others(Specify)							
(-)	Sub Total(A)(1)	0	0	0				
(2)	Foreign	0	0	U				
	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	12				
(b)	Bodies Corporate							
	Institutions							
	Any Others(Specify)							
	Sub Total(A)(2)	0	0	0				
	Total Shareholding of Promoter and	U	0	0				
	Promoter Group (A)= (A)(1)+(A)(2)	0	0	0				
(B)	Public shareholding							
	Institutions							
	Mutual Funds/ UTI							
-	Financial Institutions <sup>1</sup> Banks Central Government/ State Government(s)							
(d)	Venture Capital Funds							
	Insurance Companies							
	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors	_						
	Any Other (specify)							
	Sub-Total (B)(1)	0	0	0				
	Non-institutions							
	Bodies Corporate							
	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					*		
li	lakh.							
(c)	Any Other (specify)	: 0						
	Sub-Total (B)(2)	÷ 0	0	0		- 1201 1		
	Total Public Shareholding (B)=			_				
	(B)(1)+(B)(2)	0	0	0				
(C)	TOTAL (A)+(B) Shares held by Custodians and against which Depository Receipts have been	.0	0	0				
i	issued							
	Promoter and Promoter Group							
	Public							
	Sub-Total (C)	0	0	0				
	GRAND TOTAL (A)+(B)+(C)	0	0	0				
- 1	GLELLD TOTAL (A)T(D)T(C)	0	0	0				
-			_					
						1		

