

EXTRACT OF MGT-9 ANNEXURE 8

Principal business activity of the Company

| Name and description of main products/services | NIC code of the products/ services-group | Total turnover of the Company |
|--|--|-------------------------------|
| Consumables | 241-242 | 62% |
| Equipment/Automation and ancillaries | 271 | 21% |
| Services | 331 | 17% |

Category wise shareholding

| Particulars | No. of shares held at the beginning of the year | | | | No. of shares held at the end of the year | | | | Percent Change |
|--|---|----------|----------|---------|---|----------|----------|---------|----------------|
| | Demat | Physical | Total | Percent | Demat | Physical | Total | Percent | |
| Promoter | 4606598 | - | 4606598 | 26.32 | 9213201 | - | 9213201 | 26.32 | - |
| Promoter Group | 1908841 | - | 1908841 | 10.91 | 3946525 | - | 3946525 | 11.28 | 0.37 |
| Public Shareholding | | | | | | | | | |
| Alternative Investment Fund | 435368 | - | 435368 | 2.49 | 870736 | - | 870736 | 2.49 | - |
| Foreign Institutional Investors | 885516 | - | 885516 | 5.06 | 1700000 | - | 1700000 | 4.86 | (0.20) |
| Bodies Corporate | 318720 | 24000 | 342720 | 1.96 | 579347 | 48000 | 627347 | 1.79 | (0.17) |
| Individual Shareholders holding nominal share capital up to 1 lakhs | 5312566 | 1064010 | 6376576 | 36.44 | 10819225 | 1887895 | 12707120 | 36.30 | (0.14) |
| Individual Shareholders holding nominal share capital in excess of 1 lakhs | 2338480 | 127700 | 2466180 | 14.09 | 4755790 | 255400 | 5011190 | 14.32 | 0.23 |
| Clearing Members/Banks/ Others | 37041 | - | 37041 | 0.21 | 30782 | - | 30782 | 0.09 | (0.12) |
| NRI | 188834 | - | 188834 | 1.08 | 372947 | - | 372947 | 1.07 | (0.01) |
| IEPF | 252326 | - | 252326 | 1.44 | 520152 | - | 520152 | 1.48 | 0.04 |
| TOTAL | 16284290 | 1215710 | 17500000 | 100.00 | 32808705 | 2191295 | 35000000 | 100.00 | |

Shareholding of Directors and Key Management Personnel

| Names | Shareholding at the beginning of the year | | Shareholding at the end of the year | |
|-----------------------|---|---------|-------------------------------------|---------|
| | No. of shares | Percent | No. of shares | Percent |
| Mr. A T Malkani | 5,31,468 | 3.04 | 10,85,986 | 3.10 |
| Mrs. N Malkani Nagpal | 27,350 | 0.16 | 6,198 | 0.02 |
| Mr. H P Ledwani | 59,116 | 0.34 | 1,21,998 | 0.35 |
| Mr. N S Marshall | 3,099 | 0.02 | 6,198 | 0.02 |
| Mr. Santosh Janakiram | - | - | - | - |
| Mr. Rafique Malik | - | - | - | - |
| Mr. P Gopa Kumar | - | - | 4,360 | 0.01 |
| Ms. Geetha D | - | - | 5,000 | 0.01 |

Shareholding of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs)

| Names | Shareholding at the beginning of the year | | Shareholding at the end of the year | |
|--|---|---------|-------------------------------------|---------|
| | No. of shares | Percent | No. of shares | Percent |
| M/s. Malabar India Fund Limited | 850,000 | 4.86 | 17,00,000 | 4.86 |
| M/s. Malabar Value Fund | 4,35,368 | 2.49 | 8,70,736 | 2.49 |
| Mr. S. Shyam | 3,04,476 | 1.74 | 6,08,952 | 1.74 |
| Mr. Anil Kumar Goel | 2,65,607 | 1.52 | 5,31,214 | 1.52 |
| Investor Education And Protection Fund | 2,52,326 | 1.44 | 5,20,152 | 1.49 |
| Ms. Sarla Chandna | 1,75,370 | 1.00 | 3,60,000 | 1.03 |
| Mr. Megh Ishwer Manseta | 1,65,000 | 0.94 | 3,30,000 | 0.94 |
| Ms. Sneha Vishal Sood | - | - | 3,05,786 | 0.87 |
| Mr. Kiyomi Anant Talaulicar | 1,14,371 | 0.65 | 2,28,742 | 0.65 |
| Mr. J K Chandna | 1,12,000 | 0.64 | 2,28,000 | 0.65 |

Shareholding of Promoters and Promoter group

| Names | No. of shares held at the beginning of the year | | | No. of shares held at the end of the year | | | Percentage change |
|----------------------------------|---|---------|--------------------------|---|---------|--------------------------|-------------------|
| | No. of shares | Percent | Share pledged/encumbered | No. of shares | Percent | Share pledged/encumbered | |
| J B Advani And Company Pvt. Ltd. | 46,06,598 | 26.32 | - | 92,13,201 | 26.32 | - | 0.00 |
| Mr. Aditya Tarachand Malkani* | 5,31,468 | 3.04 | - | 10,85,986 | 3.10 | - | 0.06 |
| Ms. Rajbir Tarachand Malkani | 2,06,818 | 1.18 | - | 4,58,577 | 1.31 | - | 0.13 |
| Ms. Ninotchka Malkani Nagpal* | 27,350 | 0.16 | - | 54,700 | 0.16 | - | 0.00 |
| Ms. Michelle Gulu Malkani | 41,850 | 0.24 | - | 83,700 | 0.24 | - | 0.00 |
| Ms. Gulshan Gulu Malkani | 3,53,000 | 2.02 | - | 7,06,000 | 2.02 | - | 0.00 |
| Ms. Reshma A Lalvani | 37,500 | 0.21 | - | 75,000 | 0.21 | - | 0.00 |
| Ms. Reshma Ashda Lalvani | 11,000 | 0.06 | - | 22,000 | 0.06 | - | 0.00 |
| Ms. Aruna B Advani* | 4,50,500 | 2.57 | - | 9,01,000 | 2.57 | - | 0.00 |
| Mr. Ajit T Mirchandani | 73,730 | 0.42 | - | 1,47,460 | 0.42 | - | 0.00 |
| Ms. Tania A Mirchandani | 84,775 | 0.48 | - | 1,69,550 | 0.48 | - | 0.00 |
| Mr. Ravin A Mirchandani* | 5,955 | 0.03 | - | 11,910 | 0.03 | - | 0.00 |
| Ms. Vimla A Lalvani | 2,500 | 0.01 | - | 5,000 | 0.01 | - | 0.00 |
| Ms. Vimla Ashda Lalvani | 5,750 | 0.03 | - | 27,722 | 0.08 | - | 0.05 |
| Mr. Deep Ashda Lalvani* | 22,061 | 0.13 | - | 34,652 | 0.10 | - | (0.03) |
| Ms. Shirin Aditya Malkani | 54,584 | 0.31 | - | 1,63,268 | 0.47 | - | 0.16 |

Note: Marked (*) are Individual Members who are the primary/ first named Shareholders of J B Advani and Company Private Limited.