

EXTRACT OF ANNUAL RETURN

1. REGISTRATION AND OTHER DETAILS

Corporate Identification Number (CIN)	L31909KA1974PLC020010
Registration number and date of incorporation	020010 and August 22, 1974
Category/ Sub- category of Company	Company Limited by Shares/ Indian Non-Government Company
Address and contact details	Belview 7 Haudin Road Bengaluru-42 Tel: 080- 25596045/73 Email: investorservice@adorfon.com
Whether listed company	Yes – Bombay Stock Exchange (BSE)
Name, address and contact details of Registrar & Share Transfer Agent	Integrated Registry Management Services Private Limited 30 Ramana Residency Sampige Road Malleswaram Bengaluru 560 003 Tel: 080- 23460816/18 Email: irg@integratedindia.in

2. 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	60%
Equipment/Automation and ancillaries	271	24%
Services	331	16%

3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANY

Name of the Company	Address	CIN	% of holding
Wholly owned Subsidiary – section 2(87)			
3D Future Technologies Private Limited	3rd Floor, Ador House, 6 K Dubash Marg, Fort, Mumbai, Maharashtra 400001	U74999MH2015PTC261114	100%
Formed vide Board Meeting dt. Nov 11, 2014			

EXTRACT OF ANNUAL RETURN

4. SHAREHOLDING PATTERN

a. Category wise shareholding

Category of Shareholders	No. of shares held at the beginning of the year				No. of shares held at the end of the year				Percentage change
	Demat	Physical	Total	Percent	Demat	Physical	Total	Percent	
Promoter	92,13,201	-	92,13,201	26.32	92,13,301	-	92,13,301	26.32	0.00
Promoter Group	39,46,525	-	39,46,525	11.28	45,31,654	-	45,31,654	12.95	1.67
Public shareholding									
Banks/ Financial Institution	406	-	406	0.00	104	-	104	0.00	0.00
Alternative Investment Fund	8,70,736	-	8,70,736	2.49	8,70,736	-	8,70,736	2.49	0.00
Foreign Institutional Investors	17,00,000	-	17,00,000	4.86	17,05,500	-	17,05,500	4.87	0.01
Bodies Corporate	5,79,347	48,000	6,27,347	1.79	5,42,103	48,000	5,90,103	1.69	(0.10)
Individual shareholders holding nominal share capital up to 1 lakhs	1,08,19,225	18,87,895	1,27,07,120	36.31	1,07,73,738	18,48,395	1,26,22,133	36.06	(0.24)
Individual shareholders holding nominal share capital in excess of 1 lakhs	47,55,790	2,55,400	50,11,190	14.32	43,61,256	2,55,400	46,16,656	13.19	(1.13)
Clearing Members/Others	30,376	-	30,376	0.09	26,090	-	26,090	0.08	(0.01)
NRI	3,72,947	-	3,72,947	1.07	2,92,071	-	2,92,071	0.83	(0.23)
IEPF	5,20,152	-	5,20,152	1.48	5,31,652	-	5,31,652	1.52	0.03
TOTAL	3,28,08,705	21,91,295	3,50,00,000	100.00	3,28,48,205	21,51,795	3,50,00,000	100.00	-

EXTRACT OF ANNUAL RETURN

b. Shareholding of Promoters and Promoter group

Shareholders Name	Shareholding at the beginning of the year 01.04.2020			Shareholding at the end of the year 31.03.2021			% change in share holding during the year
	No. of Shares	% of total shares of the company	% of shares pledged/ encumbered to total shares	No. of Shares	% of total shares of the company	% of shares pledged/ encumbered to total shares	
J B Advani And Company Pvt Limited	92,13,201	26.32	-	92,13,301	26.32	-	0.00
Aditya Tarachand Malkani*	10,85,986	3.10	-	15,86,452	4.53	-	1.43
Rajbir Tarachand Malkani	4,58,577	1.31	-	5,21,327	1.49	-	0.18
Ninotchka Malkani Nagpal*	54,700	0.16	-	54,700	0.16	-	0.00
Michelle Gulu Malkani	83,700	0.24	-	83,700	0.24	-	0.00
Gulshan Gulu Malkani	7,06,000	2.02	-	7,06,000	2.02	-	0.00
Reshma A Lalvani	75,000	0.21	-	75,000	0.21	-	0.00
Reshma Ashda Lalvani	22,000	0.06	-	22,000	0.06	-	0.00
Aruna B Adavani*	9,01,000	2.57	-	9,01,000	2.57	-	0.00
Ajit T Mirchandani	1,47,460	0.42	-	1,47,460	0.42	-	0.00
Tania A Mirchandani	1,69,550	0.48	-	1,69,550	0.48	-	0.00
Ravin A Mirchandani*	11,910	0.03	-	11,910	0.03	-	0.00
Vimla A Lalvani	5,000	0.01	-	5,000	0.01	-	0.00
Vimla Ashda Lalvani	27,722	0.08	-	27,722	0.08	-	0.00
Deep Ashda Lalvani*	34,652	0.10	-	37,915	0.11	-	0.01
Shirin Aditya Malkani	1,63,268	0.47	-	1,81,918	0.52	-	0.05

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

EXTRACT OF ANNUAL RETURN

c. Shareholding of Directors and Key Managerial 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	10,85,986	3.10	15,86,452	4.53
Mrs. N Malkani Nagpal	54,700	0.16	54,700	0.16
Mr. H P Ledwani	1,21,998	0.35	1,23,548	0.35
Mr. N S Marshall	6,198	0.02	116198	0.33
Mr. Santosh Janakiram	-	-	-	-
Mr. Rafique Abdul Malkani	-	-	-	-
Mr. P Gopa Kumar	4,360	0.01	4,660	0.01
Ms. Geetha D	5,000	0.01	5,000	0.01

d. 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	17,00,000	4.86	17,00,000	4.86
M/s. Malabar Value Fund	8,70,736	2.49	8,70,736	2.49
Mr. S. Shyam	6,08,952	1.74	3,06,199	0.87
Mr. Anil Kumar Goel	5,31,214	1.52	5,31,214	1.52
Investor Education And Protection Fund	5,20,152	1.49	5,32,152	1.52
Ms. Sarla Chandna	3,60,000	1.03	3,60,000	1.03
Mr. Megh Ishwer Manseta	3,30,000	0.94	3,30,000	0.94
Ms. Sneha Vishal Sood	3,05,786	0.87	3,05,786	0.87
Mr. Kiyomi Anant Talaulicar	2,28,742	0.65	2,28,742	0.65
Mr. J K Chandna	2,28,000	0.65	2,28,000	0.65

EXTRACT OF ANNUAL RETURN

5. DETAILS OF CHANGES IN SHAREHOLDING OF THE PROMOTER GROUP

Sl. No.	Shareholders Name	Share holding at the beginning of the Year 01.04.2020		Date	Increase/Decrease in Share Holding	Reason	Cumulative Share holding during the year 31.03.2021	
		No. of Shares	% of total shares of the company				No. of Shares	% of total shares of the company
1	J B Advani And Company Pvt Limited	92,13,201	26.32	01.04.2020	-	-	92,13,201	26.32
				04.12.2020	100	BOUGHT	92,13,301	26.32
				31.03.2021	-	-	92,13,301	26.32
2	Aditya Tarachand Malkani	10,85,986	3.10	01.04.2020	-	-	10,85,986	3.10
				03.07.2020	122837	BOUGHT	12,08,823	3.45
				10.07.2020	21875	BOUGHT	12,30,698	3.52
				21.08.2020	72000	BOUGHT	13,02,698	3.72
				28.08.2020	21914	BOUGHT	13,24,612	3.78
				04.09.2020	12586	BOUGHT	13,37,198	3.82
				25.09.2020	37163	BOUGHT	13,74,361	3.93
				09.10.2020	56000	BOUGHT	14,30,361	4.09
				13.11.2020	60000	BOUGHT	14,90,361	4.26
				19.02.2021	48091	BOUGHT	15,38,452	4.40
				26.02.2021	48000	BOUGHT		4.53

EXTRACT OF ANNUAL RETURN

							15,86,452	
				31.03.2021	-	-	15,86,452	4.53
3	Rajbir Tarachand Malkani	4,58,577	1.31	01.04.2020	-	-	4,58,577	1.31
				03.04.2020	1050	BOUGHT	4,59,627	1.31
				10.04.2020	4600	BOUGHT	4,64,227	1.33
				28.08.2020	57100	BOUGHT	5,21,327	1.49
				31.03.2021	-	-	5,21,327	1.49
4	Ninotchka Malkani Nagpal	54,700	0.16	01.04.2020	NO MOVEMENT DURING THE YEAR			
				31.03.2021	-	-	54,700	0.16
5	Michelle Gulu Malkani	83,700	0.24	01.04.2020	NO MOVEMENT DURING THE YEAR			
				31.03.2021	-	-	83,700	0.24
6	Gulshan Gulu Malkani	7,06,000	2.02	01.04.2020	NO MOVEMENT DURING THE YEAR			
				31.03.2021	-	-	7,06,000	2.02
7	Reshma A Lalvani	75,000	0.21	01.04.2020	NO MOVEMENT DURING THE YEAR			
				31.03.2021	-	-	75,000	0.21
8	Reshma Ashda Lalvani	22,000	0.06	01.04.2020	NO MOVEMENT DURING THE YEAR			
				31.03.2021	-	-	22,000	0.06
9	Aruna B Adavani	9,01,000	2.57	01.04.2020	NO MOVEMENT DURING THE YEAR			
				31.03.2021	-	-	9,01,000	2.57
10	Ajit T Mirchandani	1,47,460	0.42	01.04.2020	NO MOVEMENT DURING THE YEAR			
				31.03.2021	-	-	1,47,460	0.42

EXTRACT OF ANNUAL RETURN

11	Tania A Mirchandani	1,69,550	0.48	01.04.2020	NO MOVEMENT DURING THE YEAR			
				31.03.2021	-	-	1,69,550	0.48
12	Ravin A Mirchandani	11,910	0.03	01.04.2020	NO MOVEMENT DURING THE YEAR			
				31.03.2021	-	-	11,910	0.03
13	Vimla A Lalvani	5,000	0.01	01.04.2020	NO MOVEMENT DURING THE YEAR			
				31.03.2021	-	-	5,000	0.01
14	Vimla Ashda Lalvani	27,722	0.08	01.04.2020	NO MOVEMENT DURING THE YEAR			
				31.03.2021	-	-	27,722	0.08
15	Deep Ashda Lalvani	34,652	0.10	01.04.2020	-	-	34,652	0.10
				25.09.2020	60	BOUGHT	34,712	0.10
				09.10.2020	3148	BOUGHT	37,860	0.11
				25.12.2020	10	BOUGHT	37,870	0.11
				19.03.2021	45	BOUGHT	37,915	0.11
				31.03.2021	-	-	37,915	0.11
16	Shirin Aditya Malkani	1,63,268	0.47	01.04.2020	-	-	1,63,268	0.47
				28.08.2020	17250	BOUGHT	1,80,518	0.52
				04.12.2020	1400	BOUGHT	1,81,918	0.52
				31.03.2021	-	-	1,81,918	0.52

EXTRACT OF ANNUAL RETURN

6. DETAILS OF CHANGES IN SHAREHOLDING OF TOP TEN SHAREHOLDERS (other than Directors, Promoters and holders of GDRs and ADRs)

SLNO	NAME OF THE SHARE HOLDER	SHAREHOLDING AT THE BEGINNING OF THE YEAR - 01.04.2020		Date	Increase/Decrease in Share Holding	Reason	CUMULATIVE SHAREHOLDING DURING THE YEAR - 31.03.2021	
		No. of Shares	% of Total Shares of the Company				No. of Shares	% of Total Shares of the Company
1	MALABAR INDIA FUND LIMITED	1700000	4.86	01.04.2020	NO MOVEMENT DURING THE YEAR			
				31.03.2021	-	-	1700000	4.86
2	MALABAR VALUE FUND	870736	2.49	01.04.2020	NO MOVEMENT DURING THE YEAR			
				31.03.2021	-	-	870736	2.49
3	S. SHYAM	608952	1.74	01.04.2020	-	-	608952	1.74
				28.08.2020	-42013	SOLD	566939	1.62
				04.09.2020	-101276	SOLD	465663	1.33
				11.09.2020	-17297	SOLD	448366	1.28
				18.09.2020	-1968	SOLD	446398	1.28
				25.09.2020	-54167	SOLD	392231	1.12
				16.10.2020	-1468	SOLD	390763	1.12
				20.11.2020	-1000	SOLD	389763	1.11
				27.11.2020	-7910	SOLD	381853	1.09
				04.12.2020	-14202	SOLD	367651	1.05
				11.12.2020	-8727	SOLD	358924	1.03
				18.12.2020	-325	SOLD	358599	1.02

EXTRACT OF ANNUAL RETURN

				31.12.2020	-15000	SOLD	343599	0.98
				08.01.2021	-7400	SOLD	336199	0.96
				19.02.2021	-30000	SOLD	306199	0.87
				31.03.2021	-	-	306199	0.87
4	ANIL KUMAR GOEL	531214	1.52	01.04.2020	NO MOVEMENT DURING THE YEAR			
				31.03.2021	-	-	531214	1.52
5	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	520152	1.49	01.04.2020	-	-	520152	1.49
				30.09.2020	12000	SHARES TRANSFERRED TO IEPF	532152	1.52
				31.03.2021	-	-	532152	1.52
6	SARLA CHANDNA	360000	1.03	01.04.2020	NO MOVEMENT DURING THE YEAR			
				31.03.2021	-	-	360000	1.03
7	MEGH ISHWER MANSETA	330000	0.94	01.04.2020	NO MOVEMENT DURING THE YEAR			
				31.03.2021	-	-	330000	0.94
8	SNEHA VISHAL SOOD	305786	0.87	01.04.2020	NO MOVEMENT DURING THE YEAR			
				31.03.2021	-	-	305786	0.87
9	KIYOMI ANANT TALAULICAR	228742	0.65	01.04.2020	NO MOVEMENT DURING THE YEAR			
				31.03.2021	-	-	228742	0.65

EXTRACT OF ANNUAL RETURN

10	J K CHANDNA	228000	0.65	01.04.2020	NO MOVEMENT DURING THE YEAR			
				31.03.2021	-	-	228000	0.65
11	C T SREENATH .	224614	0.64	01.04.2020	-	-	224614	0.64
				10.04.2020	-13000	SOLD	211614	0.60
				22.05.2020	-9700	SOLD	201914	0.58
				29.05.2020	-7000	SOLD	194914	0.56
				05.06.2020	-5000	SOLD	189914	0.54
				12.06.2020	-4500	SOLD	185414	0.53
				19.06.2020	-16400	SOLD	169014	0.48
				26.06.2020	-27424	SOLD	141590	0.40
				30.06.2020	-37000	SOLD	104590	0.30
				03.07.2020	-5150	SOLD	99440	0.28
				10.07.2020	-31497	SOLD	67943	0.19
				17.07.2020	-49032	SOLD	18911	0.05
				24.07.2020	-10202	SOLD	8709	0.02
				31.07.2020	-2000	SOLD	6709	0.02
				07.08.2020	-1101	SOLD	5608	0.02
				25.09.2020	-5608	SOLD	0	0.00
				31.03.2021	-	-	0	0.00

EXTRACT OF ANNUAL RETURN

7. INDEBTEDNESS OF THE COMPANY INCLUDING INTEREST OUTSTANDING/ ACCRUED BUT NOT DUE FOR PAYMENT

Particulars	Secured loans excluding deposits	Unsecured loans	Deposits	Total indebtedness
There was no indebtedness at the beginning, during and at the end of the financial year 2020-21.				

8. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

a. Remuneration to the Managing Director Whole-time Directors and/or the Manager for the financial year 2020-21

Rs. in lakhs

Particulars of Remuneration	Name of Director & details		Total Amount
	Mr. A T Malkani*	Mr. H P Ledwani	
Gross salary			
(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	41	118	159
(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		47	47
(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-
Stock Option	-	-	-
Sweat Equity	-	-	-
Commission - as % of profit - others, specify	-	-	-
Others, please specify			
Total	41	165	206

* Mr. A T Malkani was redesignated as Non-Executive Chairman vide Board Resolution dated September 12, 2021. Therefore, the remuneration pertains to April 2020 to August 2020.

EXTRACT OF ANNUAL RETURN

b. Remuneration (sitting fees for attending Board/ Committee meetings) to other directors for the financial year 2020-21

Amount in Rs.

Particulars of Remuneration	Name of director(s) and details			
	Mrs. N Malkani Nagpal	Mr. N S Marshall	Mr. Santosh Janakiram	Mr. Rafique Abdul Malik
Independent Directors	-	39,000	51,000	51,000
Other Non-Executive Directors	51,000	-	-	-

c. Remuneration to Key Managerial Personnel Other Than MD /Manager /WTD

Rs. In lakhs

Particulars	Key Managerial Personnel		
	Chief Financial Officer	Company Secretary	Total
Gross salary as per Form 16 and 12 BA			
a. Salary as per the provisions contained in Section 17(1) of the Income-tax	33	32	65
b. Value of perquisites U/s. 17(2) of the Income-tax Act, 1961	3	3	6
TOTAL	36	35	71

EXTRACT OF ANNUAL RETURN

9. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

Type	Section of the companies Act	Brief description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/NCLT/Court]	Appeal made. If any
A. Company					
Penalty			NIL		
Punishment					
Compounding					
B. Directors					
Penalty			NIL		
Punishment					
Compounding					
C. Other Officers in default					
Penalty			NIL		
Punishment					
Compounding					