

EXTRACT OF ANNUAL RETURN – MGT-9

ANNEXURE 8

REGISTRATION AND OTHER DETAILS

Corporate Identification Number (CIN)	L31909KA1974PLC020010
Registration number & 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

PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY

Name and description of main products/services	Name and description of main products/services	Total turnover of the Company
Consumables	241-242	60%
Equipment/Automation and ancillaries	271	24%
Services	331	16%

PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANY

Name of the Company	Address	CIN	% of holding
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			

SHAREHOLDING PATTERN

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	9213201	-	9213201	26.32	9213301	-	9213301	26.32	-
Promoter Group	3946525	-	3946525	11.28	4531654	-	4531654	12.95	1.67
Public Shareholding									
Banks/ Financial Institution	406	-	406	0.00	104	-	104	-	-
Alternative Investment Fund	870736	-	870736	2.49	870736	-	870736	2.49	-
Foreign Institutional Investors	1700000	-	1700000	4.86	1705500	-	1705500	4.87	0.01
Bodies Corporate	579347	48000	627347	1.79	542103	48000	590103	1.69	(0.10)
Individual Shareholders holding nominal share capital up to 1 lakh	10819225	1887895	12707120	36.31	10773738	1848395	12622133	36.06	(0.24)
Individual Shareholders holding nominal share capital in excess of 1 lakh	4755790	255400	5011190	14.32	4361256	255400	4616656	13.19	(1.13)
Clearing Members Others	30376	-	30376	0.09	26090	-	26090	0.08	(0.01)
NRI	372947	-	372947	1.07	292071	-	292071	0.83	(0.23)
IEPF	520152	-	520152	1.48	531652	-	531652	1.52	0.03
TOTAL	32808705	2191295	35000000	100.00	32848205	2151795	35000000	100.00	-

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	1,16,198	0.33
Mr. Santosh Janakiram	-	-	-	-
Mr. Rafique Malik	-	-	-	-
Mr. P Gopa Kumar	4,360	0.01	4,660	0.01
Ms. Geetha D	5,000	0.01	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	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

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.	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
Shirin Aditya Malkani	1,63,268	0.47	-	1,81,918	0.52	-	0.05
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
Deep Ashda Lalvani*	34,652	0.10	-	37,915	0.11	-	0.01
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
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
Ravin A Mirchandani*	11,910	0.03	-	11,910	0.03	-	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
Aruna B Advani*	9,01,000	2.57	-	9,01,000	2.57	-	0.00

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