

| | |
|---------------------|------------------------|
| Name of the Company | : ADOR FONTECH LIMITED |
| Scrip Code | : 530431 |
| Name of the Scrip | : ADORFO |
| Class of Security | : EQUITY |
| Quarter ended | : 31ST DECEMBER 2012 |

1(a) Statement showing Shareholding Pattern

| 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 | - | - | - |
| Held by Public | - | - | - |
| Total(D) | - | - | - |
| 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 | - | - | - |
| Held by Public | - | - | - |
| Total(E) | - | - | - |
| 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 | - | - | - |
| Held by Public | - | - | - |
| Total(F) | - | - | - |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities (A + B + C) + (D + E + F) | 17,500,000 | | 100.00 |

| Category Code | Category of shareholder | Total 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) | Shareholding of Promoter and Promoter Group[2] | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 14 | 1596811 | 1596811 | 9.12 | 9.12 | - | - |
| (b) | Central Government/ State Government(s) | - | - | - | - | - | - | - |
| (c) | Bodies Corporate | 1 | 4606578 | 4606578 | 26.32 | 26.32 | - | - |
| (d) | Financial Institutions/ Banks | - | - | - | - | - | - | - |
| (e) | Any Other (specify) | - | - | - | - | - | - | - |
| | Sub-Total (A)(1) | 15 | 6203389 | 6203389 | 35.45 | 35.45 | 0 | 0 |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | - | - | - | - | - | - | - |
| (b) | Bodies Corporate | - | - | - | - | - | - | - |
| (c) | Institutions | - | - | - | - | - | - | - |
| (d) | Qualified Foreign Investor | - | - | - | - | - | - | - |
| (e) | Any Other (specify) | - | - | - | - | - | - | - |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 15 | 6,203,389 | 6,203,389 | 35.45 | 35.45 | 0 | 0 |
| (B) | Public shareholding[3] | | | | | | | |
| (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 | 2 | 377,216 | 377,216 | 2.16 | 2.16 | - | - |
| (g) | Foreign Venture Capital Investors | - | - | - | - | - | - | - |
| (h) | Qualified Foreign Investor | - | - | - | - | - | - | - |
| (i) | Any Other (specify) | - | - | - | - | - | - | - |
| | Sub-Total (B)(1) | 2 | 377,216 | 377,216 | 2.16 | 2.16 | | |
| (2) | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 144 | 661,669 | 626,664 | 3.78 | 3.78 | - | - |
| (b) | Individuals - | | | | | | | |
| i. | Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 5,438 | 5,053,551 | 3,414,366 | 28.88 | 28.88 | - | - |
| ii. | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 119 | 4,592,641 | 4,218,041 | 26.24 | 26.24 | - | - |
| (c) | Qualified Foreign Investor | - | - | - | - | - | - | - |
| (d) | Any Other (specify) | - | - | - | - | - | - | - |
| | Clearing Members | 37 | 17,463 | 17,463 | 0.10 | 0.10 | - | - |
| | NRI | 100 | 594,071 | 594,071 | 3.39 | 3.39 | - | - |
| | Sub-Total (B)(2) | 5,838 | 10,919,395 | 8,870,605 | 62 | 62 | 0 | 0.00 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 5,840 | 11,296,611 | 9,247,821 | 64.55 | 64.55 | 0 | 0.00 |
| | TOTAL (A)+(B) | 5,855 | 17,500,000 | 15,451,210 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | - | - | - | - | - | - | - |
| 2 | Public | - | - | - | - | - | - | - |
| | Sub-Total (C) | - | - | - | - | - | - | - |
| | GRAND TOTAL (A)+(B)+(C) | 5,855 | 17,500,000 | 15,451,210 | 100.00 | 100.00 | 0 | 0.00 |

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

| Sr. 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 |
|---------|------------------------------------|------------------------|-----------------------------------|-----------------------|--------------------|--|-------------------------|---|---------------------------------------|---|--|
| | | No. 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 | 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 | J B Advani And Company Pvt Limited | 4,606,578 | 26.32 | 0 | 0.00 | 0.00 | - | - | - | - | - |
| 2 | Aditya Tarachand Malkani | 419,666 | 2.40 | 0 | 0.00 | 0.00 | - | - | - | - | - |
| 3 | Rajbir Tarachand Malkani | 83,515 | 0.48 | 0 | 0.00 | 0.00 | - | - | - | - | - |
| 4 | Ninotchka Malkani Nagpal | 27,350 | 0.16 | 0 | 0.00 | 0.00 | - | - | - | - | - |
| 5 | Michelle Gulu Malkani | 41,850 | 0.24 | 0 | 0.00 | 0.00 | - | - | - | - | - |
| 6 | Gulshan Gulu Malkani | 352,500 | 2.01 | 0 | 0.00 | 0.00 | - | - | - | - | - |
| 7 | Reshma A Lalvani | 37,500 | 0.21 | 0 | 0.00 | 0.00 | - | - | - | - | - |
| 8 | Reshma Ashda Lalvani | 11,000 | 0.06 | 0 | 0.00 | 0.00 | - | - | - | - | - |
| 9 | Aruna Advani | 205,000 | 1.17 | 0 | 0.00 | 0.00 | - | - | - | - | - |
| 10 | Aruna Bhagwan Adavani | 245,500 | 1.40 | 0 | 0.00 | 0.00 | - | - | - | - | - |
| 11 | Ajit T Mirchandani | 73,730 | 0.42 | 0 | 0.00 | 0.00 | - | - | - | - | - |
| 12 | Tania A Mirchandani | 75,000 | 0.43 | 0 | 0.00 | 0.00 | - | - | - | - | - |
| 13 | Ravin A Mirchandani | 5,955 | 0.03 | 0 | 0.00 | 0.00 | - | - | - | - | - |
| 14 | Vimla A Lalvani | 2,500 | 0.01 | 0 | 0.00 | 0.00 | - | - | - | - | - |
| 15 | Deep Ashda Lalvani | 15,745 | 0.09 | 0 | 0.00 | 0.00 | - | - | - | - | - |
| | Total | 6,203,389 | 35.45 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |

(l)(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 (l)(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.e.t total number of convertible securities of the same class | |
| 1 | Novastar International Fund | 341818 | 1.95 | - | - | - | - | - |
| 2 | Anil Kumar Goel | 275000 | 1.57 | - | - | - | - | - |
| 3 | Gita Dolar Mehta | 205888 | 1.18 | - | - | - | - | - |
| 4 | Sarla Chandna | 178500 | 1.02 | - | - | - | - | - |
| | Total | 1001206 | 5.72 | - | - | - | - | - |

(l)(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 (l)(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 | As a % total number of warrants of the same class | Number of convertible securities held | % w.e.t total number of convertible securities of the same class | |
| - | NIL | NIL | NIL | - | - | - | - | - |
| | Total | | 0.00 | | | | | |

(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) | Promoter / Promoter Group / Public |
|---------|-------------------------|----------------------------|--|------------------------------------|
| | NIL | - | - | |

(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) |
|---------|---|---------------------------|---|---|
| | NIL | NIL | NIL | NIL |

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter /

| 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) |
|---------|-----------------------|---|---|---|
| | NIL | NIL | NIL | NIL |