

|                     |                        |
|---------------------|------------------------|
| Name of the Company | : ADOR FONTECH LIMITED |
| Scrip Code          | : 530431               |
| Name of the Scrip   | : ADORFO               |
| Class of Security   | : EQUITY               |
| Quarter ended       | : 31st MARCH 2014      |

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 |
| <b>(A)</b>    | <b>Shareholding of Promoter and Promoter Group[2]</b>                                   |                              |                        |  |  |                            |  |                      |
| <b>(1)</b>    | <b>Indian</b>   |                              |                        |  |  |                            |  |                      |
| (a)           | Individuals/ Hindu Undivided Family   | 13                           | 1615918                | 1615918                                      | 9.23   | 9.23                       | -                                      | -                    |
| (b)           | Central Government/ State Government(s)   | -                            | -                      | -  | -  | -                          | -                                      | -                    |
| (c)           | Bodies Corporate  | 1                            | 4606578                | 4606578                                      | 26.32  | 26.32                      | -                                      | -                    |
| (d)           | Financial Institutions/ Banks   | -                            | -                      | -  | -  | -                          | -                                      | -                    |
| (e)           | Any Other (specify)   | -                            | -                      | -  | -  | -                          | -                                      | -                    |
|               | <b>Sub-Total (A)(1)</b>   | <b>14</b>                    | <b>6222496</b>         | <b>6222496</b>                               | <b>35.56</b>   | <b>35.56</b>               | <b>0</b>                               | <b>0</b>             |
| <b>(2)</b>    | <b>Foreign</b>  |                              |                        |  |  |                            |  |                      |
| (a)           | Individuals (Non-Resident Individuals/ Foreign Individuals)                             | -                            | -                      | -  | -  | -                          | -                                      | -                    |
| (b)           | Bodies Corporate  | -                            | -                      | -  | -  | -                          | -                                      | -                    |
| (c)           | Institutions  | -                            | -                      | -  | -  | -                          | -                                      | -                    |
| (d)           | Qualified Foreign Investor  | -                            | -                      | -  | -  | -                          | -                                      | -                    |
| (e)           | Any Other (specify)   | -                            | -                      | -  | -  | -                          | -                                      | -                    |
|               | <b>Sub-Total (A)(2)</b>   | <b>0</b>                     | <b>0</b>               | <b>0</b>                                     | <b>0</b>   | <b>0</b>                   | <b>0</b>                               | <b>0</b>             |
|               | <b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>             | <b>14</b>                    | <b>6,222,496</b>       | <b>6,222,496</b>                             | <b>35.56</b>   | <b>35.56</b>               | <b>0</b>                               | <b>0</b>             |
| <b>(B)</b>    | <b>Public shareholding[3]</b>   |                              |                        |  |  |                            |  |                      |
| <b>(1)</b>    | <b>Institutions</b>   |                              |                        |  |  |                            |  |                      |
| (a)           | Mutual Funds/ UTI   | 2                            | 10,490                 | 10,490                                       | 0.06   | 0.06                       | -                                      | -                    |
| (b)           | Financial Institutions/ Banks   | -                            | -                      | -  | -  | -                          | -                                      | -                    |
| (c)           | Central Government/ State Government(s)   | -                            | -                      | -  | -  | -                          | -                                      | -                    |
| (d)           | Venture Capital Funds   | -                            | -                      | -  | -  | -                          | -                                      | -                    |
| (e)           | Insurance Companies   | -                            | -                      | -  | -  | -                          | -                                      | -                    |
| (f)           | Foreign Institutional Investors   | 2                            | 738,162                | 738,162                                      | 4.22   | 4.22                       | -                                      | -                    |
| (g)           | Foreign Venture Capital Investors   | -                            | -                      | -  | -  | -                          | -                                      | -                    |
| (h)           | Qualified Foreign Investor  | -                            | -                      | -  | -  | -                          | -                                      | -                    |
| (i)           | Any Other (specify)   | -                            | -                      | -  | -  | -                          | -                                      | -                    |
|               | <b>Sub-Total (B)(1)</b>   | <b>4</b>                     | <b>748,652</b>         | <b>748,652</b>                               | <b>4.28</b>  | <b>4.28</b>                |  |                      |
| <b>(2)</b>    | <b>Non-institutions</b>   |                              |                        |  |  |                            |  |                      |
| (a)           | Bodies Corporate  | 124                          | 805,808                | 770,803                                      | 4.60   | 4.60                       | -                                      | -                    |
| (b)           | Individuals -   |                              |                        |  |  |                            |  |                      |
|               | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.              | 5,182                        | 4,777,679              | 3,238,494                                    | 27.30  | 27.30                      | -                                      | -                    |
|               | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.      | 126                          | 4,425,182              | 4,050,582                                    | 25.29  | 25.29                      | -                                      | -                    |
| (c)           | Qualified Foreign Investor  | -                            | -                      | -  | -  | -                          | -                                      | -                    |
| (d)           | Any Other (specify)   | -                            | -                      | -  | -  | -                          | -                                      | -                    |
|               | Clearing Members  | 36                           | 9,740                  | 9,740  | 0.06   | 0.06                       | -                                      | -                    |
|               | NRI   | 93                           | 510,443                | 510,443                                      | 2.92   | 2.92                       | -                                      | -                    |
|               | <b>Sub-Total (B)(2)</b>   | <b>5,561</b>                 | <b>10,528,852</b>      | <b>8,580,062</b>                             | <b>60</b>  | <b>60</b>                  | <b>0</b>                               | <b>0.00</b>          |
|               | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                                     | <b>5,565</b>                 | <b>11,277,504</b>      | <b>9,328,714</b>                             | <b>64.44</b>   | <b>64.44</b>               | <b>0</b>                               | <b>0.00</b>          |
|               | <b>TOTAL (A)+(B)</b>  | <b>5,579</b>                 | <b>17,500,000</b>      | <b>15,551,210</b>                            | <b>100.00</b>  | <b>100.00</b>              | <b>0</b>                               | <b>0.00</b>          |
| <b>(C)</b>    | <b>Shares held by Custodians and against which Depository Receipts have been issued</b> |                              |                        |  |  |                            |  |                      |
| 1             | Promoter and Promoter Group   | -                            | -                      | -  | -  | -                          | -                                      | -                    |
| 2             | Public  | -                            | -                      | -  | -  | -                          | -                                      | -                    |
|               | <b>Sub-Total (C)</b>  | <b>-</b>                     | <b>-</b>               | <b>-</b>                                     | <b>-</b>   | <b>-</b>                   | <b>-</b>                               | <b>-</b>             |
|               | <b>GRAND TOTAL (A)+(B)+(C)</b>  | <b>5,579</b>                 | <b>17,500,000</b>      | <b>15,551,210</b>                            | <b>100.00</b>  | <b>100.00</b>              | <b>0</b>                               | <b>0.00</b>          |

(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           | 438,598                | 2.51                              | 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 B Adavani                    | 450,500                | 2.57                              | 0                     | 0.00               | 0.00   | -                       | -   | -                                     | -   | -  |
| 10      | Ajit T Mirchandani                 | 73,730                 | 0.42                              | 0                     | 0.00               | 0.00   | -                       | -   | -                                     | -   | -  |
| 11      | Tania A Mirchandani                | 75,000                 | 0.43                              | 0                     | 0.00               | 0.00   | -                       | -   | -                                     | -   | -  |
| 12      | Ravin A Mirchandani                | 5,955                  | 0.03                              | 0                     | 0.00               | 0.00   | -                       | -   | -                                     | -   | -  |
| 13      | Vimla A Lalvani                    | 2,500                  | 0.01                              | 0                     | 0.00               | 0.00   | -                       | -   | -                                     | -   | -  |
| 14      | Deep Ashda Lalvani                 | 15,920                 | 0.09                              | 0                     | 0.00               | 0.00   | -                       | -   | -                                     | -   | -  |
|         | <b>Total</b>                       | <b>6,222,496</b>       | <b>35.56</b>                      | <b>0</b>              | <b>0.00</b>        | <b>0.00</b>  | <b>0</b>                | <b>0.00</b>                                 | <b>0</b>                              | <b>0.00</b>   | <b>0.00</b>  |

(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       | NEWEDGE GROUP A/C MALABAR INDIA FUND L | 396344                | 2.26   | -                       | -   | -                                     | -  | -  |
| 2       | NOVASTAR INTERNATIONAL FUND            | 341818                | 1.95   | -                       | -   | -                                     | -  | -  |
| 3       | ANIL KUMAR GOEL                        | 275000                | 1.57   | -                       | -   | -                                     | -  | -  |
| 4       | IL AND FS TRUST COMPANY LIMITED        | 220000                | 1.26   | -                       | -   | -                                     | -  | -  |
| 5       | GITA DOLAR MEHTA                       | 205888                | 1.18   | -                       | -   | -                                     | -  | -  |
| 6       | SARLA CHANDNA                          | 179000                | 1.02   | -                       | -   | -                                     | -  | -  |
|         | <b>Total</b>                           | <b>1618050</b>        | <b>9.25</b>  | -                       | -   | -                                     | -  | -  |

(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  | -                   | -   | -                                     | -  | -  |
|         | <b>Total</b>  |                  | <b>0.00</b>  |                     |   |                                       |  |  |

(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 |
|---------|------------------------------------|----------------------------|--|------------------------------------|
| 1       | J B ADVANI AND COMPANY PVT LIMITED | 4606578                    | 26.32  | PROMOTER                           |

(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   |