



# MEGHMANI ORGANICS LIMITED

(Incorporated as a limited liability company in India)

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This is the addendum to Meghmani Organics Limited's Annual Report 2008.

The Board of Directors of Meghmani Organics Limited (the "Company") refers to the Company's Annual Report 2008 that was dispatched to Singapore Depository Shareholders on 10 July 2008 and would like to announce that the following information was inadvertently omitted from the said Annual Report.

## **SUBSTANTIAL SHAREHOLDERS AS AT 16 JUNE 2008**

| No. | Name                           | Direct Interest    |       | Deemed Interests         |      |
|-----|--------------------------------|--------------------|-------|--------------------------|------|
|     |                                | No. of shares held | %     | No. of shares held       | %    |
| 1.  | DBS Bank Nominees Pvt. Limited | 76,582,650         | 38.02 | -                        | -    |
| 2.  | Natwarlal Patel                | 25,532,130         | 12.73 | 6,000,000 <sup>(1)</sup> | 2.99 |
| 3.  | Ashish Soparkar                | 24,158,090         | 12.04 | 821,420 <sup>(2)</sup>   | 0.41 |
| 4.  | Jayanti Patel                  | 18,560,390         | 9.25  | 9,010,000 <sup>(3)</sup> | 4.49 |
| 5.  | Ramesh Patel                   | 16,354,120         | 8.15  | 3,000,000 <sup>(4)</sup> | 1.50 |

Notes :-

- (1) Natwarlal Meghjibhai Patel's deemed interest relates to the shares held by his wife Bharti Natwarlal Patel and his children, Ankit Natwarlal Patel and Disha Natwarlal Patel.
- (2) Ashish Natwarlal Soparkar's deemed interest to the shares held by his children, Deval Soparkar and Ruchi Soparkar.
- (3) Jayanti Meghjibhai Patel's deemed interest relates to the shares held by his wife Taraben Jayantibhai Patel and his children, Kruti Jayantibhai Patel and Maulik Jayantibhai Patel.
- (4) Ramesh Meghjibhai Patel's deemed interest relates to the shares held by his wife Kalpanaben Rameshbhai Patel and his children, Karan Rameshbhai Patel and Vaishakhi Rameshbhai Patel.

## **COMPLIANCE WITH RULE 723 OF THE SGX-ST LISTING MANUAL**

Based on information available and to the best knowledge of the Directors, as at 16 June 2008, approximately 25.02% of the depository shares of the Company are held by the public. The Company is therefore in compliance with Rule 723 of the SGX-ST Listing Manual.

By Order of the Board

Kamlesh Dinkerray Mehta  
Company Secretary  
10 July 2008