

**STATEMENT SHOWING SHAREHOLDING PATTERN**

<b>Name of the Company :</b> AFTEK LIMITED			
<b>Scrip Code :</b>	AFTEK [NSE] // 530707 [BSE]	<b>Name of the scrip :</b> AFTEK	<b>Class of Security :</b> Equity
<b>Quarter ended :</b>	December 31, 2010		

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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
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	NIL	NIL	NIL
Held by public	880	100	5.17%
<b>Total</b>	<b>880</b>	<b>100</b>	<b>5.17%</b>
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>197,259,982.00</b>		

Category Code	Category of shareholder	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) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	18	7124880	7105499	7.62	7.62	2657675	37.30
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Elven Technologies Private Limited	1	6150000	6150000	6.58	6.58	4610000	74.96
(e)	Financial Institutions/Banks							
	Any Other (specify)							
	Aftek Employees Welfare Trust	1	148640	148640	0.16	0.16	0	0.00
	<b>Sub-Total (A)(1)</b>	<b>20</b>	<b>13423520</b>	<b>13404139</b>	<b>14.35</b>	<b>14.35</b>	<b>7267675</b>	<b>54.14</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>20</b>	<b>13423520</b>	<b>13404139</b>	<b>14.35</b>	<b>14.35</b>	<b>7267675</b>	<b>54.14</b>
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>						<b>N.A.</b>	<b>N.A.</b>
<b>(1)</b>	<b>Institutions</b>						<b>N.A.</b>	<b>N.A.</b>
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/Banks	4	9800	6050	0.01	0.01		
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	2	1485376	1485376	1.59	1.59		
(f)	Foreign Institutional Investors	4	120316	120316	0.13	0.13		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>10</b>	<b>1615492</b>	<b>1611742</b>	<b>1.73</b>	<b>1.73</b>		
<b>(2)</b>	<b>Non-Institutions</b>						<b>N.A.</b>	<b>N.A.</b>
(a)	Bodies Corporate	1221	21869473	21843973	23.38	23.38		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	64084	45493463	45159826	48.64	48.64		
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	79	9353112	8945862	10.00	10.00		
(c)	Any Other (specify)							
	OCBs	1	750	0	0.00	0.00		
	NRI	541	1359083	1317583	1.45	1.45		
	Trust	3	50000	50000	0.05	0.05		
	Clearing Member	173	365896	365896	0.39	0.39		
	<b>Sub-Total (B)(2)</b>	<b>66102</b>	<b>78491777</b>	<b>77683140</b>	<b>83.92</b>	<b>83.92</b>		
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>66112</b>	<b>80107269</b>	<b>79294882</b>	<b>85.65</b>	<b>85.65</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A)+(B)</b>	<b>66132</b>	<b>93530789</b>	<b>92699021</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
<b>(1)</b>	<b>Promoter and Promoter Group</b>							
<b>(2)</b>	<b>Public</b>							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>66132</b>	<b>93530789</b>	<b>92699021</b>	<b>N.A.</b>	<b>100.00</b>		

N.A. - Not Applicable

(I)(b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr.No.	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A) + (B) + (C)	Number	As a percentage (VI) = (V) / (III) * 100	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	POURNIMA NITIN SHUKLA	19957	0.02	0	0.00	0.00
2	POONAM MUKUL DALAL	43050	0.05	0	0.00	0.00
3	MUKUL DALAL	304965	0.33	134000	43.94	0.14
4	HUMNABADKAR ASHUTOSH VINAYAK*	355944	0.38	181596	51.02	0.19
5	VARSHA MALEKAR	5250	0.01	0	0.00	0.00
6	PRABHA MOHAN DHURU	20375	0.02	0	0.00	0.00
7	MEERA RANJIT DHURU	19875	0.02	0	0.00	0.00
8	CHARUHAS VASANT KHOPKAR	619875	0.66	134000	21.62	0.14
9	RANJIT MOHAN DHURU	1229683	1.31	1147829	93.34	1.23
10	RAVINDRANATH UMAKANT MALEKAR	1373750	1.47	268000	19.51	0.29
11	SAVE SANDIP CHINTAMANI	1239744	1.33	0	0.00	0.00
12	NITIN KASHINATH SHUKLA**	1344000	1.44	792250	58.95	0.85
13	SAVE SNEHA	18337	0.02	0	0.00	0.00
14	SUJATA ASHUTOSH HUMNABADKAR	375	0.00	0	0.00	0.00
15	VINAYAK APPARAO HUMNABADKAR	40225	0.04	0	0.00	0.00
16	PROMOD BROOTA	487175	0.52	0	0.00	0.00
17	PRADIP CHINTAMANI SAVE	2000	0.00	0	0.00	0.00
18	SHALINI C SAVE	300	0.00	0	0.00	0.00
19	AFTEK EMPLOYEES' WELFARE TRUST	148640	0.16	0	0.00	0.00
20	ELVEN TECHNOLOGIES PRIVATE LIMITED	6150000	6.58	4610000	74.96	4.93
	<b>Total</b>	<b>13423520</b>	<b>14.35</b>	<b>7267675</b>	<b>54.14</b>	<b>7.77</b>

\*Out of these shares, loan amount against 15,000 shares has been repaid in full. However, the formalities for release of the pledge in the records of the depository are pending.

\*\* Out of these shares, loan amount against 524250 shares has been repaid in full. However, the formalities for release of the pledge in the records of the depository are pending.

(l)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

<b>Sr.No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}</b>
1	RELIGARE SECURITIES LTD	1263654	1.35
2	MEGA STOCKS LIMITED	1465627	1.57
3	MEGA RESOURCES LIMITED	1239323	1.33
	<b>TOTAL</b>	<b>3968604</b>	<b>4.25</b>

(I)(d) **Statement showing details of locked-in shares**

Sr.No.	Name of the shareholder	Category of Shareholders (Promoters / Public)	Number of 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}
1	ELVEN TECHNOLOGIES PRIVATE LIMITED	Promoters	1537500	1.64
	<b>TOTAL</b>		<b>1537500</b>	<b>1.64</b>

(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}
1	GDRs	0	0	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(II)(b) **Statement showing details of Depository Receipts (DRs) where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares**

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}
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

1 For determining public shareholding for the purpose of Clause 40A.

2 For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

3 For definitions of "Public Shareholding", refer to Clause 40A.

(III) (a) **Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer : NOT APPLICABLE**