## STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : AFTEK LIMITED					
Scrip Code :	AFTEK [NSE] // 530707 [BSE]	Name of the scrip : AFTEK	Class of Security : Equity		
Quarter ended :	March 31, 2011				

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
Total	NIL	NIL	NIL
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%
Total	880	100	5.17%
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
Total	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		197,259,982.00	

Cate- gory Code	Category of shareholder	Number of share- holders	Total Number of shares	Number of shares held in dematerialized form	Total sharehold percentage of to shares		Shares Pledged or o encumbered	otherwise
					As a percentage of (A+B) <sup>1</sup>	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
	Shareholding of Promoter and							
(A)	Promoter Group <sup>2</sup>							
(1)	Indian							
	Individuals/Hindu Undivided	10					2500.620	24.54
(a)	Family Central Government/State	18	7057825	7038444	7.55	7.55	2590620	36.71
(b)	Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	-			0.00	0	
(-)	Elven Technologies Private							
	Limited	1	6150000	6150000	6.57	6.57	4610000	74.96
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	Aftek Employees Welfare Trust	1	148640	148640	0.16	0.16	0	0.00
(2)	Sub-Total (A)(1) Foreign	20	13356465	13337084	14.28	14.28	7200620	53.91
(4)	Individuals (Non-resident							
(a)	Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	-			0.00	0	
(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
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter							
	and Promoter Group	20	40054465	12225001	11.00	11.00	5000/00	52.04
	(A)=(A)(1)+(A)(2)	20	13356465	13337084	14.28	14.28	7200620	
	Public Shareholding <sup>3</sup>						N.A.	N.A.
(1)	Institutions Mutual Funds/UTI	0	0	0	0.00	0.00	N.A.	N.A.
(a) (b)	Financial Institutions/Banks	4		6050	0.00	0.00		
(0)	Central Government/State		2000	0050	0.01	0.01		
(c)	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		
	Foreign Venture Capital Investors	0						
(h)	Any Other (specify) Sub-Total (B)(1)	0	-	0 1611742	0.00	0.00		
(2)	Non-Institutions	10	1015492	1011/42	1.75	1./3	N.A.	N.A.
(a)	Bodies Corporate	1174	17659061	17633561	18.88	18.88	11.21.	10.21
(b)	Individuals -							
. /	i.Individual shareholders holding							
	nominal share capital up to Rs.1							
	lakh.	65100	48445343	48116456	51.80	51.80		
	ii.Individual shareholders holding							
	nominal share capital in excess of Rs 1 lakh	0.2	10740050	10240000	11 40	11.40		
(c)	Rs.1 lakh. Any Other (specify)	83	10748052	10340802	11.49	11.49		
(5)	OCBs	1	750	0	0.00	0.00		1
	NRI	560	1399764	1358264	1.50	1.50		
	Trust	3		50000	0.05	0.05		
	Clearing Member	83		255862	0.27			
	Sub-Total (B)(2)	67004	78558832	77754945	83.99	83.99		
	Total Public Shareholding		004=445		o <b>r</b>			
	(B) = (B)(1) + (B)(2)	67014 67034	80174324 93530789	79366687 92703771	85.72 100.00		N.A.	N.A.
	TOTAL (A)+(B) Shares held by Custodians and	0/034	93530789	92/03//1	100.00	100.00		
	against which Depository							
(C)	Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
(1)	Promoter and Promoter Group		<u> </u>					
(2)	Public							
	GRAND TOTAL (A)+(B)+(C)	67034	93530789	92703771	N.A.	100.00		

N.A. - Not Applicable

(l)(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	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(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	1163183	1.24	1081329	92.96	1.16
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**	1343445	1.44	791695	58.93	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
	Total	13356465	14.28	7200620	53.91	7.70

\*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.

(I)(c) Statement showing Shareholding 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	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	RELIGARE SECURITIES LTD	1234757	1.32
	TOTAL	1234757	1.32

## (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}
	TOTAL		0	0.00

## (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
	TOTAL	0	0	0.00

## (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	DR (ADRs, GDRs,	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}
	TOTAL		0	0.00

**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.

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