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 :	December 31, 2009		

Sharcholding of Fromoter and (A) Promoter Group ² C C <t< th=""><th>Cate- gory Categor Code</th><th>ry of shareholder</th><th>Number of share- holders</th><th>Total Number of shares</th><th>Number of shares held in dematerialized form</th><th colspan="2">Total shareholding as a percentage of total number of shares</th><th colspan="2">Shares Pledged or otherwise encumbered</th></t<>	Cate- gory Categor Code	ry of shareholder	Number of share- holders	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		
Sharcholding of Fromoter and (A) Promoter Group ² C C <t< th=""><th>Ф</th><th>d))</th><th></th><th></th><th></th><th>percentage of (A+B)¹</th><th>percentage of (A+B+C)</th><th></th><th>As a percentage (IX) = (VIII) /</th></t<>	Ф	d))				percentage of (A+B) ¹	percentage of (A+B+C)		As a percentage (IX) = (VIII) /	
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(d) Financial Institutions/Unables Image: constraint of systems	Elven Te	echnologies Private Limited	1	6150000	6150000	6.60	6.57	1750000	28.46	
			-							
	Aftek Et	mployees Welfare Trust	1				0.29	0	0.00	
Individuals (Non-resident (a) Individuals/ Foreign Individuals) 0 <td>Sub-To</td> <td>tal (A)(1)</td> <td>25</td> <td>14013523</td> <td>13994142</td> <td>15.03</td> <td>14.98</td> <td>3718872</td> <td>26.54</td>	Sub-To	tal (A)(1)	25	14013523	13994142	15.03	14.98	3718872	26.54	
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			25	14013523	15994142	15.03	14.98		26.54	
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(c) Any Other (specify)			58	6667008	6250758	7 15	7 13			
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(B)=(B)(1)+(B)(2) 66487 79217266 78396629 84.97 84.70 N.A. TOTAL (A)+(B) 66512 93230789 92390771 100.00 99.68 Shares held by Custodians and against which Depository against which Depository 0.32 N.A. (C) Receipts have been issued 1 300000 N.A. 0.32 N.A.			66476			75.53	75.29			
TOTAL (A)+(B) 66512 93230789 92390771 100.00 99.68 Shares held by Custodians and against which Depository 300000 N.A. 0.32 N.A. (C) Receipts have been issued 1 300000 N.A. 0.32 N.A.	Total P	ublic Shareholding								
Shares held by Custodians and against which Depository Shares held by Custodians and against which Depository<									N.A	
against which Depository against which Depository (C) Receipts have been issued 1 300000 N.A. 0.32 N.A.			66512	93230789	92390771	100.00	99.68			
(C) Receipts have been issued 1 300000 N.A. 0.32 N.A.										
									.	
	(C) Receipt	s have been issued	1	300000	300000	N.A.	0.32	N.A.	N.A	
	0.00		66513	93530789	92690771	N.A.	100.00			

N.A. - Not Applicable

(I)(b) <u>Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"</u>

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	KUNJANA BROOTA	30642	0.03	0	0.00	0.00
2	POURNIMA NITIN SHUKLA	19957	0.02	0	0.00	0.00
3	MAHESH CHANDER BROOTA	41631	0.04	0	0.00	0.00
	SUVIRA BHANDARI	0	0.00	0	0.00	0.00
5	POONAM MUKUL DALAL	43050	0.05	0	0.00	0.00
6	MUKUL DALAL	304965	0.33	0	0.00	0.00
7	HUMNABADKAR ASHUTOSH VINAYAK*	524232	0.56	251596	47.99	0.27
8	VARSHA MALEKAR	5250	0.01	0	0.00	0.00
9	GAUTAM BROOTA	1546	0.00	0	0.00	0.00
10	RAKESH CHANDER BROOTA	25187	0.03	0	0.00	0.00
11	PRABHA MOHAN DHURU	20375	0.02	0	0.00	0.00
12	MEERA RANJIT DHURU	19875	0.02	0	0.00	0.00
13	CHARUHAS VASANT KHOPKAR	619875	0.66	0	0.00	0.00
14	RANJIT MOHAN DHURU	1262918	1.35	773164	61.22	0.83
15	RAVINDRANATH UMAKANT MALEKAR	1383750	1.48	0	0.00	0.00
16	SAVE SANDIP CHINTAMANI	1269868	1.36	222862	17.55	0.24
17	NITIN KASHINATH SHUKLA**	1344000	1.44	524250	39.01	0.56
18	SAVE SNEHA	32837	0.04	0	0.00	0.00
19	SUJATA ASHUTOSH HUMNABADKAR	375	0.00	0	0.00	0.00
20	VINAYAK APPARAO HUMNABADKAR	40225	0.04	0	0.00	0.00
21	PROMOD BROOTA	599125	0.64	197000	32.88	0.21
22	CHINTAMANI H SAVE	300	0.00	0	0.00	0.00
23	PRADIP CHINTAMANI SAVE	2000	0.00	0	0.00	0.00
24	AFTEK EMPLOYEES' WELFARE TRUST	271540	0.29	0	0.00	0.00
25	ELVEN TECHNOLOGIES PRIVATE LIMITED	6150000	6.58	1750000	28.46	1.87
	Total	14013523	14.98	3718872	26.54	3.98

*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) <u>Statement showing Shareholding of persons belonging to the category "Public" and holding more</u> 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	169115	0.18
2	MEGA STOCKS LIMITED	1465627	1.57
3	MEGA RESOURCES LIMITED	1239323	1.33
4	GOLDMAN SACHS INVESTMENTS (MAU	3844117	4.11
5	CREDIT SUISEE (SINGAPORE) LIMI	1784214	1.91
6	SWISS FINANCE CORPORATION (MAU	1595593	1.71
	TOTAL	10097989	10.80

(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
	TOTAL		1537500	1.64

(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	100000	300000	0.32
	TOTAL	100000	300000	0.32

(II)(b) <u>Statement showing details of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total</u> <u>number of shares</u>

Sr.No.		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}
	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.

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