

### 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>	September 30, 2012		

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	22.96%
<b>Total</b>	<b>880</b>	<b>100</b>	<b>22.96%</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 promoter/promoter group	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>242,797,042.00</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	(IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	18	5072332	5072332	5.42	5.42	732842	14.45
(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	429648	429648	0.46	0.46	0	0.00
(e)	Financial Institutions/Banks							
	Any Other (specify)							
	Aftek Employees' Welfare Trust	1	28640	28640	0.03	0.03	0	0.00
	<b>Sub-Total (A)(1)</b>	<b>20</b>	<b>5530620</b>	<b>5530620</b>	<b>5.91</b>	<b>5.91</b>	<b>732842</b>	<b>13.25</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)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	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>5530620</b>	<b>5530620</b>	<b>5.91</b>	<b>5.91</b>	<b>732842</b>	<b>13.25</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	2	22835	22835	0.02	0.02		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>8</b>	<b>1518011</b>	<b>1514261</b>	<b>1.62</b>	<b>1.62</b>		
<b>(2)</b>	<b>Non-Institutions</b>						<b>N.A.</b>	<b>N.A.</b>
(a)	Bodies Corporate	1078	19347589	19322089	20.69	20.69		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	61636	51366510	51054973	54.92	54.92		
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	93	14189590	13782340	15.17	15.17		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
	OCBs	1	750	0	0.00	0.00		
	NRI	453	1260254	1218754	1.35	1.35		
	Trust	2	64750	64750	0.07	0.07		
	Clearing Member	75	252715	252715	0.27	0.27		
	<b>Sub-Total (B)(2)</b>	<b>63338</b>	<b>86482158</b>	<b>85695621</b>	<b>92.46</b>	<b>92.46</b>		
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>63346</b>	<b>88000169</b>	<b>87209882</b>	<b>94.09</b>	<b>94.09</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A)+(B)</b>	<b>63366</b>	<b>93530789</b>	<b>92740502</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>	0	0	0	N.A.	0.00	N.A.	N.A.
<b>(2)</b>	<b>Public</b>							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>63366</b>	<b>93530789</b>	<b>92740502</b>	<b>N.A.</b>	<b>100.00</b>		

NA - Not Applicable

(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)	Number	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (l)(a)	No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VII)	(VIII)	(IX)	(VIII)	(IX)	(X)
1	POURNIMA NITIN SHUKLA	16647	0.02	0	0.00	0.00	0	0.00	0	0.00	0.01
2	POONAM MUKUL DALAL	43050	0.05	0	0.00	0.00	0	0.00	0	0.00	0.04
3	MUKUL DALAL	170965	0.18	0	0.00	0.00	0	0.00	0	0.00	0.14
4	HUMNABADKAR ASHUTOSH VINAYAK	216226	0.23	121033	55.98	0.13	0	0.00	0	0.00	0.18
5	VARSHA MALEKAR	5250	0.01	0	0.00	0.00	0	0.00	0	0.00	0.00
6	PRABHA MOHAN DHURU	20375	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
7	MEERA RANJIT DHURU	19875	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
8	CHARUHAS VASANT KHOPKAR	496875	0.53	34000	6.84	0.04	0	0.00	0	0.00	0.41
9	RANJIT MOHAN DHURU	550578	0.59	468724	85.13	0.50	0	0.00	0	0.00	0.45
10	RAVINDRANATH UMAKANT MALEKAR	1097750	1.17	0	0.00	0.00	0	0.00	0	0.00	0.90
11	SAVE SANDIP CHINTAMANI	976244	1.04	0	0.00	0.00	0	0.00	0	0.00	0.80
12	NITIN KASHINATH SHUKLA	910085	0.97	109085	11.99	0.12	0	0.00	0	0.00	0.75
13	SAVE SNEHA	18337	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
14	SUJATA ASHUTOSH HUMNABADKAR	375	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
15	VINAYAK APPARAO HUMNABADKAR	40225	0.04	0	0.00	0.00	0	0.00	0	0.00	0.03
16	PROMOD BROOTA	487175	0.52	0	0.00	0.00	0	0.00	0	0.00	0.40
17	PRADIP CHINTAMANI SAVE	2000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
18	SHALINI C SAVE	300	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
19	AFTEK EMPLOYEES' WELFARE TRUST	28640	0.03	0	0.00	0.00	0	0.00	0	0.00	0.02
20	ELVEN TECHNOLOGIES PRIVATE LIMITED	429648	0.46	0	0.00	0.00	0	0.00	0	0.00	0.35
	<b>TOTAL</b>	<b>5530620</b>	<b>5.91</b>	<b>732842</b>	<b>13.25</b>	<b>0.78</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>4.56</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(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	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
				No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	EDELWEISS SECURITIES LIMITED	1294340	1.38	0	0.00	0	0.00	1.07
2	VINEET RAJESH DHANKI	1000000	1.07	0	0.00	0	0.00	0.82
<b>TOTAL</b>		<b>2294340</b>	<b>2.45</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1.89</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

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
				No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t total number of convertible securities of the same class	
1								
TOTAL		0	0.00					

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

Sr.No.	Name of the shareholder	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)
	<b>TOTAL</b>	<b>0</b>	<b>0.00</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