

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		

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) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (IX) = (VIII) / (VII) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	23	7591983	7572602	8.14	8.12	1968872	25.93
(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	6.60	6.57	1750000	28.46
(e)	Financial Institutions/Banks							
	Any Other (specify)							
	Aftek Employees Welfare Trust	1	271540	271540	0.29	0.29	0	0.00
	Sub-Total (A)(1)	25	14013523	13994142	15.03	14.98	3718872	26.54
(2)	Foreign							
(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
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	25	14013523	13994142	15.03	14.98	3718872	26.54
(B)	Public Shareholding³						N.A.	N.A.
(1)	Institutions						N.A.	N.A.
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/Banks	3	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	6	7303905	7303905	7.83	7.81		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	11	8799081	8795331	9.44	9.41		
(2)	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	1397	21328153	21302653	22.88	22.80		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	64327	40771789	40429902	43.73	43.59		
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	58	6667008	6259758	7.15	7.13		
(c)	Any Other (specify)							
	OCBs	1	750	0	0.00	0.00		
	NRI	522	1213210	1171710	1.30	1.30		
	Trust	2	46400	46400	0.05	0.05		
	Clearing Member	169	390875	390875	0.42	0.42		
	Sub-Total (B)(2)	66476	70418185	69601298	75.53	75.29		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	66487	79217266	78396629	84.97	84.70	N.A.	N.A.
	TOTAL (A)+(B)	66512	93230789	92390771	100.00	99.68		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	300000	300000	N.A.	0.32	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	66513	93530789	92690771	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 (VI) = (V) / (III) * 100	As a % of grand total (A) + (B) + (C) of sub-clause (l)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)	(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
4	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.

(l)(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 (l)(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) LIM	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) **Statement showing details of Depository Receipts (DRs) where underlying shares 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}
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**