

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 :	31/12/2013		

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	354	100	9.23%
Total	354	100	9.23%
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
Total	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	242,797,038.00		

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	As a percentage of (A+B+C)	Number of Shares	(IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	18	4382929	4382929	3.98	3.98	226841	5.18
(b)	Central Government/State Government(s)	0	0	0	-	-	0	0.00
(c)	Bodies Corporate	0	0	0	-	-	0	0.00
(d)	Elven Technologies Private Limited	1	58924	58924	0.05	0.05	0	0.00
(e)	Financial Institutions/Banks				-	-		
	Any Other (specify)				-	-		
	Aftek Employees' Welfare Trust	1	28640	28640	0.03	0.03	0	0.00
	Sub-Total (A)(1)	20	4470493	4470493	4.06	4.06	226841	5.07
(2)	Foreign							
(a)	Individuals (Non-resident Individuals/Foreign Individuals)	0	0	0	-	-	0	0.00
(b)	Bodies Corporate	0	0	0	-	-	0	0.00
(c)	Institutions	0	0	0	-	-	0	0.00
(d)	Qualified Foreign Investor	0	0	0	-	-	0	0.00
(e)	Any Other (specify)	0	0	0	-	-	0	0.00
	Sub-Total (A)(2)	0	0	0	-	-	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	20	4470493	4470493	4.06	4.06	226841	5.07
(B)	Public Shareholding³							
(1)	Institutions							
(a)	Mutual Funds/UTI							
(b)	Financial Institutions/Banks	5	13800	10050	0.01	0.01		
(c)	Central Government/State Government(s)	0	0	0	-	-		
(d)	Venture Capital Funds	0	0	0	-	-		
(e)	Insurance Companies	2	1485376	1485376	1.35	1.35		
(f)	Foreign Institutional Investors	1	335	335	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	-	-		
(h)	Qualified Foreign Investor	0	0	0	-	-		
(i)	Any Other (specify)	0	0	0	-	-		
	Sub-Total (B)(1)	8	1499511	1495761	1.36	1.36		
(2)	Non-Institutions							
(a)	Bodies Corporate	925	18455816	18430316	16.75	16.75		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	57067	51395168	51088338	46.64	46.64		
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	116	16952374	16896124	15.38	15.38		
(c)	Qualified Foreign Investor	0	0	0	-	-		
(d)	Any Other (specify) Foreign Compar	2	15543559	15543559	14.11	14.11		
	OCBs	1	750	0	0.00	0.00		
	NRI	390	1574424	1532924	1.43	1.43		
	Trust	2	64750	64750	0.06	0.06		
	Clearing Member	61	231246	231246	0.21	0.21		
	Sub-Total (B)(2)	58564	104218087	103787257	94.58	94.58		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	58572	105717598	105283018	95.94	95.94	N.A.	N.A.
	TOTAL (A)+(B)	58592	110188091	109753511	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	N.A.	-	N.A.	N.A.
(2)	Public							
	GRAND TOTAL (A)+(B)+(C)	58592	110188091	109753511	N.A.	100.00		

NA - Not Applicable

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(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	0.00	0	0.00	0.01
2	POONAM MUKUL DALAL	43050	0.04	0	-	0.00	0	0.00	0	0.00	0.04
3	MUKUL DALAL	170965	0.16	0	-	0.00	0	0.00	0	0.00	0.14
4	HUMNABADKAR ASHUTOSH VINAYAK	196599	0.18	111406	56.53	0.10	0	0.00	0	0.00	0.16
5	VARSHA MALEKAR	5250	0.00	0	-	0.00	0	0.00	0	0.00	0.00
6	PRABHA MOHAN DHURU	20375	0.02	0	-	0.00	0	0.00	0	0.00	0.02
7	MEERA RANJIT DHURU	19875	0.02	0	-	0.00	0	0.00	0	0.00	0.02
8	CHARUHAS VASANT KHOPKAR	476375	0.43	34000	7.13	0.03	0	0.00	0	0.00	0.39
9	RANJIT MOHAN DHURU	139204	0.39	67850	48.74	0.06	0	0.00	0	0.00	0.11
10	RAVINDRANATH UMAKANT MALEKAR	1067217	0.99	0	-	0.00	0	0.00	0	0.00	0.88
11	SAVE SANDIP CHINTAMANI	936244	0.85	0	-	0.00	0	0.00	0	0.00	0.77
12	NITIN KASHINATH SHUKLA	814585	0.80	13585	1.67	0.01	0	0.00	0	0.00	0.67
13	SAVE SNEHA	18337	0.02	0	-	0.00	0	0.00	0	0.00	0.02
14	SUJATA ASHUTOSH HUMNABADKAR	375	0.00	0	-	0.00	0	0.00	0	0.00	0.00
15	VINAYAK APPARAO HUMNABADKAR	40225	0.04	0	-	0.00	0	0.00	0	0.00	0.03
16	PROMOD BROOTA	415306	0.44	0	-	0.00	0	0.00	0	0.00	0.34
17	PRADIP CHINTAMANI SAVE	2000	0.00	0	-	0.00	0	0.00	0	0.00	0.00
18	SHALINI C SAVE	300	0.00	0	-	0.00	0	0.00	0	0.00	0.00
19	AFTEK EMPLOYEES' WELFARE TRUST	28640	0.03	0	-	0.00	0	0.00	0	0.00	0.02
20	ELVEN TECHNOLOGIES PRIVATE LIMITED	58924	0.08	0	-	0.00	0	0.00	0	0.00	0.05
	TOTAL	4470493	4.50	226841	5.07	0.21	0	0.00	0	0.00	3.68

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

G Total Shares 110188091
Diluted Shares 121398519

(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	ELARA CAPITAL PLC	15540759	14.10	0	0.00	0	0.00	12.80
2	EDELWEISS FINANCIAL ADVISORS LIMITED	1948854	1.77	0	0.00	0	0.00	1.61
3	SUSHMA REALTY PVT. LTD.	1200000	1.09					0.99
TOTAL		18689613	16.96	0	0.00	0	0.00	15.40

(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	ELARA CAPITAL PLC	15540759	14.10	0	0.00	0	0.00	12.80
TOTAL		15540759	14.10	0	0.00	0	0.00	12.80

(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)	Promoter / Promoter Group / Public
	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	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