

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, 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
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 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	197,259,982.00		

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	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	17	5633847	5633847	6.02	6.02	1084947	19.26
(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	2687064	2687064	2.87	2.87	2150000	80.01
(e)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	Aftek Employees' Welfare Trust	1	28640	28640	0.03	0.03	0	0.00
	Sub-Total (A)(1)	19	8349551	8349551	8.93	8.93	3234947	38.74
(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)	19	8349551	8349551	8.93	8.93	3234947	38.74
(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	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	3	51575	51575	0.06	0.06		
(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)	9	1546751	1543001	1.65	1.65		
(2)	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	1082	18950285	18924785	20.26	20.26		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	62755	50672477	50355190	54.18	54.18		
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	87	12401292	11994042	13.26	13.26		
(c)	Any Other (specify)							
	OCBs	1	750	0	0.00	0.00		
	NRI	494	1326988	1285488	1.42	1.42		
	Trust	2	64750	64750	0.07	0.07		
	Clearing Member	92	217945	217945	0.23	0.23		
	Sub-Total (B)(2)	64513	83634487	82842200	89.42	89.42		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	64522	85181238	84385201	91.07	91.07	N.A.	N.A.
	TOTAL (A)+(B)	64541	93530789	92734752	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public							
	GRAND TOTAL (A)+(B)+(C)	64541	93530789	92734752	N.A.	100.00		

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	POONAM MUKUL DALAL	43050	0.05	0	0.00	0.00	0	0.00	0	0.00	0.04
2	MUKUL DALAL	170965	0.18	0	0.00	0.00	0	0.00	0	0.00	0.17
3	HUMNABADKAR ASHUTOSH VINAYAK#	237783	0.25	130033	54.69	0.14	0	0.00	0	0.00	0.24
4	VARSHA MALEKAR	5250	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
5	PRABHA MOHAN DHURU	20375	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
6	MEERA RANJIT DHURU	19875	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
7	CHARUHAS VASANT KHOPKAR	512875	0.55	34000	6.63	0.04	0	0.00	0	0.00	0.52
8	RANJIT MOHAN DHURU	778683	0.83	696829	89.49	0.75	0	0.00	0	0.00	0.79
9	RAVINDRANATH UMAKANT MALEKAR	1101750	1.18	0	0.00	0.00	0	0.00	0	0.00	1.12
10	SAVE SANDIP CHINTAMANI	1119744	1.20	0	0.00	0.00	0	0.00	0	0.00	1.14
11	NITIN KASHINATH SHUKLA ^	1075085	1.15	224085	20.84	0.24	0	0.00	0	0.00	1.09
12	SAVE SNEHA	18337	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
13	SUJATA ASHUTOSH HUMNABADKAR	375	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
14	VINAYAK APPARAO HUMNABADKAR	40225	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04
15	PROMOD BROOTA	487175	0.52	0	0.00	0.00	0	0.00	0	0.00	0.49
16	PRADIP CHINTAMANI SAVE	2000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
17	SHALINI C SAVE	300	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
18	AFTEK EMPLOYEES' WELFARE TRUST	28640	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
19	ELVEN TECHNOLOGIES PRIVATE LIMITED	2687064	2.87	2150000	80.01	2.30	0	0.00	0	0.00	2.72
	TOTAL	8349551	8.93	3234947	38.74	3.46	0	0.00	0	0.00	8.47

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

#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 224085 shares has been repaid in full. However, the formalities for release of the pledge in the records of the depository are pending.

(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 FINANCIAL ADVISORS LIMITED	952450	1.02	0	0.00	0	0.00	0.97
TOTAL		952450	1.02	0	0.00	0	0.00	0.97

(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)
	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