

Name of the Company : AFTEK LIMITED

Scrip Code : AFTEK // 530707

Quarter ended : December 31, 2008

| 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 | |
|---------------|---|------------------------|------------------------|--|--|----------------------------|
| | | | | | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | |
| (1) | Indian | | | | | |
| (a) | Individuals/Hindu Undivided Family | 24 | 8635808 | 8615677 | 9.26 | 9.23 |
| (b) | Central Government/State Government(s) | | | | | |
| (c) | Bodies Corporate | | | | | |
| (d) | Elven Technologies Private Limited | 1 | 6150000 | 6150000 | 6.60 | 6.58 |
| (e) | Financial Institutions/Banks | | | | | |
| (e) | Any Other (specify) | | | | | |
| | Aftek Employees Welfare Trust | 1 | 947500 | 947500 | 1.02 | 1.01 |
| | Sub-Total (A)(1) | 26 | 15733308 | 15713177 | 16.88 | 16.82 |
| (2) | Foreign | | | | | |
| (a) | Individuals (Non-resident Individuals/Foreign Individuals) | | | | | |
| (b) | Bodies Corporate | | | | | |
| (c) | Institutions | | | | | |
| (d) | Any Other (specify) | | | | | |
| | Sub-Total (A)(2) | 0 | 0 | 0 | | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 26 | 15733308 | 15713177 | 16.88 | 16.82 |
| (B) | Public Shareholding³ | | | | | |
| (1) | Institutions | | | | | |
| (a) | Mutual Funds/UTI | 0 | 0 | 0 | 0.00 | 0.00 |
| (b) | Financial Institutions/Banks | 5 | 330500 | 326750 | 0.35 | 0.35 |
| (c) | Central Government/State Government(s) | | | | | |
| (d) | Venture Capital Funds | | | | | |
| (e) | Insurance Companies | 2 | 1485376 | 1485376 | 1.59 | 1.59 |
| (f) | Foreign Institutional Investors | 21 | 17696132 | 17696132 | 18.98 | 18.92 |
| (g) | Foreign Venture Capital Investors | | | | | |
| (h) | Any Other (specify) | | | | | |
| | Sub-Total (B)(1) | 28 | 19512008 | 19508258 | 20.93 | 20.86 |
| (2) | Non-Institutions | | | | | |
| (a) | Bodies Corporate | 1471 | 18022206 | 17996706 | 19.33 | 19.27 |
| (b) | Individuals - | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs.1 lakh. | 58863 | 31149828 | 30810776 | 33.41 | 33.30 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh. | 58 | 7095028 | 6687778 | 7.61 | 7.59 |
| (c) | Any Other (specify) | | | | | |
| | OCBs | 2 | 11750 | 11000 | 0.01 | 0.01 |
| | NRI | 511 | 1140515 | 1095515 | 1.22 | 1.22 |
| | Trust | 3 | 170400 | 170400 | 0.18 | 0.18 |
| | Clearing Member | 97 | 395746 | 395746 | 0.42 | 0.43 |
| | Sub-Total (B)(2) | 61005 | 57985473 | 57167921 | 62.20 | 62.00 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | 61033 | 77497481 | 76676179 | 83.12 | 82.86 |
| | TOTAL (A)+(B) | 61059 | 93230789 | 92389356 | 100.00 | 99.68 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | |
| | | 1 | 300000 | 300000 | | 0.32 |
| | GRAND TOTAL (A)+(B)+(C) | 61060 | 93530789 | 92689356 | | 100.00 |

(l)(b)

Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

| 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 | KUNJANA BROOTA | 90313 | 0.10 |
| 2 | POURNIMA NITIN SHUKLA | 19957 | 0.02 |
| 3 | MAHESH CHANDER BROOTA | 140068 | 0.15 |
| 4 | SUVIRA BHANDARI | 14037 | 0.02 |
| 5 | POONAM MUKUL DALAL | 43050 | 0.05 |
| 6 | MUKUL DALAL | 304965 | 0.33 |
| 7 | HUMNABADKAR ASHUTOSH VINAYAK | 1246225 | 1.33 |
| 8 | VARSHA MALEKAR | 5250 | 0.01 |
| 9 | GAUTAM BROOTA | 37925 | 0.04 |
| 10 | RAKESH CHANDER BROOTA | 25187 | 0.03 |
| 11 | PRABHA MOHAN DHURU | 20375 | 0.02 |
| 12 | MEERA RANJIT DHURU | 19875 | 0.02 |
| 13 | CHARUHAS VASANT KHOPKAR | 619875 | 0.66 |
| 14 | RANJIT MOHAN DHURU | 1266653 | 1.35 |
| 15 | RAVINDRANATH UMAKANT MALEKAR | 1383750 | 1.48 |
| 16 | SAVE SANDIP CHINTAMANI | 1435441 | 1.53 |
| 17 | NITIN KASHINATH SHUKLA | 1344000 | 1.44 |
| 18 | SAVE SNEHA | 23837 | 0.03 |
| 19 | SUJATA ASHUTOSH HUMNABADKAR | 375 | 0.00 |
| 20 | VINAYAK APPARAO HUMNABADKAR | 40225 | 0.04 |
| 21 | PROMOD BROOTA | 549125 | 0.59 |
| 22 | CHINTAMANI H SAVE | 300 | 0.00 |
| 23 | PRADIP CHINTAMANI SAVE | 2000 | 0.00 |
| 24 | VINOD KUMAR BROOTA | 3000 | 0.00 |
| 25 | AFTEK EMPLOYEES' WELFARE TRUST | 947500 | 1.01 |
| 26 | ELVEN TECHNOLOGIES PRIVATE LIMITED | 6150000 | 6.58 |
| | | | |
| | Total | 15733308 | 16.82 |

(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 | MEGA RESOURCES LTD | 2400000 | 2.57 |
| 2 | RELIGARE SECURITIES LTD | 1920018 | 2.05 |
| 3 | SWISS FINANCE CORPORATION (MAU | 5121498 | 5.48 |
| 4 | GOLDMAN SACHS INVESTMENTS (MAU | 3844117 | 4.11 |
| 5 | MORGAN STANLEY INVESTEMENTS (MA | 2874133 | 3.07 |
| 6 | CREDIT SUISEE (SINGAPORE) LIM | 1784214 | 1.91 |
| 7 | DEUTSCHE SECURITIES MAURITIUS | 1529683 | 1.64 |
| | | | |
| | TOTAL | 19473663 | 20.82 |

(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 | 6150000 | 6.58 |
| | | | | |
| | TOTAL | | 6150000 | 6.58 |

(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.