

**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 :	June 30, 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) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a percentage (IX) = (VIII) / (IX) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	23	8464747	8445366	9.08	9.05	2209330	26.10
(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	6.58	0	0.00
(e)	Financial Institutions/Banks							
	Any Other (specify)							
	Aftek Employees Welfare Trust	1	947500	947500	1.02	1.01	0	0.00
	<b>Sub-Total (A)(1)</b>	<b>25</b>	<b>15562247</b>	<b>15542866</b>	<b>16.69</b>	<b>16.64</b>	<b>2209330</b>	<b>14.20</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)	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>25</b>	<b>15562247</b>	<b>15542866</b>	<b>16.69</b>	<b>16.64</b>	<b>2209330</b>	<b>14.20</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	1	8000	8000	0.01	0.01		
(b)	Financial Institutions/Banks	4	5800	2050	0.01	0.01		
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds							
(e)	Insurance Companies	2	1485376	1485376	1.59	1.59		
(f)	Foreign Institutional Investors	12	8463320	8463320	9.08	9.05		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>19</b>	<b>9962496</b>	<b>9958746</b>	<b>10.69</b>	<b>10.66</b>		
<b>(2)</b>	<b>Non-Institutions</b>						<b>N.A.</b>	<b>N.A.</b>
(a)	Bodies Corporate	1424	20203454	20177954	21.67	21.60		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	62772	37976567	37629580	40.73	40.60		
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	63	7483421	7076171	8.03	8.00		
(c)	Any Other (specify)							
	OCBs	2	11750	11000	0.01	0.01		
	NRI	511	1688118	1644118	1.81	1.80		
	Trust	2	46400	46400	0.05	0.05		
	Clearing Member	143	296336	296336	0.32	0.32		
	<b>Sub-Total (B)(2)</b>	<b>64917</b>	<b>67706046</b>	<b>66881559</b>	<b>72.62</b>	<b>72.38</b>		
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>64936</b>	<b>77668542</b>	<b>76840305</b>	<b>83.31</b>	<b>83.04</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A)+(B)</b>	<b>64961</b>	<b>93230789</b>	<b>92383171</b>	<b>100.00</b>	<b>99.68</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	1	300000	300000	N.A.	0.32	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>64962</b>	<b>93530789</b>	<b>92683171</b>	<b>N.A.</b>	<b>100.00</b>		

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 (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	KUNJANA BROOTA	66752	0.07	16671	24.97	0.02
2	POURNIMA NITIN SHUKLA	19957	0.02	0	0.00	0.00
3	MAHESH CHANDER BROOTA	140968	0.15	0	0.00	0.00
4	SUVIRA BHANDARI	14037	0.02	0	0.00	0.00
5	POONAM MUKUL DALAL	48050	0.05	0	0.00	0.00
6	MUKUL DALAL	304965	0.33	0	0.00	0.00
7	HUMNABADKAR ASHUTOSH VINAYAK	1205825	1.29	458075	37.99	0.49
8	VARSHA MALEKAR	5250	0.01	0	0.00	0.00
9	GAUTAM BROOTA	20925	0.02	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	1266653	1.35	776899	61.33	0.83
15	RAVINDRANATH UMAKANT MALEKAR	1383750	1.48	0	0.00	0.00
16	SAVE SANDIP CHINTAMANI	1283441	1.37	236435	18.42	0.25
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	947500	1.01	0	0.00	0.00
25	ELVEN TECHNOLOGIES PRIVATE LIMITED	6150000	6.58	0	0.00	0.00
	<b>Total</b>	<b>15562247</b>	<b>16.64</b>	<b>2209330</b>	<b>14.20</b>	<b>2.36</b>

(l)(c) **Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

<b>Sr.No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}</b>
1	RELIGARE SECURITIES LTD	1931932	2.07
2	MEGA STOCKS LIMITED	1465627	1.57
3	GOLDMAN SACHS INVESTMENTS (MAU	3844117	4.11
4	CREDIT SUISEE (SINGAPORE) LIM	1784214	1.91
5	SWISS FINANCE CORPORATION (MAU	1595593	1.71
	<b>TOTAL</b>	<b>10621483</b>	<b>11.36</b>

(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
<b>TOTAL</b>			<b>1537500</b>	<b>1.64</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	100000	300000	0.32
<b>TOTAL</b>		<b>100000</b>	<b>300000</b>	<b>0.32</b>

(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}
<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**