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|---|--|-----------------|--------------------|
| Name of the Company : AFTEK INFOSYS LIMITED | | | |
| Scrip Code : AFTEKINFO/530707 | | Quarter ended : | September 30, 2006 |

| 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) | As a percentage of (A+B+C) |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | |
| (1) | Indian | | | | | |
| (a) | Individuals/Hindu Undivided Family | 31 | 9519390 | 9500640 | 12.16 | 10.98 |
| (b) | Central Government/State Government(s) | | | | | |
| (c) | Bodies Corporate | | | | | |
| (d) | Financial Institutions/Banks | | | | | |
| (e) | Any Other (specify) | | | | | |
| | Aftek Employees Welfare Trust | 1 | 947500 | 947500 | 1.21 | 1.09 |
| | Sub-Total (A)(1) | 32 | 10466890 | 10448140 | 13.37 | 12.08 |
| (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) | 32 | 10466890 | 10448140 | 13.37 | 12.08 |
| (B) | Public Shareholding² | | | | | |
| (1) | Institutions | | | | | |
| (a) | Mutual Funds/UTI | 0 | 0 | 0 | 0.00 | 0.00 |
| (b) | Financial Institutions/Banks | 7 | 385443 | 381693 | 0.49 | 0.44 |
| (c) | Central Government/State Government(s) | | | | | |
| (d) | Venture Capital Funds | | | | | |
| (e) | Insurance Companies | 2 | 1485376 | 1485376 | 1.90 | 1.71 |
| (f) | Foreign Institutional Investors | 21 | 6281866 | 6281866 | 8.02 | 7.25 |
| (g) | Foreign Venture Capital Investors | | | | | |
| (h) | Any Other (specify) | | | | | |
| | Sub-Total (B)(1) | 30 | 8152685 | 8148935 | 10.41 | 9.41 |
| (2) | Non-Institutions | | | | | |
| (a) | Bodies Corporate | 1725 | 22532491 | 22506491 | 28.78 | 26.00 |
| (b) | Individuals - | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs.1 lakh. | 54671 | 26660329 | 26299776 | 34.05 | 30.76 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh. | 34 | 4541113 | 4133863 | 5.80 | 5.24 |
| (c) | Any Other (specify) | | | | | |
| | OCBs | 5 | 3670975 | 3670975 | 4.69 | 4.24 |
| | NRI | 462 | 1195245 | 1148245 | 1.53 | 1.38 |
| | Trust | 4 | 170900 | 170900 | 0.22 | 0.20 |
| | Clearing Member | 244 | 899865 | 899865 | 1.15 | 1.04 |
| | Sub-Total (B)(2) | 57145 | 59670918 | 58830115 | 76.22 | 68.85 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | 57175 | 67823603 | 66979050 | 86.63 | 78.26 |
| | TOTAL (A)+(B) | 57207 | 78290493 | 77427190 | 100.00 | 90.34 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | |
| | | 1 | 8373285 | 8373285 | | 9.66 |
| | GRAND TOTAL (A)+(B)+(C) | 57208 | 86663778 | 85800475 | | 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 | 129082 | 0.15 |
| 2 | POURNIMA NITIN SHUKLA | 19957 | 0.02 |
| 3 | MAHESH CHANDER BROOTA | 166649 | 0.19 |
| 4 | POONAM BROOTA | 23137 | 0.03 |
| 5 | NEELAM MAHESH BROOTA | 29369 | 0.03 |
| 6 | SUVIRA BHANDARI | 14037 | 0.02 |
| 7 | POONAM MUKUL DALAL | 37650 | 0.04 |
| 8 | MUKUL DALAL | 304965 | 0.35 |
| 9 | HUMNABADKAR ASHUTOSH VINAYAK | 1333750 | 1.54 |
| 10 | VARSHA MALEKAR | 5250 | 0.01 |
| 11 | GAUTAM BROOTA | 16000 | 0.02 |
| 12 | RAKESH CHANDER BROOTA | 24187 | 0.03 |
| 13 | PRABHA MOHAN DHURU | 20375 | 0.02 |
| 14 | MEERA RANJIT DHURU | 19875 | 0.02 |
| 15 | CHARUHAS VASANT KHOPKAR | 619875 | 0.72 |
| 16 | RANJIT MOHAN DHURU | 1371585 | 1.58 |
| 17 | RAVINDRANATH UMAKANT MALEKAR | 1383750 | 1.60 |
| 18 | SAVE SANDIP CHINTAMANI | 1475625 | 1.70 |
| 19 | NITIN KASHINATH SHUKLA | 1344000 | 1.55 |
| 20 | SAVE SNEHA | 13687 | 0.02 |
| 21 | SUJATA ASHUTOSH HUMNABADKAR | 375 | 0.00 |
| 22 | DESAI SUNITA SUNIL | 5575 | 0.01 |
| 23 | MAHESH BHIKAJI VAIDYA | 206122 | 0.24 |
| 24 | VINAYAK APPARAO HUMNABADKAR | 43125 | 0.05 |
| 25 | VIJAY F.C BHANDARI | 8962 | 0.01 |
| 26 | DESAI SUNIL MADHUKAR | 201801 | 0.23 |
| 27 | PROMOD BROOTA | 604125 | 0.70 |
| 28 | S S S P RAO | 25000 | 0.03 |
| 29 | SHRIKANT PRABHAKAR INAMDAR | 25000 | 0.03 |
| 30 | VASUDEO JAMNABIHAR MASUREKAR | 25000 | 0.03 |
| 31 | MAHESH BHIKUBHAI NAIK | 21500 | 0.02 |
| 32 | AFTEK EMPLOYEES' WELFARE TRUST | 947500 | 1.09 |
| | Total | 10466890 | 12.08 |

(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 | GENERAL INSURANCE CORPORATION OF INDIA | 900000 | 1.03850 |
| 2 | MEENAKSHI TEA COMPANY LIMITED | 1700000 | 1.96160 |
| 3 | SEA PEOPLES INVESTMENTS LTD | 1205400 | 1.39089 |
| 4 | RAKHI TRADING PVT LTD | 950000 | 1.09619 |
| 5 | MERRILL LYNCH CAPITAL MARKETS | 2218844 | 2.56029 |
| 6 | GOLDMAN SACHS INVESTMENTS (MAU | 1410531 | 1.62759 |
| 7 | GOVERNMENT OF SINGAPORE INVESTMENT | 2000000 | 2.30777 |
| 8 | UBS SECURITIES ASIA LIMITED. A | 1145000 | 1.32120 |
| | | | |
| | TOTAL | 11529775 | 13.30 |

(l)(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 (l)(a) above) |
|---------------|--------------------------------|-------------------------|---|
| 1 | | | |
| 2 | | | |
| | TOTAL | | |

(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 | 2791095 | 8373285 | 9.66 |
| TOTAL | | 2791095 | 8373285 | 9.66 |

(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) |
|--------------|--------------------------------------|---|---|---|
| 1 | Deutsche Bank Trust Company Americas | GDRs | 8373285 | 9.66 |
| TOTAL | | | 8373285 | 9.66 |

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.