

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 :	September 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) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (IX) = (VIII) / (VII) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	23	8026580	8007199	8.61	8.58	2001278	24.93
(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	1650000	26.83
(e)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	Aftek Employees Welfare Trust	1	947500	947500	1.02	1.01	0	0.00
	Sub-Total (A)(1)	25	15124080	15104699	16.22	16.17	3651278	24.14
(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)	25	15124080	15104699	16.22	16.17	3651278	24.14
(B)	Public Shareholding³							
(1)	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/Banks	5	10800	7050	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	10	7967920	7967920	8.55	8.52		
(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)	17	9464096	9460346	10.15	10.12		
(2)	Non-Institutions							
(a)	Bodies Corporate	1410	20624197	20598697	22.12	22.05		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	63861	38937256	38594519	41.76	41.63		
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	61	6826219	6418969	7.32	7.30		
(c)	Any Other (specify)							
	OCBs	1	750	0	0.00	0.00		
	NRI	525	1335842	1294342	1.43	1.43		
	Trust	2	46400	46400	0.05	0.05		
	Clearing Member	285	871949	871949	0.94	0.93		
	Sub-Total (B)(2)	66145	68642613	67824876	73.63	73.39		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	66162	78106709	77285222	83.78	83.51	N.A.	N.A.
	TOTAL (A)+(B)	66187	93230789	92389921	100.00	99.68		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
		1	300000	300000	N.A.	0.32	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	66188	93530789	92689921	N.A.	100.00		

(I)(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	41752	0.04	16671	39.93	0.02
2	POURNIMA NITIN SHUKLA	19957	0.02	0	0.00	0.00
3	MAHESH CHANDER BROOTA	87531	0.09	0	0.00	0.00
4	SUVIRA BHANDARI	13250	0.01	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*	848455	0.91	251596	29.65	0.27
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	1281868	1.37	234862	18.32	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	1650000	26.83	1.76
	Total	15124080	16.17	3651278	24.14	3.90

*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 524250 shares has been repaid in full. However, the formalities for release of the pledge in the records of the depository are pending.

(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 STOCKS LIMITED	1465627	1.57
2	RELIGARE SECURITIES LTD	1405215	1.50
3	MEGA RESOURCES LIMITED	1239323	1.33
4	GOLDMAN SACHS INVESTMENTS (MAU	3844117	4.11
5	CREDIT SUISEE (SINGAPORE) LIM	1784214	1.91
6	SWISS FINANCE CORPORATION (MAU	1595593	1.71
	TOTAL	11334089	12.12

(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
	TOTAL		1537500	1.64

(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.

(III) (a) **Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer : NOT APPLICABLE**