

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 :	December 31, 2011		

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	18	5793333	5787333	6.19	6.19	1418897	24.49
(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	3489000	3489000	3.73	3.73	3150000	90.28
(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)	20	9310973	9304973	9.95	9.95	4568897	49.07
(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)	20	9310973	9304973	9.95	9.95	4568897	49.07
(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	7	3361204	3357454	3.59	3.59		
(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	4	80316	80316	0.09	0.09		
(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)	13	4926896	4923146	5.27	5.27		
(2)	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	1124	17608211	17582711	18.83	18.83		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	62385	48001684	47683047	51.32	51.32		
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	87	12175131	11767881	13.02	13.02		
(c)	Any Other (specify)							
	OCBs	1	750	0	0.00	0.00		
	NRI	505	1400223	1358723	1.50	1.50		
	Trust	2	47000	47000	0.05	0.05		
	Clearing Member	65	59921	59921	0.06	0.06		
	Sub-Total (B)(2)	64169	79292920	78499283	84.78	84.78		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	64182	84219816	83422429	90.05	90.05	N.A.	N.A.
	TOTAL (A)+(B)	64202	93530789	92727402	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued						N.A.	N.A.
(1)	Promoter and Promoter Group							
(2)	Public							
	GRAND TOTAL (A)+(B)+(C)	64202	93530789	92727402	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	POURNIMA NITIN SHUKLA	19957	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
2	POONAM MUKUL DALAL	43050	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
3	MUKUL DALAL	170965	0.18	0	0.00	0.00	0	0.00	0	0.00	0.18
4	HUMNABADKAR ASHUTOSH VINAYAK#	283312	0.30	151733	53.56	0.16	0	0.00	0	0.00	0.30
5	VARSHA MALEKAR	5250	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
6	PRABHA MOHAN DHURU	20375	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
7	MEERA RANJIT DHURU	19875	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
8	CHARUHAS VASANT KHOPKAR	518875	0.55	34000	6.55	0.04	0	0.00	0	0.00	0.55
9	RANJIT MOHAN DHURU	791683	0.85	709829	89.66	0.76	0	0.00	0	0.00	0.85
10	RAVINDRANATH UMAKANT MALEKAR	1101750	1.18	0	0.00	0.00	0	0.00	0	0.00	1.18
11	SAVE SANDIP CHINTAMANI	1194744	1.28	0	0.00	0.00	0	0.00	0	0.00	1.28
12	NITIN KASHINATH SHUKLA ^	1075085	1.15	523335	48.68	0.56	0	0.00	0	0.00	1.15
13	SAVE SNEHA	18337	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
14	SUJATA ASHUTOSH HUMNABADKAR	375	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
15	VINAYAK APPARAO HUMNABADKAR	40225	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04
16	PROMOD BROOTA	487175	0.52	0	0.00	0.00	0	0.00	0	0.00	0.52
17	PRADIP CHINTAMANI SAVE	2000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
18	SHALINI C SAVE	300	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
19	AFTEK EMPLOYEES' WELFARE TRUST	28640	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
20	ELVEN TECHNOLOGIES PRIVATE LIMITED	3489000	3.73	3150000	90.28	3.37	0	0.00	0	0.00	3.73
	TOTAL	9310973	9.95	4568897	49.07	4.88	0	0.00	0	0.00	9.95

(*) 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 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)(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	IDBI BANK LTD.	3348000	3.58	0	0.00	0	0.00	3.58
TOTAL		3348000	3.58	0	0.00	0	0.00	3.58

(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