

STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company :	AFTEK LIMITED
Scrip Code :	AFTEK [NSE] // 530707 [BSE]
Quarter ended :	March 31, 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	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)
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	23	8500147	8480766	9.12	9.09	1836255	21.60
(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
	Sub-Total (A)(1)	25	15597647	15578266	16.73	16.68	1836255	11.77
(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	15597647	15578266	16.73	16.68	1836255	11.77
(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	4	5800	2050	0.00	0.00		
(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	17	12542701	12542701	13.45	13.41		
(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)	23	14033877	14030127	15.05	15.00		
(2)	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	1409	17704323	17678823	18.99	18.93		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	61760	35893316	35550464	38.50	38.38		
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	62	7875333	7468083	8.45	8.42		
(c)	Any Other (specify)							
	OCBs	2	11750	11000	0.01	0.01		
	NRI	518	1556054	1511054	1.67	1.66		
	Trust	2	46400	46400	0.05	0.05		
	Clearing Member	125	512089	512089	0.55	0.55		
	Sub-Total (B)(2)	63878	63599265	62777913	68.22	68.00		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	63901	77633142	76808040	83.27	83.00	N.A.	N.A.
	TOTAL (A)+(B)	63926	93230789	92386306	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)	63927	93530789	92686306	N.A.	100.00		

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 (l)(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	43050	0.05	0	0.00	0.00
6	MUKUL DALAL	304965	0.33	0	0.00	0.00
7	HUMNABADKAR ASHUTOSH VINAYAK	1246225	1.33	85000	6.82	0.09
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
	Total	15597647	16.68	1836255	11.77	1.96

(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	RELIGARE SECURITIES LTD	1846921	1.97
2	SWISS FINANCE CORPORATION (MAU	5121498	5.48
3	GOLDMAN SACHS INVESTMENTS (MAU	3844117	4.11
4	CREDIT SUISEE (SINGAPORE) LIM	1784214	1.91
	TOTAL	12596750	13.47

(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.