

Nitin Kashinath Shukla

95, Uday CHS Ltd., Aarey Road, Goregaon West, Mumbai 400104.

06th April, 2018

To,
The Secretary
National Stock Exchange
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051

SUB : DISCLOSURES UNDER REGULATION 30 OF SEBI (ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011.

NAME OF THE COMPANY: AFTEK LTD.
CIN NO: L57220MH1986PLC039342
NSE CODE: 530707
AS ON : 31/03/2018

Dear Sir,

With reference to Regulation 30 of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, enclosed herewith please find the aggregate shareholding and voting rights as on 31st March 2018 of the Promoter(s) and Person Acting in concert with them as per the required format mentioned in the above said regulation.

Please acknowledge and take on record the same.

Authorized Signatory



Nitin Kashinath Shukla
Email: nitin@aftek.com

Place : Mumbai
Date : 06/04/2018

CC : AFTEK LTD.
REGD: 16/A2 ND FLR PRABHADEVI INDUSTRIAL ESTATE THEE NTERPRISES CO-OP.SOC.LTD, 408 VEER SAVARKAR MARG PRABHADEVI DADAR Mumbai City MH 400025 IN

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	AFTEK LTD.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE (BOMBAY STOCK EXCHANGE LIMITED) NSE (NATIONAL STOCK EXCHANGE LIMITED)		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NOT APPLICABLE 1. RAVINDRANATH UMAKANT MALEKAR 2. NITIN KASHINATH SHUKLA 3. SAVE SANDIP CHINTAMANI 4. RANJIT MOHAN DHURU 5. MUKUL SURYAKANT DALAL		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1. RAVINDRANATH UMAKANT MALEKAR	674875	0.61	0.61
2. NITIN KASHINATH SHUKLA	535328	0.49	0.49
3. SAVE SANDIP CHINTAMANI	846444	0.77	0.77
4. RANJIT MOHAN DHURU	47592	0.04	0.04
5. MUKUL SURYAKANT DALAL	153324	0.14	0.14
b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	NA NA NA NA	NA NA NA NA	NA NA NA NA
Total	2257563	2.05	2.05

Signature of the Authorized Signatory

A handwritten signature in dark ink, appearing to read 'Nitin', is written over a faint, light-colored rectangular stamp or watermark.

Nitin Kashinath Shukla
Email : nitin@aftek.com

Place: Mumbai

Date: 06th April, 2018