

Name of the Company : Aptech Ltd.

Scrip Code : 532475

Statement showing shareholding pattern as on 31.12.2008

Category Code	Category of shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialised form	Total shareholding as a percentage of total no. of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group				-	-
1)	Indian				-	-
(a)	Individuals/Hindu Undivided Family	3	5300000	5300000	11.40	11.40
(b)	Central Government/State Government(s)					
(c)	Bodies Corporate	1	650000	650000	1.40	1.40
(d)	Financial Institutions/Banks				-	-
(e)	Any other (Specify) - Partnership	1	10554403	10554403	22.70	22.70
	SUB TOTAL (A)(1)	5	16504403	16504403	35.50	35.49
2)	Foreign					
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)				-	-
(b)	Bodies Corporate				-	-
(c)	Institutions/FII				-	-
(d)	Any other (Specify)				-	-
	SUB TOTAL (A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	16504403	16504403	35.50	35.49
(B)	Public shareholding					
1)	Institutions					
(a)	Mutual Funds	15	1049617	1048988	2.26	2.26
(b)	Financial Institutions/Banks	39	85313	84644	0.18	0.18
(c)	Central Government/State Government(s)				-	-
(d)	Venture Capital Fund					0.00
(e)	Insurance Companies				0.00	0.00
(f)	Foreign Institutional Investors	31	8820616	8820361	18.98	18.97
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (Specify)	-	-	-	-	-
	Sub-Total(B) (1)	85	9955546	9953993	21.42	21.41
2)	Non-Institutions					
(a)	Bodies Corporate	1801	5864969	5859254	12.62	12.61
(b)	Individuals					
	i) Individual shareholders holding nominal share Capital up to Rs.1 lakh	83191	8469196	7624560	18.22	18.21
	ii) Individual shareholders holding nominal share capital in excess of Rs.1lakh	91	5117720	5117720	11.01	11.01
(c)	Any other (Specify)					
	- OCBs	1	1	1	0.00	0.00
	- Non-Resident Individuals (Rep)	432	370600	370516	0.80	0.80
	- Non-Resident Individuals (Non-Rep)	2331	198076	106736	0.43	0.43
	- Trust	1	4802	4802	0.01	0.01
	Sub-Total(B) (2)	87848	20025364	19083589	43.08	43.06
	Total Public Shareholding (B)=(B)(1)+(B)(2)	87933	29980910	29037582	64.50	64.47
	Total (A)+(B)	87938	46485313	45541985	100	99.96
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	16671	16671	-	0.04
	GRAND TOTAL (A)+(B)+(C)	87939	46501984	4558656	100	100.00

Note:

* Shareholding of Promoter and Promoter Group under Category Code A (1) (a) comprises ;

- 2000000 equity shares held by Mrs. Rekha Jhunjhunwala which are subject to lock – in uptill 30th September 2009.
- 1100000 equity shares held by Mr. Gopikishan S. Damani which are subject to lock – in uptill 30th September 2009.
- 700000 equity shares held by Mr. Rakesh Jhunjhunwala which are subject to lock – in uptill 30th September 2009.
- 1500000 equity shares held by Mr. Rakesh Jhunjhunwala are freely tradeable

* Shareholding of Promoter and Promoter Group under Category Code A (1) (c) comprises ;

- 650000 equity shares held by M/s. ASK Investment and Financial Consultants Pvt. Ltd., which are subject to lock – in uptill 30th September 2009.

* Shareholding of Promoter and Promoter Group under Category Code A (1) (e) comprises ;

- 3354403 equity shares held by Aptech Investments (a partnership firm) in the account of Marganta Textiles Pvt. Ltd. (being the Registered Account Holder and Partner of Aptech Investments) which were subject to a lock-in of 6 months effective from 1st October, 2006, and lock-in released on 1st April, 2007.
- 7200000 equity shares held by Aptech Investments (a partnership firm) in the account of Marganta Textiles Pvt. Ltd. (being the Registered Account Holder and Partner of Aptech Investments) which were subject to a lock-in of 3 years effective from 24th August, 2005, and lock-in released on 24th August, 2008.

(1) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"				
Sr. No.	Name of the shareholder	No. of shares	Shares as percentage of total no. of shares {i.e. Grand Total(A)+(B)+C} indicated in statement at para(1)(a) above	
1	Marganta Textiles Pvt. Ltd.	10554403	22.70	
2	Rakesh Jhunjhunwala	2200000	4.73	
3	Rekha Jhunjhunwala	2000000	4.30	
4	Gopikishan S Damani	1100000	2.37	
5	ASK Investment & Financial Consultants Pvt. Ltd.	650000	1.40	
	TOTAL	16504403	35.49	
(1) (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	No. of shares	Shares as percentage of total no. of shares {i.e. Grand Total(A)+(B)+C} indicated in statement at para(1)(a) above	
1	MACQUARIE BANK LIMITED	3310033	7.12	
2	MATTERHORN VENTURES	2225000	4.78	
3	ALOK AGARWAL	1129600	2.43	
4	CITIGROUP GLOBAL MARKETS MAU	707776	1.52	
5	GOLDMAN SACHS INVESTMENTS	543696	1.17	
6	TRANSPORTATION ,INFRASTRUCUR	500000	1.08	
7	NEERAJ BATRA	483828	1.04	
	Total	8899933	19.14	
(1) (d) Statement showing details of locked in shares				
Sr. No.	Name of shareholder	Category of Shareholders (Promoters/ Public)	No. of locked-in shares	Locked-in shares as percentage of total no. of shares {i.e. Grand Total(A)+(B)+C} indicated in statement at para(1)(a) above
1	Rekha Jhunjhunwala	do	2000000	4.30
2	Gopikishan S Damani	do	1100000	2.37
3	Rakesh Jhunjhunwala	do	700000	1.51
4	ASK Investments & Financial Consultants Pvt. Ltd.	do	650000	1.40
	TOTAL		4450000	9.57
(II) (a) Statement showing details of Global Depository Receipts (GDRs)				
Sr. No.	Type of outstanding GDRs	No. of outstanding	No. of shares underlying outstanding GDRs	Shares underlying outstanding GDRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+C} indicated in Statement at para (1)(a)above
1	DEUTSCHE BANK TRUST CO	16671	16671	0.04
	TOTAL	16671	16671	0.04
(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no. of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+C} indicated in Statement at para (1)(a)above
1	NA			
	TOTAL			