



## Elara Capital PLC

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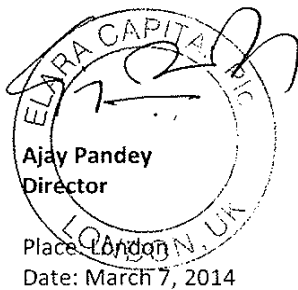
### Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	AFTEK LIMITED		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ELARA CAPITAL PLC		
3.	Whether the acquirer belongs to Promoter/Promoter group	NO		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE/NSE		
5.	Details of the acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
	<b><u>Before the acquisition/disposal under consideration, holding of:</u></b>			
a.	Shares carrying voting rights	4,425,335	4.467%	3.645%
b.	Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
c.	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
	<b>Total (a+b+c)</b>	4,425,335	4.467%	3.645%
	<b><u>Details of acquisition/sale</u></b>			
a.	Shares carrying voting rights acquired/sold	11,115,424	10.088%	9.156%
b.	VRs acquired/sold otherwise than by shares	Nil	Nil	Nil
c.	Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
	<b>Total (a+b+c)</b>	11,115,424	10.088%	9.156%

	<u>After the acquisition/sale , holding of:</u>			
a.	Shares carrying voting rights	15,540,759	14.104%	12.801%
b.	VRs otherwise than by shares	Nil	Nil	Nil
c.	Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
	<b>Total (a+b+c)</b>	15,540,759	14.104%	12.801%
6.	<b>Mode of <u>acquisition/sale</u> (e.g. open market / off-market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)</b>	Issuance of Equity Shares upon Conversion of FCCB's		
7.	<b>Date of <u>acquisition/sale</u> of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable</b>	March 6, 2014		
8.	<b>Equity share capital / total voting capital of the TC before the said <u>acquisition/sale</u></b>	Rs.198,145,334/-		
9.	<b>Equity share capital/ total voting capital of the TC after the said <u>acquisition/sale</u></b>	Rs.220,376,182/-		
10.	<b>Total diluted share/voting capital of the TC after the said <u>acquisition/sale</u></b>	Rs. 242,797,038/-		

**Note:**

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


  
 Ajay Pandey  
 Director  
 Place: London  
 Date: March 7, 2014