



(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company :	AIA ENGINEERING LIMITED	Scrip Code :	532683
Name of the Scrip	AIA ENGINEERING EQUITY SHARES	Quarter ended	31.03.2015
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
Held by Promoter / Promoter Group	NIL		
Held by Public			
Total			
Outstanding Convertible Securities	No. of Outstanding Securities	As a % of total No. of Outstanding Convertible Securities	As a % of total No. of Shares of Company, assuming full conversion of the Convertible Securities
Held by Promoter / Promoter Group	NIL		
Held by Public			
Total			
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		
Held by Public			
Total			
Total Paid-up Capital of the Company, assuming full conversion of warrants and Convertible Securities	94320370	NIL	100%

(1)





AIA Engineering Limited

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company :		AIA ENGINEERING LIMITED			Scrip Code :		AIAENG	
Name of the Scrip		AIA ENGINEERING EQUITY SHARES			Quarter ended		532683	
Category Code	Category of shareholder	No. of Shareholders	Total No. of Shares	No. of shares held in dematerialized form	Total shareholding as a percentage of total No. of Shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of Shares	30.09.2014
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	5	58148920	58148920	61.65	61.65	-	-
(b)	Central Govt./State Govt. (s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions /Banks	-	-	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	5	58148920	58148920	61.65	61.65	-	-
(2)	Foreign							
(a)	Individuals (Non Resident Individuals /Foreign Individuals	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)	5	58148920	58148920	61.65	61.65	0.00	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	55	6051784	6051784	6.42	6.42	0.00	0.00
(b)	Financial Institutions /Banks	2	2463	2463	0.00	0.00	2358.00	95.74
(c)	Central Govt. / State Govt. (s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	97	22871387	22871387	24.25	24.25	0.00	0.00
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other	-	-	-	-	-	-	-
	Sub-Total (B) (1)	154	28925634	28925634	30.67	30.67	2358.00	95.74

(2)



CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

Regd. Office : 115, G.V.M.M. Estate, Odhav Road, Ahmedabad - 382410. Gujarat, India.

Tel. : +91 79 22901078 | Fax : +91 79 22901077 | www.aiaengineering.com



AIA Engineering Limited

Category Code	Category of shareholder	No. of Shareholders	Total No. of Shares	No. of shares held in dematerialized form	Total shareholding as a percentage of total No. of Shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(2)	Non-institutions						N.A.	N.A.
(a)	Bodies Corporate	385	2308662	2308662	2.45	2.45	70155	3.04
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital upto Rs.1 Lakh.	13341	2255815	2252685	2.39	2.39	89930	3.99
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	3	693567	693567	0.74	0.74	12500	1.80
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (Specify) Clearing Member	142	44450	44450	0.05	0.05	13309	29.94
	Foreign Portfolio Investor (Corporate)	22	1798172	1798172	1.91	1.91	-	-
	NRI/OCB/NRN	393	145150	145150	0.15	0.15	-	-
	Sub-Total (B) (2)	14286	7245816	7242686	7.68	7.68	185894	2.57
	Total Public Shareholding (B) = (B)(1) + (B)(2)	14440	36171450	36168320	38.35	38.35	188252	0.52
	TOTAL(A) + (B)	14445	94320370	94317240	100.00	100.00	188252	0.20
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	N.A.	-	-	-
(1)	Promoter and Promoter Group	-	-	-	N.A.	-	-	-
(2)	Public	-	-	-	N.A.	-	-	-
	GRAND TOTAL (A)+ (B)+(C)	14445	94320370	94317240	100.00	100.00	188252	0.20



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AIA Engineering Limited

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)
NIL				


(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of 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)	
NIL				
TOTAL				

(II)(b) Statement showing Holding 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 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)
NIL				
TOTAL				

Place: Ahmedabad
Date: 06.04.2015



For AIA Engineering Limited


(S. N. Jetheliya)
Company Secretary

CIN : L29259GJ1991PLC015182

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AIA ENGINEERING LTD.

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)	No.	As a %	As a % of Grand Total (A)+(B)+(C) of sub-clause (I)(a)	No. of Warrants held	As a % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Bhadresh K. Shah - ANFPS7040G	58128900	61.63	0.00	0.00	0.00	0.00	0.00	0.00	0.00	61.63
2	Mrs. Khusali B. Shah - AFGPS2913H	10010	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.01
3	Mrs. Bhumika B. Shah - AFGPS2824F	10005	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.01
4	Mrs. Gita B. Shah - ANEPS5859E	5	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	58148920	61.65	0.00	0.00	0.00	0.00	0.00	0.00	0.00	61.65



AIA ENGINEERING LTD.

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 of the Company.										
(I)(c) (i)	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 (I)(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 % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class		
1		HDFC Trustee Company Ltd.-HDFC Prud. Fund - AAATH1809A	2985275	3.17	0.00	0.00	0.00	0.00	0.00	3.17
2		HSBC Bank (Mauritius) Ltd. A/c Jwalamukhi Investment Holding- AACJ6437F	2670000	2.83	0.00	0.00	0.00	0.00	0.00	2.83
3		Pinebridge Investments Asia Ltd. Pinebridge Investments GF Mauritius Ltd. AAHCA7302F	1261020	1.34	0.00	0.00	0.00	0.00	0.00	1.34
4		Mathews India fund - AABTM6157F	2648467	2.81	0.00	0.00	0.00	0.00	0.00	2.81
5		Franklin Templeton Investment Funds - AABCT5310J	1125747	1.19	0.00	0.00	0.00	0.00	0.00	1.19
6		Nalanda India Eq. Fund Ltd. AADCN6131F	7918845	8.40	0.00	0.00	0.00	0.00	0.00	8.40
		TOTAL	18609354	19.73	0.00	0.00	0.00	0.00	0.00	19.73

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 5% of the total number of shares of the Company.										
(I)(c) (ii)	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 (I)(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 % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class		
1		Nalanda India Eq. Fund Ltd - AADCN6131F	7918845	8.40	0.00	0.00	0.00	0.00	0.00	8.40
		TOTAL	7918845	8.40	0	0	0	0	0	8.40

