

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company :	AIA ENGINEERING LI	MITED	Scrip	Code :	532683
Name of the Scrip	AIA ENGINEERING EQUIT	TY SHARES	Quarte	r ended	30.09.2014
Partly Paid-up Shares	No. of Partly Paid-up Shares	As a % of total		As a %	of total No. of shares
Held by Promoter / Promoter Group		B171			
Held by Public		NIL			
Total					
Outstanding Convertible Securities	No. of Outstanding Securities	As a % of total Outstand Convertible So	ling	Share assumin of th	o of total No. of s of Company, g full conversion e Convertible Securites
Held by Promoter / Promoter Group					
Held by Public	1	NIL			
Total					
Warrants	No. of Warrants	As a % of tot Warran		shares assumin	o of total no. of of the company, g full conversion f Warrants
Held by Promoter / Promoter Group					
Held by Public	1	NIL			
Total					
Total Paid-up Capital of the Company, assuming full conversion of warrants and		NIL			100%



(1)

CIN: L29259GJ1991PLC015182

Convertible Securities



(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of	the Company :	AIA ENGINEER	ING LIMITE	D	Scrip	Code:	532683	
Name of	the Scrip	AIA ENGINE	ERING EQU	JITY SHARES	Quarte	r ended	30.0	9.2014
Category Code	Category of shareholder	No. of Shareholders	Total No. of Shares	No. of shares held in dematerialized form	percentage Sh	holding as a of total No. of ares	otherwise	oledged or encumbered
					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of Shares	30.09.2014
(1)	(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	0.00	0.00
(b)	Central Govt./State Govt. (s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
(d)	Financial Institutions /Banks	0	0	0	0.00	0.00	0.00	0.00
	Any Other (Specify)	0	0	0		0.00	0.00	0.00
(e)	Sub-Total (A)(1)	5	58148920			61.65	0.00	0.00
221			00140020	00110020				
(2)	Foreign				0.00	0.00	0.00	0.00
(a)	Individuals (Non Resident Individuals /Foreign Individuals	0	0			0.00		
(b)	Bodies Corporate	0				0.00	0.00	0.00
(c)	Institutions	0				0.00	0.00	0.00
(d)	Qualified Foreign Investor Any Other (Specify)	0	0			0.00	0.00	0.00
(e)	Sub-Total (A)(2)	0	0			0.00	0.00	0.00
		5	58148920			61.65	0.00	0.00
	Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)	5	36146920	30140320	01.00	01.00	0.00	
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	60	7062082			7.49	0.00	0.00
(b)	Financial Institutions /Banks	3	4841	4841	0.01	0.01	2646.00	54.66
(c)	Central Govt. / State Govt. (s)	0	0	0		0.00	0.00	0.00
(d)	Venture Capital Funds	0				0.00	0.00	0.00
(e)	Insurance Companies	0				0.00	0.00	0.00
(f)	Foreign Institutional Investors	98	23121675			24.51	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0			0.00	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00
(1)	Any Other	0	0	0	0.00	0.00	0.00	0.00
1976	Sub-Total (B) (1)	161	30188598	30188598	32.01	32.01	2646.00	54.66





Category Code	Category of shareholder	No. of Shareholders	Total No. of Shares	No. of shares held in dematerialized form	percentage	holding as a of total No. of ares		oledged or encumbered
					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of Shares	As a percentage
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
2)	Non-institutions						N.A.	N.A.
(a)	Bodies Corporate	397	2610828	2610828	2.77	2.77	99682	3.82
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital upto Rs.1 Lakh.	12807	2387450	2386820	2.53	2.53	81789	3.43
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	3	755864	755864	0.80	0.80	12500	1.65
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (Specify) Clearing Member	127	100765	100765	0.11	0.11	7447	7.39
	NRI/OCB/NRN	316	127945	127945	0.14	0.14	0	0.00
	Sub-Total (B) (2)	13650	5982852	5982222	6.34	6.34	201418	3.37
	Total Public Shareholding (B) = (B)(1) + (B)(2)	13811	36171450	36170820	38.35	38.35	204064	0.58
	TOTAL(A) + (B)	13816	94320370	94319740	100.00	100.00	204064	0.22
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	0.00	0.00
(1)	Promoter and Promoter Group	0	0	0	N.A.	0.00	0.00	0.00
(2)	Public	0	0	0	N.A.	0.00	0.00	0.00
	GRAND TOTAL (A)+ (B)+(C)	13816	94320370	94319740	100.00	100.00	204064	0.22





Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters / Public)	Number of Shares	shares (i.e. G	res as a percentage of total number of rand Total (A) +(B) +(C) indicated in rement at para (I)(a) above)		
			NI	_			
(II)(a)		Statement show	ing details of	Depository Recei	pts (DRs)		
Sr. No.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Shares underlying outstanding DRs as a percentage of total num of shares (i.e. Grand Total (A) + (B) +(C) indicated in Statement para (I) (a) above)				
	NIL						
	TOTAL						
(II)(b)	Statement showing Holding of	f Depository Rec	ceipts (DRs), number o		shares are in excess of 1% of the total		
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)		
			NI	L			
	TOTAL						

Place: Date: Ahmedabad 07.10.2014

For AIA Engineering Limited

(S. N. Jetheliya) Company Secretary

AIA ENGINEERING LTD.

61.65	0.00	0.00	0.00	0.00	0.00	0.00	0.00	61.65	58148920	TOTAL	
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(r	Mrs. Gita B. Shah - ANEPS5859E	4
0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.01	10005	Mrs. Bhumika B. Shah - AFGPS2824F	ω
0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.01	10010	Mrs. Khusali B. Shah - AFGPS2913H	
61.63	0.00	0.00	0.00	0.00	0.00	0.00	0.00	61.63	58128900	Bhadresh K. Shah - ANFPS7040G	1
(IIX)	(xx)	(x)	(xr)	(IIIA)	(IIA)	(VI) = (V)/(III)*	(v)	(VI)	(ш)	(п)	3
shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	As a % total number of convertible securities of the same class	of ertible rites	As a % total No. on the convergence of the convergence of the convergence of the same class held	Warrants held	As a % of Grand Total (A)+(B)+(C) of sub-clause (I)(a)) a %	NO.	of Grand Total (A)+(B) +(C)	Shares held of Grad Total (A)+(B) +(C)		
Total Shares (including underlying	Details of Convertible Securities	Details o	Details of Warrants	Details	hares (*)	S		ares held	Details of shares held	Shareholder	No.



AIA ENGINEERING LTD.

Name of the Shareholder Name of the Shareholder Number of Shares of the Company. Shares Shares Shares Grand Total (A) + (B) + (C) Indicated in Statement at para AAATH1809A HDFC Trustee Company LtdHDFC Prud. Fund - 2983909 AAATH1809A HSGC Bank (Mauritius Ltd. AAC ACC16437F BURGUNDY Asset Management Ltd. A/C SBI Emerging Businessees Fund - AABTS6407Q Pinebridge Investments Asia Ltd. Pinebridge Investments GF Mauritius Ltd. AAHCA7302F Pinebridge Investments Asia Ltd. Pinebridge Investments GF Mauritius Ltd. AAHCA7302F Mathews India fund - AABTN6157F 7918845 Name of the Shareholder Number of Shares (i.e. Grand Total (A) + (B) + (C) Indicated in Statement at para Warrants of the Company. Details of Warrants warrants of the Company. Details of Warrants of Warrants warrants of the Company. Details of Warrants of the Company. As a % total number of shares of the Company. Total AADCN6131F 7918845 Name of the Shareholder Shares Grand Total (A) + (B) + (C) Indicated in Statement at para Warrants of the Company. Details of Warrants of Warrants unumber of Shares of the Company. As a % total number of Shares of the Company. As a % total number of Shares of the Company. As a % total number of Shares of the Company. As a % total number of Shares of the Company. As a % total number of Shares of the Company. Hold the same clas Number of Shares of the Company. Hold the same clas Name of the Shareholder No. of As a % total number of Shares of the Company. Hold the same clas of the Company. Hold the same clas of the	8.40	0	0	0	0	8.40	Choore	10135	
Details of Convertible Securities No. of As a % total number of convertible securities of the held securities of the held securities of the cane class Total Shares shares assuming convertible securities of the diluted share can convertible securities of the securities and number of convertible securities Total Shares shares assuming convertible securities are called a securities and holding more than 5 securities Total Shares securities of the securities as a % total number of convertible securities of the securities as a % total shares assuming conversion of convertible securities of the securities as a % diluted shares as a securities of the securities as a % diluted shares as a securities of the securities as a % diluted shares as a securities of the securities as a % diluted share care called the securities as a % diluted share care called the securities as a % diluted share called the share called the securities as a % diluted share called the share as the securities as a % diluted share called the share as the securities as a % diluted share called the share as the share ca	8.40	0.00	0.00	0.00	0.00	0.70	7010045	TOTAL	
Details of Convertible Securities No. of As a % total number of convertible securities of the held securities of the held securities of the canned class No. of convertible securities of the securities and convertible securities of the diluted share cape of convertible securities No. of convertible securities No. of convertible securities of the securities and holding more than 5 securities of the secu				0.00	000	8.40	7918845	Nalanda India Eq. Fund Ltd - AADCN6131F	
Details of Convertible Securities No. of Securities No. of As a % total convertible securities shares assuming convertible securities of the diluted share can be convertible securities of the diluted share can class of the diluted share can convertible securities of the diluted share can class of the diluted share can class of the diluted share can class of the diluted share can convertible securities of the diluted share can class of the diluted share can convertible to the category "Public" and holding more than 5 securities Details of Convertible shares assuming shares shares assuming	conversion of warrants and convertible securities) as a % of diluted share capital			As a % total number of warrants of the same class		indicated in Statement at para (I)(a) above)			
Details of Convertible Securities No. of Securities No. of As a % total convertible securities shares assuming convertible securities of the held securities of the diluted share case of the convertible securities of the convertible securities of the diluted share case of the convertible securities and convertible securities are cannot classe of the convertible securities and convertible securities are cannot classe of the diluted share cannot convertible securities and diluted share cannot cannot convertible securities and diluted share cannot convertible securities of the diluted share cannot convertible securities of the diluted share cannot convertible securities and con	Total Shares including underlying shares assuming full		Details of Sec	of Warrants	Details	Shares as a percentage of total number of shares (i.e. Grand Total (A) +(B) +(C)		Name of the Shareholder	No.
Name of the Shareholder Number of Shares at percentage of total number of shares (i.e. Grand Total (A) +(B) +(C)	ng more than 5%	"Public" and holdi	o the category		ties) of pers	es, warrants, convertible securi of the total number of share	cluding shar	Statement showing holding of securities (in	(1)(c)
No. Name of the Shareholder Number of Shares as a percentage of total number of shares (i.e. Grand Total Name) Shares as a percentage of total number of shares (i.e. Grand Total Name) Shares as a percentage of total number of shares (i.e. Grand Total (A) + (B) + (C) No. of (As a % total number of shares (i.e. Grand Total (A) + (B) + (C) No. of (As a % total number of shares (I.e.) No. of (As a % total number of shares (I.e.) No. of (As a % total number of shares (I.e.) No. of (As a % total number of shares (I.e.) No. of (I.e.) N	20.07	0.00	0.00	0.00	0.00	20.07	18932121	TOTAL	
No. Name of the Shareholder Number of Shares as a percentage of total number of shares of the Commany. Shares as a percentage of total number of shares of the Commany. Shares as a percentage of total number of shares of the Commany. Shares sa a percentage of total number of shares of the Commany. Shares of total number of shares of the Commany. Shares of the Convertible of the same class of the Convertible of the convertible of the same class of the Convertible of the convertible of the convertible of the same class of the Convertible of the convertible of the convertible of the convert	8.40	0.00	0.00	0.00	0.00	8.40	7918845	Nalanda India Eq. Fund Ltd. AADCN6131F	
No. Name of the Shareholder Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para AAATH1809A 1 HDFC Trustee Company LtdHDFC Prud. Fund - 2983909 AAATH1809A 2 HSBC Bank (Mauritius Ltd. A/c Jwalamukh) 2670000 3 BURGUNDY Asset Management Ltd. A/c Jwalamukh 2670000 4 SBI Emerging Businesses Fund - AABTS6407Q Investments GF Mauritius Ltd. Pinebridge 1097165 Number of total number of shares (i.e. Grand Total (A)+(B)+(C) No. of (I)(a) above) Indicated in Statement at para No. of held warrants of securities of the convertible warrants and convertible securities of the duling underlying deriving deriving suderlying of the Category (Including underlying warrants and convertible warrants of convertible securities of the duling more than 1%. No. of No. of No. of No. of No. of Convertible warrants and convertible securities of the duling more than 1%. No. of No. of No. of No. of No. of Convertible warrants and convertible securities of the duling more than 1%. No. of No. of No. of No. of No. of No. of Convertible warrants and convertible securities of the duling more than 1%. No. of	2.45	0.00	0.00	0.00	0.00	2.45	2306467	Mathews India fund - AABTM6157F	
No. Name of the Shareholder No. Shares Shares as a percentage of total number of shares (i.e. Srand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above) No. of the total number of shares (i.e. Scruptible indicated in Statement at para (I)(a) above) No. of the Shareholder No. of t	1.02	0.00	0.00	0.00	0.00	1.02	963893	Pinebridge Investments Asia Ltd. Pinebridge Investments GF Mauritius Ltd. AAHCA7302F	
Fig. Name of the Shareholder 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) HDFC Trustee Company LtdHDFC Prud. Fund - AAATH1809A No. of (I)(a) above) HOFC Trustee Company LtdHDFC Prud. Fund - AAATH1809A No. of (I)(a) above) Held warrants of the company correctible of the convertible warrants and convertible securities of the diluted share capital functions. Securities of the convertible warrants of total number of convertible securities of the diluted share capital shares assuming full convertible securities of the diluted share capital functions. Securities of the convertible shares assuming full convertible securities of the diluted share capital shares assuming full convertible securities of the diluted share capital functions. Securities of the convertible shares as a percentage of the Company. No. of N	1.16	0.00	0.00	0.00	0.00	1.16	1097165	SBI Emerging Businesses Fund - AABTS6407Q	
Sr. Name of the Shareholder Number of Shares as a percentage of total number of shares (i.e. Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above) HDFC Trustee Company LtdHDFC Prud. Fund - 2983909 No. Name of the Shareholder Number of Shares as a percentage of total number of shares (i.e. Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above) HDFC Trustee Company LtdHDFC Prud. Fund - 2983909 No. of (I)(a) above) HDFC Trustee Company LtdHDFC Prud. Fund - 2983909 No. of (I)(a) above) No. of held (I)(a) above) HDFC Trustee Company LtdHDFC Prud. Fund - 2983909 No. of (I)(a) above) No. of held (I)(a) above) HDFC Trustee Company LtdHDFC Prud. Fund - 2983909 No. of held (I)(a) above) No. of held (I)(a) above) No. of held (I)(a) above) HDFC Trustee Company LtdHDFC Prud. Fund - 2983909 No. of held (I)(a) above) No. of held (I)(a) above	1.05	0.00	0.00	0.00	0.00	1.05	991842	BURGUNDY Asset Management Ltd. A/c Burgundy Emerging Markets Fund AABTB4708M	ω
Sr. Name of the Shareholder No. Name of the Shareholder Shares Shares 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) 1 HDFC Trustee Company LtdHDFC Prud. Fund - 2983909 AAATH1809A Number of Shares as a percentage of total number of shares of total number of number of number of shares as worthing underlying shares as worthing full convertible warrants and the same class held Your Shares as a percentage of total number of shares of total number of number of number of shares securities shares assuming full convertible warrants of the convertible warrants and the same class held Your Shares as a percentage of total number of shares of total number of shares of total number of shares of total number of number of number of shares securities shares assuming full convertible warrants and the same class held Your Shares as a percentage of the Company. Your Shares as a percentage of the Company. Your Shares as a percentage of the Convertible warrants of total (N) of number of number of shares scurities of the convertible warrants and number of number of securities of the diluted share capital shares as well as the convertible warrants and number of number of number of number of securities of the diluted share capital shares as well as the convertible warrants and number of numbe	2,83	0.00	0.00	0.00	0.00	2.83	2670000	HSBC Bank (Mauritius Ltd. A/c Jwalamukhi Investment Holding- AACCJ6437F	2
(i) Name of the Shareholder Number of Shares as a percentage of Shares (i.e. Grand Total (A) +(B) +(C) indicated in Statement at para (I)(a) above) No. Name of the Shareholder Shares Shares as a percentage of the Company. Shares of the Company. Details of Convertible Securities Securities Securities Securities Securities Securities Securities As a % total number of number of number of convertible warrants of the same class held Shares as a percentage of the Company. Total Shares Securities Securities Total Shares As a % total number of number of convertible warrants of the securities as a worlder of diluted share capital	3.16	0.00	0.00		0.00	3.16	2983909	HDFC Trustee Company LtdHDFC Prud. Fund - AAATH1809A	н
(i) Convertible of the Company. Name of the Shareholder Shares Name of the Shareholder Shares No. Shares S	conversion of warrants and convertible securities) as a % of diluted share capital		No. of convertible securities held	As a % total number of warrants of the same class	No. of Warrants held	indicated in Statement at para (I)(a) above)			
of the total number of shares of the Company.	Total Shares (including underlying shares assuming full	f Convertible curities	Details o	of Warrants	Details	Shares as a percentage of total number of shares (i.e. Grand Total (A) +(B) +(C)	Shares	Name of the Shareholder	No.
The state of the s	ing more than 1%	"Public" and hold	o the category	mpany.	es of the Co	of the total number of shar	icidaing sna	Capiting of Among	3





III (a) Statement showing the voting pattern of shareholders, if more than class of shares / securities is issued by the Issuer.

NOT APPLICABLE AS THE COMPANY HAS ISSUED ONLY ONE CLASS OF SECURITY i.e. EQUITY SHARES.

(Give description of voting rights for each class of security

Class X:

Class Y:

Class Z:)

Category Code	Category of shareholder		oting Rights ass of securit	held in each ies	Total Voting Rights (III+IV+V)		Rights i.e. (VI)
		Class X	Class Y	Class Z	(111+14+4)	As a percentage of (A + B)	As a percentage of (A + B + C)
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Govt./State Govt. (s)				4		
(c)	Bodies Corporate						
(d)	Financial Institutions /Banks					*	
(e)	Any Other (Specify)						
	Sub-Total (A)(1)						
(2)	Foreign						
(a)	Individuals (Non Resident Individuals /Foreign Individuals						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (Specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions /Banks						
(c)	Central Govt. / State Govt. (s)		-				
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other -Trust						148
	Sub-Total (B) (1)						14



Category Code	Category of shareholder	shareholder Number of Voting Rights held in each class of securities Right (III+IV-						
	4	Class X	Class Y	Class Z	percentage of (A + B) (VI) (VII)	As a percentage of (A + B + C)		
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	
(2)	Non-institutions					N.A.	N.A.	
(a)	Bodies Corporate							
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital upto Rs.1 Lakh.							
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh.				4			
(c)	Any Other (Specify) Clearing Member							
	NRI/OCB/NRN							
	Sub-Total (B) (2)							
	Total Public Shareholding (B) = (B)(1) + (B)(2)							
	TOTAL(A) + (B)							
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+ (B)+(C)							

For AIA Engineering Limited

(S. N. Jetheliya)

Company Secretary

Place:

Ahmedabad

Date:

07.10.2014

An ISO 9001 Certified Company