

**(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35**

		POST ISSUE	
NAME OF THE COMPANY:ENGINEERS INDIA LIMITED			
SCRIP CODE:	532178	Name of the Scrip:	
Class of Security:			
QUARTER ENDED:	22/02/2014		
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 of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>336936600</b>	<b>0</b>	<b>100.00</b>



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE ((IX)-(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	1	237206880	237206880	70.40	70.40	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	1	237206880	237206880	70.40	70.40	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	1	237206880	237206880	70.40	70.40	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	22	4793627	4793627	1.42	1.42		
(b)	Financial Institutions /Banks	29	26784174	26784174	7.95	7.95		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	2	4870097	4870097	1.45	1.45		
(f)	Foreign Institutional Investors	62	23004875	23004875	6.83	6.83		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	115	59452773	59452773	17.65	17.65		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1154	6747857	6747851	2.00	2.00		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	184979	29915452	29495482	8.88	8.88		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	31	2192642	2192642	0.65	0.65		
(c)	Others	2151	1057248	1057248	0.31	0.31		
	NON RESIDENT INDIANS	213	163509	163509	0.05	0.05		
	CLEARING MEMBERS	18	200239	200239	0.06	0.06		
(d)	TRUSTS	0	0	0	0.00	0.00		
	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	188546	40276947	39856971	11.95	11.95		
	Total B=B(1)+B(2) :	188661	99729720	99309744	29.60	29.60		
	Total (A+B) :	188662	336936600	336516624	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	188662	336936600	336516624	100.00	100.00	0	0.00



(I)(b) 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 (III)	As a % of grand total (A)+(B)+(C) (IV)	Pledge Shares (V)	AS a percentage (VI)=(V)/(III)*100 (VII)	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	Number of warrants held (IX)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)			
1	PRESIDENT OF INDIA .	237206880	70.40	0	0.00	0.00	0	0.00	0	0.00	0	0.00	70.40
<b>TOTAL :</b>		<b>237206880</b>	<b>70.40</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>70.40</b>



Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant 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)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
				0	0.00	0	0.00	5.81
1	LIFE INSURANCE CORPORATION OF INDIA	19580085	5.81	0	0.00	0	0.00	1.50
2	HSBC BANK (MAURITIUS) LIMITED	5059335	1.50	0	0.00	0	0.00	1.14
3	GENERAL INSURANCE CORPORATION OF INDIA	3855015	1.14	0	0.00	0	0.00	
	<b>TOTAL :</b>	<b>28494435</b>	<b>8.46</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>8.46</b>



(1)(c)(ii)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (1)(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
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with shares held	Number of shares held	As a % total number of warrants of the same class	Number of convertible securities held same class	% w.r.t total convertible securities of the same class
1	LIFE INSURANCE CORPORATION OF INDIA	19580085	0	0	0.00
	TOTAL :	19580085	0	0	0.00
		5.81	0.00	0	5.81
		5.81	0.00	0	5.81



STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(1)(d)			
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (l)(a) above}
1	PRESIDENT OF INDIA	227098782	67.40104281
	<b>TOTAL :</b>	<b>227098782</b>	<b>67.40104281</b>
			Promoter/Promoter Group/Public PROMOTER



STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(II)(a)			
	Number of outstanding DRS	Number of shares underlying 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}
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)		
		0	0
TOTAL :			0



Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.				
(ii)(b)		Type of outstanding DR (ADRs,GDRs,SDRs, etc.)	Number of shares underlying 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}
Sr.No.	Name of the DR Holder			
			0	
TOTAL :				0





TABLE II		(FPO- Pre Issue)	
NAME OF SHARE/DEBENTURE HOLDER AND SHARES/DEBENTURES HELD BY THE FOLLOWING, viz.			
Name of Share / Debenture holder		No. of Shares (or Debenture amt. In Rs.)	% to total No. of Shares (or Debenture Capital)
1		2	3
(a) Foreign Holdings	(i) Foreign Collaborators	0	0.00
	(ii) Foreign Financial Institutions/ Foreign Corporate Bodies	19576793	5.81
	(iii) Foreign Nationals*	0	0.00
	(iv) Non-resident Indians (Persons holding Indian passport staying abroad and persons of Indian Origin staying abroad)	875384	0.26
		0	0.00
		0	0.00
	<b>Total</b>	<b>20452177</b>	<b>6.07</b>
	(i) Life Insurance Corporation of India	9894979	2.94
	(ii) Unit Trust of India	0	0.00
	(iii) Industrial Finance Corporation of India	0	0.00
	(iv) Industrial Development Bank of India	0	0.00
	(v) ICICI Ltd	0	0.00
(b) Govt./Govt. sponsored Financial Institutions	(vi) General Insurance Corporation of India and its subsidiaries	6716138	1.99
		0	0.00
	(vii) Nationalised Banks	373531	0.11
	(viii) Government Companies	0	0.00
	(ix) Central Government	237206880	70.40
	(x) State Governments	0	0.00
	(xi) State Financial Corporations	0	0.00
	<b>Total</b>	<b>254191528</b>	<b>75.44</b>
(c) Bodies Corporate (not covered under [a] and [b])	(i) Holding Company	0	0.00
	(ii) Subsidiary Companies	0	0.00
	(iii) Other Bodies Corporate	39013913	11.58
	<b>Total</b>	<b>39013913</b>	<b>11.58</b>
(d) Directors and their relatives (as defined in Sec. 6 of the Companies Act, 1956)		4340	0.00
* 33693660 Shares pertaining to Engineers India Limited for offer for sale are shown in Bodies Corporate.			
(e) Other	1 CHAITANYA DALMIA	339263	0.10
top 50	2 AJAI HARI DALMIA	196500	0.06
Share/ Debenture holders (other than those listed above)	3 SUNIL KUMAR JAIN	98500	0.03
	4 AJAI HARI DALMIA	88500	0.03
	5 ABHISHEK DALMIA	88000	0.03
	6 CHAMPA LAL RATHI	80000	0.02
	7 HEMENDRA M KOTHARI	61650	0.02
	8 MUTHIAH KN	58350	0.02
	9 AJAI HARI DALMIA	56131	0.02
	10 ARNAVAZ ROHINTON AGA	51400	0.02
	11 MEHER PUDUMJEE	51400	0.02
	12 MADHAV HARIDAS ASHER	48678	0.01
	13 DIVYA DANIEL	41226	0.01
	14 AJAI HARI DALMIA	35606	0.01
	15 LAXMIPAT DUDHERIA	34706	0.01
	16 ANURADHA MAHINDRA	33919	0.01
	17 MEETA KANTILAL VARDHAN	33119	0.01
	18 SURESH VALLABHI VORA	30000	0.01
	19 KRISHNARAJ VENKATARAMAN .	28675	0.01
	20 JANAK DILIP DWARKADAS	28340	0.01
	21 MANISH CHANDULAL SHAH	27617	0.01
	22 PHEROZ N PUDUMJEE	25700	0.01
	23 SANJAY PANDEY	24011	0.01
	24 JANET CHRISTINE DEPENNING	22860	0.01
	25 SAROJINI SABHARWAL	22219	0.01
	26 LINCOLN P COELHO	22000	0.01
	27 ABHISHEK DALMIA	21000	0.01
	28 BHANU P INANI	21000	0.01
	29 VIJAY MOHAN	20000	0.01
	30 MANEK PHIROZ EDDIE BHARUCHA	20000	0.01
	31 MANEK PHIROZ E BHARUCHA	20000	0.01
	32 MANEK PHIROZ E BHARUCHA	20000	0.01
	33 KAPIL TANEJA	20000	0.01
	34 JOSEPH JIVANAYAKAM DANIEL	20000	0.01
	35 MUKUL CHADDA	19000	0.01
	36 AMAN JAIN	19000	0.01
	37 RAHUL DULERAY SHAH	19000	0.01
	38 NARAIN PRASAD DALMIA	18774	0.01
	39 SUSHIL GOLCHHA	18118	0.01
	40 SANGEETA S DIDWANIA	18000	0.01
	41 ASHA SUBHASH DAFRIA	16949	0.01
	42 BIMAL K SHAH	16619	0.00
	43 SHUCHI HEMENDRA KOTHARI	15413	0.00
	44 KISHOR KUMAR FUTARMAL JAIN	15000	0.00
	45 RADHESHYAM RAMNIWAS AGARWAL	15000	0.00
	46 KALAWATI RADHESHYAM AGARWAL	15000	0.00
	47 ASHWIN RADHESHYAM AGARWAL	15000	0.00
	48 JYOTI RAMESH AJMERA	13800	0.00
	49 MITUL SHIRISH JHAVERI	13051	0.00
	50 PRASHANT AJITBHAI DESAI	13000	0.00
	<b>TOTAL</b>	<b>2051094</b>	<b>6.01</b>



<b>APPENDIX E</b>				
<b>Certified Schedule of Distribution</b>			<b>BSE</b>	
			<b>FPO-PRE ISSUE</b>	
<b>ENGINEERS INDIA LIMITED</b>				
Distribution of Equity Shares as on 14-02-2014				
Total Nominal value Rs.	1,68,46,83,000	Nominal Value of each share/unit Rs.5/-		
Total number of shares/unit	33,69,36,600	Paid up value per share/unit Rs. 5/-		
Distinctive Nos. from	1	to	33,69,36,600	
<b>Table I</b>				
<b>DISTRIBUTION OF HOLDINGS</b>				
Share or Debenture holding of nominal value	Share/Debenture Holders		Share/Debenture Amount	
	Rs.	Number	% to Total	Rs.
Upto - 5000		121622	97.71	57220890.00
5001 - 10000		1511	1.21	10969895.00
10001 - 20000		865	0.69	13109640.00
20001 - 30000		160	0.13	4043040.00
30001 - 40000		68	0.05	2372395.00
40001 - 50000		39	0.03	1804135.00
50001 - 100000		70	0.06	5088125.00
100001 and above		140	0.11	1590074880.00
<b>TOTAL</b>		<b>124475</b>	<b>100.00</b>	<b>1684683000.00</b>



ENGINEERS INDIA LIMITED		FPO-Pre - Issue
TABLE III		
<b>HOLDINGS OF OFFICE BEARERS</b>		
Names of Directors, Managing Director, Chairman, President, Secretary & Manager	Official relationship to the Issuer	Number of shares/ debentures
-1	-2	-3
Mr Ashok Kumar Purwaha	Chairman and Managing Director	--
Mr Deepak Moudgil	Director (Projects)	340
Ms Veena Swarup	Director(Human Resources)	--
Dr Archana Saharya Mathur	Director(Government Nominee)	--
Mr Bijoy Chatterjee	Director (Independent)	--
Dr Raghunath Kashinath Shevgaonkar	Director (Independent)	--
Dr Dhani Ram Meena	Director (Independent)	--
Dr Ram Singh	Director (Finance)	--
Mr Sanjay Gupta	Director (Commercial)	60
Mr Ajay Narayan Deshpande	Director (Technical)	3940
Mr Aditya Jain	Director (Independent)	--
Dr Jai Prakash Gupta	Director (Independent)	--
Dr Christy Leon Fernandez	Director (Independent)	--
Dr Vizia Saradhi Vakkalanka Venkateshwar	Director (Independent)	--
Mr Rajan Kapur	Company Secretary	--

Date : 24.2.2014

Certified correct  
  
 ( Authorised Signatory )



<b>APPENDIX E</b>				
<b>Certified Schedule of Distribution</b>			<b>BSE</b>	
				<b>ISSUE</b>
<b>ENGINEERS INDIA LIMITED</b>				
Distribution of Equity Shares as on 22-02-2014				
Total Nominal value Rs.	16,84,68,300	Nominal Value of each share/unit Rs.5/-		
Total number of shares/unit	33,69,36,600	Paid up value per share/unit Rs. 5/-		
Distinctive Nos. from	43535213	to	7,72,28,872	
<b>Table I</b>				
<b>DISTRIBUTION OF HOLDINGS</b>				
Share or Debenture holding of nominal value	Share/Debenture Holders		Share/Debenture Amount	
	Rs.	Rs.	Rs.	% to Total
	-1	-2	-3	-4
				-5-
Upto - 5000		70390	99.88	67227995.00
5001 - 10000		32	0.05	224335.00
10001 - 20000		3	0.00	48000.00
20001 - 30000		5	0.01	133155.00
30001 - 40000		4	0.01	135000.00
40001 - 50000		2	0.00	100000.00
50001 - 100000		1	0.00	71560.00
100001 and above		35	0.05	100528255.00
<b>TOTAL</b>		<b>70472</b>	<b>100.00</b>	<b>168468300.00</b>



TABLE II		(Issue)	
NAME OF SHARE/DEBENTURE HOLDER AND SHARES/DEBENTURES HELD BY THE FOLLOWING, viz.			
Name of Share / Debenture holder		No. of Shares (or Debenture amt. in Rs.)	% to total No. of Shares (or Debenture Capital)
1		2	3
(a) Foreign Holdings	(i) Foreign Collaborators	0	0.00
	(ii) Foreign Financial Institutions/ Foreign Corporate Bodies	3428082	10.17
	(iii) Foreign Nationals*		0.00
	(iv) Non-resident Indians (Persons holding Indian passport staying abroad and persons of Indian Origin staying abroad)	181864	0.54
		0	0.00
		0	0.00
	<b>Total</b>	<b>3609946</b>	<b>10.71</b>
	(i) Life Insurance Corporation of India	9685106	28.74
	(ii) Unit Trust of India	0	0.00
	(iii) Industrial Finance Corporation of India	0	0.00
	(iv) Industrial Development Bank of India	0	0.00
	(v) ICICI Ltd	0	0.00
(b) Govt./Govt. sponsored Financial Institutions	(vi) General Insurance Corporation of India and its subsidiaries	777934	2.31
		0	0.00
	(vii) Nationalised Banks	2236875	6.64
	(viii) Government Companies	0	0.00
	(ix) Central Government	0	0.00
	(x) State Governments	0	0.00
	(xi) State Financial Corporations	0	0.00
	<b>Total</b>	<b>12699915</b>	<b>37.69</b>
(c) Bodies Corporate (not covered under [a] and [b])	(i) Holding Company	0	0.00
	(ii) Subsidiary Companies	0	0.00
	(iii) Other Bodies Corporate	1427604	4.24
	<b>Total</b>	<b>1427604</b>	<b>4.24</b>
(d) Directors and their relatives (as defined in Sec. 6 of the Companies Act, 1956)		0	0.00
(e) Other	1 AJAI HARI DALMIA	333300	0.99
top 50	2 NILESH N DALAL	100000	0.03
Share/ Debenture holders (other than those listed above)	3 ANUP GUPTA	6000	0.02
	4 VIVEK MATHUR	5000	0.01
	5 MOSALAKANTI VENKATRAMA RAO	5000	0.01
	6 SATISH CHANDRA GUPTA	3300	0.01
	7 SARITA RANI GUPTA	3300	0.01
	8 M SATYANARAYANA	3000	0.01
	9 M JYOTSNA	2000	0.01
	10 RAM AVTAR PATODIA	2000	0.01
	11 HEMANT T KANAWALA	2000	0.01
	12 MR. MILAN DINESH SHAH	1700	0.01
	13 SHAFALI BHARAT DOSHI	1700	0.01
	14 MR SHAH RAVI JAGDISHKUMAR	1500	0.00
	15 MOKKARALA RAVI	1400	0.00
	16 HARISH D	1400	0.00
	17 S MOHAN RAJ	1300	0.00
	18 SUDHIR KUMAR JAIN	1300	0.00
	19 PARBHJEET SINGH ROLLA	1300	0.00
	20 DAMODARAN HARI	1300	0.00
	21 RAMESH KUMAR ANURAGI	1300	0.00
	22 VIMAL KUMAR JAIN	1300	0.00
	23 MANJU KAPOOR	1300	0.00
	24 RAMESH BHATIA	1300	0.00
	25 RAJEEV KUMAR SHARMA	1300	0.00
	26 NIRMAL SABHARWAL	1300	0.00
	27 SATYAVIR SINGH BIBYAN	1300	0.00
	28 INDERJIT GARG	1300	0.00
	29 REETU KHANNA	1300	0.00
	30 ASHU CHOPRA	1300	0.00
	31 PRADEEP KUMAR AGRAWAL	1300	0.00
	32 NITIN SINGHAL	1300	0.00
	33 NISHANT	1300	0.00
	34 BISWARANJAN PADHI	1300	0.00
	35 GADADHAR RAKSHIT	1300	0.00
	36 AMBRISH SINGH	1300	0.00
	37 MR SANJAY KUMAR SINGH	1300	0.00
	38 MR. AMIT SHARMA	1300	0.00
	39 SUNITA KASHYAP	1000	0.00
	40 RAJNISH MAHAJAN	1000	0.00
	41 ARUMUGAM MAGESHKUMAR	1000	0.00
	42 NITIN DEORAS	1000	0.00
	43 UPENDRA MAHESHWARI	1000	0.00
	44 PRADIP KUMAR GOEL	1000	0.00
	45 KRISHAN KUMAR	1000	0.00
	46 ASHWANI NAYYAR	1000	0.00
	47 PREM KUMAR RELAN	1000	0.00
	48 NARESH CHAND PUNJ	1000	0.00
	49 ANJANEYOLU KAKUMANU	1000	0.00
	50 MR. NISHANK KUMAR JAIN	1000	0.00
	<b>TOTAL</b>	<b>423200</b>	<b>1.26</b>



ENGINEERS INDIA LIMITED		Issue
TABLE III		
<u>HOLDINGS OF OFFICE BEARERS</u>		
Names of Directors, Managing Director, Chairman, President, Secretary & Manager	Official relationship to the Issuer	Number of shares/ debentures
-1	-2	-3
Mr Ashok Kumar Purwaha	Chairman and Managing Director	--
Mr Deepak Moudgil	Director (Projects)	--
Ms Veena Swarup	Director(Human Resources)	--
Dr Archana Saharya Mathur	Director(Government Nominee)	--
Mr Bijoy Chatterjee	Director (Independent)	--
Dr Raghunath Kashinath Shevgaonkar	Director (Independent)	--
Dr Dhani Ram Meena	Director (Independent)	--
Dr Ram Singh	Director (Finance)	--
Mr Sanjay Gupta	Director (Commercial)	--
Mr Ajay Narayan Deshpande	Director (Technical)	--
Mr Aditya Jain	Director (Independent)	--
Dr Jai Prakash Gupta	Director (Independent)	--
Dr Christy Leon Fernandez	Director (Independent)	--
Dr Vizia Saradhi Vakkalanka Venkateshwar	Director (Independent)	--
Mr Rajan Kapur	Company Secretary	--

Date : 24.2.2014

Certified correct  
  
 ( Authorised Signatory )



<b>APPENDIX E</b>				
<b>Certified Schedule of Distribution</b>			<b>BSE</b>	
<b>FPO-POST ISSUE</b>				
<b>ENGINEERS INDIA LIMITED</b>				
Distribution of Equity Shares as on 22-02-2014				
Total Nominal value Rs.	1,68,46,83,000	Nominal Value of each share/unit Rs.5/-		
Total number of shares/unit	33,69,36,600	Paid up value per share/unit Rs. 5/-		
Distinctive Nos. from	1	to	33,69,36,600	
<b>Table I</b>				
<b>DISTRIBUTION OF HOLDINGS</b>				
Share or Debenture holding of nominal value	Share/Debenture Holders		Share/Debenture Amount	
	Rs.	Rs.	Rs.	% to Total
	-1	-2	-3	-4
				-5-
Upto - 5000		185637	98.40	123424620.00
5001 - 10000		1623	0.86	11717310.00
10001 - 20000		886	0.47	13417745.00
20001 - 30000		165	0.09	4156835.00
30001 - 40000		74	0.04	2553890.00
40001 - 50000		43	0.02	1979600.00
50001 - 100000		72	0.04	5216705.00
100001 and above		162	0.09	1522216295.00
<b>TOTAL</b>		<b>188662</b>	<b>100.00</b>	<b>1684683000.00</b>



TABLE II		FPO-POST ISSUE	
NAME OF SHARE/DEBENTURE HOLDER AND SHARES/DEBENTURES HELD BY THE FOLLOWING, viz.			
Name of Share / Debenture holder		No. of Shares (or Debenture amt. In Rs.)	% to total No. of Shares (or Debenture Capital)
	1	2	3
(a) Foreign Holdings	(i) Foreign Collaborators	0	0.00
	(ii) Foreign Financial Institutions/ Foreign Corporate Bodies	23004875	6.83
	(iii) Foreign Nationals*		0.00
	(iv) Non-resident Indians (Persons holding Indian passport staying abroad and persons of Indian Origin staying abroad)	1057248	0.31
		0	0.00
		0	0.00
	<b>Total</b>	<b>24062123</b>	<b>7.14</b>
	(i) Life Insurance Corporation of India	19580085	5.81
	(ii) Unit Trust of India	0	0.00
	(iii) Industrial Finance Corporation of India	0	0.00
	(iv) Industrial Development Bank of India	0	0.00
	(v) ICICI Ltd	0	0.00
(b) Govt./Govt. sponsored Financial Institutions	(vi) General Insurance Corporation of India and its subsidiaries	2623975	0.78
		0	0.00
	(vii) Nationalised Banks	2610406	0.77
	(viii) Government Companies	0	0.00
	(ix) Central Government	237206880	70.40
	(x) State Governments	0	0.00
	(xi) State Financial Corporations	0	0.00
	<b>Total</b>	<b>262021346</b>	<b>77.77</b>
(c) Bodies Corporate (not covered under (a) and (b))	(i) Holding Company	0	0.00
	(ii) Subsidiary Companies	0	0.00
	(iii) Other Bodies Corporate	6747857	2.00
	<b>Total</b>	<b>6747857</b>	<b>2.00</b>
(d) Directors and their relatives (as defined in Sec. 6 of the Companies Act, 1956)		4340	0.00
(e) Other top 50 Share/ Debenture holders (other than those listed above)	1 AJAI HARI DALMIA	421800	0.13
	2 CHAITANYA DALMIA	339731	0.10
	3 AJAI HARI DALMIA	196500	0.06
	4 SUNIL KUMAR JAIN	98500	0.03
	5 ABHISHEK DALMIA	88468	0.03
	6 CHAMPA LAL RATHI	80000	0.02
	7 HEMENDRA M KOTHARI	61650	0.02
	8 MUTHIAH KN	58350	0.02
	9 AJAI HARI DALMIA	56131	0.02
	10 ARNAVAZ ROHINTON AGA	51400	0.02
	11 MEHER PUDUMJEE	51400	0.02
	12 MADHAV HARIDAS ASHER	48678	0.01
	13 DIVYA DANIEL	41226	0.01
	14 AJAI HARI DALMIA	35606	0.01
	15 LAXMIPAT DUDHERIA	34706	0.01
	16 ANURADHA MAHINDRA	33919	0.01
	17 MS. MEETA KANTILAL VARDHAN	33587	0.01
	18 SURESH VALLABHI VORA	30000	0.01
	19 KRISHNARAJ VENKATARAMAN .	28675	0.01
	20 JANAK DILIP DWARKADAS	28340	0.01
	21 MANISH CHANDULAL SHAH	27617	0.01
	22 PHEROZ N PUDUMJEE	25700	0.01
	23 SANJAY PANDEY	24011	0.01
	24 JANET CHRISTINE DEPENNING	22860	0.01
	25 SAROJINI SABHARWAL	22219	0.01
	26 LINCOLN P COELHO	22000	0.01
	27 ABHISHEK DALMIA	21000	0.01
	28 BHANU P INANI	21000	0.01
	29 MANEK PHIROZ EDDIE BHARUCHA	20000	0.01
	30 MANEK PHIROZ E BHARUCHA	20000	0.01
	31 MANEK PHIROZ E BHARUCHA	20000	0.01
	32 JOSEPH JIVANAYAKAM DANIEL	20000	0.01
	33 VIJAY MOHAN	20000	0.01
	34 KAPIL TANEJA	20000	0.01
	35 RAHUL DULERAY SHAH	19468	0.01
	36 MUKUL CHADDA	19000	0.01
	37 AMAN JAIN	19000	0.01
	38 NARAIN PRASAD DALMIA	18774	0.01
	39 SUSHIL GOLCHHA	18118	0.01
	40 SANGEETA S DIDWANIA	18000	0.01
	41 ASHA SUBHASH DAFRIA	17417	0.01
	42 BIMAL K SHAH	16619	0.00
	43 SHUCHI HEMENDRA KOTHARI	15413	0.00
	44 KISHOR KUMAR FUTARMAL JAIN	15000	0.00
	45 ASHWIN RADHESHYAM AGARWAL	15000	0.00
	46 RADHESHYAM RAMNIWAS AGARWAL	15000	0.00
	47 KALAWATI RADHESHYAM AGARWAL	15000	0.00
	48 JYOTI RAMESH AJMERA	13800	0.00
	49 MITUL SHIRISH JHAVERI	13051	0.00
	50 PRASHANT AJITBHAI DESAI	13000	0.00
	<b>TOTAL</b>	<b>2386734</b>	<b>0.71</b>





ENGINEERS INDIA LIMITED		FPO-POST ISSUE
<b>TABLE III</b>		
<b>HOLDINGS OF OFFICE BEARERS</b>		
Names of Directors, Managing Director, Chairman, President, Secretary & Manager	Official relationship to the Issuer	Number of shares/ debentures
-1	-2	-3
Mr Ashok Kumar Purwaha	Chairman and Managing Director	--
Mr Deepak Moudgil	Director (Projects)	340
Ms Veena Swarup	Director(Human Resources)	--
Dr Archana Saharya Mathur	Director(Government Nominee)	--
Mr Bijoy Chatterjee	Director (Independent)	--
Dr Raghunath Kashinath Shevgaonkar	Director (Independent)	--
Dr Dhani Ram Meena	Director (Independent)	--
Dr Ram Singh	Director (Finance)	--
Mr Sanjay Gupta	Director (Commercial)	60
Mr Ajay Narayan Deshpande	Director (Technical)	3940
Mr Aditya Jain	Director (Independent)	--
Dr Jai Prakash Gupta	Director (Independent)	--
Dr Christy Leon Fernandez	Director (Independent)	--
Dr Vizia Saradhi Vakkalanka Venkateshwar	Director (Independent)	--
Mr Rajan Kapur	Company Secretary	--

Date :24.2.2014

Certified correct

( Authorised Signatory )

