

इंजीनियर्स
इंडिया लिमिटेड
(भारत सरकार का उपक्रम)



ENGINEERS
INDIA LIMITED
(A Govt of India Undertaking)

रजिस्टर्ड ऑफिस/Regd. Office: इंजीनियर्स इंडिया भवन/Engineers India Bhawan,
1, भिकाजी कामा प्लेस/Bhikaiji Cama Place, नई दिल्ली/New Delhi – 110066
सीआईएन/CIN: L74899DL1965GOI004352

COMPANY SECRETARIAT
कम्पनी सचिवालय

Fax/Courier

सेक्रे/906-9/Secy/906.9

8.07.2014

Fax No.022-2272 2037/2039/2041/2061 & 3121/3719

Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

विषय: 30.06.2014 को समाप्त तिमाहि का शेयरहोलडिंग पेटर्न
Sub : Shareholding Pattern for the Quarter ended 30.06.2014

प्रिय महोदय/Dear Sir,

इंजीनियर्स इंडिया लिमिटेड का तिमाहि 30.06.2014 का शेयरहोलडिंग पेटर्न संलग्न है।
Please find enclosed herewith Shareholding Pattern of Engineers India Limited for the Quarter
ended 30.06.2014.

कृपया इसे अपने रिकार्ड में सम्मिलित करें.
Kindly take the above on record.

धन्यवाद सहित/Thanking you,

भवदीय/Yours faithfully

राजन कपूर
Rajan Kapur
कम्पनी सचिव

Company Secretary

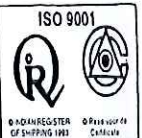
संलग्नक: उपरोक्त
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26762188

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ईमेल/e-mail: company.secretary@eil.co.in

वेबसाइट/website: http://www.engineersindia.com



Name of the Company: ENGINEERS INDIA LIMITED
 BSE Scrip Code: 532178
 BSE Scrip Id: EIL
 Name of the Scrip: ENGINEERS IN
 Class of Security: EQUITY SHARES
 NSE Symbol: ENGINEERSIN
 Quarter Ended: 30th June, 2014

(I) (a) Statement Showing Shareholding Pattern

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	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
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	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
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	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	N.A	N.A	N.A

Contd.....

Category Code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in dematerialized form	Total Shareholding as a % of total number of shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of Shares	As a % [(VIII/IV)*100]
I	II	III	IV	V	VI	VII	VIII	IX
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family							
(b)	Central Government/ State Government(s)	1	233727299	233727299	69.37	69.37	0	0
(c)	Bodies Corporate							
(d)	Financial Institutions/Banks							
(e)	Any other							
	Sub-Total(A)(1)	1	233727299	233727299	69.37	69.37	0	0
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	any Other							
	Sub-Total(A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter & Promoter Group (A)=(A)(1)+(A)(2)	1	233727299	233727299	69.37	69.37	0	0
(B)	Public Shareholding						N.A.	N.A.
(1)	Institutions						N.A.	N.A.
(a)	Mutual Funds/UTI	68	15167771	15167771	4.50	4.50		
(b)	Financial Institutions/Banks	19	6160822	6160822	1.83	1.83		
(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	6	22378138	22378138	6.64	6.64		
(f)	Foreign Institutional Investors	92	28823379	28823379	8.55	8.55		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any other	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	185	72530110	72530110	21.62	21.62		
(2)	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	1287	7768938	7768920	2.31	2.31		
(b)	Individuals-							
	i) Individual Shareholders holding nominal share capital upto Rs. 1 lakh.	127492	19093616	18687678	5.67	5.67		
	ii) Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	34	2433737	2433737	0.72	0.72		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any other							
	- Non-Resident Indian	2062	982852	982852	0.29	0.29		
	- Clearing Member	247	271846	271846	0.08	0.08		
	- Trust	17	128202	128202	0.04	0.04		
	Sub-Total (B)(2)	131139	30679191	30273235	9.11	9.11		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	131324	103209301	102803345	30.63	30.63	N.A.	N.A.
	TOTAL (A)+(B)	131325	336936600	336530644	100.00	100.00		
(C)	Shares held by Custodian and against which Depository Receipts have been Issued						N.A.	N.A.
(1)	Promoter and Promoter Group	0	0	0	0	0		
(2)	Public	0	0	0	0	0		
	Total (C)= (C)(1) + (C)(2)	0	0	0	0	0		
	GRAND TOTAL(A)+(B)+(C)	131325	336936600	336530644	100.00	100.00	N.A.	N.A.

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 Quarter Ended: 30th June, 2014

(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	As a % of grand total (A)+(B)+(C)	Pledge Shares	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number 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	PRESIDENT OF INDIA .	233727299	69.37	0	0.00	0.00	0	0.00	0	0.00	69.37
	TOTAL :	233727299	69.37	0	0.00	0.00	0	0.00	0	0.00	69.37

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

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 Name of the Scrip:
 Class of Security
 NSE Symbol:
 Quarter Ended:

ENGINEERS INDIA LIMITED
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 ENGINEERSIN
 30th June, 2014

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								
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	
1	LIFE INSURANCE CORPORATION OF INDIA	15430085	4.58	0	0.00	0	0.00	4.58
2	HSBC BANK (MAURITIUS) LIMITED	5658735	1.68	0	0.00	0	0.00	1.68
3	LIFE INSURANCE CORPORATION OF INDIA P & GS FUND	4150000	1.23	0	0.00	0	0.00	1.23
4	GENERAL INSURANCE CORPORATION OF INDIA	3855015	1.14	0	0.00	0	0.00	1.14
5	SOMERSET EMERGING MARKETS SMALL CAP FUND LLC	3468508	1.03	0	0.00	0	0.00	1.03
	TOTAL :	32562343	9.66	0	0.00	0	0.00	9.66

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 Quarter Ended: 30th June, 2014

(i)(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								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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	0	0.00	0.00
TOTAL :		0	0.00	0	0.00	0	0.00	0.00

(l) (d) Statement Showing details of locked-in- shares

S.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 (l) (a) above)	Promoter/Promoter Group/Public
1	PRESIDENT OF INDIA	227098782	67.40	PROMOTER/PROMOTOR GROUP
	TOTAL	227098782	67.40	

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 Quarter Ended: 30th June, 2014

(II) (a) Statement Showing details of Depository Receipts(DRs)

S.No.	Type of outstanding DR (ADR,GDR,SDR, etc.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of Total number of shares(i.e Grand Total of (A)+(B)+(C) indicated in Statement at para (I)(a)}
	NIL	NIL		NIL
	TOTAL	NIL		NIL

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by promoter/promoter group' are in excess of 1% of the total number of shares.

S.No.	Name of the DR Holder	Type of out-standing DR (ADRs,GDRs, SDRs etc.)	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of Total number of shares(i.e Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NIL	NIL		NIL
	TOTAL	NIL		NIL

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Quarter Ended:	30th June, 2014

(III) (a) Statement Showing the voting pattern of Shareholders, if more than one class of Shares/Securities is issued by the Issuer

NIL*

*The Company has issued only one class of shares i.e. Equity Shares.