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: ENGINERSIN
Quarter Ended: 31st March, 2015

## (I) (a) <u>Statement Showing Shareholding Pattern</u>

1	T	T	T
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 shares of the Company,
		convertible securities	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,	N.A	N.A	N.A
assuming full conversion of warrants			
and convertible securities			

Contd.....

Shareholders	Cate-	Category of Shareholder	Number of	Total number of	Number of	Total Share		Shares Pledged or		
I			Shareholders	Shares	Shares held		number	otherwise		
I   II   III   III   IV   V   V   V	Code						,			
A   Barreholding of Promoter					lized form					
A   Shareholding of Promoter										
and Promoter Group	ı	II .	III	IV	V	VI	VII	VIII	IX	
and Promoter Group	(4)	Observation of December 1								
(d) Indian										
A										
Family										
State Government(s)		Family								
Col.   Bodies Corporate			1	233727299	233727299	69.37	69.37	0	0	
(d) Financial Institutions/Banks										
(e) Any other  Sub-Total(A)(1) 1 233727299 69.37 69.37 0  (foreign										
Sub-Total(A)(1)   1   233727299   233727299   69.37   69.37   0										
Comparison   Com			1	233727299	233727299	69.37	69.37	0	0	
(a) Individuals (Non-Resident		Foreign								
(b) Bodies Corporate (c) Institutions (d) Qualified Foreign Investor (e) any Other (e)		Individuals (Non-Resident								
(c) Institutions (d) Qualified Foreign Investor (e) any Other (e) any Other (e) any Other (e) any Other (e) (e) (e) any Other (e)										
(d) Qualified Foreign Investor (e) any Other (c) Any Other (e) any Other										
(e) any Other										
Sub-Total(A)(2)										
Total Shareholding of			0	0	0	0.00	0.00	0	0	
(A)=(A)(1)+(A)(2)										
(B) Public Shareholding (1) Institutions										
(1) Institutions			1	233727299	233727299	69.37	69.37			
(a) Mutul FundsUTI									N.A. N.A.	
(b) Financial Institutions/Banks 21 5816891 5816891 1.72 1.72 (c) Central Government/ 0 0 0 0 0.00 0.00 0.00 0.00 0.00 0.00			21	6814001	6814001	2.02	2.02	N.A.	N.A.	
(c) Central Government/ 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0										
(d)   Venture Capital Funds   0   0   0   0   0   0   0   0   0										
(e) Insurance Companies 6 24455454 7.26 7.26 7.26 (f) Foreign Institutional Investors 85 28631417 28631417 8.50 8.50 8.50 (g) Foreign Investors 0 0 0 0 0.00 0.00 0.00 (h) Qualified Foreign Investor 0 0 0 0 0 0.00 0.00 0.00 0.00 (h) Qualified Foreign Investor 0 0 0 0 0 0 0.00 0.00 0.00 0.00 0.00										
(f) Foreign Institutional Investors 85 28631417 28631417 8.50 8.50 (C) Poreign Venture Capital Investors 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0				•	0					
Google   Foreign Venture Capital Investors   O   O   O   O   O   O   O   O   O				24455454						
(c) Qualified Foreign Investor 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0										
(i) Any other 0 0 0 0 0 0.00 0.00 0.00 0.00 0.00 0.										
Sub-Total (B)(1)										
(a) Bodies Corporate		Sub-Total (B)(1)	133	65717763	65717763	19.50	19.50			
(b) Individuals- i) Individual Shareholders holding nominal share capital upto Rs. 1 lakh. ii) Individual Shareholders holding nominal share capital upto Rs. 1 lakh. iii) Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh (c) Qualified Foreign Investor (d) Any other - Non-Resident Indian - Non-Resident Indian - Trust - Clearing Member - Trust - Trust - Clearing Member - Trust - Trust - Trust - Total (B)(2) - Trust - Total (A)+(B) - Total (A)+(B) - Total (A)+(B) - Total Cplot (C) - Total (C)- (C) - Total (C)- (C)(1)+(C)(2) - O O O O O - O O O O - O O O O O - O O O O								N.A.	N.A.	
1) Individual Shareholders			1446	9835204	9835186	2.92	2.92			
holding nominal share capital   upto Rs. 1 lakh.	(b)		140164	22451240	22050200	6.06	6.06			
upto Rs. 1 lakh.			140104	23431240	23039309	0.90	0.90			
ii) Individual Shareholders										
holding nominal share capital		ii) Individual Shareholders	45	2420962	2420962	0.72	0.72			
(c) Qualified Foreign Investor 0 0 0 0 0.00 0.00 0.00 0.00 (d) Any other										
(d) Any other  - Non-Resident Indian 2478 1506241 1506241 0.45 0.45 0.05 0.05 0.05  - Trust 20 93642 93642 0.03 0.03 Sub-Total (B)(2) 144304 37491538 37099581 11.13 11.13 11.13 11.13  [B)=(B)(1)+(B)(2) 144437 103209301 102817344 30.63 30.63 N.A. 1070AL (A)+(B) 144438 336936600 336544643 100.00 100.00  (C) Shares held by Custodian and against which Depository Receipts have been issued (1) Promoter and Promoter Group 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	/s\		_	^	^	0.00	0.00			
- Non-Resident Indian			0	0	0	0.00	0.00			
- Clearing Member	(u)		2478	1506241	1506241	0.45	0.45			
- Trust 20 93842 93842 0.03 0.03 0.03 Sub-Total (B)(2) 14434 37491538 37099581 11.13 11.13 11.13 11.13								1		
Total Public Shareholding		- Trust	20	93642	93642	0.03	0.03			
(B)=(B)(1)+(B)(2)			144304	37491538	37099581	11.13	11.13			
TOTAL (A)+(B)				4000	40004==::	20.77				
(C) Shares held by Custodian and against which Depository Receipts have been issued N.A.  (1) Promoter and Promoter Group 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0									N.A.	
against which Depository   Receipts have been issued   N.A.	(C)		144438	330930600	330344643	100.00	100.00			
Receipts have been issued	νο,									
(2) Public 0 0 0 0 0 0 0 0 0 Total (C)= (C)(1) + (C)(2) 0 0 0 0 0 0		Receipts have been issued							N.A.	
Total (C)= (C)(1) + (C)(2) 0 0 0 0										
	(2)									
GRAND TOTAL(A)+(B)+( C ) 144438 336936600 336544643 100.00 100.00 N.A.		Total (C)= (C)(1) + (C)(2)	0	0	0	0	0			
		GPAND TOTAL (A)+(B)+( C )	1///20	336036600	3365//6/2	100.00	100.00	NI A	N.A.	
		CIGNED TOTALIANTIDITIO	144430	330330000	JJUJ44043	100.00	100.00	IV.A.	IN.A.	

ENGINEERS INDIA LIMITED 532178

Name of the Company: BSE Scrip Code: BSE Scrip Id: Name of the Scrip: Class of Security NSE Symbol: Quarter Ended: EIL ENGINEERS IN EQUITY SHARES ENGINERSIN 31st March, 2015

(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 (JC)(ii) 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 warra	ants	Details of conver	tible 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		
	TOTAL :	0	0.00	0	0.00	0	0.00	0.00	

ENGINEERS INDIA LIMITED Name of the Company:

Name of the Compa BSE Scrip Code: BSE Scrip Id: Name of the Scrip: Class of Security NSE Symbol: Quarter Ended: ENGINEERS INDIA 532178 EIL ENGINEERS IN EQUITY SHARES ENGINERSIN 31st March, 2015

	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									
(I)(c)(i)	number of shares									
		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)		warrants As a % total number of	Details of co	nvertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)		
				Number of warrants	warrants of the same	Number of convertible securities	% w.r.t total number of convertible securities			
				held		held	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	GENERAL INSURANCE CORPORATION OF INDIA	3855015	1.14	0	0.00	0	0.00	1.14		
4	LIFE INSURANCE CORPORATION OF INDIA P & GS FUND	3741915	1.11	0	0.00	0	0.00	1.11		
	TOTAL :	28685750	8.51	0	0.00	0	0.00	8.51		

Name of the Company: ENGINEERS INDIA LIMITED

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Quarter Ended: 31st March, 2015

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

S.No.	71	Number of outstanding DRs	Shares underlying	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.)	Shares underlying	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

ENGINEERS INDIA LIMITED 532178 EIL ENGINEERS IN EQUITY SHARES ENGINERSIN 31st March, 2015 Name of the Company: BSE Scrip Code: BSE Scrip Id: Name of the Scrip: Class of Security: NSE Symbol: Quarter Ended:

(I)(b)	5) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"										
	Name of the Shareholder		Shares held				Details of convertible  Details of Warrants  Securities			Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
			As a % of grand total (A)+(B)+(C)	Pledge Shares		(C) of sub- clause	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	
(1)	(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

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

Name of the Company: ENGINEERS INDIA LIMITED

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Quarter Ended: 31st March, 2015

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

NIL\*

<sup>\*</sup>The Company has issued only one class of shares i.e. Equity Shares.

## (I) ( d ) Statement Showing details of locked-in- shares

S.No.	Name of the Shareholder	Locked-in	Locked-in shares as a (%) percentage of total number of shares (i.e., Grand Total (A)+ (B)+( C ) indicated in Statement at (I) (a) above}	Promoter/Promoter Group/Public
1	PRESIDENT OF INDIA	227098782	67.40	PROMOTER/PROMOTOR GROUP
	TOTAL	227098782	67.40	