

**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 September, 2014

(l) (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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</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	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</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	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>

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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)	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(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							
	<b>Sub-Total(A)(1)</b>	1	233727299	233727299	69.37	69.37	0	0
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	any Other							
	<b>Sub-Total(A)(2)</b>	0	0	0	0.00	0.00	0	0
	<b>Total Shareholding of Promoter &amp; Promoter Group</b>							
	<b>(A)=(A)(1)+(A)(2)</b>	1	233727299	233727299	69.37	69.37	0	0
(B)	<b>Public Shareholding</b>						N.A.	N.A.
(1)	<b>Institutions</b>						N.A.	N.A.
(a)	Mutual Funds/UTI	41	11147485	11147485	3.31	3.31		
(b)	Financial Institutions/Banks	22	5799459	5799459	1.72	1.72		
(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	22509400	22509400	6.68	6.68		
(f)	Foreign Institutional Investors	81	30247282	30247282	8.98	8.98		
(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		
	<b>Sub-Total (B)(1)</b>	150	69703626	69703626	20.69	20.69		
(2)	<b>Non-Institutions</b>						N.A.	N.A.
(a)	Bodies Corporate	1379	8586494	8586476	2.55	2.55		
(b)	Individuals-							
	i) Individual Shareholders holding nominal share capital upto Rs. 1 lakh.	132258	20846299	20444430	6.19	6.19		
	ii) Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	36	2600841	2600841	0.77	0.77		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any other							
	- Non-Resident Indian	2223	1177259	1177259	0.35	0.35		
	- Clearing Member	203	200556	200556	0.05	0.05		
	- Trust	19	94226	94226	0.03	0.03		
	<b>Sub-Total (B)(2)</b>	136118	33505675	33103788	9.94	9.94		
	<b>Total Public Shareholding</b>							
	<b>(B)=(B)(1)+(B)(2)</b>	136268	103209301	102807414	30.63	30.63	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	136269	336936600	336534713	100.00	100.00		
(C)	<b>Shares held by Custodian and against which Depository Receipts have been issued</b>						N.A.	N.A.
(1)	Promoter and Promoter Group	0	0	0	0	0		
(2)	Public	0	0	0	0	0		
	<b>Total (C)= (C)(1) + (C)(2)</b>	0	0	0	0	0		
	<b>GRAND TOTAL(A)+(B)+(C)</b>	136269	336936600	336534713	100.00	100.00	N.A.	N.A.

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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
	<b>TOTAL :</b>	<b>233727299</b>	<b>69.37</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>69.37</b>

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

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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	6429380	1.91	0	0.00	0	0.00	1.91
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
	<b>TOTAL :</b>	<b>29456395</b>	<b>8.74</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>8.74</b>

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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
<b>TOTAL :</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(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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(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 outstanding 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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(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.