

**(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN**

Name of the Company : **AIA ENGINEERING LIMITED**

Scrip Code : **532683**

As on: **30.06.2010**

Category Code	Category of shareholder	No. of Shareholders	Total No. of Shares	No. of shares held in dematerialized form	Total shareholding as a percentage of total No. of Shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	7	58151565	58131555	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
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0.00	0.00
	<b>Sub-Total (A)(1)</b>	<b>7</b>	<b>58151565</b>	<b>58131555</b>	<b>61.65</b>	<b>61.65</b>	<b>0.00</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non Resident Individuals /Foreign Individuals	0	0	0	0.00	0.00	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00	0.00
(d)	Any Other (Specify)	0	0	0	0.00	0.00	0.00	0.00
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)</b>	<b>7</b>	<b>58151565</b>	<b>58131555</b>	<b>61.65</b>	<b>61.65</b>	<b>0.00</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding</b>						N.A.	N.A.
<b>(1)</b>	<b>Institutions</b>						N.A.	N.A.
(a)	Mutual Funds / UTI	41	12141394	12141394	12.87	12.87	0.00	0.00
(b)	Financial Institutions /Banks	2	1500	1500	0.00	0.00	0.00	0.00
(c)	Central Govt. / State Govt. (s)	0	0	0	0.00	0.00	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0.00	0.00
(f)	Foreign Institutional Investors	52	17596354	17596354	18.66	18.66	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00
(h)	Any Other -Trust	2	677	677	0.00	0.00	0.00	0.00
	<b>Sub-Total (B) (1)</b>	<b>97</b>	<b>29739925</b>	<b>29739925</b>	<b>31.53</b>	<b>31.53</b>	<b>0.00</b>	<b>0.00</b>

Category Code	Category of shareholder	No. of Shareholders	Total No. of Shares	No. of shares held in dematerialized form	Total shareholding as a percentage of total No. of Shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(2)	<b>Non-institutions</b>						N.A.	N.A.
(a)	Bodies Corporate	311	3653873	3653873	3.87	3.87	0.00	0.00
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital upto Rs.1 Lakh.	10568	1745558	1744818	1.85	1.85	0.00	0.00
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	5	835042	835042	0.89	0.89	0.00	0.00
(c)	Any Other (Specify) Clearing Member	93	26726	26726	0.03	0.03	0.00	0.00
	NRI/OCB/NRN	141	167681	167681	0.18	0.18	0.00	0.00
	<b>Sub-Total (B) (2)</b>	<b>11118</b>	<b>6428880</b>	<b>6428140</b>	<b>6.82</b>	<b>6.82</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>11215</b>	<b>36168805</b>	<b>36168065</b>	<b>38.35</b>	<b>38.35</b>	N.A.	N.A.
	<b>TOTAL(A) + (B)</b>	<b>11222</b>	<b>94320370</b>	<b>94299620</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
	<b>GRAND TOTAL (A)+ (B)+( C)</b>	<b>11222</b>	<b>94320370</b>	<b>94299620</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Total Shares held		Shares Pledged or otherwise encumbered		
		Number	As a % of Grand Total (A)+(B)+(C)	Number	As percentage	As a % of Grand Total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)
1	Bhadresh K. Shah	39618505	42.00	0.00	0.00	0.00
2	Bhadresh K. Shah - HUF	18502025	19.62	0.00	0.00	0.00
3	Bhadresh K. Shah & Gita B.	8370	0.01	0.00	0.00	0.00
4	Mrs. Khusali B. Shah	10005	0.01	0.00	0.00	0.00
5	Mrs. Bhumika B. Shah	10005	0.01	0.00	0.00	0.00
6	Mrs. Gita B. Shah	5	0.00	0.00	0.00	0.00
7	Minaben Jitubhai Shah	2650	0.00	0.00	0.00	0.00
	<b>TOTAL</b>	<b>58151565</b>	<b>61.65</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

<b>(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b>				
<b>Sr. No.</b>	<b>Name of the Shareholder</b>	<b>Number of Shares</b>	<b>Shares as a percentage of total number of shares (i.e. Grand Total (A) +(B) +(C ) indicated in Statement at para (I)(a) above)</b>	<b>Shares as a percentage of total number of shares (i.e. Grand Total (A) +(B) +(C ) indicated in Statement at para (I)(a) above)</b>
1	HDFC Trustee Company Ltd.-HDFC Equity	1700000	1.80	0.00
2	T Rowe Price International Inc A/c T Rowe	1373949	1.46	0.00
3	T Rowe Price International Inc A/c T Rowe	1239856	1.31	
4	AIG Global Investment Corporation	1723374	1.83	0.00
5	Genesis Indian Investment Company Ltd.	3703889	3.93	
6	ICICI Prudential Life Insurance Company	1528103	1.62	0.00
7	Small Cap World Fund Inc	2301093	2.44	
8	SBI Life Insurance Co. Ltd.	1405419	1.49	
9	Reliance Capital Trustee Company Limited	1638165	1.74	0.00
	<b>TOTAL</b>	<b>16613848</b>	<b>17.61</b>	<b>0.00</b>

**(I)(d) Statement showing details of locked-in shares**

<b>Sr. No.</b>	<b>Name of the Shareholder</b>	<b>Category of Shareholders (Promoters / Public)</b>	<b>Number of Shares</b>	<b>Locked-in Shares as a percentage of total number of shares (i.e. Grand Total (A) +(B) +(C ) indicated in Statement at para (I)(a) above)</b>		
1	Balkrishna Fatehlal Shah	Public	42054	0.0446		
2	Omprakash Fatehlal Shah	Public	42054	0.0446		
		<b>TOTAL</b>	<b>84108</b>	<b>0.089</b>		

<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>			
<b>Sr. No.</b>	<b>Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>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)</b>
			NIL
	<b>TOTAL</b>		

<b>(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares</b>			
<b>Sr. No.</b>	<b>Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>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)</b>
			NIL
	<b>TOTAL</b>		

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	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A + B)	As a percentage of (A + B + C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>						
<b>(1)</b>	<b>Indian</b>						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Govt./State Govt. (s)						
(c)	Bodies Corporate						
(d)	Financial Institutions /Banks						
(e)	Any Other (Specify)						
	<b>Sub-Total (A)(1)</b>						
<b>(2)</b>	<b>Foreign</b>						
(a)	Individuals (Non Resident Individuals /Foreign Individuals						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (Specify)						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)</b>						
<b>(B)</b>	<b>Public Shareholding</b>						
(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						
	<b>Sub-Total (B) (1)</b>						

Category Code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A + B)	As a percentage of (A + B + C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(2)	<b>Non-institutions</b>					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.						
(c)	Any Other (Specify) Clearing Member						
	NRI/OCB/NRN						
	<b>Sub-Total (B) (2)</b>						
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>						
	<b>TOTAL(A) + (B)</b>						
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+ (B)+( C)</b>						