



AIA Engineering Ltd.

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

		Pre-AMALGAMATION	
Name of the Company :	AIA ENGINEERING LIMITED	Scrip Code :	AIAENG
Name of the Scrip	AIA ENGINEERING EQUITY SHARES	As on	13.09.2013
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
Held by Promoter / Promoter Group	NIL		
Held by Public			
Total			
Outstanding Convertible Securities	No. of Outstanding Securities	As a % of total No. of Outstanding Convertible Securities	As a % of total No. of Shares of Company, assuming full conversion of the Convertible Securities
Held by Promoter / Promoter Group	NIL		
Held by Public			
Total			
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		
Held by Public			
Total			
Total Paid-up Capital of the Company, assuming full conversion of warrants and Convertible Securities	94320370		100%



(1)

An ISO 9001 Certified Company

Regd. Office : 115, G.V.M.M. Estate, Odhav Road, Ahmedabad - 382410. Gujarat, India.
Tel. : +91 79 22901078 | Fax : 91 79 22901077 | www.aiaengineering.com



AIA Engineering Ltd.

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

					PRE-AMALGAMATION			
Name of the Company :		AIA ENGINEERING LIMITED			Scrip Code :		AIAENG	
Name of the Scrip		AIA ENGINEERING EQUITY SHARES			As on		13.09.2013	
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
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	6	58149120	58149120	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
	Sub-Total (A)(1)	6	58149120	58149120	61.65	61.65	0.00	0.00
(2)	Foreign							
(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)	Qualified Foreign Investor	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
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)	6	58149120	58149120	61.65	61.65	0.00	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	26	5903015	5903015	6.26	6.26	0.00	0.00
(b)	Financial Institutions /Banks	1	500	500	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	39	25421767	25421767	26.95	26.95	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00
(i)	Any Other	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (B) (1)	66	31325282	31325282	33.21	33.21	3.52E-05	0.00

(2)



An ISO 9001 Certified Company

Regd. Office : 115, G.V.M.M. Estate, Odhav Road, Ahmedabad - 382410. Gujarat, India.
Tel. : +91 79 22901078 | Fax : 91 79 22901077 | www.aiaengineering.com



AIA Engineering Ltd.

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)	Non-institutions						N.A.	N.A.
(a)	Bodies Corporate	160	3411183	3411183	3.62	3.62	80.00	0.00
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital upto Rs.1 Lakh.	7597	1282231	1281601	1.36	1.36	87357.00	6.81
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	1	79192	79192	0.08	0.08	12500.00	15.78
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00
(d)	Any Other (Specify) Clearing Member	32	18759	18759	0.02	0.02	15.00	0.08
	NRI/OCB/NRN	91	54603	54603	0.06	0.06	0.00	0.00
	Trust	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (B) (2)	7881	4845968	4845338	5.14	5.14	99952	2.06
	Total Public Shareholding (B) = (B)(1) + (B)(2)	7947	36171250	36170620	38.35	38.35	99952	0.28
	TOTAL(A) + (B)	7953	94320370	94319740	100.00	100.00	99952	0.11
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	0.00	0.00
(1)	Promoter and Promoter Group	0	0	0	N.A.	0.00	0.00	0.00
(2)	Public	0	0	0	N.A.	0.00	0.00	0.00
	GRAND TOTAL (A)+ (B)+(C)	7953	94320370	94319740	100.00	100.00	99952	0.11



An ISO 9001 Certified Company

Regd. Office : 115, G.V.M.M. Estate, Odhav Road, Ahmedabad - 382410. Gujarat, India.
Tel. : +91 79 22901078 | Fax : 91 79 22901077 | www.aiaengineering.com



AIA Engineering Ltd.

Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters / Public)	Number of Shares	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)
			NIL	

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

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

Place: Ahmedabad
Date: 24.09.2013



For AIA Engineering Limited

(S. N. Jetheliya)
Company Secretary

An ISO 9001 Certified Company

Regd. Office : 115, G.V.M.M. Estate, Odhav Road, Ahmedabad - 382410. Gujarat, India.
Tel. : +91 79 22901078 | Fax : 91 79 22901077 | www.aiaengineering.com

AIA ENGINEERING LTD.

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)	No.	As a % (V)/(III)*	As a % of Grand Total (A)+(B)+(C) of sub-clause (I)(a)	No. of Warrants held	As a % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class				
(I)(b)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	Bhadresh K. Shah - ANFPS7040G	39626875	42.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	42.01		
2	Bhadresh K. Shah - HUF - AACCHB7323M	18502025	19.62	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	19.62		
4	Mrs. Khusali B. Shah - AFGPS2913H	10210	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.01		
5	Mrs. Bhurnika B. Shah - AFGPS2824F	10005	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.01		
6	Mrs. Gita B. Shah - ANEPS5859E	5	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
	TOTAL	58149120	61.65	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	61.65		



AIA ENGINEERING LTD.

(I)(c) 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 of the Company.										
Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares (i.e. Grand 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		
				No. of Warrants held	As a % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class			
1	HDFC Trustee Company Ltd.-HDFC Prud. Fund - AAATH1809A	3835354	4.07	0.00	0.00	0.00	0.00	4.07		
2	Burgundy Asset Management Ltd. A/c Burgundy Emerging Markets Fund	1159370	1.23	0.00	0.00	0.00	0.00	1.23		
3	Genesis Indian Investment Company Ltd. - AAACG6911D	3857489	4.09	0.00	0.00	0.00	0.00	4.09		
4	ICICI Prudential Life Insurance Company - AAACI7351P	1391362	1.48	0.00	0.00	0.00	0.00	1.48		
5	Small Cap World Fund Inc - AABCS3581L	4840050	5.13	0.00	0.00	0.00	0.00	5.13		
6	Birla Sun life Trustee Co. Pvt. Ltd. A/c Birla Sun life Midcap Fund AAATB0102C	1083309	1.15	0.00	0.00	0.00	0.00	1.15		
7	Tata AIA Life Insurance Co. Ltd. Whole Life MID cap Equity fund ULIP 009 - 04/01/07 WLE 110 - AABCT3784C	1001799	1.06	0.00	0.00	0.00	0.00	1.06		
8	Pineridge Investments Asia Ltd. A/c Pineridge Investments of Mauritius Ltd.	1064252	1.13	0.00	0.00	0.00	0.00	1.13		
9	Mathews India fund - AABTM6157F	2306467	2.45	0.00	0.00	0.00	0.00	2.45		
10	Nalanda India Equity Fund LTD. AADCN6131F	7918845	8.40	0.00	0.00	0.00	0.00	8.40		
	TOTAL	28458297	30.17	0.00	0.00	0.00	0.00	30.18		
(I)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 5% of the total number of shares of the Company.										
Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares (i.e. Grand 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		
				No. of Warrants held	As a % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class			
1	Nalanda India Equity Fund Limited - AADCN6131F	7918845	8.40	0.00	0.00	0.00	0.00	8.40		
2	Smallcap World Fund, INC AABCS3581L	4840050	5.13	0.00	0.00	0.00	0.00	5.13		
	TOTAL	12758895	13.53	0	0	0	0	13.53		



