

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company :	AIA ENGINEERING LIMITED	Scrip Code :	AIAENG
Name of the Scrip	AIA ENGINEERING EQUITY SHARES	Quarter ended	30.06.2012

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	NIL		

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company :		AIA ENGINEERING LIMITED			Scrip Code :		AIAENG	
Name of the Scrip		AIA ENGINEERING EQUITY SHARES			Quarter ended		30.06.2012	
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	15	7044402	7044402	7.47	7.47	0.00	0.00
(b)	Financial Institutions /Banks	2	4011	4011	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	32	23949200	23949200	25.39	25.39	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)	49	30997613	30997613	32.86	32.86	0.00	0.00

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	186	3672738	3672738	3.89	3.89	0.00	0.00
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital upto Rs.1 Lakh.	8276	1294596	1293966	1.37	1.37	0.00	0.00
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	2	147554	147554	0.16	0.16	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00
(d)	Any Other (Specify) Clearing Member	57	2781	2781	0.00	0.00	0.00	0.00
	NRI/OCB/NRN	107	55768	55768	0.06	0.06	0.00	0.00
	Trust	1	200	200	0.00	0.00	0.00	0.00
	Sub-Total (B) (2)	8629	5173637	5173007	5.49	5.49	0.00	0.00
	Total Public Shareholding (B) = (B)(1) + (B)(2)	8678	36171250	36170620	38.35	38.35	N.A.	N.A.
	TOTAL(A) + (B)	8684	94320370	94319740	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
(1)	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.
(2)	Public	0	0	0	N.A.	0.00	N.A.	N.A.
	GRAND TOTAL (A)+ (B)+(C)	8684	94320370	94319740	100.00	100.00	0.00	0.00

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)
1	Balkrishna Fatehlal Shah	Public	42054	0.0446
2	Omprkash Fatehlal Shah	Public	42054	0.0446
		TOTAL	84108	0.0892

(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		

AIA ENGINEERING LTD.

(I)(c) (i) 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	4944218	5.24	0.00	0.00	0.00	0.00	5.24
2	T Rowe Price International Discovery Fund	2033459	2.16	0.00	0.00	0.00	0.00	2.16
3	Pinebridge Investments Asia Ltd. A/C	1202345	1.27	0.00	0.00	0.00	0.00	1.27
4	Genesis Indian Investment Company Ltd.	3857489	4.09	0.00	0.00	0.00	0.00	4.09
5	ICICI Prudential Life Insurance Company	1391473	1.48	0.00	0.00	0.00	0.00	1.48
6	Small Cap World Fund Inc	2915050	3.09	0.00	0.00	0.00	0.00	3.09
7	Mathews India fund	1966467	2.08	0.00	0.00	0.00	0.00	2.03
8	Nalanda India Equity Fund Limited	7918845	8.40	0.00	0.00	0.00	0.00	8.40
	TOTAL	26229346	27.81	0.00	0.00	0.00	0.00	27.76

(I)(c) (ii) 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	7918845	8.40	0.00	0.00	0.00	0.00	8.40
2	HDFC Trustee Company Ltd.-HDFC Prud. Fund	4944218	5.24	0.00	0.00	0.00	0.00	5.24
	TOTAL	12863063	13.64	0	0	0	0	8.4

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)
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Govt./State Govt. (s)						
(c)	Bodies Corporate						
(d)	Financial Institutions /Banks						
(e)	Any Other (Specify)						
	Sub-Total (A)(1)						
(2)	Foreign						
(a)	Individuals (Non Resident Individuals /Foreign Individuals						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (Specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)						
(B)	Public Shareholding						
(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						
	Sub-Total (B) (1)						

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)	Non-institutions					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						
	Sub-Total (B) (2)						
	Total Public Shareholding (B) = (B)(1) + (B)(2)						
	TOTAL(A) + (B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+ (B)+(C)						