

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company :	AIA ENGINEERING LIMITED	Scrip Code :	532683
Name of the Scrip	AIA ENGINEERING EQUITY SHARES	Quarter ended	31.12.2012

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 :		532683	
Name of the Scrip		AIA ENGINEERING EQUITY SHARES			Quarter ended		31.12.2012	
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	22	7737257	7737257	8.20	8.20	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	31	23193318	23193318	24.59	24.59	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)	54	30931075	30931075	32.79	32.79	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	184	3781471	3781471	4.01	4.01	667.00	0.02
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital upto Rs.1 Lakh.	7946	1301683	1301553	1.38	1.38	143723.00	11.04
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	1	88727	88727	0.09	0.09	25000.00	28.18
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00
(d)	Any Other (Specify) Clearing Member	62	13302	13302	0.01	0.01	115.00	0.86
	NRI/OCB/NRN	100	54992	54992	0.06	0.06	0.00	0.00
	Trust	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (B) (2)	8293	5240175	5240045	5.56	5.56	169505	3.23
	Total Public Shareholding (B) = (B)(1) + (B)(2)	8347	36171250	36171120	38.35	38.35	169505	0.47
	TOTAL(A) + (B)	8353	94320370	94320240	100.00	100.00	169505	0.18
(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)	8353	94320370	94320240	100.00	100.00	169505	0.18

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			

For AIA Engineering Limited

Place: Ahmedabad
Date: 04.01.2013

(S. N. Jetheliya)
Company Secretary

AIA ENGINEERING LTD.

(I)(b) 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)	No.	As a %	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)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)* 100	(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	42.01
2	Bhadresh K. Shah - HUF - AACHB7323M	18502025	19.62	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	0.01
5	Mrs. Bhumika B. Shah - AFGPS2824F	10005	0.01	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
	TOTAL	58149120	61.65	0.00	0.00	0.00	0.00	0.00	0.00	0.00	61.65

(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	6208688	6.58	0.00	0.00	0.00	0.00	6.58
2	T Rowe Price International Discovery Fund - AAAC6074A	1133072	1.20	0.00	0.00	0.00	0.00	1.20
3	Pinebridge Investments Asia Ltd. A/C - AAHCA7302F	1287820	1.37	0.00	0.00	0.00	0.00	1.27
4	Genesis Indian Investment Company Ltd. - AAACG6911D	3857489	4.09	0.00	0.00	0.00	0.00	4.09
5	ICICI Prudential Life Insurance Company - AAACI7351P	1391473	1.48	0.00	0.00	0.00	0.00	1.48
6	Small Cap World Fund Inc - AABCS3581L	2915050	3.09	0.00	0.00	0.00	0.00	3.09
7	Birla Sun life Trustee Co. Pvt. Ltd. A/c Birla Sun life Midcap Fund AAATB0102C	987436	1.05					
8	Mathews India fund - AABTM6157F	2136467	2.27	0.00	0.00	0.00	0.00	2.27
9	Nalanda India Equity Fund LTD. AADCN6131F	7918845	8.40	0.00	0.00	0.00	0.00	8.40
TOTAL		27836340	29.51	0.00	0.00	0.00	0.00	28.38

(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	HDFC Trustee Company Ltd.-HDFC Prud. Fund - AAATH1809A	6208688	6.58	0.00	0.00	0.00	0.00	6.03
TOTAL		14127533	14.99	0	0	0	0	14.43

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)						

For AIA Engineering Limited

Place: Ahmedabad
Date: 04.01.2013

(S. N. Jetheliya)
Company Secretary