

(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	30.09.2015
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	NIL	100%

(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		30.09.2015	
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	30.06.2015
(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	4	58148920	58148920	61.65	61.65	-	-
(b)	Central Govt./State Govt. (s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions /Banks	-	-	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	4	58148920	58148920	61.65	61.65	-	-
(2)	Foreign							
(a)	Individuals (Non Resident Individuals /Foreign	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)	4	58148920	58148920	61.65	61.65	0.00	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	46	5082962	5082962	5.39	5.39	0.00	0.00
(b)	Financial Institutions /Banks	2	27342	27342	0.03	0.03	0.00	0.00
(c)	Central Govt. / State Govt. (s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	82	20166649	20166649	21.38	21.38	0.00	0.00
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other	-	-	-	-	-	-	-
	Sub-Total (B) (1)	130	25276953	25276953	26.80	26.80	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	414	3266276	3266276	3.46	3.46		0.00
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital upto Rs.1 Lakh.	15203	1998065	1995435	2.12	2.12		0.00
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	3	563567	563567	0.60	0.60		0.00
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (Specify) Clearing Member	163	41693	41693	0.04	0.04	0	0.00
	Foreign Portfolio Investor (Corporate)	34	4777515	4777515	5.07	5.07	-	-
	NRI/OCB/NRN	444	140251	140251	0.15	0.15	-	-
	HUF	580	107130	107130	0.11	0.11	-	-
	Sub-Total (B) (2)	16841	10894497	10891867	11.55	11.55	0	0.00
	Total Public Shareholding (B) = (B)(1) + (B)(2)	16971	36171450	36168820	38.35	38.35	0.00	0.00
	TOTAL(A) + (B)	16,975	94,320,370	94,317,740	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	N.A.	-	-	-
(1)	Promoter and Promoter Group	-	-	-	N.A.	-	-	-
(2)	Public	-	-	-	N.A.	-	-	-
	GRAND TOTAL (A)+ (B)+(C)	16,975	94,320,370	94,317,740	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)
				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			

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	Nalanda India Eq. Fund Ltd. AADCN6131F	7918845	8.40	0.00	0.00	0.00	0.00	8.40
2	HDFC Trustee Company Ltd.-HDFC Prud. Fund - AAATH1809A	3013825	3.20	0.00	0.00	0.00	0.00	3.20
3	MATTHEWS INDIA FUND - AABTM6157F	2898571	3.07	0.00	0.00	0.00	0.00	3.07
4	PINEBRIDGE INVESTMENTS GF MAURITIUS LIMITED	2396518	2.54	0.00	0.00	0.00	0.00	2.54
5	HSBC Bank (Mauritius Ltd. A/c Jwalamukhi Investment Holding- AACCJ6437F	1635000	1.73	0.00	0.00	0.00	0.00	1.73
6	Franklin Templeton Investment Funds - AABCT5310J	1125747	1.19	0.00	0.00	0.00	0.00	1.19
TOTAL		18988506	20.13	0.00	0.00	0.00	0.00	20.13

(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 Eq. Fund Ltd - AADCN6131F	7918845	8.40	0.00	0.00	0.00	0.00	8.40
TOTAL		7918845	8.40	0	0	0	0	8.40