

(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	31.03.2015
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 :		AIAENG		
Name of the Scrip		AIA ENGINEERING EQUITY SHARES		Quarter ended		532683		
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	30.09.2014
(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	5	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)	5	58148920	58148920	61.65	61.65	-	-
(2)	Foreign							
(a)	Individuals (Non Resident Individuals /Foreign Individuals	-	-	-	-	-	-	-
(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)	5	58148920	58148920	61.65	61.65	0.00	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	55	6051784	6051784	6.42	6.42	0.00	0.00
(b)	Financial Institutions /Banks	2	2463	2463	0.00	0.00	2358.00	95.74
(c)	Central Govt. / State Govt. (s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	97	22871387	22871387	24.25	24.25	0.00	0.00
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(I)	Any Other	-	-	-	-	-	-	-
	Sub-Total (B) (1)	154	28925634	28925634	30.67	30.67	2358.00	95.74

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 - AAATH1809A	2985275	3.17	0.00	0.00	0.00	0.00	3.17
2	HSBC Bank (Mauritius Ltd. A/c Jwalamukhi Investment Holding- AACJ6437F	2670000	2.83	0.00	0.00	0.00	0.00	2.83
3	Pinebridge Investments Asia Ltd. Pinebridge Investments GF Mauritius Ltd. AAHCA7302F	1261020	1.34	0.00	0.00	0.00	0.00	1.34
4	Mathews India fund - AABTM6157F	2648467	2.81	0.00	0.00	0.00	0.00	2.81
5	Franklin Templeton Investment Funds - AABCT5310J	1125747	1.19	0.00	0.00	0.00	0.00	1.19
6	Nalanda India Eq. Fund Ltd. AACDN6131F	7918845	8.40	0.00	0.00	0.00	0.00	8.40
TOTAL		18609354	19.73	0.00	0.00	0.00	0.00	19.73

(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 - AACDN6131F	7918845	8.40	0.00	0.00	0.00	0.00	8.40
TOTAL		7918845	8.40	0	0	0	0	8.40

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)						