



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



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					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)



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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



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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	(XII)					
(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. Bhumnika 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		



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)						





AIA Engineering Ltd.

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)						

Place: Ahmedabad
Date: 24.09.2013



For AIA Engineering Limited


(S. N. Jetheliya)
Company Secretary

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