AIA ENGINEERING LIMITED

(CIN: L29259GJ1991PLC015182)

Regd. Office: 115, GVMM Estate, Odhav Road, Odhav, Ahmedabad – 382 410 Website: www.aiaengineering.com; email: ric@aiaengineering.com

Phone:079-22901078, Fax: 079-22901077

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4), 13(4A) and 13(6)]

a listed company Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of

Bhadresh K. Shah PAN: ANFPS7040G 'Gokul', 9A, Ashok Vatika No. , Ambli Bopal Road, Bopal, Ahmedabad-380 058	Name, PAN No. & No. & % of shares/ Date of receipt Date of Address of Promoter/ voting rights held of allotment Intimation to acquisition shares/ Person who is part of by the Promoter Group/ Person who is part of Aperson who is part of Aperson who is part of Aperson who is part acquisition / Aperson who is part
39618505 42.00%	No. & % of shares/ voting rights held by the Promoter /Person who is part of Promoter Group/ Director/Officer and his dependent
17.09.2014	Date of receipt of allotment edvice / acquisition / sale of shares/ voting rights
18.09.2014 Off Market Acquisition on account of Partition of HUF	Date of intimation to company
Off Market Acquisition on account of Partition of HUF	Mode of No. & % of acquisition shares/ (market voting rights purchase/ post public/rights acquisition/fpreferential sale offer, etc.)
58120530 61.62%	No. & % of shares/ voting rights post acquisition/ sale
N P	Trading Member hrough whom the trade was executed with SEBI Registration No. of the TM
N.A.	Exchange Buy Buy on which the quantity value trade was Executed
18502025 NIL on account of Partitis of HU	Buy quantity
NIL on account of Partition of HUF	
N.A.	Sell qty
N.A	Sell Sell value qty Rs. Lacs

Place: Ahmedabad Date: 19.09.2014

AIA EN GINA

For AIA Engineering Limited

(S. N. Jetheliya) Company Secretary

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Bhadresh K. Shah-HUF PAN: AACHB7323M 'Gokul', 9A, Ashok Vatika No. , Ambli Bopal Road, Bopal, Ahmedabad-380 058	Name, PAN No. & No. & % of shares/ Address of Promoter/ Person who is part of by the Promoter Promoter Group/ Director/Officer. Group/ Director/Officer. Group/ Director/Officer. Group/ Director/Officer. and his dependent
18502025 19.62	
17.09.2014	Date of receipt of allotment advice/ t acquisition/ sale of shares/ voting rights
18.09.2014	Date of Mode of intimation to acquisition company (market purchasef public/right /preferentia offer, etc.)
Off Market Transfer On account of Partition of HUF	
NIE	No. & % of shares/voting rights post acquisition/sale
N.A.	No. & % of Trading shares/ voting rights through whom post the trade was acquisition/ sale SEBI sale Registration No. of the TM
N.A.	Exchange on which the trade was Executed
NE NE	Buy Qty.
NE	Buy value
18502025	Sell Qty Sell value Rs. Lacs
NIL On account of Partition of HUF	Rs. Lacs

Place: Ahmedabad Date: 19.09.2014

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For AIA Engineering Limited

(S. N. Jetheliya) Company Secretary