



**AIA Engineering Ltd.**

AIAEL/NSE/14-15/S-432  
23<sup>rd</sup> September 2014

To,  
Bombay Stock Exchange Limited,  
Floor 25, P.J. Towers  
Dalal Street,  
**MUMBAI – 400 001**

Kind Attention: Ms. Sylvia Mascarenhas – Manager –  
Department of Corporate Services

Dear Madam,

**Sub.:** Changes in Shareholding Pattern pursuant to Clause 35 of Listing Agreement.

Pursuant to Clause 35 of the Listing Agreement, we are forwarding herewith the Shareholding Pattern of the Company as on 19<sup>th</sup> September 2014 on account of change in the shareholding exceeding 2% or more of the total Paid-up Share Capital .

We request you to receive the information in order.

Thanking you.

Yours faithfully,  
For AIA Engineering Limited

(S. N. Jetheliya)  
Company Secretary



Encl.: As above

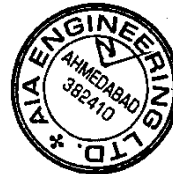


AIA Engineering Ltd.

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company :	AIA ENGINEERING LIMITED	Scrip Code :	532683
Name of the Scrip	AIA ENGINEERING EQUITY SHARES	Period ended	19.09.2014
<b>Partly Paid-up Shares</b>	<b>No. of Partly Paid-up Shares</b>	<b>As a % of total No. of partly paid-up shares</b>	<b>As a % of total No. of shares</b>
Held by Promoter / Promoter Group	NIL		
Held by Public			
<b>Total</b>			
<b>Outstanding Convertible Securities</b>	<b>No. of Outstanding Securities</b>	<b>As a % of total No. of Outstanding Convertible Securities</b>	<b>As a % of total No. of Shares of Company, assuming full conversion of the Convertible Securities</b>
Held by Promoter / Promoter Group	NIL		
Held by Public			
<b>Total</b>			
<b>Warrants</b>	<b>No. of Warrants</b>	<b>As a % of total no. of Warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of Warrants</b>
Held by Promoter / Promoter Group	NIL		
Held by Public			
<b>Total</b>			
<b>Total Paid-up Capital of the Company, assuming full conversion of warrants and Convertible Securities</b>	94320370	NIL	100%

(1)



An ISO 9001 Certified Company

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CIN : L29259GJ1991PLC015182

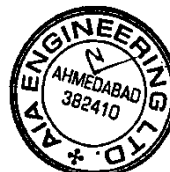


**AIA Engineering Ltd.**

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company :		AIA ENGINEERING LIMITED			Scrip Code :		532683	
Name of the Scrip		AIA ENGINEERING EQUITY SHARES			Period ended		19.09.2014	
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	30.06.2014
(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	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
	<b>Sub-Total (A)(1)</b>	<b>5</b>	<b>58148920</b>	<b>58148920</b>	<b>61.65</b>	<b>61.65</b>	<b>0.00</b>	<b>0.00</b>
(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
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)</b>	<b>5</b>	<b>58148920</b>	<b>58148920</b>	<b>61.65</b>	<b>61.65</b>	<b>0.00</b>	<b>0.00</b>
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	58	7020031	7020031	7.44	7.44	0.00	0.00
(b)	Financial Institutions /Banks	3	3643	3643	0.00	0.00	1693.00	46.47
(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	97	23191438	23191438	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
	<b>Sub-Total (B) (1)</b>	<b>158</b>	<b>30215112</b>	<b>30215112</b>	<b>32.03</b>	<b>32.03</b>	<b>1693.00</b>	<b>46.47</b>

(2)



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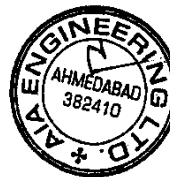
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CIN : L29259GJ1991PLC015182



AIA Engineering Ltd.

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)	<b>Non-institutions</b>						N.A.	N.A.
(a)	Bodies Corporate	404	2639542	2639542	2.80	2.80	111280	4.22
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital upto Rs.1 Lakh.	12463	2352952	2352322	2.49	2.49	80867	3.44
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	3	755864	755864	0.80	0.80	12500	1.65
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (Specify) Clearing Member	135	82289	82289	0.09	0.09	6777	8.24
	NR/OCB/NRN	307	125691	125691	0.13	0.13	0	0.00
	<b>Sub-Total (B) (2)</b>	<b>13312</b>	<b>5956338</b>	<b>5955708</b>	<b>6.32</b>	<b>6.32</b>	<b>211424</b>	<b>3.55</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>13470</b>	<b>36171450</b>	<b>36170820</b>	<b>38.35</b>	<b>38.35</b>	<b>213117</b>	<b>0.59</b>
	<b>TOTAL(A) + (B)</b>	<b>13475</b>	<b>94320370</b>	<b>94319740</b>	<b>100.00</b>	<b>100.00</b>	<b>213117</b>	<b>0.23</b>
(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
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>13475</b>	<b>94320370</b>	<b>94319740</b>	<b>100.00</b>	<b>100.00</b>	<b>213117</b>	<b>0.23</b>



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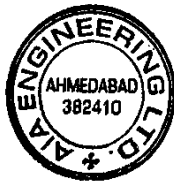
AIA Engineering Ltd.

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				

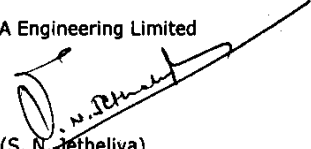
(II)(a) Statement showing details of Depository Receipts (DRs)			
Sr. No.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A) + (B) +(C) indicated in Statement at para (I) (a) above)
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				

Place: Ahmedabad  
Date: 23.09.2014



For AIA Engineering Limited

  
(S. N. Jetheliya)  
Company Secretary

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## AIA ENGINEERING LTD.

(I) Sr. No.	(II) Name of the Shareholder	Details of shares held			Encumbered Shares (*)			Details of Warrants			Details of Convertible Securities			(XII) Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		(III) No. of Shares held	(IV) As a % of Grand Total (A)+(B) + (C)	(V) No.	(VI) As a % (VI) = (V)/(III)* 100	(VII) As a % of Grand Total (A)+(B)+(C) of sub-clause (I)(a)	(VIII) No. of Warrants held	(IX) As a % total number of warrants of the same class	(X) No. of convertible securities held	(XI) As a % total number of convertible securities of the same class				
1	Bhadresh K. Shah - ANEPS7040G	58128900	61.63	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	61.63	
2	Mrs. Khusali B. Shah - AFGPS2913H	10010	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.01	
3	Mrs. Bhurnika B. Shah - AFGPS2824F	10005	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.01	
4	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	0.00	
	<b>TOTAL</b>	<b>58148920</b>	<b>61.65</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>61.65</b>	



**AIA ENGINEERING LTD.**

(1)(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 (1)(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	2983909	3.16	0.00	0.00	0.00	0.00	3.16
2	HSBC Bank (Mauritius Ltd. A/C Jwalamukhi Investment Holding- AACCL16437F	2670000	2.83	0.00	0.00	0.00	0.00	2.83
3	SBI Emerging Businesses Fund - AABTS6407Q	1097165	1.16	0.00	0.00	0.00	0.00	1.16
4	Burgundy Asset Management Ltd. A/C Burgundy Emerging market Fund AABTB4708M	991842	1.05	0.00	0.00	0.00	0.00	1.05
5	Pinebridge Investments Asia Ltd. Pinebridge Investments GF Mauritius Ltd. AAHCA7302F	963893	1.02	0.00	0.00	0.00	0.00	1.02
6	Mathews India fund - AABTM6157F	2306467	2.45	0.00	0.00	0.00	0.00	2.45
7	Nalanda India Eq. Fund Ltd. AADCN6131F	7918845	8.40	0.00	0.00	0.00	0.00	8.40
	<b>TOTAL</b>	<b>18932121</b>	<b>20.07</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>20.07</b>

(1)(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 (1)(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
	<b>TOTAL</b>	<b>7918845</b>	<b>8.40</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>8.40</b>





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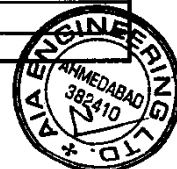
III (a) Statement showing the voting pattern of shareholders, if more than class of shares / securities is issued by the issuer.

**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)	<b>Shareholding of Promoter and Promoter Group</b>						
(1)	<b>Indian</b>						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Govt./State Govt. (s)						
(c)	Bodies Corporate						
(d)	Financial Institutions /Banks						
(e)	Any Other (Specify)						
	<b>Sub-Total (A)(1)</b>						
(2)	<b>Foreign</b>						
(a)	Individuals (Non Resident Individuals /Foreign Individuals						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (Specify)						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)</b>						
(B)	<b>Public Shareholding</b>						
(1)	<b>Institutions</b>						
(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						
	<b>Sub-Total (B) (1)</b>						



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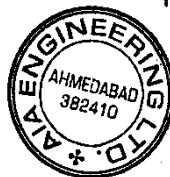





AIA Engineering Ltd.

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)	<b>Non-institutions</b>					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						
	<b>Sub-Total (B) (2)</b>						
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>						
	<b>TOTAL(A) + (B)</b>						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A)+ (B)+( C)</b>						

For AIA Engineering Limited



  
(S. N. Jetheliya)  
Company Secretary

Place: Ahmedabad  
Date: 23.09.2014

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