



AIA Engineering Limited

(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	31.12.2014
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%



(1)

CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

Regd. Office : 115, G.V.M.M. Estate, Odhav Road, Ahmedabad - 382410. Gujarat, India.

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(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		31.12.2014	
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	30.09.2014
(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	61	6667257	6667257	7.07	7.07	0.00	0.00
(b)	Financial Institutions /Banks	3	3723	3723	0.00	0.00	1753.00	47.09
(c)	Central Govt. / State Govt. (s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	124	22194460	22194460	23.53	23.53	0.00	0.00
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other	-	-	-	-	-	-	-
	Sub-Total (B) (1)	188	28865440	28865440	30.60	30.60	1753.00	47.09





AIA Engineering Limited

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	391	2603510	2603510	2.76	2.76	79651	3.06
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital upto Rs.1 Lakh.	12623	2363924	2360794	2.51	2.51	107787	4.56
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	3	700767	700767	0.74	0.74	12500	1.78
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (Specify) Clearing Member	157	98144	98144	0.10	0.10	19182	19.54
	Foreign Portfolio Investor (Individual)	8	1398400	1398400	1.48	1.48	-	-
	NRI/OCB/NRN	370	141265	141265	0.15	0.15	-	-
	Sub-Total (B) (2)	13552	7306010	7302880	7.75	7.75	219120	3.00
	Total Public Shareholding (B) = (B)(1) + (B)(2)	13740	36171450	36168320	38.35	38.35	220873	0.61
	TOTAL(A) + (B)	13745	94320370	94317240	100.00	100.00	220873	0.23
(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)	13745	94320370	94317240	100.00	100.00	220873	0.23



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(I)(b) 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)/(VI) = (V)/(III)* 100	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			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	Bhadresh K. Shah - ANFPS7040G	58128900	61.63	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	0.01	
3	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	
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	
	TOTAL	58148920	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) (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.	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	2983109	3.16	0.00	0.00	0.00	0.00	3.16
2	HSBC Bank (Mauritius Ltd. A/c Jwalamukhi Investment Holding- AACCL6437F	2670000	2.83	0.00	0.00	0.00	0.00	2.83
3	Pinebridge Investments Asia Ltd. Pinebridge Investments GF Mauritius Ltd. AAHCA7302F	1002979	1.06	0.00	0.00	0.00	0.00	1.06
4	Mathews India fund - AABTM6157F	2306467	2.45	0.00	0.00	0.00	0.00	2.45
5	Nalanda India Eq. Fund Ltd. AADCN6131F	7918845	8.40	0.00	0.00	0.00	0.00	8.40
	TOTAL	16881400	17.90	0.00	0.00	0.00	0.00	17.90

(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.	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
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)	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





AIA Engineering Limited

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)						



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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: 05.01.2015



For AIA Engineering Limited

(S. N. Jetheliya)
Company Secretary

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