(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company :	AIA ENGINEERING L	IMITED	Scrip	Code :	532683
Name of the Scrip	AIA ENGINEERING EQUI	TY SHARES Quarter		r ended	31.03.2015
Partly Paid-up Shares	No. of Partly Paid-up Shares	As a % of tota partly paid-up		As a %	6 of total No. of shares
Held by Promoter / Promoter Group				L	
Held by Public		NIL			
Total	1				
Outstanding Convertible Securities	No. of Outstanding Securities	Outstanding Shares of Convertible Securities assuming fu of the Co			6 of total No. of es of Company, ng full conversion ne Convertible Securites
Held by Promoter / Promoter Group					
Held by Public	1	NIL			
Total	1				
Warrants	No. of Warrants	As a % of tota Warrant		shares assumir	6 of total no. of of the company, ng full conversion f Warrants
Held by Promoter / Promoter Group					
Held by Public	1	NIL			
Total	1				
Total Paid-up Capital of the Company, assuming full conversion of warrants and Convertible Securities		NIL			100%

(1)

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of	the Company :	AIA ENG	GINEERING		Scrip	Code :	AIAENG		
Name of the Scrip		AIA ENGINE	ERING EQ	JITY SHARES	Quarte	r ended	532683		
Category Code	Category of shareholder	No. of Shareholders	Total No. of Shares	No. of shares held in dematerialized form	percentage	holding as a of total No. of ares	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)*10	
(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.	
(B)	Public Shareholding								
(1)	Institutions								
(a)	Mutual Funds / UTI	55	6051784	6051784	6.42	6.42	0.00	0.	
(b)	Financial Institutions /Banks	2	2463	2463	0.00	0.00	2358.00	95.	
(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.	
(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.	

Category Code	Category of shareholder	No. of Shareholders	Total No. of Shares	No. of shares held in dematerialized form	percentage Sh	eholding as a of total No. of ares	otherwise	bledged or encumbered
					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of Shares	As a percentage
(I)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(2)	Non-institutions						N.A.	N.A.
(a)	Bodies Corporate	385	2308662	2308662	2.45	2.45	70155	3.04
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital upto Rs.1 Lakh.	13341	2255815	2252685	2.39	2.39	89930	3.99
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	3	693567	693567	0.74	0.74	12500	1.80
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (Specify) Clearing Member	142	44450	44450	0.05	0.05	13309	29.94
	Foreign Portfolio Investor (Corporate)	22	1798172	1798172	1.91	1.91	-	-
	NRI/OCB/NRN	393	145150	145150	0.15	0.15	-	-
	Sub-Total (B) (2)	14286	7245816	7242686	7.68	7.68	185894	2.57
	Total Public Shareholding (B) = (B)(1) + (B)(2)	14440	36171450	36168320	38.35	38.35	188252	0.52
	TOTAL(A) + (B)	14445	94320370	94317240	100.00	100.00	188252	0.20
(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)	14445	94320370	94317240	100.00	100.00	188252	0.20
Sr. No.	Name of the Shareholder	Category of Shareholders	Number of Shares			entage of total n) +(B) +(C) indic		

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 showi	ng details of	Depository Receipts (DRs)

(II)(a)	S	Statement showi	ng 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 Outsta (ADRs, GDRs, S	•	•	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)						
			NI	L							
	TOTAL										

AIA ENGINEERING LTD.

(I)(b)	Statement showin	g holding of	securities ((including sl	nares, warrai	nts, convertible sec	urities) of p	ersons belongin	g to the categ	ory <u>"Promoter and</u>	l Promoter Group"
Sr. No.	Name of the Shareholder	Details of sh	nares held	Er	ncumbered S	hares (*)	Details of Warrants			of Convertible curities	Total Shares (including underlying
NO.		No. of Shares held	As a % of Grand Total (A) + (B) + (C)	No.		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 securites	As a % total number of convertible securities of the same class	shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(I)	(11)	(111)	(1V)	(V)	(VI) = (V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(IX)	(XII)
1	Bhadresh K. Shah - ANFPS7040G	58128900	61.63	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	0.01
3	Mrs. Bhumika B. Shah AFGPS2824F	10005	0.01	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
	TOTAL	58148920	61.65	0.00	0.00	0.00	0.00	0.00	0.00	0.00	61.65

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(I)(c)	Statement showing holding of securities (in	ncluding sha		· ·	5 5	to the categor	ry <u>"Public" and hol</u>	ding more than 1%				
(i)												
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)	Details	of Warrants		of Convertible curities	(including underlying shares assuming full				
			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	conversion of warrants and convertible securities) as a % of diluted share capital				
1	HDFC Trustee Company LtdHDFC Prud. Fund - AAATH1809A	2985275	3.17	0.00	0.00	0.00		3.17				
2	HSBC Bank (Mauritius Ltd. A/c Jwalamukhi Investment Holding- AACCJ6437F	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. AADCN6131F	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 (in	ncluding sha	res, warrants, convertible secur of the total number of shar	· ·	5 5	to the categor	ry "Public" and hol	ding more than 5%				
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)	Details	of Warrants		of Convertible curities	Total Shares (including underlying shares assuming full				
			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	conversion of warrants and convertible securities) as a % of diluted share capital				
1	Nalanda India Eg. Fund Ltd - AADCN6131F	7918845	8.40	0.00	0.00	0.00	0.00	8.40				
1												

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		oting Rights ss of securit	held in each ies	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)							
	TotalShareholdingofPromoterandPromoterGroupA= (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		oting Rights ss of securit	held in each ies	Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)		
		Class X	Class Y	Class Z	(,	As a percentage of (A + B)		
(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)							