

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company :	AIA ENGINEERING LIMITED	Scrip Code :	AIAENG
Name of the Scrip	AIA ENGINEERING EQUITY SHARES	Quarter ended	30.09.2011

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 Securites
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	NIL		

(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		30.09.2011	
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	58148915	58138910	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	58148915	58138910	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)	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	58148915	58138910	61.65	61.65	0.00	0.00
(B)	Public Shareholding						N.A.	N.A.
(1)	Institutions						N.A.	N.A.
(a)	Mutual Funds / UTI	25	10809362	10809362	11.46	11.46	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	52	20218370	20218370	21.44	21.44	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00
(h)	Any Other				0.00	0.00	0.00	0.00
	Sub-Total (B) (1)	78	31028232	31028232	32.90	32.90	0.00	0.00

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	223	3510851	3510851	3.72	3.72	0.00	0.00
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital upto Rs.1 Lakh.	8873	1142311	1141681	1.21	1.21	0.00	0.00
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	19	421518	421518	0.45	0.45	0.00	0.00
(c)	Any Other (Specify) Clearing Member	63	17871	17871	0.02	0.02	0.00	0.00
	NRI/OCB/NRN	101	50104	50104	0.05	0.05	0.00	0.00
	Trust	2	568	568	0.00	0.00	0.00	0.00
	Sub-Total (B) (2)	9281	5143223	5142593	5.45	5.45	0.00	0.00
	Total Public Shareholding (B) = (B)(1) + (B)(2)	9359	36171455	36170825	38.35	38.35	N.A.	N.A.
	TOTAL(A) + (B)	9365	94320370	94309735	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
(1)	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.
(2)	Public	0	0	0	N.A.	0.00	N.A.	N.A.
	GRAND TOTAL (A)+ (B)+(C)	9365	94320370	94309735	100.00	100.00	0.00	0.00

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Total Shares held		Shares Pledged or otherwise encumbered		
		Number	As a % of Grand Total (A)+(B)+(C)	Number	As percentage	As a % of Grand Total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)
1	Bhadresh K. Shah	39618505	42.00	0.00	0.00	0.00
2	Bhadresh K. Shah - HUF	18502025	19.62	0.00	0.00	0.00
3	Bhadresh K. Shah & Gita B.	8370	0.01	0.00	0.00	0.00
4	Mrs. Khusali B. Shah	10005	0.01	0.00	0.00	0.00
5	Mrs. Bhumika B. Shah	10005	0.01	0.00	0.00	0.00
6	Mrs. Gita B. Shah	5	0.00	0.00	0.00	0.00
	TOTAL	58148915	61.65	0.00	0.00	0.00

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares				
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)	Shares as a percentage of total number of shares (i.e. Grand Total (A) +(B) +(C) indicated in Statement at para (I)(a) above)
1	HDFC Trustee Company Ltd.-HDFC Equity	2795429	2.96	NIL
2	HDFC Trustee Company Ltd.-HDFC Prud	1100031	1.17	NIL
3	T Rowe Price International Discovery Fund	2035104	2.16	NIL
4	Pinebridge Investments Asia Ltd. A/C	1009100	1.07	NIL
5	Genesis Indian Investment Company Ltd.	3857489	4.09	NIL
6	ICICI Prudential Life Insurance Company	1391473	1.48	NIL
7	Small Cap World Fund Inc	2301093	2.44	NIL
8	Mathews India fund	1607091	1.70	NIL
9	SBI Life Insurance Co. Ltd.	1123401	1.19	NIL
10	Nalanda India Equity Fund Limited	3200460	3.39	NIL
11	Reliance Capital Trustee Company Limited	1486430	1.58	NIL
12	Wasatch Small Cap Growth Fund	947579	1.00	NIL
TOTAL		22854680	24.23	NIL

(I)(d) Statement showing details of locked-in shares

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)
1	Balkrishna Fatehlal Shah	Public	42054	0.0446
2	Ompkash Fatehlal Shah	Public	42054	0.0446
TOTAL			84108	0.0892

(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				

For AIA Engineering Limited

Place: Ahmedabac
Date: 18-Oct-11

(S. N. Jetheliya)
Company Secretary

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)						

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)						

For AIA Engineering Limited

Place: Ahmedabad
Date: 18-Oct-11

(S. N. Jetheliya)
Company Secretary