

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

<b>Name of the Company :</b>	<b>AIA ENGINEERING LIMITED</b>	<b>Scrip Code :</b>	<b>AIAENG</b>
<b>Name of the Scrip</b>	<b>AIA ENGINEERING EQUITY SHARES</b>	<b>Quarter ended</b>	<b>30.09.2013</b>

<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%

## (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		30.09.2013	
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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	6	58149120	58149120	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>6</b>	<b>58149120</b>	<b>58149120</b>	<b>61.65</b>	<b>61.65</b>	<b>0.00</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>							
(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>6</b>	<b>58149120</b>	<b>58149120</b>	<b>61.65</b>	<b>61.65</b>	<b>0.00</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds / UTI	26	5880534	5880534	6.23	6.23	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	39	25448755	25448755	26.98	26.98	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>66</b>	<b>31329789</b>	<b>31329789</b>	<b>33.22</b>	<b>33.22</b>	<b>0.00</b>	<b>0.00</b>

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	155	3407926	3407926	3.61	3.61	3285.00	0.10
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital upto Rs.1 Lakh.	7602	1278062	1277432	1.36	1.36	87623.00	6.86
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	1	79192	79192	0.08	0.08	12500.00	15.78
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00
(d)	Any Other (Specify) Clearing Member	36	21758	21758	0.02	0.02	15.00	0.07
	NRI/OCB/NRN	91	54523	54523	0.06	0.06	0.00	0.00
	Trust	0	0	0	0.00	0.00	0.00	0.00
	<b>Sub-Total (B) (2)</b>	<b>7885</b>	<b>4841461</b>	<b>4840831</b>	<b>5.13</b>	<b>5.13</b>	<b>103423</b>	<b>2.14</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>7951</b>	<b>36171250</b>	<b>36170620</b>	<b>38.35</b>	<b>38.35</b>	<b>103423</b>	<b>0.29</b>
	<b>TOTAL(A) + (B)</b>	<b>7957</b>	<b>94320370</b>	<b>94319740</b>	<b>100.00</b>	<b>100.00</b>	<b>103423</b>	<b>0.11</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	0	0	0	N.A.	0.00	0.00	0.00
(1)	<b>Promoter and Promoter Group</b>	0	0	0	N.A.	0.00	0.00	0.00
(2)	<b>Public</b>	0	0	0	N.A.	0.00	0.00	0.00
	<b>GRAND TOTAL (A)+ (B)+( C)</b>	<b>7957</b>	<b>94320370</b>	<b>94319740</b>	<b>100.00</b>	<b>100.00</b>	<b>103423</b>	<b>0.11</b>

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		



## AIA ENGINEERING LTD.

**(I)(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 (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	3326815	3.53	0.00	0.00	0.00	0.00	3.53
2	Burgundy Asset Management Ltd. A/c Burgundy Emerging Markets Fund - AABTB4708M	1208097	1.28	0.00	0.00	0.00	0.00	1.27
3	Genesis Indian Investment Company Ltd. - AAACG6911D	3857489	4.09	0.00	0.00	0.00	0.00	4.09
4	ICICI Prudential Life Insurance Company - AAACI7351P	1391362	1.48	0.00	0.00	0.00	0.00	1.48
6	Small Cap World Fund Inc - AABCS3581L	4840050	5.13	0.00	0.00	0.00	0.00	3.09
7	Birla Sun life Trustee Co. Pvt. Ltd. A/c Birla Sun life Midcap Fund AAATB0102C	1083309	1.15	0.00	0.00	0.00	0.00	1.07
8	Tata AIA Life Insurance Co. Ltd. Whole Life MID cap Equity fund ULIP 009 - 04/01/07 WLE 110 - AABCT3784C	1001799	1.06	0.00	0.00	0.00	0.00	1.06
9	Pinebridge Investments Asia Ltd. Pinebridge Investments GF Mauritius Ltd. AAHCA7302F	1064252	1.13	0.00	0.00	0.00	0.00	1.13
10	Mathews India fund - AABTM6157F	2306467	2.45	0.00	0.00	0.00	0.00	2.45
11	Nalanda India Eq. Fund Ltd. AADCN6131F	7918845	8.40	0.00	0.00	0.00	0.00	8.40
	<b>TOTAL</b>	<b>27998485</b>	<b>29.68</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>27.56</b>

**(I)(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 (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	Nalanda India Eq. Fund Ltd - AADCN6131F	7918845	8.40	0.00	0.00	0.00	0.00	8.40
2	Small Cap World Fund Inc - AABCS3581L	4840050	5.13	0.00	0.00	0.00	0.00	5.13
	<b>TOTAL</b>	<b>12758895</b>	<b>13.53</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>13.53</b>

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)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>						
<b>(1)</b>	<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>						
<b>(2)</b>	<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)</b>	<b>Public Shareholding</b>						
(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						
	<b>Sub-Total (B) (1)</b>						

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)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+ (B)+( C)</b>						