

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN**Name of the Company : AIA ENGINEERING LIMITED****Scrip Code : AIAENG****Quarter Ended: 31.03.2008**

| 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 | |
|---------------|-----------------------------------------------------------------------------|---------------------|---------------------|-------------------------------------------|-----------------------------------------------------------|----------------------------|
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) |
| (A) | Shareholding of Promoter and Promoter Group | | | | | |
| (1) | Indian | | | | | |
| (a) | Individuals / Hindu Undivided Family | 11 | 12245143 | 12241139 | 65.14 | 65.14 |
| (b) | Central Govt. / State Govt. (s) | 0 | 0 | 0 | 0.00 | 0.00 |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 |
| (d) | Financial Institutions /Banks | 0 | 0 | 0 | 0.00 | 0.00 |
| (e) | Any Other (Specify) | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub-Total (A)(1) | 11 | 12245143 | 12241139 | 65.14 | 65.14 |
| (2) | Foreign | | | | | |
| (a) | Individuals (Non Resident Individuals /Foreign Individuals | 0 | 0 | 0 | 0.00 | 0.00 |
| (b) | Bodies Corporate | 1 | 831880 | 831880 | 4.43 | 4.43 |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 |
| (d) | Any Other (Specify) | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub-Total (A)(2) | 1 | 831880 | 831880 | 4.43 | 4.43 |
| | Total Shareholding of Promoter and Promoter Group (A)(1) + (A)(2) A= | 12 | 13077023 | 13073019 | 69.57 | 69.57 |
| (B) | Public Shareholding | | | | | |
| (1) | Institutions | | | | | |
| (a) | Mutual Funds / UTI | 46 | 4208741 | 4208741 | 22.39 | 22.39 |
| (b) | Financial Institutions /Banks | 0 | 0 | 0 | 0.00 | 0.00 |
| (c) | Central Govt. / State Govt. (s) | 0 | 0 | 0 | 0.00 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 |
| (f) | Foreign Institutional Investors | 11 | 552960 | 552960 | 2.94 | 2.94 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 |
| (h) | Any Other (Specify) | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub-Total (B) (1) | 57 | 4761701 | 4761701 | 25.33 | 25.33 |

| 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 | |
|---------------|----------------------------------------------------------------------------------|---------------------|---------------------|-------------------------------------------|-----------------------------------------------------------|----------------------------|
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) |
| (2) | Non-institutions | | | | | |
| (a) | Bodies Corporate | 311 | 401582 | 401582 | 2.14 | 2.14 |
| (b) | Individuals - | | | | | |
| (i) | Individual shareholders holding nominal share capital upto Rs.1 Lakh. | 10104 | 441844 | 441806 | 2.35 | 2.35 |
| (ii) | Individual shareholders holding nominal share capital in excess of Rs.1 lakh. | 3 | 75298 | 75298 | 0.40 | 0.40 |
| (c) | Any Other (Specify) Clearing Member | 77 | 7766 | 7766 | 0.04 | 0.04 |
| | NRI/OCB/NRN | 155 | 31574 | 31574 | 0.17 | 0.17 |
| | Sub-Total (B) (2) | 10650 | 958064 | 958026 | 5.10 | 5.10 |
| | Total Public Shareholding (B) = (B)(1) + (B)(2) | 10707 | 5719765 | 5719727 | 30.43 | 30.43 |
| | TOTAL(A) + (B) | 10719 | 18796788 | 18792746 | 100.00 | 100.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0.00 | 0.00 |
| | GRAND TOTAL (A) + (B) + (C) | 10719 | 18796788 | 18792746 | 100.00 | 100.00 |

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

| 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) |
|---------|------------------------------------|------------------|-------------------------------------------------------------------------------------------------------------------------------|
| 1 | Bhadresh K. Shah | 8522415 | 45.34 |
| 2 | Bhadresh K. Shah - HUF | 3700405 | 19.69 |
| 3 | Bhadresh K. Shah & Gita B. Shah | 1674 | 0.01 |
| 4 | Mrs. Khusali B. Shah | 2001 | 0.01 |
| 5 | Mrs. Bhumika B. Shah | 2001 | 0.01 |
| 6 | Mrs. Gita B. Shah | 1 | 0.00 |
| 7 | Gita B. Shah & Bhadresh K. Shah | 14115 | 0.08 |
| 8 | Minaben Jitubhai Shah | 530 | 0.00 |
| 9 | Dr. Kantilal M. Shah | 1000 | 0.01 |
| 10 | Kantilal M. Shah & Dinaben K. Shah | 1000 | 0.01 |
| 11 | SNM Investments Ltd. | 831880 | 4.43 |
| 12 | Rajendra S. Shah | 1 | 0.00 |
| | TOTAL | 13077023 | 69.57 |

(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) |
|---------|-------------------------------------------|------------------|--------------------------------------------------------------------------------------------------------------------------------|
| 1 | HDFC Trustee Company Ltd.-HDFC Equity | 671239 | 3.57 |
| 2 | HDFC Trustee Company Ltd.-HDFC Prud. | 530000 | 2.82 |
| 3 | ICICI Prudential Emerging Star (Stock TA) | 192256 | 1.02 |
| 4 | AIG Global Investment Corporation | 236526 | 1.26 |
| 5 | Voyager Fund Mauritius Limited | 208686 | 1.11 |
| 6 | ICICI Prudential Life Insurance Company | 215079 | 1.14 |
| 7 | Birla Sunlife Trustee Company Pvt. Ltd. | 221279 | 1.18 |
| 8 | Reliance Capital Trustee Company Limited | 322553 | 1.72 |
| | TOTAL | 2597618 | 13.82 |

(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 | Bhadresh K. Shah | Promoters | 3558484 | 18.93 |
| | TOTAL | | 3558484 | 18.93 |

(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. | 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 | | |