

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : **AIA ENGINEERING LIMITED**

Scrp Code : **AIAENG**

Quarter Ended: **31.03.2009**

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	9	61220710	61200695	65.14	65.14	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)	9	61220710	61200695	65.14	65.14	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	1	4159400	4159400	4.43	4.43	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)	1	4159400	4159400	4.43	4.43	0.00	0.00
	Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)	10	65380110	65360095	69.57	69.57	0.00	0.00
(B)	Public Shareholding						N.A.	N.A.
(1)	Institutions						N.A.	N.A.
(a)	Mutual Funds / UTI	40	17889766	17889766	19.03	19.03	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	12	4748651	4748651	5.05	5.05	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00
(h)	Any Other -Trust	2	1095	1095	0.00	0.00	0.00	0.00
	Sub-Total (B) (1)	55	22640012	22640012	24.09	24.09	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	339	2396145	2396145	2.55	2.55	0.00	0.00
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital upto Rs.1 Lakh.	11341	2323027	2322887	2.47	2.47	0.00	0.00
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	4	960391	960391	1.02	1.02	0.00	0.00
(c)	Any Other (Specify) Clearing Member	93	38257	38257	0.04	0.04	0.00	0.00
	NRI/OCB/NRN	161	245998	245998	0.26	0.26	0.00	0.00
	Sub-Total (B) (2)	11938	5963818	5963678	6.35	6.35	0.00	0.00
	Total Public Shareholding (B) = (B)(1) + (B)(2)	11993	28603830	28603690	30.43	30.43	N.A.	N.A.
	TOTAL(A) + (B)	12003	93983940	93963785	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.
	GRAND TOTAL (A)+ (B)+(C)	12003	93983940	93963785	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	42612075	45.34	0.00	0.00	0.00
2	Bhadresh K. Shah - HUF	18502025	19.69	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
7	Gita B. Shah & Bhadresh K.	70575	0.08	0.00	0.00	0.00
8	Minaben Jitubhai Shah	2650	0.00	0.00	0.00	0.00
9	Kantilal M. Shah & Dinaben	5000	0.01	0.00	0.00	0.00
10	SNM Investments Ltd.	4159400	4.43	0.00	0.00	0.00
	TOTAL	65380110	69.57	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	3356195	3.57	0.00
2	HDFC Trustee Company Ltd.-HDFC Prud.	2650000	2.82	0.00
3	AIG Global Investment Corporation	1748367	1.86	0.00
4	ICICI Prudential Life Insurance Company	1306120	1.39	0.00
5	Reliance Capital Trustee Company Limited	1662765	1.77	0.00
TOTAL		10723447	11.41	0.00

(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)
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.	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			