

**(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		31.12.2010	
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	7	58151565	58131555	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>7</b>	<b>58151565</b>	<b>58131555</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)	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>7</b>	<b>58151565</b>	<b>58131555</b>	<b>61.65</b>	<b>61.65</b>	<b>0.00</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding</b>						N.A.	N.A.
<b>(1)</b>	<b>Institutions</b>						N.A.	N.A.
(a)	Mutual Funds / UTI	27	11090824	11090824	11.76	11.76	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	55	19973822	19973822	21.18	21.18	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	648	648	0.00	0.00	0.00	0.00
	<b>Sub-Total (B) (1)</b>	<b>85</b>	<b>31065794</b>	<b>31065794</b>	<b>32.94</b>	<b>32.94</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	255	2899435	2899435	3.07	3.07	0.00	0.00
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital upto Rs.1 Lakh.	9335	1512647	1511907	1.60	1.60	0.00	0.00
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	3	566744	566744	0.60	0.60	0.00	0.00
(c)	Any Other (Specify) Clearing Member	65	56049	56049	0.06	0.06	0.00	0.00
	NRI/OCB/NRN	130	68136	68136	0.07	0.07	0.00	0.00
	<b>Sub-Total (B) (2)</b>	<b>9788</b>	<b>5103011</b>	<b>5102271</b>	<b>5.41</b>	<b>5.41</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>9873</b>	<b>36168805</b>	<b>36168065</b>	<b>38.35</b>	<b>38.35</b>	N.A.	N.A.
	<b>TOTAL(A) + (B)</b>	<b>9880</b>	<b>94320370</b>	<b>94299620</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	0	0	0	N.A.	0.00	N.A.	N.A.
(1)	<b>Promoter and Promoter Group</b>	0	0	0	N.A.	0.00	N.A.	N.A.
(2)	<b>Public</b>	0	0	0	N.A.	0.00	N.A.	N.A.
	<b>GRAND TOTAL (A)+ (B)+( C)</b>	<b>9880</b>	<b>94320370</b>	<b>94299620</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

(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
7	Minabeni Jitubhai Shah	2650	0.00	0.00	0.00	0.00
	<b>TOTAL</b>	<b>58151565</b>	<b>61.65</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

<b>(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b>				
<b>Sr. No.</b>	<b>Name of the Shareholder</b>	<b>Number of Shares</b>	<b>Shares as a percentage of total number of shares (i.e. Grand Total (A) +(B) +(C ) indicated in Statement at para (I)(a) above)</b>	<b>Shares as a percentage of total number of shares (i.e. Grand Total (A) +(B) +(C ) indicated in Statement at para (I)(a) above)</b>
1	HDFC Trustee Company Ltd.-HDFC Equity	2095429	2.22	NIL
2	HDFC Trustee Company Ltd.-HDFC Prud	1100031	1.17	NIL
3	T Rowe Price International Inc A/c T Rowe	1398636	1.48	NIL
4	T Rowe Price International Inc A/c T Rowe	1515164	1.61	NIL
5	AIG Global Investment Corporation	1329100	1.41	NIL
6	Genesis Indian Investment Company Ltd.	3857489	4.09	NIL
7	ICICI Prudential Life Insurance Company	1391473	1.48	NIL
8	Small Cap World Fund Inc	2301093	2.44	NIL
9	Mathews India fund	1540836	1.63	NIL
10	Morgan Stanley Investment Management Inc	1097252	1.16	NIL
11	Reliance Capital Trustee Company Limited	1486430	1.58	NIL
<b>TOTAL</b>		<b>19112933</b>	<b>20.26</b>	<b>NIL</b>

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

<b>Sr. No.</b>	<b>Name of the Shareholder</b>	<b>Category of Shareholders (Promoters / Public)</b>	<b>Number of Shares</b>	<b>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)</b>
1	Balkrishna Fatehlal Shah	Public	42054	0.0446
2	Omprakash Fatehlal Shah	Public	42054	0.0446
<b>TOTAL</b>			<b>84108</b>	<b>0.0892</b>

<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>			
<b>Sr. No.</b>	<b>Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>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)</b>
NIL			
<b>TOTAL</b>			

<b>(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares</b>				
<b>Sr. No.</b>	<b>NAME OF THE DR HOLDER</b>	<b>Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>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)</b>
NIL				
<b>TOTAL</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>						