

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

<b>Name of the Company :</b>	<b>AIA ENGINEERING LIMITED</b>	<b>Scrip Code :</b>	<b>532683</b>
<b>Name of the Scrip</b>	<b>AIA ENGINEERING EQUITY SHARES</b>	<b>Quarter ended</b>	<b>31.12.2011</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>	NIL		

**(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		31.12.2011		
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
<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)	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>						N.A.	N.A.
(a)	Mutual Funds / UTI	13	7016839	7016839	7.44	7.44	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	37	23986976	23986976	25.43	25.43	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
	<b>Sub-Total (B) (1)</b>	<b>51</b>	<b>31004315</b>	<b>31004315</b>	<b>32.87</b>	<b>32.87</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	221	3576504	3576504	3.79	3.79	0.00	0.00
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital upto Rs.1 Lakh.	8568	1130535	1129905	1.20	1.20	0.00	0.00
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	18	398241	398241	0.42	0.42	0.00	0.00
(c)	Any Other (Specify) Clearing Member	41	5176	5176	0.01	0.01	0.00	0.00
	NRI/OCB/NRN	111	55959	55959	0.06	0.06	0.00	0.00
	Trust	1	520	520	0.00	0.00	0.00	0.00
	<b>Sub-Total (B) (2)</b>	<b>8960</b>	<b>5166935</b>	<b>5166305</b>	<b>5.48</b>	<b>5.48</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>9011</b>	<b>36171250</b>	<b>36170620</b>	<b>38.35</b>	<b>38.35</b>	N.A.	N.A.
	<b>TOTAL(A) + (B)</b>	<b>9017</b>	<b>94320370</b>	<b>94319740</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>9017</b>	<b>94320370</b>	<b>94319740</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</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)
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>

(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
		<b>TOTAL</b>	

(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
		<b>TOTAL</b>		

For AIA Engineering Limited

Place: Ahmedabad  
Date: 6-Jan-12

(S. N. Jetheliya)  
Company Secretary



## AIA ENGINEERING LTD.

<b>(I)(c) (i) 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.</b>								
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 Equity	3895460	4.13	0.00	0.00	0.00	0.00	4.13
2	T Rowe Price International Discovery Fund	2035104	2.16	0.00	0.00	0.00	0.00	2.16
3	Pinebridge Investments Asia Ltd. A/C	1009100	1.07	0.00	0.00	0.00	0.00	1.07
4	Genesis Indian Investment Company Ltd.	3857489	4.09	0.00	0.00	0.00	0.00	4.09
5	ICICI Prudential Life Insurance Company	1391473	1.48	0.00	0.00	0.00	0.00	1.48
6	Small Cap World Fund Inc	2301518	2.44	0.00	0.00	0.00	0.00	2.44
7	Mathews India fund	1902091	2.02	0.00	0.00	0.00	0.00	2.02
8	Nalanda India Equity Fund Limited	7162065	7.59	0.00	0.00	0.00	0.00	7.59
<b>TOTAL</b>		<b>23554300</b>	<b>24.97</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>24.98</b>

<b>(I)(c) (ii) 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.</b>								
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 Equity Fund Limited	7162065	7.59	0.00	0.00	0.00	0.00	0.00
2	<b>TOTAL</b>	<b>7162065</b>	<b>7.59</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</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>						
<b>(1)</b>	<b>Institutions</b>						
(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>						

For AIA Engineering Limited

Place: Ahmedabad  
Date: 6-Jan-12

(S. N. Jetheliya)  
Company Secretary