

**(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>31.12.2013</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 :		532683	
Name of the Scrip		AIA ENGINEERING EQUITY SHARES			Quarter ended		31.12.2013	
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	31.12.2013
(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	0	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	35	5272482	5272482	5.59	5.59	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	44	25117240	25117240	26.63	26.63	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>80</b>	<b>30390222</b>	<b>30390222</b>	<b>32.22</b>	<b>32.22</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	249	3163192	3163192	3.35	3.35	51677	1.63
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital upto Rs.1 Lakh.	7900	1691037	1690407	1.79	1.79	79917	4.73
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	3	758664	758664	0.80	0.80	12500	1.65
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (Specify) Clearing Member	100	97596	97596	0.10	0.10	1531	1.57
	NRI/OCB/NRN	113	70539	70539	0.07	0.07	0	0.00
	Trust	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B) (2)</b>	<b>8365</b>	<b>5781028</b>	<b>5780398</b>	<b>6.13</b>	<b>6.13</b>	<b>145625</b>	<b>2.52</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>8445</b>	<b>36171250</b>	<b>36170620</b>	<b>38.35</b>	<b>38.35</b>	<b>145625</b>	<b>0.40</b>
	<b>TOTAL(A) + (B)</b>	<b>8451</b>	<b>94320370</b>	<b>94319740</b>	<b>100.00</b>	<b>100.00</b>	<b>145625</b>	<b>0.15</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>8451</b>	<b>94320370</b>	<b>94319740</b>	<b>100.00</b>	<b>100.00</b>	<b>145625</b>	<b>0.15</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>						