



# AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya-362 030, Dist. Junagadh. (India)  
Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225

## CLAUSE - 35 Shareholding Pattern As on Quarter Ended 31st December, 2014

Name of the Company : AUSTIN ENGINEERING COMPANY LIMITED							Scrip Code : 522005	
CIN : L27259GJ1978PLC003179								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	<b>Shareholding of Promoter &amp; Promoter Group<sup>2</sup></b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	31	1097779	1097779	31.57	31.57	-	-
(b)	Central Government/ State Govern.(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	75300	75300	2.17	2.17	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
	Sub Total(A)(1)	32	1173079	1173079	33.73	33.73	-	-
2	<b>Foreign</b>							
(a)	Individuals (Non-Residents)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Others(Specify)	-	-	-	-	-	-	-
	Sub Total(A)(2)	-	-	-	-	-	-	-
	<b>Total Shareholding of Promoter &amp; Promoter Group (A)= (A)(1)+(A)(2)</b>	32	1173079	1173079	33.73	33.73	-	-
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	5	3500	0	0.10	0.10	-	-
(b)	Financial Institutions / Banks	1	3400	0	0.10	0.10	-	-
(c)	Central Government/ State Govern(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds / Insurance Coms.	-	-	-	-	-	-	-
(e)	Insurance Companies.	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	6	6900	0	0.20	0.20	-	-
2	<b>Non-institutions</b>							
(a)	Bodies Corporate	217	322686	311985	9.28	9.28	-	-
(b)	<b>Individuals</b>							
I	Individuals -i. shareholders holding nominal share capital up to Rs 1 lakh	5841	1518628	1208827	43.67	43.67	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	331461	318361	9.53	9.53	-	-
(c)	Any Other (specify) NRI's	103	26746	17646	0.77	0.77	-	-
(d)	Foreign Company	1	80000	80000	2.30	2.30	-	-
(e)	Trust : Custodian (Special Court) A/c. Rasila S Mehta / Sudhir S Mehta	2	18300	18300	0.53	0.53	-	-
	Sub-Total (B)(2)	6177	2297821	1955119	66.07	66.07	-	-
	Total Public Sh.holding (B)= (B)(1) +(B)(2)	6183	2304721	1955119	66.27	66.27	-	-
	TOTAL (A)+(B)	6215	3477800	3128198	100.00	100.00	-	-
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	6215	3477800	3128198	100.00	100.00	0.00	0.00



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ISO / TS 16949 : 2009  
ISO 14001 : 2004  
OHSAS 18001 : 2007

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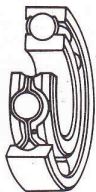
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## (I)(b) Statement showing Shareholding of persons belonging to the category "Promoter & Promoter Group"

S. N.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
1	NAROTTAM C VADGAMA	134000	3.853	-	-	-
2	SHASHIKANT M THANKI	140200	4.031	-	-	-
3	RAMNIKLAL N BAMBHANIA	120000	3.450	-	-	-
4	JESHANKER R BHOGAYTA	75500	2.171	-	-	-
5	HIREN N VADGAMA	44000	1.265	-	-	-
6	JIGNESH S THANKI	6000	0.173	-	-	-
7	NAROTTAM C VADGAMA -HUF	15500	0.446	-	-	-
8	SHASHIKANT M THANKI - HUF	12000	0.345	-	-	-
9	RAMNIKLAL N BAMBHANIA - HUF	16000	0.460	-	-	-
10	JESHANKER R BHOGAYTA - HUF	23200	0.667	-	-	-
11	ANILA S THANKI	24516	0.705	-	-	-
12	ALPA J THANKI	25000	0.719	-	-	-
13	PINAK S THANKI	20000	0.575	-	-	-
14	FALGUNI P THANKI	1600	0.046	-	-	-
15	PURVI S THANKI	20000	0.575	-	-	-
16	JYOTI M THANKI	100	0.003	-	-	-
17	INDUMATI N VADGAMA	57000	1.639	-	-	-
18	INDUMATI N VADGAMA	4200	0.121	-	-	-
19	INDUMATI N VADGAMA	1200	0.035	-	-	-
20	HIREN N VADGAMA	805	0.023	-	-	-
21	DARSHNA H VADGAMA	25600	0.736	-	-	-
22	BHAVIN N VADGAMA	42000	1.208	-	-	-
23	JAYENDRA C VADGAMA	3400	0.098	-	-	-
24	REKHA J VADGAMA	4000	0.115	-	-	-
25	JASHUMATI R BAMBHANIA	52000	1.495	-	-	-
26	RAJAN R BAMBHANIA	60300	1.734	-	-	-
27	RUTA R BAMBHANIA	62800	1.806	-	-	-
28	RUTA R BAMBHANIA	26758	0.769	-	-	-
29	ANISHI J BHOGAYTA	24150	0.694	-	-	-
30	ARUSHI J BHOGAYTA	24050	0.692	-	-	-
31	PRAVINA J BHOGAYTA	31900	0.917	-	-	-
32	BHOGAYTA INV. CO. PVT. LTD.	75300	2.165	-	-	-
<b>TOTAL :</b>		<b>1173079</b>	<b>33.730</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>



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[ 3 ]

(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

S.N.	Name of the shareholder	Number of shares held	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
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Public : Anil Kumar Goel	105100	3.02	-	-	-	-	-
2	F L Dadabhov	48900	1.41	-	-	-	-	-
	Domestic Company :	0	0.00	-	-	-	-	-
	Non-Resident (REP)	0	0.00	-	-	-	-	-
1	Foreign Company : AEC Europe srl	80000	2.30	-	-	-	-	-
	<b>Total :</b>	<b>234000</b>	<b>6.73</b>	-	-	-	-	-

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Co.

S. N.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	NIL	NIL	NIL	NIL	NIL	NIL		

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

S. N.	Name of the shareholder	Number of locked-in 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	NIL	NIL

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR ( ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	shares underlying outstanding DRs as a percentage of total number of shares { i.e., Grand Total (A)+(B)+C indicated in Statement as para (I)(a) above }
	Nil	Nil	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 DRs (ADR, GDR, SDRs, etc.)	Number of shares underlying outstanding DRs	shares underlying outstanding DRs as a percentage of total number of shares { i.e., Grand Total (A)+(B)+C indicated in Statement as para (I)(a) above }
1	Nil	Nil	Nil	Nil
	<b>Total :</b>			

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## (I)(a) Statement showing Shareholding Pattern

Name of the Company : AUSTIN ENGINEERING COMPANY LIMITED

Scrip Code, Name of the scrip, class of security :- 522005 AUSTENG Equity

Quarter ended : 31st December, 2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
<b>Total</b>			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
<b>Total</b>			
Warrants:-	No. of warrants	As a % of total no. of warrant	As a % of total no. of shares of the Company, assuming full conversion of Warrants
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
<b>Total</b>			
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>			



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