



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

CIN. L27259GJ1978PLC003179

(I)(a) Statement showing Shareholding Pattern

Name of the Company : AUSTIN ENGINEERING COMPANY LIMITED

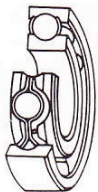
Scrip Code, Name of the scrip, class of security :- 522005 AUSTENG Equity

Quarter ended : 31st March, 2015

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
Total			
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
Total			
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
Total			
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities			

For Austin Engineering Co. Ltd.

[Signature]
Authorized Signatory



Manufacturers of :
ALL KINDS OF BEARINGS



ISO 9001 : 2008
ISO / TS 16949 : 2009
ISO 14001 : 2004
OHSAS 18001 : 2007

www.tuv.com
ID 0910099553



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

CIN. L27259GJ1978PLC003179

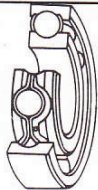
CLAUSE - 35 Shareholding Pattern As on Quarter Ended 31st March, 2015

Name of the Company : AUSTIN ENGINEERING COMPANY LIMITED

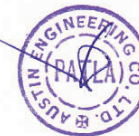
Scrip Code : 522005

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) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage	
(A)	Shareholding of Promoter & Promoter Group²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	31	1099879	1099879	31.63	31.63	-	-	
(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	1175179	1175179	33.79	33.79	-	-	
2	Foreign								
(a)	Individuals (Non-Residents Indivi./Foreign Indivi.)	-	-	-	-	-	-	-	
(b)	Bodies Corporate	-	-	-	-	-	-	-	
(c)	Institutions	-	-	-	-	-	-	-	
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-	
(e)	Any Others(Specify)	-	-	-	-	-	-	-	
	Sub Total(A)(2)	-	-	-	-	-	-	-	
	Total Shareholding of Promoter & Promoter Group (A) = (A)(1)+(A)(2)	32	1175179	1175179	33.79	33.79	-	-	
(B)	Public shareholding								
1	Institutions								
(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 Governments(s)	-	-	-	-	-	-	-	
(d)	Venture Capital Funds	-	-	-	-	-	-	-	
(e)	Insurance Companies.	-	-	-	-	-	-	-	
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-	
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-	
(i)	Any Others(Specify)	-	-	-	-	-	-	-	
	Sub-Total (B)(1)	6	6900	0	0.20	0.20	-	-	
2	Non-institutions								
(a)	Bodies Corporate	134	210020	199319	6.04	6.04	-	-	
(b)	Individuals								
I	Individuals -i. shareholders holding nominal share capital up to Rs 1 lakh	5594	1492701	1187200	42.92	42.92	-	-	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	14	466088	452988	13.40	13.40	-	-	
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-	
(d)	Any Other (specify) NRI's	103	25812	16712	0.74	0.74	-	-	
(e)	Foreign Company	1	80000	80000	2.30	2.30	-	-	
(g)	Trust	3	21100	21100	0.61	0.61	-	-	
	Sub-Total (B)(2)	5849	2295721	1957319	66.01	66.01	-	-	
	Total Public Sh.holding (B)= (B)(1) +(B)(2)	5855	2302621	1957319	66.21	66.21	-	-	
	TOTAL (A)+(B)	5887	3477800	3132498	100.00	100.00	-	-	
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
'(1)	Promoter & Promoter Group	-	-	-	-	-	-	-	
'(2)	Public	-	-	-	-	-	-	-	
	GRAND TOTAL (A)+(B)+(C)	5887	3477800	3132498	100.00	100.00	-	-	



Manufacturers of :
ALL KINDS OF BEARINGS



ISO 9001 : 2008
ISO / TS 16949 : 2009
ISO 14001 : 2004
OHSAS 18001 : 2007

www.tuv.com
ID 0910099553

Junagadh off.: 101, G.I.D.C. Estate, Vadal Road, Junagadh - 362 003. (India) Tel.: (91-285) 2660069 Fax: (91-285) 2661505

e-mail : info@aec.com Visit us at http://www.aec.com



AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

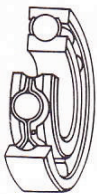
Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya-362 030, Dist. Junagadh. (India)

Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225

CIN. L27259GJ1978PLC003179

(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	26616	0.765	-	-	-
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	-	-	-
TOTAL :		1175179	33.791	0.00	0.00	0.00



Manufacturers of :
ALL KINDS OF BEARINGS



ISO 9001 : 2008
ISO / TS 16949 : 2009
ISO 14001 : 2004
OHSAS 18001 : 2007

www.tuv.com
ID 0910099553

Junagadh off.: 101, G.I.D.C. Estate, Vadal Road, Junagadh - 362 003. (India) Tel.: (91-285) 2660069 Fax: (91-285) 2661505

e-mail : info@aec.com Visit us at http://www.aec.com



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

CIN. L27259GJ1978PLC003179

(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	
Public :								
1	Zaki Abbas Nasser	120000	3.45	-	-	-	-	-
2	Anil Kumar Goel	105100	3.02	-	-	-	-	-
3	F L Dadabhoy	48900	1.41	-	-	-	-	-
	Domestic Company :	--	--	-	-	-	-	-
	Non-Resident (REP)	--	--	-	-	-	-	-
	Foreign Company :							
1	AEC Europe srl	80000	2.30	-	-	-	-	-
	Total :	354000	10.18	-	-	-	-	-

(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	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)

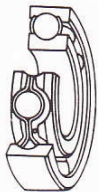
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	shares underlying outstanding DRs as a percentage of total number of shares { i.e., Grand Total (A)+(B)+C indicated in Statement as para (I)(a) above }
	Nil	Nil	Nil	
	Total :			

(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.	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
	Total :			

III(a) STATEMENT SHOWING VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARE/SECURITIES IS ISSUE BY ISSUER. (Give description of Voting Rights for each class of security.)

NOT APPLICABLE : Since the Company has issued only One class of Securities.



Manufacturers of :
ALL KINDS OF BEARINGS



ISO 9001 : 2008
ISO / TS 16949 : 2009
ISO 14001 : 2004
OHSAS 18001 : 2007

www.tuv.com
ID 0910099553