



# 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 30th September, 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	33	1132449	1132449	32.56	32.56	-	-
(b)	Central Government/ State Govern.(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	75300	75300	2.17	2.17	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specifv)	-	-	-	-	-	-	-
	Sub Total(A)(1)	34	1207749	1207749	34.73	34.73	-	-
2	<b>Foreign</b>							
(a)	Individuals (Non-Residents)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Others(Specifv)	-	-	-	-	-	-	-
	Sub Total(A)(2)	-	-	-	-	-	-	-
	<b>Total Shareholding of Promoter &amp; Promoter Group (A)= (A)(1)+(A)(2)</b>	34	1207749	1207749	34.73	34.73	-	-
(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 (specifv)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	6	6900	0	0.20	0.20	-	-
2	<b>Non-institutions</b>							
(a)	Bodies Corporate	167	242952	232051	6.99	6.99	-	-
(b)	Individuals							
I	Individuals -i. shareholders holding nominal share capital up to Rs 1 lakh	5629	1493895	1181694	42.96	42.96	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	16	402959	389859	11.59	11.59	-	-
(c)	Any Other (specify) NRI's	105	28045	18945	0.81	0.81	-	-
(d)	Foreign Company	1	80000	80000	2.30	2.30	-	-
(e)	Trust : Custodian (Special Court) A/c. Rasila S Mehta / Sudhir S Mehta	1	15300	15300	0.44	0.44	-	-
	Sub-Total (B)(2)	5919	2263151	1917849	65.07	65.07	-	-
	Total Public Sh.holding (B)= (B)(1) +(B)(2)	5925	2270051	1917849	65.27	65.27	-	-
	TOTAL (A)+(B)	5959	3477800	3125598	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>	5959	3477800	3125598	100.00	100.00	0.00	0.00



Manufacturers of :  
ALL KINDS OF BEARINGS

CIN.L27259GJ1978PLC003179



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

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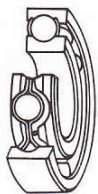
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## (I)(b) Statement showing Shareholding of persons belonging to the category "Promoter & Promoter Group"

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	52536	1.511	-	-	-
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	SHARDA M THANKI	1700	0.049	-	-	-
17	MAHESH M THANKI	1700	0.049	-	-	-
18	JYOTI M THANKI	3350	0.096	-	-	-
19	INDUMATI N VADGAMA	57000	1.639	-	-	-
20	INDUMATI N VADGAMA	4200	0.121	-	-	-
21	INDUMATI N VADGAMA	1200	0.035	-	-	-
22	HIREN N VADGAMA	805	0.023	-	-	-
23	DARSHNA H VADGAMA	25600	0.736	-	-	-
24	BHAVIN N VADGAMA	42000	1.208	-	-	-
25	JAYENDRA C VADGAMA	3400	0.098	-	-	-
26	REKHA J VADGAMA	4000	0.115	-	-	-
27	JASHUMATI R BAMBHANIA	52000	1.495	-	-	-
28	RAJAN R BAMBHANIA	60300	1.734	-	-	-
29	RUTA R BAMBHANIA	62800	1.806	-	-	-
30	RUTA R BAMBHANIA	26758	0.769	-	-	-
31	ANISHI J BHOGAYTA	24150	0.694	-	-	-
32	ARUSHI J BHOGAYTA	24050	0.692	-	-	-
33	PRAVINA J BHOGAYTA	31900	0.917	-	-	-
34	BHOGAYTA INV. CO. PVT. LTD.	75300	2.165	-	-	-
<b>TOTAL :</b>		<b>1207749</b>	<b>34.727</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 Dadabhoy	48900	1.41	-	-	-	-	-
3	Mayur Mangaldas Kothari	46382	1.33	-	-	-	-	-
	Domestic Company :	0	0.00	-	-	-	-	-
	Non-Resident (REP)	0	0.00	-	-	-	-	-
	Foreign Company :							
1	AEC Europe srl	80000	2.30	-	-	-	-	-
	<b>Total :</b>	<b>280382</b>	<b>8.83</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</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	NIL	

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

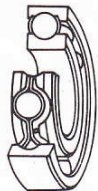
S. N.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NIL	NIL	NIL

(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 ( ADRs, GDRs, 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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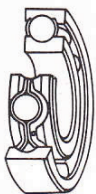
## (D)(a) Statement showing Shareholding Pattern

Name of the Company : AUSTIN ENGINEERING COMPANY LIMITED

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

Quarter ended : 30th September, 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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