



# 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

Aec/sec/BSE/2016/317

December 4, 2016

To  
**The Manager,**  
**Department of Corporate Services,**  
**Mumbai Stock Exchange Limited,**  
New Trading Ring, 1<sup>st</sup> Floor, Rotunda Building,  
P. J. Tower, Dalal Street,  
**MUMBAI 400 001.**

**Kind Atten : Ms. Nisha Mehta.**

**Sub : Share Holding Pattern - Clause 35 filing.**

Dear Sir/Madam,

Enclosed please find herewith Shareholding Pattern for the quarter ended  
31st December, 2015.

Kindly accept the same and take the document on record.

Thanking you,

Yours faithfully,  
**For Austin Engineering Co. Ltd.,**

  
**Kiran Shah**  
**Executive officer Secretarial**

Encl : a/a.



Manufacturers of :  
ALL KINDS OF BEARINGS



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

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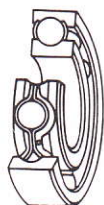
## (I)(a) Statement showing Shareholding Pattern

Name of the Company : AUSTIN ENGINEERING COMPANY LIMITED

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

Quarter ended : 31st December, 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	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</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	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</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	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>34,77,800 (Equity Shares of Rs. 10/- each.)</b>		



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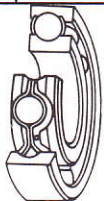
## CLAUSE - 35 Shareholding Pattern As on Quarter Ended 31st December, 2015

Name of the Company : AUSTIN ENGINEERING COMPANY LIMITED

Scrp 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	30	1132379	1132379	32.56	32.56	-	-
(b)	Central Government/ State Govern.(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	42700	42700	1.23	1.23	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
	<b>Sub Total(A)(1)</b>	<b>31</b>	<b>1175079</b>	<b>1175079</b>	<b>33.79</b>	<b>33.79</b>	<b>-</b>	<b>-</b>
2	<b>Foreign</b>							
(a)	Individuals (Non-Residents Indivi./Foreign Indivi.)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
	<b>Sub Total(A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter &amp; Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>31</b>	<b>1175079</b>	<b>1175079</b>	<b>33.79</b>	<b>33.79</b>	<b>-</b>	<b>-</b>
(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 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)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>6</b>	<b>6900</b>	<b>0</b>	<b>0.20</b>	<b>0.20</b>	<b>-</b>	<b>-</b>
2	<b>Non-institutions</b>							
(a)	Bodies Corporate	160	275105	264404	7.91	7.91	-	-
(b)	Individuals							
I	Individuals -i. shareholders holding nominal share capital up to Rs 1 lakh	5750	1610586	1310085	46.31	46.31	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	11	285841	272741	8.22	8.22	-	-
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (specify) NRI's	103	26189	17089	0.75	0.75	-	-
(e)	Foreign Company	1	80000	80000	2.30	2.30	-	-
(g)	Trust	2	18100	18100	0.52	0.52	-	-
	<b>Sub-Total (B)(2)</b>	<b>6027</b>	<b>2295821</b>	<b>1962419</b>	<b>66.01</b>	<b>66.01</b>	<b>-</b>	<b>-</b>
	<b>Total Public Sh.holding (B)= (B)(1) +(B)(2)</b>	<b>6033</b>	<b>2302721</b>	<b>1962419</b>	<b>66.21</b>	<b>66.21</b>	<b>-</b>	<b>-</b>
	<b>TOTAL (A)+(B)</b>	<b>6064</b>	<b>3477800</b>	<b>3137498</b>	<b>100.00</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
'(1)	<b>Promoter &amp; Promoter Group</b>	-	-	-	-	-	-	-
'(2)	<b>Public</b>	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>6064</b>	<b>3477800</b>	<b>3137498</b>	<b>100.00</b>	<b>100.00</b>	<b>-</b>	<b>-</b>



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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	55800	1.604	-	-	-
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	INDUMATI N VADGAMA	57000	1.639	-	-	-
17	INDUMATI N VADGAMA	4200	0.121	-	-	-
18	INDUMATI N VADGAMA	1200	0.035	-	-	-
19	HIREN N VADGAMA	805	0.023	-	-	-
20	DARSHNA H VADGAMA	25600	0.736	-	-	-
21	BHAVIN N VADGAMA	42000	1.208	-	-	-
22	JAYENDRA C VADGAMA	3400	0.098	-	-	-
23	REKHA J VADGAMA	4000	0.115	-	-	-
24	JASHUMATI R BAMBHANIA	52000	1.495	-	-	-
25	RAJAN R BAMBHANIA	60300	1.734	-	-	-
26	RUTA R BAMBHANIA	62800	1.806	-	-	-
27	RUTA R BAMBHANIA	26758	0.769	-	-	-
28	ANISHI J BHOGAYTA	24150	0.694	-	-	-
29	ARUSHI J BHOGAYTA	24050	0.692	-	-	-
30	PRAVINA J BHOGAYTA	31900	0.917	-	-	-
31	BHOGAYTA INV. CO. PVT. LTD.	42700	1.228	-	-	-
<b>TOTAL :</b>		<b>1175079</b>	<b>33.788</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>



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**(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	
<b>Public :</b>								
1	Anil Kumar Goel	105100	3.02	-	-	-	-	-
2	Muktilal Ganulal Paldiwal	35782	1.03	-	-	-	-	-
<b>Domestic Company :</b>		--	--	-	-	-	-	-
<b>Non-Resident (REP)</b>		--	--	-	-	-	-	-
<b>Foreign Company :</b>								
1	AEC Europe srl	80000	2.30	-	-	-	-	-
<b>Total :</b>		<b>220882</b>	<b>6.35</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)+© 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, 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)+© indicated in Statement as para (I)(a) above }
1	Nil	Nil	Nil	Nil
<b>Total :</b>				

**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.**



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