

Name of the Company: ENGINEERS INDIA LIMITED
BSE Scrip Code: 532178
BSE Scrip Id: EIL
NSE Symbol: ENGINERSIN
Quarter Ended: 31st December, 2008

(I) (a) Statement Showing Shareholding Pattern

Category Code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in dematerialized form	Total Shareholding as a % of total number of shares	
					As a % of (A+B)	As a % of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals/Hindu Undivided Family					
(b)	Central Government/ State Government(s)	1	50765700	50765700	90.401	90.401
(c)	Bodies Corporate					
(d)	Financial Institutions/Banks					
(e)	Any other					
	Sub-Total(A)(1)	1	50765700	50765700	90.401	90.401
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)					
(b)	Bodies Corporate					
(c)	Institutions					
(d)	any Other					
	Sub-Total(A)(2)	0	0	0	0	0
	Total Shareholding of Promoter & Promoter Group					
	(A)=(A)(1)+(A)(2)	1	50765700	50765700	90.401	90.401
(B)	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds/UTI	6	461930	461930	0.823	0.823
(b)	Financial Institutions/Banks	0	0	0	0.000	0.000
(c)	Central Government/ State Government(s)	0	0	0	0.000	0.000
(d)	Venture Capital Funds	0	0	0	0.000	0.000
(e)	Insurance Companies	6	2086648	2086648	3.716	3.716
(f)	Foreign Institutional Investors	15	804486	804486	1.433	1.433
(g)	Foreign Venture Capital Investors	0	0	0	0.000	0.000
(h)	Any other	0	0	0	0.000	0.000
	Sub-Total (B)(1)	27	3353064	3353064	5.972	5.972
(2)	Non-Institutions					
(a)	Bodies Corporate	522	338339	338138	0.602	0.602
(b)	Individuals-					
	i) Individual Shareholders holding nominal share capital upto Rs. 1 lakh.	17864	1510252	1410176	2.689	2.689
	ii) Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	3	94000	28000	0.167	0.167
(c)	Any other					
	- Non-Resident Indian	307	52553	52553	0.094	0.094
	- Clearing Member	106	39692	39692	0.071	0.071
	- Trust	3	2500	2500	0.004	0.004
	Sub-Total (B)(2)	18805	2037336	1871059	3.627	3.627
	Total Public Shareholding					
	(B)=(B)(1)+(B)(2)	18832	5390400	5224123	9.599	9.599
	TOTAL (A)+(B)	18833	56156100	55989823	100.000	100.000
(C)	Shares held by Custodian and against which Depository Receipts have been issued					
		0	0	0	0	0
	GRAND TOTAL(A)+(B)+(C)	18833	56156100	55989823	100	100

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(l) (b) Statement Showing Shareholding of Persons belonging to the category "Promoter and Promoter Group"

S.No.	Name of the Shareholder	Number of shares	Shares as a % of total number of Shares (i.e Grand Total (A)+(B)+(C) indicated in Statement at (l) (a)
1	President of India	50765700	90.401
	TOTAL	50765700	90.401

(l) (c) Statement Showing Shareholding of Persons belonging to the category "Public and holding more than 1% of the total number of shares"

S.No.	Name of the Shareholder	Number of shares	Shares as a % of total number of Shares (i.e Grand Total (A)+(B)+(C) indicated in Statement at (l) (a)
1	Life Insurance Corporation of India	878388	1.564
2	General Insurance Corporation of India	659336	1.174
	TOTAL	1537724	2.738

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

S.No.	Type of outstanding DR (ADR,GDR,SDR, etc.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of Total number of shares{i.e Grand Total of (A)+(B)+(C) indicated in Statement at para (I)(a)}
	NIL	NIL		NIL
	TOTAL	NIL		NIL

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

S.No.	Name of the DR Holder	Type of outstanding DR (ADR,GDR, SDRs etc.)	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of Total number of shares{i.e Grand Total of (A)+(B)+(C) indicated in Statement at para (I)(a)}
	NIL	NIL		NIL
	TOTAL	NIL		NIL