

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: AIA Engineering Limited	
2.	Scrip Code/Name of Scrip/Class of Security: 532683, AIAENG	
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
	a.	If under 31(1)(b) then indicate the report for Quarter ending: 30.09.2018
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

AIA Engineering Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)= (VII)+(X) As	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	4	55148921	0	0	55148921	58.4698	55148921	0	55148921	58.4698	0	58.4698	0	0.0000	0	0.0000	55148921
(B)	Public	17251	39171449	0	0	39171449	41.5302	39171449	0	39171449	41.5302	0	41.5302	0	0.0000	NA	NA	39171319
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total		94320370	0	0	94320370	100.0000	94320370	0	94320370	100.0000	0	100.0000	0	0.0000	0	0.0000	94320240

AIA Engineering Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
1	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)	
	Indian																		
(a)	Individuals / Hindu Undivided Family		4	55148921	0	0	55148921	58.4698	55148921	0	55148921	58.4698	0	58.4698	0	0.0000	0	0.0000	55148921
	Bhadresh Kantilal Shah	ANFPS7040G	1	55128901	0	0	55128901	58.4486	55128901	0	55128901	58.4486	0	58.4486	0	0.0000	0	0.0000	55128901
	Khushali Bhadrashbhai Shah	AFGPS2913H	1	10010	0	0	10010	0.0106	10010	0	10010	0.0106	0	0.0106	0	0.0000	0	0.0000	10010
	Bhumika B Shah	AFGPS2824F	1	10005	0	0	10005	0.0106	10005	0	10005	0.0106	0	0.0106	0	0.0000	0	0.0000	10005
	Gita Bhadrash Shah	ANEPS5859E	1	5	0	0	5	0.0000	5	0	5	0.0000	0	0.0000	0	0.0000	0	0.0000	5
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)		4	55148921	0	0	55148921	58.4698	55148921	0	55148921	58.4698	0	58.4698	0	0.0000	0	0.0000	55148921
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		4	55148921	0	0	55148921	58.4698	55148921	0	55148921	58.4698	0	58.4698	0	0.0000	0	0.0000	55148921

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		24	12530103	0	0	12530103	13.2846	12530103	0	12530103	13.2846	0	0.0000	NA	NA	12530103		
	Hdfc Trustee Company Ltd - A/C Hdfc Mid - Capo	AAATH1809A	1	2871509	0	0	2871509	3.0444	2871509	0	2871509	3.0444	0	0.0000	NA	NA	2871509		
	Sbi Equity Hybrid Fund	AABTS6407Q	1	1792212	0	0	1792212	1.9001	1792212	0	1792212	1.9001	0	0.0000	NA	NA	1792212		
	L&T Mutual Fund Trustee Limited-L&T Emerging	AAATC4460E	1	1631808	0	0	1631808	1.7301	1631808	0	1631808	1.7301	0	0.0000	NA	NA	1631808		
	Kotak Standard Multicap Fund	AAATK4475F	1	1075094	0	0	1075094	1.1398	1075094	0	1075094	1.1398	0	0.0000	NA	NA	1075094		
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(c)	Alternate Investment Funds		2	367500	0	0	367500	0.3896	367500	0	367500	0.3896	0	0.0000	NA	NA	367500		
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(e)	Foreign Portfolio Investor		132	21172645	0	0	21172645	22.4476	21172645	0	21172645	22.4476	0	0.0000	NA	NA	21172645		
	Nalanda India Equity Fund Limited	AADCN6131F	1	9127809	0	0	9127809	9.6775	9127809	0	9127809	9.6775	0	0.0000	NA	NA	9127809		
	Matthews India Fund	AABTM6157F	1	1770238	0	0	1770238	1.8768	1770238	0	1770238	1.8768	0	0.0000	NA	NA	1770238		
	Pinebridge Investments Gf Mauritius Limited	AAHCA7302F	1	1415047	0	0	1415047	1.5003	1415047	0	1415047	1.5003	0	0.0000	NA	NA	1415047		
(f)	Financial Institutions / Banks		3	27234	0	0	27234	0.0289	27234	0	27234	0.0289	0	0.0000	NA	NA	27234		
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Sub Total (B)(1)		161	34097482	0	0	34097482	36.1507	34097482	0	34097482	36.1507	0	0.0000	NA	NA	34097482		
2	Central Government/ State Government(s)/ President of India																		
	Central Government / State Government(s)		2	245310	0	0	245310	0.2601	245310	0	245310	0.2601	0	0.0000	NA	NA	245310		
	Sub Total (B)(2)		2	245310	0	0	245310	0.2601	245310	0	245310	0.2601	0	0.0000	NA	NA	245310		
3	Non-Institutions																		
(a)	Individuals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		15449	2179930	0	0	2179930	2.3112	2179930	0	2179930	2.3112	0	0.0000	NA	NA	2179800		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(b)	NBFCs registered with RBI		2	461	0	0	461	0.0005	461	0	461	0.0005	0	0.0000	NA	NA	461		
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(e)	Any Other (Specify)		1637	2648266	0	0	2648266	2.8077	2648266	0	2648266	2.8077	0	0.0000	NA	NA	2648266		
	IEPF		1	990	0	0	990	0.0010	990	0	990	0.0010	0	0.0000	NA	NA	990		
	Trust (Employees)		5	2856	0	0	2856	0.0030	2856	0	2856	0.0030	0	0.0000	NA	NA	2856		
	Trusts		5	2856	0	0	2856	0.0030	2856	0	2856	0.0030	0	0.0000	NA	NA	2856		
	Hindu Undivided Family		501	98496	0	0	98496	0.1044	98496	0	98496	0.1044	0	0.0000	NA	NA	98496		
	Non Resident Indians (Non Repat)		209	87673	0	0	87673	0.0930	87673	0	87673	0.0930	0	0.0000	NA	NA	87673		
	Non Resident Indians (Repat)		423	103853	0	0	103853	0.1101	103853	0	103853	0.1101	0	0.0000	NA	NA	103853		
	Clearing Member		95	18986	0	0	18986	0.0201	18986	0	18986	0.0201	0	0.0000	NA	NA	18986		
	Bodies Corporate		403	2335412	0	0	2335412	2.4760	2335412	0	2335412	2.4760	0	0.0000	NA	NA	2335412		
	Sub Total (B)(3)		17088	4828657	0	0	4828657	5.1194	4828657	0	4828657	5.1194	0	0.0000	NA	NA	4828527		
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		17251	39171449	0	0	39171449	41.5302	39171449	0	39171449	41.5302	0	0.0000	NA	NA	39171319		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

AIA Engineering Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.