

Format of holding of specified securities

1.	Name of Listed Entity	:	AIA Engineering Limited
2.	Scrip Code/Name of Scrip/Class of Security	:	BSE : 532683, NSE : AIAENG
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	:	Reg. 31(1)(b)
	a. If under 31(1)(b) then indicate the report for Quarter ending	:	31st December, 2015
	b. If under 31(1)(c) then indicate date of allotment/extinguishment	:	N.A.

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sr. No.	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	Number 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 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	Class eg: X	Class eg: Y			Total	No. (a)	As a % of total Shares held(b)	No. (a)	
(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 (A+B+C2)	(XII)	(XIII)	(XIV)				
(A)	Promoter & Promoter Group	5	58148920	0	0	58148920	61.6504	0	58148920	0	0.0000	0	0.0000	0	0.0000	58148920	
(B)	Public	18821	36171450	0	0	36171450	38.3496	0	36171450	0	0.0000	146899	0.4061	0	0.0000	36168820	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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	0	
	Total	18826	94320370	0	0	94320370	100.00	0	94320370	0	0.0000	146899	0.1557	0	0.0000	94317740	

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

Category	Category & Name of shareholders	PAN	Nos. of share-holders	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 (IV)+(V)+(VI)	Shareholdin g 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		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								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)= (vii)+(x)	(xii)	(xiii)	(xiv)				
1	Indian																	
(a)	Family		5	58148920	0	0	58148920	61.6504	58148920	0	0.0000	0	0.0000	0	0.0000	0	0.0000	58148920
	Bhadresh Kantilal Shah	ANFPS7040G	2	58128900	0	0	58128900	61.6292	58128900	0	0.0000	0	0.0000	0	0.0000	0	0.0000	58128900
	Khushali Bhadrashbhai Shah	AFGPS2913H	1	10010	0	0	10010	0.0106	10010	0	0.0000	0	0.0000	0	0.0000	0	0.0000	10010
	Bhumika B Shah	AFGPS2824F	1	10005	0	0	10005	0.0106	10005	0	0.0000	0	0.0000	0	0.0000	0	0.0000	10005
	Gita Bhadrash Shah	ANFPS5859E	1	5	0	0	5	0.0000	5	0	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)		5	58148920	0	0	58148920	61.6504	58148920	0	0.0000	0	0.0000	0	0.0000	0	0.0000	58148920
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)		5	58148920	0	0	58148920	61.6504	58148920	0	0.0000	0	0.0000	0	0.0000	0	0.0000	58148920

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. :- No. of Shares, Nil, and Nil, %

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.

AIA Engineering Limited
Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	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 (VII) = (IV)+(V)+(VI)	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 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		Number of equity shares held in dematerialised form
									No of Voting Rights					As a % of total Shares held(b)	As a % of total Shares held(b)	As a % of total Shares held(b)		
									Class eg: X	Class eg: Y	Total							
(a)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vi)+(x) As a % of (A+B+C2)	(a)	(b)	(c)	(xiv)	
1	Institutions																	
(a)	Mutual Fund		43	4941281	0	0	4941281	5.2388	4941281	0	5.2388	0	0.0000	0	0.0000	0	0.0000	4941281
(i)	Hdfc Trustee Company Ltd - A/C Hdfc Mid - Capopportunities Fund	AAATH1809A		1929150	0	0	1929150	2.0453	1929150	0	2.0453	0	0.0000	0	0.0000	0	0.0000	1929150
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Foreign Portfolio Investor		54	7719176	0	0	7719176	8.1840	7719176	0	8.1840	0	0.0000	0	0.0000	0	0.0000	7719176
(f)	Pinebridge Investments GF Mauritius Limited	AAHCA7302F		2756227	0	0	2756227	2.9222	2756227	0	2.9222	0	0.0000	0	0.0000	0	0.0000	2756227
(ii)	Jwalamukhi Investment Holdings	AACCI6437F		1635000	0	0	1635000	1.7335	1635000	0	1.7335	0	0.0000	0	0.0000	0	0.0000	1635000
(f)	Financial Institutions / Banks		2	33601	0	0	33601	0.0356	33601	0	0.0356	0	0.0000	0	0.0000	30624	91.1401	33601
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(i)	Any Other (Specify)																	
	Foreign Institutional Investors		72	17471424	0	0	17471424	18.5235	17471424	0	18.5235	0	0.0000	0	0.0000	0	0.0000	17471424
(i)	Nalanda India Equity Fund Ltd.	AADCN6131F		7918845	0	0	7918845	8.3957	7918845	0	8.3957	0	0.0000	0	0.0000	0	0.0000	7918845
(ii)	Matthews India Fund	AAABTM6157F		3107467	0	0	3107467	3.2946	3107467	0	3.2946	0	0.0000	0	0.0000	0	0.0000	3107467
	Sub Total (B)(1)		171	30165482	0	0	30165482	31.9819	30165482	0	31.9819	0	0.0000	0	0.0000	30624	0.1015	30165482
2	Central Government/State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
3	Non-Institutions																	
(a)	Individuals																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		16894	2138326	0	0	2138326	2.2671	2138326	0	2.2671	0	0.0000	0	0.0000	69722	3.2606	2135096
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	511785	0	0	511785	0.5426	511785	0	0.5426	0	0.0000	0	0.0000	0	0.0000	511785
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		1754	3355857	0	0	3355857	3.5579	3355857	0	3.5579	0	0.0000	0	0.0000	46553	1.3872	3355857
	Hindu Undivided Family		648	110728	0	0	110728	0.1174	110728	0	0.1174	0	0.0000	0	0.0000	320	0.2890	110728
	Non Resident Indians (Non Repat)		130	59024	0	0	59024	0.0626	59024	0	0.0626	0	0.0000	0	0.0000	10	0.0169	59024
	Non Resident Indians (Repatriation)		374	96279	0	0	96279	0.1021	96279	0	0.1021	0	0.0000	0	0.0000	0	0.0000	96279
	Clearing Member		162	67367	0	0	67367	0.0714	67367	0	0.0714	0	0.0000	0	0.0000	3525	5.2325	67367
	Bodies Corporate		440	3022459	0	0	3022459	3.2045	3022459	0	3.2045	0	0.0000	0	0.0000	42698	1.4127	3022459
	Sub Total (B)(3)		18650	6005968	0	0	6005968	6.3676	6005968	0	6.3676	0	0.0000	0	0.0000	116275	1.9360	6003338
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		18821	36171450	0	0	36171450	38.3496	36171450	0	38.3496	0	0.0000	0	0.0000	146899	0.4061	36168820

Details of the shareholders acting as persons in Concert including their Shareholding : No. of Shares, Nil, and Nil. %
 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. :-
 No. of Shares: 700 and 0.0007 %

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions 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	Category & Name of shareholders	PAN	Nos. of share-holders	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
									Class eg: X	Class eg: y	Total			No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)				
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0.0000	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0.0000	0	0	0
	Total Non-Promoter- Non Public Shareholding (C) = [C](1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0.0000	0	0	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