

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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<b>1.</b>	<b>Name of Listed Entity: AIA Engineering Limited</b>
<b>2.</b>	<b>Scrip Code/Name of Scrip/Class of Security: 532683</b>
<b>3.</b>	<b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>
	<b>a. If under 31(1)(b) then indicate the report for Quarter ending</b>
	<b>b. If under 31(1)(c) then indicate date of allotment/extinguishment</b>
<b>4.</b>	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>

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

**\* 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) = (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	4	55148921	0	0	55148921	58.4698	55148921	0	55148921	58.4698	0	58.4698	0	0.0000	0	0.0000	55148921
(B)	Public	20544	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			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	20548	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	Shareholding, as a % assuming full conversion of convertible securities (XI)= (VII)+(X) As a % of (A+B+C2)	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 (A+B+C2)	(XII)		(XIII)	(XIV)		
<b>1</b>	<b>Indian</b>																		
(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 Bhadreshbhai 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 Shyamal Shodhan	AFGPS2824F	1	10005	0	0	10005	0.0106	10005	0	10005	0.0106	0	0.0106	0	0.0000	0	0.0000	10005
	Gita Bhadresh 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
<b>2</b>	<b>Foreign</b>																		
(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.

**AIA Engineering Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	No. 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) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)-(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Institutions</b>																	
(a)	Mutual Fund		25	15918468	0	0	15918468	16.8770	15918468	0	15918468	16.8770	0	0.0000	NA	NA	15918468	
	Sbi Equity Hybrid Fund	AABTS6407Q	1	3514447	0	0	3514447	3.7261	3514447	0	3514447	3.7261	0	0.0000	NA	NA	3514447	
	Hdfc Trustee Company Ltd - A/C Hdfc Mid-Capopportunities Fund	AAATH1809A	1	2330700	0	0	2330700	2.4710	2330700	0	2330700	2.4710	0	0.0000	NA	NA	2330700	
	Dsp Midcap Fund	AAAJD0430B	1	2129173	0	0	2129173	2.2574	2129173	0	2129173	2.2574	0	0.0000	NA	NA	2129173	
	Kotak Flexicap Fund	AAATK4475F	1	1779151	0	0	1779151	1.8863	1779151	0	1779151	1.8863	0	0.0000	NA	NA	1779151	
	L And T Mutual Fund Trustee Ltd-L And T Mid Cap Fund	AAATC4460E	1	996142	0	0	996142	1.0561	996142	0	996142	1.0561	0	0.0000	NA	NA	996142	
(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		4	128080	0	0	128080	0.1358	128080	0	128080	0.1358	0	0.0000	NA	NA	128080	
(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		126	17910029	0	0	17910029	18.9885	17910029	0	17910029	18.9885	0	0.0000	NA	NA	17910029	
	Nalanda India Equity Fund Limited	AADCN6131F	1	9127809	0	0	9127809	9.6775	9127809	0	9127809	9.6775	0	0.0000	NA	NA	9127809	
	Invesco Oppenheimer International Small-Mid Company Fund	AAATO0456A	1	1549053	0	0	1549053	1.6423	1549053	0	1549053	1.6423	0	0.0000	NA	NA	1549053	
(f)	Financial Institutions / Banks		3	2477	0	0	2477	0.0026	2477	0	2477	0.0026	0	0.0000	NA	NA	2477	
(g)	Insurance Companies		5	2350863	0	0	2350863	2.4924	2350863	0	2350863	2.4924	0	0.0000	NA	NA	2350863	
	Tata Aia Life Insurance Co Ltd Whole Life Mid Cap Equity Fund-LIIF 009 04/01/07 Wle 110	AAABCT3784C	1	998545	0	0	998545	1.0587	998545	0	998545	1.0587	0	0.0000	NA	NA	998545	
(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)		163	36309917	0	0	36309917	38.4964	36309917	0	36309917	38.4964	0	0.0000	NA	NA	36309917	
<b>2</b>	Central Government/ State Governments/ President of India																	
	Central Government / State Governments)		3	311994	0	0	311994	0.3308	311994	0	311994	0.3308	0	0.0000	NA	NA	311994	
	Sub Total (B)(2)		3	311994	0	0	311994	0.3308	311994	0	311994	0.3308	0	0.0000	NA	NA	311994	
<b>3</b>	Non-Institutions																	
(a)	Individuals			0	0													
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		18717	1922991	0	0	1922991	2.0388	1922991	0	1922991	2.0388	0	0.0000	NA	NA	1922861	
	ii. individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		1	150400	0	0	150400	0.1595	150400	0	150400	0.1595	0	0.0000	NA	NA	150400	
(b)	NBFCs registered with RBI		4	15000	0	0	15000	0.0159	15000	0	15000	0.0159	0	0.0000	NA	NA	15000	
	Trust Employee		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	
(c)	Any Other (Specify)		1656	461147	0	0	461147	0.4889	461147	0	461147	0.4889	0	0.0000	NA	NA	461147	
	EPF		1	1466	0	0	1466	0.0016	1466	0	1466	0.0016	0	0.0000	NA	NA	1466	
	Trusts		3	2477	0	0	2477	0.0026	2477	0	2477	0.0026	0	0.0000	NA	NA	2477	
	Hindu Undivided Family		493	93397	0	0	93397	0.0990	93397	0	93397	0.0990	0	0.0000	NA	NA	93397	
	Non Resident Indians (Non Repat)		266	59530	0	0	59530	0.0631	59530	0	59530	0.0631	0	0.0000	NA	NA	59530	
	Non Resident Indians (Repat)		520	71137	0	0	71137	0.0754	71137	0	71137	0.0754	0	0.0000	NA	NA	71137	
	Body Corporate-Ltd Liability-Partnership-DR		25	29344	0	0	29344	0.0311	29344	0	29344	0.0311	0	0.0000	NA	NA	29344	
	Clearing Member		92	24585	0	0	24585	0.0261	24585	0	24585	0.0261	0	0.0000	NA	NA	24585	
	Bodies Corporate		256	179211	0	0	179211	0.1900	179211	0	179211	0.1900	0	0.0000	NA	NA	179211	
	Sub Total (B)(3)		20378	2549538	0	0	2549538	2.7031	2549538	0	2549538	2.7031	0	0.0000	NA	NA	2549408	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		20544	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) = (IV)+(V)+(VI)	(VIII) 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	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.