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

1.	Nam	ame of Listed Entity: AIA Engineering Limited										
2.	Scrip	crip Code/Name of Scrip/Class of Security: 532683, AIAENG										
3.	Shar	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)										
	a	a. If under 31(1)(b) then indicate the report for Quarter ending: 30.09.2018										
	b	b. If under 31(1)(c) then indicate date of allotment/extinguishment										
4.	Decla	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.

ΔΙΔ	Fngi	neering	Limited

Table I - Summary Statement holding of specified securities

																Number o	of Shares	
																pledged o	r	
								Number of Vo	oting Rights	held in each c	lass of			Number o	f Locked in	otherwise		
								securities				_		shares	_	encumbered		<u> </u>
								No of Voting Rights										
							Shareholdi				1		Shareholding,					
							ng as a %					No. of Shares	as a % assuming					Number
				No. of	No. of		of total no.					Underlying	full conversion					of equity
			No. of	Partly	shares		of shares					Outstanding	of convertible					shares
			fully paid	paid-up	underlyin		(calculated					convertible	securities (as a		As a % of		As a % of	held in
		1	up equity	equity	g	Total nos.	l '						percentage of		total		total	demateri
		sharehold		shares	Depositor	1	SCRR,	1	Class eg:		Total as a %	1.	diluted share		Shares		Shares	alised
Category	Category of shareholder	ers	!	held	y Receipts			Class eg: X	1.	Total	of (A+B+C)			No. (a)	held(b)	No. (a)	held(b)	form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		1	(IX)	I	(X)	(XI)= (VII)+(X) As	()	KII)	()	(III)	(XIV)
(A)	Promoter & Promoter Group	1	55148921		0	55148921		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 Er	gineering Limited																		
	- Statement showing shareholding pattern of the Pro	omoter and Pro	moter Gro	que															
10.010 11	у по																		
								1	Number of Vot	ting Rights	s held in each cl	ass of			Number o	f Locked in	Number of S pledged or o encumbered		
														Shareholdin					
									No of Voting R	Rights				g , as a %					
												1	No. of	assuming					
													Shares	full					
													Underlyin	conversion					
													g	of					
													Outstandi	convertible					
						No. of		Shareholdin					ng	securities (
					Partly	shares		g %					convertibl	as a					Number of
				No. of fully	paid-up	underlyin		calculated as					е	percentage		As a % of			equity shares
				paid up	equity	g		per SCRR,					securities			total		As a % of	held in
				equity shares	•	Depositor		1957 As a %				Total as a %				Shares			s dematerialised
	Category & Name of the shareholders	PAN		held	held		shares held	of (A+B+C2)	Class eg: X	Class eg:		of (A+B+C)	+				No. (a)	held(b)	form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %		1	(IX)	_	(X)	(XI)=	()	KII)	()	(III) 	(XIV)
1	Indian		<u> </u>	FF4.40034			FF4 40024	50.4500	FF4.40034		55440024	50.4600		50.4600		0.0000		0.0000	F54 40024
(a)	Individuals / Hindu Undivided Family	A N E D C 7 O 4 O C		55148921	0	_	55148921		55148921	0	55148921	58.4698	0	58.4698	0	0.0000	0	0.0000	55148921
	Bhadresh Kantilal Shah	ANFPS7040G	_	55128901	0		55128901		55128901	0	55128901	58.4486	0	58.4486	0	0.0000	0	0.0000	55128901
	Khushali Bhadreshbhai Shah Bhumika B Shah	AFGPS2913H		10010 10005	0		10010		10010 10005	0	10010 10005	0.0106	0	0.0106	0	0.0000	0	0.0000	10010 10005
		AFGPS2824F	1	10005	0	0	10005		10005	0	10005	0.0106	0	0.0106	0		0	0.0000	10005
/b\	Gita Bhadresh Shah Central Government / State Government(s)	ANEPS5859E	1	5	0	0	5	0.0000 0.0000	0	0	5	0.0000 0.0000	0	0.0000 0.0000	0	0.0000 0.0000	0	0.0000 0.0000	5
(b)	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
(c) (d)	· · · · · · · · · · · · · · · · · · ·		0	0	0	0	0		0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(u)	Any Other (Specify) Sub Total (A)(1)		4	55148921	0	0	55148921		55148921	0	55148921	58.4698	0	58.4698	0	0.0000	0	0.0000	55148921
2	Foreign		+	33146321	-		33148321	38.4038	33146921	-	33148921	38.4038		38.4038		0.0000		0.0000	33146321
	roreign						<u> </u>										<u> </u>		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	lo lo	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
(5)	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)=		 		+		-		-	-			1		1 -		-		
			4	55148921	0	0	55148921	58.4698	55148921	0	55148921	58.4698	0	58.4698	0	0.0000	0	0.0000	55148921
	(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	5514

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.

	ngineering Limited I - Statement showing shareholding patte	rn of the Public	sharehol	der															
									Number of Vo	ting Rights	held in each cla		Shareholdin g, as a % assuming full		of Locked in	Number of pledged of otherwise encumbe	or e		
									securities				1	conversion	Silaies		encumbe		1
						No. of							No. of Shares	1					
						shares			No of Voting F	Rights			Underlying	convertible					
					Partly	underlyin		Shareholding					Outstanding	securities (Number of
					paid-up	g		% calculated					convertible	as a				As a % of	equity share
			Nos. of	No. of fully paid	equity	Depositor		as per SCRR,				Total as a	securities	percentage		As a % of		total	held in
			sharehold	up equity shares	shares	у	Total nos. shares	1957 As a % of		Class eg:		% of	(including	of diluted		total Share	es	Shares	dematerialis
	Category & Name of the shareholders	PAN	ers	held	held	Receipts	held	(A+B+C2)	Class eg: X	у	Total	(A+B+C)	Warrants)	share	No. (a)	held(b)	No. (a)	held(b)	d form
														(XI)=					
								(VIII) As a % of						(VII)+(X) As	1				
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VI)	(A+B+C2)		_	(IX)	_	(X)	a % of		(XII)	()	KIII)	(XIV)
	Institutions				_	_				<u> </u>			<u> </u>		-				
a)	Mutual Fund	=	24	12530103	0	0	12530103	13.2846	12530103	0	12530103	13.2846	0	13.2846	0	0.0000	NA	NA	12530103
	Hdfc Trustee Company Ltd - A/C Hdfc Mid - Capo		1	2871509	0	0	2871509	3.0444	2871509	0	2871509	3.0444	0	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	1.9001	0	0.0000	NA	NA	1792212
	L&T Mutual Fund Trustee Limited-L&T Emerging		1	1631808	0	0	1631808	1.7301	1631808	0	1631808	1.7301	0	1.7301	0	0.0000	NA	NA	1631808
L1		AAATK4475F	1	1075094	0	0	1075094	1.1398	1075094	0	1075094	1.1398	0	1.1398	0	0.0000	NA	NA	1075094
D)	Venture Capital Funds Alternate Investment Funds		2	367500	0	0	367500	0.0000	367500	0	367500	0.0000	0	0.0000 0.3896	0	0.0000	NA NA	NA NA	367500
ر) c)			0	30/300	0	0		0.0000	30/300	0	367300	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	36/300
<u>u)</u> e)	Foreign Venture Capital Investors Foreign Portfolio Investor		132	21172645	0	0		22.4476	21172645	0	21172645	22.4476	0	22.4476	0	0.0000	NA NA	NA NA	21172645
=)	Nalanda India Equity Fund Limited	AADCN6131F	132	9127809	0	0	9127809	9.6775	9127809	0	9127809	9.6775	0	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	1.8768	0	0.0000	NA NA	NA	1770238
		AAHCA7302F	1	1415047	0	0	1415047	1.5003	1415047	0	1415047	1.5003	lo	1.5003	0	0.0000	NA	NA	1415047
:1	Financial Institutions / Banks	AATICA73021	3	27234	0	0		0.0289	27234	0	27234	0.0289	0	0.0289	0	0.0000	NA NA	NA NA	27234
, ,)	Insurance Companies		0	0	0	0		0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA	0
5 <i>/</i>	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
\ <u>'</u>	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	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	36.1507	0	0.0000	NA	NA	34097482
	Central Government/ State Government(s)/		1-0-	0.1037.102				00.12007	0.007.02	†	0.037.02	50.2507			†		107.	1.0.	0.007.102
	President of India																		
	Central Government / State Government(s)		2	245310	0	0	245310	0.2601	245310	0	245310	0.2601	0	0.2601		0.0000	NA	NA	245310
	Sub Total (B)(2)			245310	0	0		0.2601	245310	0	245310	0.2601	0	0.2601	0	0.0000	NA	NA	245310
	Non-Institutions		<u> </u>				1	0.202	1.0010	†	1	0.2002			†		100	1	1 10010
a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal																		
	share capital up to Rs. 2 lakhs.		15449	2179930	0	0	2179930	2.3112	2179930	0	2179930	2.3112	О	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	0	0.0000	NA	NA	0
o)	NBFCs registered with RBI		2	461	0	0	461	0.0005	461	0	461	0.0005	0	0.0005	0	0.0000	NA	NA	461
:)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Overseas Depositories(holding DRs) (balancing																		
1)	figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2)	Any Other (Specify)		1637	2648266	0	0	2648266	2.8077	2648266	0	2648266	2.8077	0	2.8077	0	0.0000	NA	NA	2648266
	IEPF		1	990	0	0		0.0010	990	0	990	0.0010	0	0.0010	0	0.0000	NA	NA	990
	Trust (Employees)		5	2856	0	0	2856	0.0030	2856	0	2856	0.0030	0	0.0030	0	0.0000	NA	NA	2856
	Trusts	-	5	2856	0	0	2856	0.0030	2856	0	2856	0.0030	0	0.0030	0	0.0000	NA	NA	2856
	Hindu Undivided Family	-		98496	0	0		0.1044	98496	0	98496	0.1044	0	0.1044	0	0.0000	NA	NA	98496
	Non Resident Indians (Non Repat)	-		87673	0	0		0.0930	87673	0	87673	0.0930	0	0.0930	0	0.0000	NA	NA	87673
	Non Resident Indians (Repat)	-	423	103853	0	0		0.1101	103853	0	103853	0.1101	0	0.1101	0	0.0000	NA	NA	103853
	Clearing Member	1	95	18986	0	0		0.0201	18986	0	18986	0.0201	0	0.0201	0	0.0000	NA	NA	18986
	Bodies Corporate			2335412	0	0		2.4760	2335412	0	2335412	2.4760	0	2.4760	10	0.0000	NA	NA	2335412
	Sub Total (B)(3)	 	17088	4828657	ĮU	U	4828657	5.1194	4828657	U	4828657	5.1194	U	5.1194	lu 	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	41.5302	0	0.0000	NA	NA	39171319
	of the shareholders acting as persons in Conce				1-	1-	155	_ · _ · J J J J	122-7-112	1-	1	1	1-	,	1-	10.000	1	1	1

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:

(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.

⁽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

AIA Eng	gineering Limited																			
	- Statement showing shareholding pattern of the N	on Pr	romoter- N	on Public	sharehol	der														
	θ [
															Shareholdin					Т
															g, as a %			Number o	f Shares	
										Number o	f Voting Rig	hts held in	each class of	ch class of No. of assuming Shares full		Number o	f Locked in		r otherwise	ا د
ļ										securities						shares		encumber		
														Underlyin	conversion					1
														g	of					
										No of Vot	ing Rights	1	1		convertible					
							No. of		Shareholdin					ng	securities (Number
						Partly	shares		g %					convertibl						of equity
					fully paid	-	underlyin		calculated					е	percentage				As a % of	
				Nos. of	up equity		g		as per SCRR,					securities			As a % of		total	held in
	Cotagonia (Norma of the shough olders	DA 81		sharehold		shares	Depositor		1957 As a %		Cl	T-4-1	% of	(including		N = (=)	total Shares		Shares	demateria
	Category & Name of the shareholders	PAN		ers	held	held	y Receipts		of (A+B+C2)	•	Class eg: y	•	(A+B+C)	Warrants)		†	held(b)	No. (a)	held(b)	lised form
1	(I)	+	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	0	<u> </u>	(IX)	0.000	(X)	(XI)=	0	XII)	NA (2	(III) NA	(XIV)
1	Custodian/DR Holder	+		U	U	U	U	U	0.0000	U	U	U	0.0000	U	0.0000	U	0.0000	INA	INA	+
	Employee Benefit Trust (under SEBI (Share based								0.0000				0.000		0.0000		0.0000	 N. A	N.A	
	Employee Benefit) Regulations, 2014)	+		U	U	U	U	U	0.0000	U	U	U	0.0000	U	0.0000	U	0.0000	NA	NA	+
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)				١		0		0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	

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.