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

1.	Name of	f Listed Entity: AIA Engineering Limited									
2.	Scrip Co	de/Name of Scrip/Class of Security: 532683, AIAENG									
3.	Share H	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: 30.09.2021									
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment									
4.	Declarat	ion: 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 E	ngineeri	ng Limit	ted									
				Та	ble I - Sun	nmary Sta	tement h	olding of s	pecified s	ecurities								
				No. of	No. of			of securities			; as a % Number of Voting Rights held in each class of securities		Shareholding , as a % assuming full conversion of	Number o shares	f Locked in	Number o pledged o encumber	r otherwise	Number of equity
				Partly	shares underlyin		shares	No of Voting Rights			Outstanding	convertible securities (as a		As a % of		As a % of	shares	
		Nos. of	up equity	equity	g	Total nos.					Total as a	securities	percentage of		total		total	demateri
		sharehold	shares	shares	Depositor	shares	SCRR,	Class eg:			% of	(including	diluted share		Shares		Shares	alised
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	х	Class eg: y	Total	(A+B+C)	Warrants)	capital)	No. (a)	held(b)	No. (a)	held(b)	form
						(VII) = (IV)+(V)+	(VIII) As a % of						(XI)= (VII)+(X) As a					
(1)	(11)	(111)	(IV)	(V)	(VI)	(VI)	(A+B+C2)		(E	X)		(X)	% of (A+B+C2)	()	(II)	()	all)	(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	21677	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	21681	94320370	0	0	94320370	100.0000	94320370	0	94320370	100.0000	0	100.0000	0	0.0000	0	0.0000	94320240

								patterno	i the Fiolilo		•	loup								
	Category & Name of the shareholders	Entity Type	PAN	Nos. of	No. of	Partly	No. of	Total nos.	Shareholding	Number of	f Voting Rig	hts held in	each class	No. of	Shareholding,	, Number of Locked in		Number o	Number	
				sharehold	fully paid	paid-up	shares	shares	% calculated	of securitie	es			Shares	as a %	shares		pledged o	r otherwise	e of equity
				ers	up equity	equity	underlyin	held	as per SCRR,					Underlying	assuming full			encumber	ed	shares
						shares	g		1957 As a %					Outstanding	conversion of					held in
					held	held	Depositor		of (A+B+C2)	No of Voti	ng Rights		Total as a	convertible	convertible	No. (a)	As a % of	No. (a)	As a % of	demateri
							y Receipts						% of	securities	securities (as a		total		total	alised
													(A+B+C)	(including	percentage of		Shares		Shares	form
										Class eg:	Class eg: y	Total		Warrants)	diluted share		held(b)		held(b)	
										х					capital)					
	(1)		(11)	()	(0.0	6.0	6.43	6.40	(1 m) 1 n					60	601 600 60			6		600.0
	(1)		(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)		(1	X)		(X)	(XI)= (VII)+(X) As a % of	()	(11)	()	311)	(XIV)
								(IV)+(V)+ (VI)	OI (A+B+C2)						(A+B+C2)					
1	Indian							(VI)			1	1	1		(A+B+C2)				1	
1	Individuals / Hindu Undivided Family			4	55148921	0	0	55148921	F9 4609	55148921	0	55148921	F0 4600	0	58.4698	0	0.0000	0	0.0000	55148921
(d)	Bhadresh Kantilal Shah	Promoters	ANFPS7040G	4	55128901		0		58.4486	55128901	0	55128901	58.4486	0	58.4486	0	0.0000	0	0.0000	55128901
	Khushali Bhadreshbhai Shah	Promoters	AFGPS2913H	1	10010	0	0		0.0106	10010	0	10010	0.0106	0	0.0106	0	0.0000	0	0.0000	10010
	Bhumika Shyamal Shodhan	Promoters	AFGPS2824F	1	10010	0	0		0.0106	10010	0	10010	0.0106	0	0.0106	0	0.0000	0	0.0000	10010
	Gita Bhadresh Shah	Promoters	ANEPS5859E	1	10005	0	0		0.0000	10005	0	10005	0.0000	0	0.0000	0	0.0000	0	0.0000	10005
(h)	Central Government / State Government(s)	Promoters	AINEP33639E	1	0	0	0	-	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(D)	Financial Institutions / Banks			0	0	0	0		0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) (d)	Any Other (Specify)			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	0 55148921	0	0	0 55148921		0 55148921	0	0 55148921		0	58.4698	0	0.0000	0		55148921
2	Foreign			-	33140321	v	U	33148321	38.4038	55140521	v	33140321	30.4030	0	38.4038	v	0.0000	U	0.0000	33140321
2 (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
(a)	individuals (Non-Kesident individuals / Toreign individuals)			Ŭ	Ŭ	Č	Ū	°	0.0000	°	Ŭ	°	0.0000	č	0.0000	Ŭ	0.0000	°	0.0000	Ŭ
(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)=			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)																			

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

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.

Category & Name of the shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity shares	d-up shares ity underlyin res g		Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voti	ing Rights he	ld in each cla:	ss of securities	No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (Number shares	of Locked in	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised
				held				No of Voting Rig Class eg: X	Class eg:	Total	Total as a % of (A+B+C)	securities (including Warrants)	as a percentage of diluted share capital)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	form
 (1)	(11)	(111)	(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)
Institutions																	1	-
Mutual Fund		23	15940829	0	0	15940829	16.9007	15940829	0	15940829	16.9007	0	16.9007	0	0.0000	NA	NA	15940829
Sbi Equity Hybrid Fund	AABTS6407Q	1	3518447	0	0	3518447	3.7303	3518447	0	3518447	3.7303	0	3.7303	0	0.0000	NA	NA	3518447
Hdfc Trustee Company Ltd - A/C Hdfc Mid - Capopportunities Fund	AAATH1809A	1	2501264	0	0	2501264	2.6519	2501264	0	2501264	2.6519	0	2.6519	0	0.0000	NA	NA	2501264
Dsp Midcap Fund	AAAJD0430B	1	2125041	0	0	2125041	2.2530	2125041	0	2125041	2.2530	0	2.2530	0	0.0000	NA	NA	2125041
Kotak Flexicap Fund	AAATK4475F	1	1803216	0	0	1803216	1.9118	1803216	0	1803216	1.9118	0	1.9118	0	0.0000	NA	NA	1803216
Invesco Trustee Private Limited - A/C Invesco India Equity & Bond Fund	AAATL5351M	1	1217049	0	0	1217049	1.2903	1217049	0	1217049	1.2903	0	1.2903	0	0.0000	NA	NA	1217049
Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Alternate Investment Funds		2	168000	0	0	168000	0.1781	168000	0	168000	0.1781	0	0.1781	0	0.0000	NA	NA	168000
Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Foreign Portfolio Investor		126	18046579	0	0	18046579	19.1333	18046579	0	18046579	19.1333	0	19.1333	0	0.0000	NA	NA	18046579
Nalanda India Equity Fund Limited Invesco Oppenheimer International Small-Mid Company Fund	AADCN6131F AAATO0456A	1	9127809 1760405	0	0	9127809 1760405	9.6775 1.8664	9127809 1760405	0	9127809 1760405	9.6775 1.8664	0	9.6775 1.8664	0	0.0000	NA	NA	9127809 1760405
Financial Institutions / Banks		2	112	0	0	112	0.0001	112	0	112	0.0001	0	0.0001	0	0.0000	NA	NA	112
Insurance Companies		5	2239528	0	0	2239528	2.3744	2239528	0	2239528	2.3744	0	2.3744	0	0.0000	NA	NA	2239528
Tata Aia Life Insurance Co Ltd-Whole Life Mid Cap Equity Fund-Ulif 009 04/01/07 Wle 110	AABCT3784C	1	1060545	0	0	1060545	1.1244	1060545	0	1060545	1.1244	0	1.1244	0	0.0000	NA	NA	1060545
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
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)		158	36395048	0	0	36395048	38.5866	36395048	0	36395048	38.5866	0	38.5866	0	0.0000	NA	NA	36395048
Central Government/ State Government(s)/ President of India																		
Central Government / State Government(s)		3	287729	0	0	287729	0.3051	287729	0	287729	0.3051	0	0.3051	0	0.0000	NA	NA	287729
Sub Total (B)(2)		3	287729	0	0	287729	0.3051	287729	0	287729	0.3051	0	0.3051	0	0.0000	NA	NA	287729
Non-Institutions																		
Individuals			0	0										0		NA	NA	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		19868	1903022	0	0	1903022	2.0176	1903022	0	1903022	2.0176	0	2.0176	0	0.0000	NA	NA	1902892
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	0.1595	0	0.0000	NA	NA	150400
NBFCs registered with RBI		4	15000	0	0	15000	0.0159	15000	0	15000	0.0159	0	0.0159	0	0.0000	NA	NA	15000
Trust Employee Overseas Depositories(holding DRs) (balancing figure)		0	0 0	0	0	0 0	0.0000	0 0	0	0 0	0.0000	0 0	0.0000	0 0	0.0000	NA NA	NA NA	0
Any Other (Specify)		1643	420250	0	0	420250	0.4456	420250	0	420250	0.4456	0	0.4456	0	0.0000	NA	NA	420250
IEPF		1	1466	0	0	1466	0.0016	1466	0	1466	0.0016	0	0.0016	0	0.0000	NA	NA	1466
Trusts		5	2554	0	0	2554	0.0027	2554	0	2554	0.0027	0	0.0027	0	0.0000	NA	NA	2554
Hindu Undivided Family		504	92559	0	0	92559	0.0981	92559	0	92559	0.0981	0	0.0981	0	0.0000	NA	NA	92559
Non Resident Indians (Non Repat)		268	58808	0	0	58808	0.0623	58808	0	58808	0.0623	0	0.0623	0	0.0000	NA	NA	58808
Non Resident Indians (Repat)	+	523	69018	0	0	69018	0.0732	69018	0	69018	0.0732	0	0.0732	0	0.0000	NA	NA	69018
Body Corp-Ltd Liability Partnership	-	23	16979	0	0	16979	0.0180	16979	0	16979	0.0180	0	0.0180	0	0.0000	NA	NA	16979
Clearing Member	+	52 267	12692 166174	0	0	12692 166174	0.0135 0.1762	12692 166174	0	12692 166174	0.0135 0.1762	0	0.0135 0.1762	0	0.0000	NA	NA	12692 166174
Bodies Corporate Sub Total (B)(3)	+	267	2488672	0	0	2488672	2.6385	2488672	0	2488672	2.6385	0	2.6385	0	0.0000	NA NA	NA	2488542
	1	CT210	24000/2	LA.	V	44000/2	4.0303	27000/2	U	44000/2	2.0303		2.0303	1	0.0000	NW.	NA	2400342

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 :

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

Table	IV - Statement showing shareholding pattern of the	e Non Promoter	- Non Pub	lic shareh	older														
			Nos. of	No. of	Partly	No. of	Total nos.	Shareholding	Number of	f Voting Rig	ts held in	each class of		Number of Locked in		Number o			
			sharehold	fully paid	paid-up	shares	shares held	% calculated as	securities						shares		pledged o	r otherwise	
			ers	up equity	equity	underlyin		per SCRR, 1957									encumber	ed	
				shares	shares	g		As a % of											
				held	held	Depositor		(A+B+C2)	No of Voti	No of Voting Rights			Shareholding,						
						y Receipts						No. of Shares							
												_		as a % assuming					Number of
									Class eg:	Class eg: y	Total		Underlying	full conversion of convertible					
									х				•						equity shares held
													convertible securities	securities (as a		As a % of		A 0/ - F	snares neid
												T-+-1 0/		percentage of		As a % of total Shares		As a % of	in damata da da lia
	Cotores & News of the should be descent	PAN										Total as a %		diluted share	N= (-)		N= (-)		dematerialis
	Category & Name of the shareholders	PAN									I	of (A+B+C)	Warrants)	capital)	No. (a)	held(b)	No. (a)	held(b)	ed form
							(VII) =	(VIII) As a % of						(XI)= (VII)+(X) As					
	(1)	(11)	(111)	(IV)	(V)	(VI)	(IV)+(V)+ (VI)	(A+B+C2)			(IX)		(X)	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
	Employee Benefit Trust (under SEBI (Share based																		
2	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.