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

1.	Name of	me of Listed Entity: AIA Engineering Limited										
2.	Scrip Coc	rip Code/Name of Scrip/Class of Security: 532683, AIAENG										
3.	Share Ho	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 31-12-2021										
	b.	b. If under 31(1)(c) then indicate date of allotment/extinguishment										
4.	Declarati	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

Table I - 3	Summary Statement noiding of specified secur	ties																
															f Locked in	Number o		
								securities	oting Right	s held in each c	iass or	No. of Shares		shares	т соскеа іп	pledged or encumber		
				No. of	No. of		Shareholding	No.			Underlying	Shareholding , as a %					Number of	
					shares		as a % of total	No of Voting	No of Voting Rights			Outstanding	assuming full					equity
			No. of fully	paid-up	underlyin		no. of shares				1	convertible	conversion of					shares held
		Nos. of	paid up	equity	g		(calculated as				Total as a	securities	convertible securities		As a % of		As a % of	in
		sharehold	equity shares	shares	Depositor	Total nos.	per SCRR,				% of	(including	(as a percentage of		total Shares		total Shares	dematerialis
Category	Category of shareholder	ers	held	held	y Receipts	shares held	1957)	Class eg: X	Class eg: y	Total	(A+B+C)	Warrants)	diluted share capital)	No. (a)	held(b)	No. (a)	held(b)	ed form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of		(IX) (X)			(X)	(XI)= (VII)+(X) As a %		(XII)	(XIII)	(XIV)
						(IV)+(V)+ (VI)	(A+B+C2)						of (A+B+C2)					
(A)	Promoter & Promoter Group	4	55148921	0	0	55148921	58.4698	55148921	0	55148921	58.4698	0	58.4698	(0.0000	0	0.0000	55148921
(B)	Public	23431	39171449	0	0	39171449	41.5302	39171449	0	39171449	41.5302	0	41.5302	(0.0000	NA	NA	39171319
(C)	Non Promoter - Non Public				0				0			C			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	C	0.0000	(0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	C	0.0000	(0.0000	NA	NA	0
	Total	23435	94320370	0	0	94320370	100.0000	94320370	0	94320370	100.0000	C	100.0000		0.0000	0	0.0000	94320240

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

Number of Voting Rights held in each class of securities Number of Voting Rights held in each class of securities Number of Voting Rights held in each class of securities Number of Voting Rights held in each class of securities Number of Voting Rights held in each class of securities Number of Voting Rights held in each class of securities Number of Voting Rights held in each class of securities Number of Voting Rights held on each c																									
No. of the shareholders								ecurities	h class of s	held in eac	ing Rights	Number of Votin													
(i) (ii) (iii) (iv) (iv) (v) (v) (vi) (vi			No. (a)		No. (a)	% assuming full conversion of convertible securities (as a percentage of diluted share	Underlying Outstanding convertible securities (including	Total as a % of		v: v Total		5	calculated as per SCRR, 1957 As a %		shares underlyin g Depositor	paid-up equity shares	No. of fully	sharehold	PAN	Entity Type	Category & Name of the shareholders				
1 Indian	(XIV)							(7.5.0)			C.833 C	ciuss eg. A								Linuxy Type					
Individuals / Hindu Undivided Family			<u> </u>										(A+B+C2)	(VI)							·				
Shadesh Kantilal Shah																									
Rhushali Bhadreshbhai Shah Promoters AFGPS2913H 1 10010 0 10010 0.0106 10010 0.0106 0 0.0106 0 0.0000 0 0.0000 0 0.0000 0			0		0											0		4							
Bhumika Shyamal Shodhan			0		0					0 5					0	0		1		Promoters					
Gita Bhadresh Shah			0		0					0					0			1		Promoters					
Central Government / State Gov			0		0				10005	0	5			10005	0	0	10005	1		Promoters					
[c] Financial Institutions / Banks			0		0				5	0	5			5	0	0	1 5	1	ANEPS5859E	Promoters					
[d] Any Other (Specify) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			0						0	0	0			0 0		0	<u>)</u> 0	0							
Sub Total (A)(1)			0						0	0	0			0		0	J 0	0							
2 Foreign			0		0				0	0	0			0		0	J 0	0							
(a) Individuals (Non-Resident Individuals / Foreign Individuals) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0000 55148921	J 0.000	0	0.0000	0	0 58.4698		58.4698	55148921	0 5	1	55148921	58.4698	55148921	0	0	55148921	4							
Description	-																	4			Foreign				
Description		0.000		0.000		0.000					_		0.000				ا	1 .			to divide a la fato a Road donne to divide a la figuration to divide a la f				
[c] Institutions 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0									0	0	0					- 0	0	+ 0							
(d) Foreign Portfolio Investor 0 0 0 0 0 0 0 0 0									0	0	0			;			, ,	+ 0							
(e) Any Other (Specify) 0 0 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0 0 0									0	0	U			;			, ,	+ 0							
Sub Total (A)(2) 0 0 0 0 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0									0	0	•			: :		- 0	á	+ 0							
									0	0	n					- 0	á o	+ 0							
	7000	0.000		0.0000		0.0000		0.0000	U	•	U .	, ,	0.0000	1	-		1 4	+ 0							
[A](1)+(A)(2) 4 55148921 0 0 55148921 58.4698 0 58.4698 0 0.0000 0 0.0000	0000 55148921	0.000		0,000		n 58 4698		58 4698	55148921	0 .	1	55148921	58 4698	55148921			4 55148921	4							

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 Ens	gineering Limited																		
_	- Statement showing shareholding pattern of the Public shareho	lder																	
	<u> </u>																		
		PAN							Number of \ securities	oting Rights held in each class of				Shareholding , as a	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		
	Category & Name of the shareholders		Nos. of sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	y Receipts	shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No of Votin	Class eg: y		Total as a % of (A+B+C)	of (including +B+C) Warrants)	% assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Share: held(b)	Number equity shares in demated
	(1)	(11)	(III)	(IV)	(v)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(I	(X)		(x)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)		(XIII)	(х
	Institutions																		I
	Mutual Fund		19			0 0	15867095	16.8226	15867095	0	15867095	16.8226	i	16.8226	i .	0.0000			
	Sbi Equity Hybrid Fund Hdfc Trustee Company Ltd - A/C Hdfc Mid - Capopportunities Fund	AABTS6407Q AAATH1809A	1	4143231 2791441		0 0	4143231 2791441	. 4.3927 2.9595	4143231 2791441	. 0	4143231 2791441	4.3927 2.9595		2,9595		0.0000) N		
	Dsp Midcap Fund	AAAJD0430B	1	2088911		0 0	2088911	2.2147	2088911	0	2088911	2.2147		2.2147		0.0000) N		
	Kotak Flexicap Fund	AAATK4475F	1 1	1810870		0 0	1810870	1.9199	1810870	0	1810870	1.9199		1.9199		0.0000			
	Invesco Trustee Private Limited - A/C Invesco India Equity & Bond Fund	AAATL5351M	1	1226600		0 0	1226600	1.3005	1226600		1226600	1.3005	,	1.3005		0.0000) N		
)	Venture Capital Funds		C	0		0 0	0	0.0000	(0	0	0.0000		0.0000)	0.0000) N	N/	
	Alternate Investment Funds		2	162155	(0 0	162155	0.1719	16215	0	162155	0.1719		0.1719)	0.0000			4
)	Foreign Venture Capital Investors			0		0 0	C	0.0000	(0	0	0.0000		0.0000		0.0000			
)	Foreign Portfolio Investor		124			0 0	17719991	18.7870	17719993		17719991	18.7870)	18.7870)	0.0000			
	Nalanda India Equity Fund Limited	AADCN6131F	1	9127809	(0 0	9127809	9.6775	9127809		9127809	9.6775		9.6775		0.0000			
	Invesco International Small-Mid Company Fund	AAATO0456A	1	1760405	(0 0	1760405	1.8664	1760405		1760405	1.8664	(1.8664		0.0000) N		
	Financial Institutions / Banks		1	. 10		0 0	10	0.0000	10		10	0.0000		0.0000		0.0000			
)	Insurance Companies Tata Aia Life Insurance Co Ltd-Whole Life Mid Cap Equity Fund-Ulif 009 04/01/07 Wle 110	AABCT3784C	5	2725913 1458509		0 0	2725913 1458509	2.8901 1.5463	2725913 1458509		2725913 1458509	2.8901 1.5463		0 2.8901		0.0000) N.		
)	Provident Funds/ Pension Funds		-	1130303	<u> </u>	0 0	1430303	0.0000	1130303	0	1430303	0.0000		0.0000		0.0000			
	Any Other (Specify)			0		0 0		0.0000		0	0	0.0000		0.0000		0.0000			
	Sub Total (B)(1)		151	36475164		0 0	36475164		36475164	0	36475164	38.6716		38.6716		0.0000			
	Central Government/ State Government(s)/ President of India																		1
	Central Government / State Government(s)		3	287729	(0 0	287729	0.3051	287729	0	287729	0.3051	ı ı	0.3051	ı ı	0.0000) N	N/	4
	Sub Total (B)(2)		3	287729		0 0	287729	0.3051	287729	0	287729	0.3051	l I	0.3051	L I	0.0000) N	A NA	4
	Non-Institutions																		
	Individuals i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		21693	1855446		0 0	1855446	1.9672	1855446	5 0	1855446	1.9672		0 1.9672	2	0 0.0000	N.		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2			150400		0	150400	0.1595	150400		150400	0.1595		0.1595		0.0000) N	N/	
	NBFCs registered with RBI	1	1 2	14800	1	0 0	14800		14800		14800	0.1353	,	0.133		0.0000			•
	Trust Employee	1	1 0	14800		0 0		0.0000	17300	0 0	14000	0.0000	i i	0.0000		0.0000			
	Overseas Depositories(holding DRs) (balancing figure)	İ	0	0	1	0 0		0.0000	ì	0 0	0	0.0000		0.0000		0.0000			
	Any Other (Specify)	1	1579	387910		0 0	387910		387910	0	387910	0.4113		0.4113		0.0000			_
	IEPF		1	1566		0 0	1566				1566	0.0017		0.0017		0.0000			
	Trusts		4	2539		0 0	2539	0.0027	2539	0	2539	0.0027	<u> </u>	0.0027	,	0.0000) N	A N	4
	Hindu Undivided Family		545			0 0	93202				93202	0.0988		0.0988		0.0000			
	Non Resident Indians (Non Repat)		250			0 0	37030		57890		57890	0.0614		0.0614		0.0000			
	Non Resident Indians (Repat)		480			0 0	68246		68246		68246	0.0724		0.0724		0.0000			
	Body Corp-Ltd Liability Partnership	ļ	20			0 0	8153				8153			0.0086	i .	0.0000			_
	Clearing Member		54			0 0	7079		7079		7079	0.0075		0.0075	<u> </u>	0.0000			
	Bodies Corporate		225			0 0	149235		14923		149235	0.1582		0.1582		0.0000			
	Sub Total (B)(3)	+	23277		-	0 0	2408556		2408556		2408556	2.5536		2.5536		0.0000			
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	1	23431	39171449	1 (0 0	39171449	41.5302	39171449	0	39171449	41.5302	4	41.5302		0.0000) N	N/	Α :

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

N	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 Eng	ineering Limited																		
Table IV -	- Statement showing shareholding pattern of the Nor	n Promoter- N	on Public s	hareholde	er														
									Number of Voting Rights held in each class of securities					Number o	f Locked in	Number of pledged or encumber	rotherwise	_	
			Nos. of sharehold	fully paid up equity shares	equity shares		Total nos.	Shareholding % calculated as per SCRR, 1957 As a %	No of Vot			Total as a %		Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share		As a % of total Shares		As a % of total Shares	demateri alised
	Category & Name of the shareholders (I)	PAN (II)	ers (III)	(IV)	held (V)	(VI)	(VII) = (IV)+(V)+ (VI)	of (A+B+C2) (VIII) As a % of (A+B+C2)	X	X Class eg: y Total (IX)		of (A+B+C)	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		held(b) XII)		held(b)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000		0	0	0.0000	(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	0.0000		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	0.0000	,	0.0000	0	0.0000) NA	NA	. 0

- (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.