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

1.	Name of	Listed Entity: AIA Engineering Limited										
2.	Scrip Co	rip Code/Name of Scrip/Class of Security: 532683 AIAENG										
3.	Share H	olding 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: 31.03.2019										
	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

<sup>\*</sup> 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	Engin	eering	Limited

Table I - Summary Statement holding of specified securities

							1			hts held in e	each class		Shareholdin g, as a % assuming	Number of shares	f Locked in	Number o pledged o encumber	r otherwise	
								Tota % of Class eg: X Class eg: y Total (A+B (IX) 55148921 0 55148921 58.4 39171449 0 39171449 41.5 0 0 0 0 0.00 0 0 0 0.00					full					
							Sharehold	No of Votir	ng Rights			Shares	conversion					
							ing as a %					Underlying	l					
				_	_		of total						convertible					
			_	ı	No. of		no. of					1	securities (					Number
			No. of	1 -	shares		shares					convertibl					1	of equity
			fully paid	l	underlyin		(calculate						percentage		As a % of		As a % of	
			up equity	1		Total nos.	1				Total as a		of diluted		total		total	held in
		sharehold	l	ı	Depositor		SCRR,			l		(including	1	L	Shares	L. , ,	Shares	demateria
		ers		<del> </del>	y Receipts			Class eg: X			(A+B+C)	Warrants)	• •	<del>- ` '</del>		No. (a)	held(b)	lised form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a				1	(X)	(XI)=	(X	(11)	()	(III)	(XIV)
(A)	Promoter & Promoter Group	_	55148921			55148921							58.4698	0	0.0000	0	0.0000	55148921
(B)	Public	17739	39171449	0	0	39171449	41.5302	39171449	0	39171449	41.5302	0	41.5302	0	<del> </del>	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		0.0000		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	17743	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

														Shareholdin					
														g , as a %			Number o	f Shares	
														assuming	Number	of Locked in	pledged o	r otherwise	
									Class eg: X         Class eg: y         Total         of (A           (IX)           55148921         0         55148921         58.4           55128901         0         55128901         58.4           10010         0         10010         0.01           10005         0         10005         0.01           5         0         5         0.00           0         0         0         0.00           0         0         0.00         0.00           0         0         0         0.00           0         0         0.00         0.00		s of securities		full	shares		encumber			
													No. of	conversion				T	1
													Shares	of					
									No of Voting R	Rights				convertible					
						No. of		Shareholdin					Outstandin						
					Partly	shares		g %					g	as a					Number of
					paid-up	underlyin		calculated as					convertible	percentage		As a % of		As a % of	equity shares
			Nos. of	No. of fully	equity	g		per SCRR,						of diluted		total		total	held in
				paid up equity		Depositor		1957 As a %				Total as a %		share		Shares			dematerialise
	Category & Name of the shareholders	PAN			held	-		of (A+B+C2)	Class eg: X	Class eg: y			Warrants)		No. (a)	held(b)	No. (a)		d form
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %				, ,	(X)	(XI)=		(XII)		XIII)	(XIV)
1	Indian																		
(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 B Shah	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		0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0		0.0000	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
2	Foreign																		
	Individuals (Non-Resident Individuals / Foreign																		
(a)	Individuals)		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		0.0000	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		0.0000	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 En	gineering Limited																		
	- Statement showing shareholding patter	n of the Public	shareholo	der															
	, , , , , , , , , , , , , , , , , , ,									:							Number of		
										ting Rights	held in each clas	ss of	Number of Locked in				pledged or		
									securities				1	Shareholdir	shares n		encumber	ea T	4
														g, as a %					
									No of Voting I	Rights			No. of	assuming					
													Shares	full					
													Underlyin	conversion					
													g	of					
								Shareholdin					Outstandi	convertible	!				
						No. of		g %					ng	securities (					
					Partly	shares		calculated					convertibl						Number of
			No. of	No of fulls.	paid-up	underlyin		as per				Total as a	e	percentage of diluted		As a % of			equity sha held in
			Nos. of	No. of fully	equity	g Depositor	Total nos	SCRR, 1957 As a % of				Total as a % of	(including			total Shares		total Shares	demateria
	Category & Name of the shareholders	PAN	ers	paid up equity shares held	held		shares held		Class eg: X	Class eg: y	Total	(A+B+C)	Warrants)		No. (a)	held(b)	No. (a)	held(b)	ed form
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %			(IX)	(Атотс)	(X)	(XI)=		(XII)	1	(III)	(XIV)
1	Institutions	(11)	(,	(10)	( • )	( • 1)	(VII) -	(VIII) A3 a 70					(//)	(////	<u> </u>		(//	 	(////
(a)	Mutual Fund		25	13207088	0	0	13207088	14.0024	13207088	0	13207088	14.0024	0	14.0024	0	0.0000	NA	NA	13207088
<u> </u>	Hdfc Trustee Company Ltd - A/C Hdfc Mid -																		
	• •	AAATH1809A	1	2771509	0	0	2771509	2.9384	2771509	0	2771509	2.9384	0	2.9384	0	0.0000	NA	NA	2771509
	L&T Mutual Fund Trustee Limited-L&T Emerging																		
		AAATC4460E	1	1811051	0		1811051	1.9201	1811051	0	1811051	1.9201	0	1.9201	0	0.0000	NA	NA	1811051
	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
	Kotak Standard Multicap Fund	AAATK4475F	1	1349519	0	0	1349519	1.4308	1349519	0	1349519	1.4308	0	1.4308	0	0.0000	NA	NA	1349519
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		3	415601	0	0	415601	0.4406	415601	0	415601	0.4406	0	0.4406	0	0.0000	NA	NA	415601
(d)	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
(e)	Foreign Portfolio Investor  Nalanda India Equity Fund Limited	AADCN6131F	132	<b>20611480</b> 9127809	0		<b>20611480</b> 9127809	<b>21.8526</b> 9.6775	<b>20611480</b> 9127809	0	<b>20611480</b> 9127809	<b>21.8526</b> 9.6775	0	<b>21.8526</b> 9.6775	0	0.0000	NA NA	NA NA	<b>20611480</b> 9127809
	Natarida Ilidia Equity Fullo Ellilited	AADCN0131F	<u> </u>	9127809	U	0	9127609	9.6775	9127809	U	9127609	9.0775	U	9.0775	0	0.0000	INA	INA	9127609
	Pinebridge Investments Gf Mauritius Limited	AAHCA7302F	1	1415047	0	0	1415047	1.5003	1415047	0	1415047	1.5003	0	1.5003	0	0.0000	NΑ	NA	1415047
	Matthews India Fund	AABTM6157F	1	1184403	0	0	1184403	1.2557	1184403	0	1184403	1.2557	0	1.2557	0	0.0000	NA	NA	1184403
(f)	Financial Institutions / Banks		3	22998	0	0	22998	0.0244	22998	0	22998	0.0244	0	0.0244	0	0.0000	NA	NA	22998
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	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
(i)	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)		163	34257167	0	0	34257167	36.3200	34257167	0	34257167	36.3200	0	36.3200	0	0.0000	NA	NA	34257167
	Central Government/ State Government(s)/																		
2	President of India																		
	Control Consumer (State Consumer (4)			245240			245240	0.2004	245240		245240	0.2004		0.2004		0.000			245240
	Central Government / State Government(s)		2	245310	0	0	245310	0.2601 0.2601	245310	0	245310	0.2601	0	0.2601	0	0.0000		NA NA	245310
2	Sub Total (B)(2) Non-Institutions		2	245310	U	0	245310	0.2601	245310		245310	0.2601	U	0.2601	0	0.0000	NA	INA	245310
(a)	Individuals			0	0										n		NA	NA	+
(u)	i. Individual shareholders holding nominal share																		
	capital up to Rs. 2 lakhs.		15810	2330341	0	0	2330341	2.4707	2330341	o	2330341	2.4707	0	2.4707	0	0.0000	NA	NA	2330211
	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
(b)	NBFCs registered with RBI		2	105	0	0	105	0.0001	105	0	105	0.0001	0	0.0001	0	0.0000	NA	NA	105
	Trust Employee		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																		
(d)	figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		1762	2338526	0		2338526	2.4793	2338526	0	2338526	2.4793	0	2.4793	0	0.0000	NA	NA	2338526
	IEPF		1	1234	0	0	1234	0.0013	1234	0	1234	0.0013	0	0.0013	0	0.0000	NA	NA	1234
	Trusts		400	4487	0	U	4487 103658	0.0048	4487	0	4487	0.0048	0	0.0048	U	0.0000	NA	NA	4487
	Hindu Undivided Family		498	103658	0	U O	103658	0.1099	103658	0	103658	0.1099	0	0.1099	0	0.0000	NA	NA	103658
	Non Resident Indians (Non Repat)  Non Resident Indians (Repat)		236	92689	0	0	92689	0.0983	92689	0	92689	0.0983	0	0.0983	0	0.0000	NA NA	NA	92689
	Clearing Member		473 114	112448 37254	0	0	112448 37254	0.1192 0.0395	112448 37254	0	112448 37254	0.1192 0.0395	0	0.1192 0.0395	0	0.0000	NA NA	NA NA	112448 37254
	Bodies Corporate		122	1986756	0	0	1986756	2.1064	1986756	0	1986756	2.1064	0	2.1064	0	0.0000		NA	1986756
	Sub Total (B)(3)		17574	4668972	0		4668972	4.9501	4668972	0	4668972	4.9501	0	4.9501	0		NA	NA	4668842
	Total Public Shareholding (B)=			1.0007,2			.00072			<del> </del>						3.3030		····	.555572
1	(B)(1)+(B)(2)+(B)(3)		17739	39171449	0	0	39171449	41.5302	39171449	o	39171449	41.5302	0	41.5302	o	0.0000	NA	NA	39171319
<del></del>	f the chareholders acting as nercons in Conso																		

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

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.

(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.

<sup>(1)</sup> 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

ble I	V - Statement showing shareholding pattern of the	Non Promoter-	Non Publi	c shareho	lder	<u> </u>									<u> </u>		Number o	of Shares	
							Number of Voting Rights held in each class of securities  Shareholdi ng as a % shares		f Locked in	pledged o otherwise encumber									
									No of Voting Rights		No. of Shares	ng , as a % assuming full conversion					-		
								Sharehold ing %					g	of convertible					Numbe
						No. of		calculate					ng	securities (					of equi
				No. of fully paid	1 '	shares underlyin		d as per SCRR,					convertibl e	as a percentage		As a % of		As a % of	shares held in
			Nos. of	up equity	equity	g	Total nos.	1957 As a				Total as a	securities	of diluted		total		total	dema
			sharehold	1		Depositor	shares	1	_	Class eg:		% of	(including			Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	1	(A+B+C2)		у	Total	(A+B+C)	Warrants)		No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		<u>(I</u>	IX)	T	(X)	(XI)=	()	(II)	<u> </u>	(III)	(X
	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																		
	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.