Format of holding of specified securities

1.	Name of Listed Entity		AIA Engineering Limited
2.	Scrip Code/Name of Scrip/Class of Security		BSE : 532683, NSE : AIAENG
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) :		Reg. 31(1)(b)
	a. If under 31(1)(b) then indicate the report for Quarter ending	:	30th June, 2016
	b. If under 31(1)(c) then indicate date of allotment/extinguishment :		N.A.

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sr. No.	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

Category	Category of shareholder	Number of	No. of fully	No. of	No. of	Total nos.	Shareholdin	Number of Voting Rights held in each class			No. of	No. of Shareholding,		of Locked	Numbe	r of Shares	Number of	
		shareholders	paid up equity	Partly	shares	shares held	g as a % of		of sec	urities		Shares	as a %	in shares		pledged or		equity shares
			shares held	paid-up	underlying		total no. of		l			Underlying	assuming full			otherwise		held in
				equity shares held	Depository Receipts		shares (calculated as per	% of			Outstandin g	tstandin conversion of g convertible nvertible securities (as a		total	No. (a)	As a % of total	demater- ialised form	
				neiu			SCRR, 1957)			(A+B+C)	securities	percentage of		Shares		Shares		
							56111, 2557	Class eg:	Class eg: y	Total		(including	diluted share		held(b)		held(b)	
								x				Warrants)	capital)					
(1)	(11)	(111)	(IV)	(V)	(V) (VI) (I		(VIII)As a % of (A+B+C2)	(1X)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)) (XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	5	58148920	0	0	58148920	61.6504	58148920	0	58148920	61.6504	0	61.6504	0	0.0000	0	0.0000	58148920
(B)	Public	18207	36171450	0	0	36171450	38.3496	36171450	0	36171450	38.3496	0	38.3496	0	0.0000	0	0.0000	36168820
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	0	0.0000	0
	Total	18212	94320370	0	0	94320370	100.0000	94320370	0	94320370	100.0000	0	100.0000	0	0.0000	0	0.0000	94317740

AIA Engineering Limited

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

Category	Category & Name of shareholders	PAN	Nos. of	No. of fully	No. of	No. of	Total nos.	Shareholdin	Number of	Voting Rig	nts held in e	ach class of	No. of Shares	Shareholding,	Numbe	r of Locked	Number	of Shares	Number of		
÷ .			share-	, paid up equity	Partly	shares	shares held	g as a % of		secu	rities		Underlying	as a %	in s	shares	pled	ged or	equity shares		
			holders	shares held	, paid-up	underlying		total no. of					Outstanding	assuming full	ng full			erwise	held in		
					equity	Depository		shares	No	of Voting Ri	ahta	Total as a	convertible		No. (a)	Ac a 9/ of	f No. (a) As a % of				
					shares	Receipts		(calculated	NOC	or voting R	gnis	% of	securities	convertible	NO. (a)	As a % of total	NO. (a)	total	ialised form		
					held			as per SCRR,				(A+B+C)	fin also also a	securities (as a		Shares		Shares			
								1957)				(A+b+C)		percentage of		held(b)		held(b)			
								•	Class eg: X	Class eg:	Total			diluted share		neid(b)		neid(b)			
										У				canital)							
							(VII) =	(VIII) As a %					(X)	(XI)= (VII)+(X)							
	(1)	(11)	(111)	(IV)	(V)	(VI)	• •	of (A+B+C2)		(IX)		(IX)		(IX)		As a % of	((XII)	()	KIII)	(XIV)
							(,.(,.	or (r	r		(A+B+C2)							
1	Indian																				
	Individuals / Hindu Undivided																				
(a)	Family		5	58148920	0	-	58148920	61.6504		0	58148920		0	61.6504	0	0.0000	0	0.0000			
	Bhadresh Kantilal Shah	ANFPS7040G	1	58120530	0	Ű	58120530	61.6292		0	58120530	61.6292	0	61.6292	0	0.0000	0	0.0000	58120530		
	Khushali Bhadreshbhai Shah	AFGPS2913H	1	10010	0	Ű	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	Ū	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		
	Bhadresh Shah/Gita B. Shah	ANFPS7040G	1	8370	0	0	8370	0.0000	8370	0	8370	0.0000	0	0.0000	0	0.0000	0	0.0000	8370		
	Central Government / State																				
(b)	Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0.0000			
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	-	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	-		
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	-	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000			
	Sub Total (A)(1)		5	58148920	0	0	58148920	61.6504	58148920	0	58148920	61.6504	0	61.6504	0	0.0000	0	0.0000	58148920		
2	Foreign																		1		
	Individuals (Non-Resident																				
(a)	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			
(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			
(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)		5	58148920	0	0	58148920	61.6504	58148920	0	58148920	61.6504	0	61.6504	0	0.0000	0	0.0000	58148920		

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. :- No. of Shares Nil____ and ______

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	Category & Name of shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	No. of Partly paid-up equity	No. of shares underlying Depository	Total nos. shares held	Shareholdi ng as a % of total no. of shares		of sec		•	No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible	in s	hares	ple oth	er of Shares dged or nerwise	Number of equity shares held in demat- erialised form
				neiu	shares held	Receipts		(calculated as per SCRR, 1957)	No of Voting Rights			Total as a % of (A+B+C)	convertible securities (including Warrants)	securities (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)	
	(1)	(11)	(111)	(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)	(XIV)
	Institutions																		
(a)	Mutual Fund		44	4859578	0	0	4859578	5.1522	4859578	0	4859578	5.1522	0	5.1522	0	0.0000	NA	NA	4859578
	Hdfc Trustee Company Ltd - A/C Hdfc Mid - Capopportunities Fund	AAATH1809A		1929150	0	0	1929150	2.0453	1929150	0	1929150	2.0453	0	2.0453	0	0.0000	NA	NA	1929150
	Venture Capital Funds	///////////////////////////////////////	0		0	-	0		0	0			0	0.0000	0			NA	0
	Alternate Investment Funds		0	0	0	0			0	0				0.0000	0			NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		NA	0
(e)	Foreign Portfolio Investor		117	26486087	0	0	26486087	28.0810	26486087	0	26486087	28.0810	0	28.0810	0	0.0000	NA	NA	26486087
	Nalanda India Equity Fund																		
	Limited	AADCN6131F		9127809	0	-	9127809	9.6775	9127809	0	9127809			9.6775	0	0.0000		NA	9127809
	Matthews India Fund	AABTM6157F		3190467	0	0	3190467	3.3826	3190467	0	3190467	3.3826	0	3.3826	0	0.0000	NA	NA	3190467
	Pinebridge Investments Gf Mauritius Limited	AAHCA7302F		2756227	0	0	2756227	2.9222	2756227	0	2756227	2.9222	0	2.9222	0	0.0000	NA	NA	2756227
(0)	Jwalamukhi Investment Holdings	AACCJ6437F	3	1635000 81742	0	-	1635000	1.7335 0.0867	1635000	0	1635000	1.7335 0.0867	0	1.7335 0.0867	0	0.0000		NA NA	1635000
(f) (g)	Financial Institutions / Banks Insurance Companies		0		0				81742	0				0.0000				NA	81742
(h)	Provident Funds/ Pension Funds		0	0	0		0	0.0000		0	0		0	0.0000	0	0.0000		NA	
	Any Other (Specify)		0	0	0	-	0		0	0			-	0.0000	0			NA	0
	Sub Total (B)(1)		164	31427407	0	0	31427407		31427407	0	31427407			33.3199	0			NA	31427407
	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0										0		NA	NA	
	Individual shareholders holding nominal share capital up to Rs.																		
ï	2 lakhs. Individual shareholders holding nominal share capital in excess		16382	2061710	0	0	2061710	2.1859	2061710	0	2061710	2.1859	0	2.1859	0	0.0000	NA	NA	2059080
	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
	NBFCs registered with RBI		0	0	0	0	0		0	0	0		0	0.0000	0			NA	0
	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding																		
	DRs) (balancing figure)		0	0	0		0	0.0000	0	0	0	0.0000		0.0000	0	010000		NA	0
	Any Other (Specify)		1661	2682333	0	-				0				2.8439	0			NA	2682333
	Hindu Undivided Family Non Resident Indians (Non		588	101502	0				101502	0				0.1076	0			NA	101502
	Repat)		150		0	-	59396	0.0630	59396	0	59396			0.0630	0			NA	59396
	Non Resident Indians (Repat)		399	92656	0			0.0982	92656	0				0.0982	0			NA	92656
	Clearing Member		151	53703	0				53703	0				0.0569	0			NA	53703
	Bodies Corporate		373		0				2375076	0				2.5181	0			NA	2375076
	Sub Total (B)(3) Total Public Shareholding (B)=		18043	4744043	0	0	4744043	5.0297	4744043	0	4744043	5.0297	0	5.0297	0	0.0000	NA	NA	4741413
	(B)(1)+(B)(2)+(B)(3)		18207	36171450	0	0	36171450	38.3496	36171450	0	36171450	38.3496	o	38.3496	0	0.0000	NA	NA	36168820

rt including their Shareholding : No. of Shares <u>Nil</u> and <u>Nil</u> % areholders, <u>outstanding shares held in demat/unclaimed susp</u>ense account, voting rights which are frozen etc. :-No. of shareholders <u>No. of Shares</u>

7 700

Note:

ayed on website of Stock Exchange(s). g persons:Institutions/Non Institutions holding more than 1% of total number of shares

spective 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	Category & Name of	PAN	Nos. of	No. of fully	No. of	No. of shares	Total nos.	Shareholdin	Number of Voting Rights held in each class				No. of	Shareholding,	Numbe	lumber of Locked		of Shares	Number of
	shareholders			paid up equity		underlying	shares held	g as a % of		of sec	urities		Shares	as a %	in shares		pledged or		equity shares
			holders	shares held	paid-up	Depository		total no. of					Underlying	U U				erwise	held in demat-
					equity shares	Receipts		shares (calculated	No	of Voting R	ights	Total as a	-	conversion of convertible	No. (a)	As a % of	No. (a)		erialised form
					held			as per					76 UI			total		total	
					neia			SCRR, 1957)				(A+B+C) (in		securities (as a percentage of		Shares held(b)		Shares held(b)	
									Class eg:	Class eg:	Total		Warrants)	diluted share		neid(b)		neid(b)	
									х	У				capital)					
							6 h							(XI)= (VII)+(X)					
	(1)	(11)	(111)	(IV)	(V)	(VI)		(VIII) As a %		(1	IX)		(X) As a % of		(XII)		(XIII)		(XIV)
							(IV)+(V)+ (VI)	of (A+B+C2)					(A+B+C2)						
1	Custodian/DR Holder		C	0 0	0	0	0	0.0000	0	0) (0.0000	0	0.0000	0 0	0.0000	NA	NA	0
2																			
	Employee Benefit Trust (under																		
	SEBI (Share based Employee					-													
	Benefit) Regulations, 2014)		C	0 0	0	0	0	0.0000	0	0		0.0000	0	0.0000	0 0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public																		
	Shareholding (C)= (C)(1)+(C)(2)		C	0 0	0	o	0	0.0000	0	0		0.0000	0	0.0000	0 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