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

1.	Name of Listed Entity: AIA Engineering Limited								
2.	Scrip Code/Name of Scrip/Class of Security: 532683, AIAENG								
3.	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: 31.12.2022								
	b. If under 31(1)(c) then indicate date of allotment/extinguishment								
4.	claration: 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 En	gineering Limited																	
Table I -	Summary Statement holding of specified securities																	
Category	Category of shareholder	Nos. of	No. of fully	No. of	No. of	Total nos.	Shareholding as a	Number of Voting Ri	ghts held in each cl	ass of securities		No. of Shares	Shareholding, as a %	Number o	f Locked in	Number o	f Shares	Number of
		sharehold	paid up	Partly	shares	shares held	% of total no. of					Underlying	assuming full	shares		pledged or	r otherwise	equity shares
		ers	equity shares	paid-up	underlyin		shares (calculated					Outstanding	conversion of			encumber		held in
			held	equity	g		as per SCRR,					convertible	convertible securities (					dematerialised
				shares	Depositor		1957)	No of Voting Rights				securities	as a percentage of	No. (a)	As a % of total		As a % of total	
				held	y Receipts						of (A+B+C)	(including	diluted share capital)		Shares held(b)		Shares held(b)	
								Class and V	Class eg: y	Total	ł	Warrants)						
								Class eg: X	Class eg: y	iotai								
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of		(IX)			(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	(	58.4698	0	0.0000	0	0.0000	55148921
(B)	Public	27009	39171449	0	0	39171449	41.5302	39171449	0	39171449	41.5302	(	41.5302	2 0	0.0000	NA	NA NA	39171324
																		1

94320370

0.0000

0.0000

100.0000

94320370

0.0000

0.0000

100.0000

0

0

94320370

27013

0

94320370

Non Promoter - Non Public Shares Underlying DRs

Total

Shares Held By Employee Trust

(C1) (C2) NA NA

NA

94320245

0.0000

0.0000

0.0000

0.0000

0.0000

0.0000

100.0000

NA NA

NA

AIA En	gineering Limited																			
Table II	- Statement showing shareholding pattern	of the Promote	r and Promoter	Group																
	Category & Name of the shareholders	Entity Type	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity shares	No. of shares underlyin	shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Vo	ting Rights	held in each cla	ss of securities	No. of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible	Number shares	of Locked in	Number of pledged of encumber	r otherwise	Number of equity share held in dematerialis
						held	Depositor y Receipts			No of Voting I	Rights		Total as a % of Total Voting	convertible securities	securities ( as a percentage of	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	d form
										Class eg: X	Class eg: y	Total	Rights	(including Warrants)	diluted share capital)		held(b)		held(b)	
	(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)	6	(XII)		(XIII)	(XIV)
1	Indian																			
(a)	Individuals / Hindu Undivided Family			4	55148921	(	0	55148921	58.4698	55148921	. 0	55148921	58.4698	: (	58.4698	В	0.0000	) (	0.0000	5514892
	Bhadresh Kantilal Shah	Promoters	ANFPS7040G	1	55128901	(	0	55128901	58.4486	55128901	. 0	55128901	58.4486		58.4486	5	0.0000	) (	0.0000	5512890
	Khushali Bhadreshbhai Shah	Promoters	AFGPS2913H	1	10010	(	0	10010	0.0106	10010	0	10010	0.0106		0.0106	5	0.0000	) (	0.0000	1001
	Bhumika Shyamal Shodhan	Promoters	AFGPS2824F	1	10005	(	0	10005	0.0106	10005	0	10005	0.0106		0.0106	5	0.0000	) (	0.0000	1000
	Gita Bhadresh Shah	Promoters	ANEPS5859E	1	5	(	) 0	5	0.0000		0	5	0.0000		0.0000	)	0.0000	) (	0.0000	)
(b)	Central Government / State Government(s)			0	0	(	0 0	0	0.0000	) (	0	0	0.0000		0.0000	0	0.0000	) (	0.0000	)
(c)	Financial Institutions / Banks			0	0	(	0 0	0	0.0000		0	0	0.0000		0.0000	0	0.0000	) (	0.0000	)
(d)	Any Other (Specify)			0	0	(	0 0	0	0.0000		0	0	0.0000		0.0000	0	0.0000	) (	0.0000	)
	Sub Total (A)(1)			4	55148921	(	0	55148921	58.4698	55148921	. 0	55148921	58.4698	: (	58.4698	В	0.0000	)	0.0000	5514892
2	Foreign																			
	Individuals (Non-Resident Individuals / Foreign																			
(a)	Individuals)			0	0	(	0 0	0	0.0000	) (	0	0	0.0000		0.0000	0	0.0000	) (	0.0000	)
(b)	Government			0	0	(	0 0	0	0.0000		0	0	0.0000		0.0000		0.0000		0.0000	
(c)	Institutions			0	0	(	0	0	0.0000		0	0	0.0000		0.0000		0.0000		0.0000	
(d)	Foreign Portfolio Investor			0	0	(	0 0	0	0.0000		0	0	0.0000		0.0000	0	0.0000		0.0000	
(e)	Any Other (Specify)			0	0	(	0 0	0	0.0000		0	0	0.0000	) (	0.0000	0	0.0000		0.0000	
	Sub Total (A)(2)			0	0	(	0 0	0	0.0000		0	0	0.0000		0.0000	0	0.0000	) (	0.0000	)
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			4	55148921	,	0 0	55148921	58.4698	55148921		55148921	58.4698	,	58.4698	B	0 0.0000	,	0.0000	5514892

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.

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Note:
(1) PAN would not be displayed on website of Stock Exchange(s)

AIA Engineering Limited
Table III - Statement showing s g shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyin g Depositor y Receipts	shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights  No of Voting Rights	s held in each clas	s of securities	No. of Shares Underlying Outstanding convertible securities (including	Shareholding , as a % Number assuming full conversion of convertible securities (as a percentage of diluted share capital)  No. (a)		Number of pledged or encumber	r otherwise red	Number of equity shares held in dematerialised form		zation of shar	
						, necespo			Class eg: X Class eg:	Total	of Total of Total Voting Rights	Warrants)	No. (a)	As a % of total Shares held(b)		As a % of total Shares held(b)		Sub- category(i)	g(No. of share Sub- category(ii)	Sub- category(iii
	(1)	(II)	(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)	()	KIII)	(XIV)		(XV)	
1	Institutions (Domestic)																			
	Mutual Fund		24			0 0	16766126	17.7757	16766126	0 16766126	17.7757		2717737	0.000					0	
		AABTS6407Q	1	5537964		0 0	5537964		5537964	0 5537964			0 5.8714	0.000					0	
	Capopportunities Fund	AAATH1809A	1	3324700		0 0	3324700		3324700	0 3324700			0 3.5249	0.000				0	0	
	and the second s	AAATK4475F	1	1844483		0 0	1844483	1.9556	1844483	0 1844483	1.9556		0 1.9556	0.000				0	0	
	Venture Capital Funds		0	0		0 0	0	0.0000	0	0 0	0.0000		0.0000	0.000				)		
	Alternate Investment Funds		7	337134		0 0	337134		337134	0 337134			0.3574	0.000				0	0	
	Banks		1	10		0 0	10		10	0 10			0.0000	0.000					0	
	Insurance Companies		7	2432430		0 0	2432430		2432430	0 2432430			0 2.5789	0.000					0	
	Tata Aia Life Insurance Co Ltd-Whole Life Mid Cap Equity Fund-Ulif 009 04/01/07 Wle 110	AABCT3784C	1	1482300		0 0	1482300	1.5716	1482300	0 1482300	1.5716	i	0 1.5716	0.000	0 NA	NA NA	1482300	0	0	
	Provident Funds/ Pension Funds		0			0 0	0	0.0000		0 0			0.0000	0.000				)		
	Asset Reconstruction Companies		0			0 0	0	0.0000	0	0 0	0.0000		0.0000	0.000				)		
	Sovereign Wealth Funds		2	20,024		0 0	287624		287624	0 287624			0.3049	0.000					0	
	NBFCs registered with RBI		3	10481		0 0	10481		10481	0 10481	0.0111		0.0111	0.000				. 0	0	
č	Other Financial Institutions		0	0		0 0	0	0.0000	0	0 0	0.0000		0.0000	0.000				)		
	Any Other (Specify)		0	0		0 0	0	0.0000	0	0 0	0.0000		0.0000	0.000				)		
	Sub Total (B)(1)		44	19833805		0 0	19833805	21.0281	19833805	0 19833805	21.0281	L	0 21.0281	0.000	0 NA	NA NA	19833805	0	0	
2	Institutions (Foreign)																			
	Foreign Direct Investment		0	0		0 0	0	0.0000	0	0 0	0.0000		0.0000	0.000				)		
	Foreign Venture Capital Investors		0	0		0 0	0	0.0000	0	0 0	0.0000		0.0000	0.000				)		
	Sovereign Wealth Funds		0	0		0 0	0	0.0000	0	0 0	0.0000		0.0000	0.000				)		
	Foreign Portfolio Investors Category I		179			0 0	16769080		16769080	0 16769080			2717703	0.000				0	0	
		AADCN6131F	1	9127809		0 0	9127809		9127809	0 9127809	9.6775		0 9.6775	0.000						
	Foreign Portfolio Investors Category II  Overseas Depositories(holding DRs) (balancing figure)		0	0		0 0	0	0.0000	0	0 0	0.0000		0 0.0000 0 0.0000	0 0.000						
(f) (g)	Ann Other (Consist)		0	_		0 0	0	0.0000	0		0.0000		0.0000	0.000		ļ				
	Any Other (Specify)		179	16769080		0 0	16769080	0.0000	16769080	0 16769080	0.0000			0.000				0	_	
,	Sub Total (B)(2)  Central Government/ State Government(s)		179	16/69080		0	16/69080	17.7789	16/69080	U 16/69080	17.7789	1	0 17.7789	U.0000	U NA	NA NA	16/69080	0	0	
3	Central Government / President of India		1	105		0 0	105	0.0001	105	0 105	0.0001	ı	0 0.0001	0.000	0 NA	NA.	105	0	0	
(a)																ļ				
	State Government / Governor		0	0		0 0	0	0.0000	0	0 0	0.0000		0.0000	0.000	-			)		
	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0		0 0	0	0.0000	0	0 0	0.0000	0	0.0000	0.000	0 NA	NA NA	C			
(C)	Sub Total (B)(3)		1	105		0 0	105	0.0001	105	0 105	0.0001		0.0001	0 0.000	0 NA	. NA	105	. 0	0	

4	Non-Institutions		0	0 (	0	0.0000	0	0 0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(a)	Associate companies / Subsidiaries		0	0 (	0	0.0000	0	0 0	0.0000	0	0.0000	0	0.0000	NA	NA	0		-
.,	Directors and their relatives (excluding Independent		1 50	0 (	50	0.0001	50	0 50	0.0001	0	0.0001	0	0.0000	NA	NA	50	0	0 /
(b)	Directors and nominee Directors)																	
(C)	Key Managerial Personnel		6500	0 (	6500	0.0069	6500	6500	0.0069	0	0.0069	0	0.0000	NA	NA	6500	0	0 (
	Relatives of promoters (other than 'immediate relatives'		0	0 (	0	0.0000	0	0 0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
	of promoters disclosed under 'Promoter and Promoter																	
	Group' category)																	
(D)																		
	Trusts where any person belonging to 'Promoter and		0	0 (	0	0.0000	0	0 0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
	Promoter Group' category is 'trustee', 'beneficiary', or																	
	'author of the trust"																	
/E)																		
(E)	Investor Education and Protection Fund (IEPF)		1 1874	• •	1874	0.0020	1874	0 1874	0.0020	0	0.0020	•	0.0000	NA	NA	1874		
(1)	i. Resident Individual holding nominal share capital up to	2488		0 (	1797037	1.9052	1797037	0 1797037	1.9052	0	1.9052	0	0.0000	NA NA	NA NA	1796912	- 0	
	Rs. 2 lakhs.	2400	1/9/03/	,	1/9/03/	1.9052	1/9/03/	1/9/03/	1.9052	U	1.9052	۰	0.0000	INA	NA	1/90912	٩	١
(g)	NS. 2 Idilis.																	
	ii. Resident individual holding nominal share capital in		276400	0 (	276400	0.2930	276400	276400	0.2930	0	0.2930	0	0.0000	NA	NA	276400	0	0 (
	excess of Rs. 2 lakhs.																	
(h)																		
(1)	Non Resident Indians (NRIs)	88	114114	0 (	114114	0.1210	114114	0 114114	0.1210		0.1210	0	0.0000	NA	NA	114114	0	0(
(I)	Foreign Nationals		0	0 (	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(k)	Foreign Companies		0	0 (	0	0.0000	0	0 0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(1)	Bodies Corporate	31		0 (	264495	0.2804	264495	264495	0.2804	0	0.2804	0	0.0000	NA	NA	264495	0	0 (
(m)	Any Other (Specify)	70		0 (	107989	0.1145	107989	107989	0.1145	0	0.1145	0	0.0000	NA	NA	107989	0	0 (
	Trusts		825		825	0.0009	825	0 825	0.0009	0	0.0009	0	0.0000	NA	NA	825	0	0 (
	Body Corp-Ltd Liability Partnership	2			10542	0.0112	10542	0 10542	0.0112	0	0.0112	0	0.0000	NA	NA	10542	0	0 (
	Hindu Undivided Family	64			94437	0.1001	94437	94437	0.1001	0	0.1001	0	0.0000	NA	NA	94437	0	0 (
	Clearing Member	2			1624	0.0017	1624	1624		0	0.0017	0	0.0000	NA	NA	1624	0	0 (
	Trust (Employees)		1 561	0 (	561	0.0006	561	561	0.0006	0	0.0006	0	0.0000	NA	NA	561	0	0 (
	Sub Total (B)(4)	2678	2568459	0 (	2568459	2.7231	2568459	2568459	2.7231	0	2.7231	0	0.0000	NA	NA	2568334	0	0 (
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	2700	39171449	0 (	39171449	41.5302	39171449	39171449	41.5302	0	41.5302	0	0.0000	NA	NA	39171324	0	0 1

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

 No. of shareholders	No. of Shares	%	
0			

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 shareholders	No. of Shares
n	n

## Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (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.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. Shareholding under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:
- (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
- (ii) Shareholder who have entered into shareholder agreement with the listed entity.
- (iii) Shareholders acting as persons in concert with promoters.

ΔΙΔ Fng	zineering Limited																		
Table IV	- Statement showing shareholding pattern of the No	n Promoter- No	n Public sl	nareholde	er														
	Category & Name of the shareholders	PAN	sharehold	No. of fully paid up equity shares		No. of shares underlyin	shares held	Shareholding % calculated as per SCRR, 1957 As a % of	securities		thts held in	each class of	No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible	Number o shares		Number of pledged or encumber	otherwise	Number of equity shares held in dematerialised
				held	held	Depositor y Receipts		(A+B+C2)	No of Vot	ng Rights		Total as a % of (A+B+C)	(including	percentage of	No. (a)	total Shares	. ,	total Shares	form
									Class eg: X	Class eg: y	Total		Warrants)	diluted share capital)		held(b)		held(b)	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of			(IX)		(x)	(XI)= (VII)+(X) As a %		(XII)	(	XIII)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000		0	0	0.0000	(	0.0000	0	0.0000	NA	N.A	. 0
	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	O	O	0	0.0000	C	0	0	0.0000	(	0.0000	O	0.0000	NA	NA	. 0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	C	0	0	0.0000	(	0.0000	0	0.0000	NA	N/A	

## Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Annexure - B										
Table VI - Statement Showing Foreign Ownership Limit										
	Board approved limits	Board approved limits								
As on shareholding date	49	17.9								
As on the end of previous 1st quarter	49	18.13								
As on the end of previous 2nd quarter	49	18.24								
As on the end of previous 3rd quarter	49	18.2								
As on the end of previous 4th quarter	49	18.92								