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	:	31st March, 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 of shareholder Number of No. of fully No. of No. of Total nos. Shareholdin Number of Voting Rights held in each class No. of Shareholding, Number of Locked Number of Shares Number of Shareholding, Number of Shares Number of Shareholding, Number of Shares Number of Shareholding, Number															Number of
		shareholders	paid up equity	Partly	shares	shares held	g as a % of	of securities	of securities			in shares	pled	ged or	equity shar
			shares held	paid-up	underlying		total no. of			, ,	full conversion		othe	erwise	held in
				• •	Depository		shares	No of Voting Rights	Total as a	0		No. (a) As a % of	No. (a)	As a % of	demater-
				shares	Receipts		(calculated		% of		securities (as a	total		total	ialised form
				held			as per SCRR,		(A+B+C)	securities	percentage of	Shares		Shares	
							1957)		1	(including	diluted share	held(b)		held(b)	i i

							1957)					(including	diluted share					
								Class eg: X	Class eg: y	Total		Warrants)	capital)		held(b)		held(b)	
																		1
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)		(1	X)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	((XII)	()	(111)	(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	19152	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	19157	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	PAN	Nos. of	No. of fully paid	No. of	No. of	Total nos.	Shareholding	Number of	Voting Righ	its held in ea	ch class of	No. of Shares	Shareholding,	Number	r of Locked	Numbe	r of Shares	Number of
	shareholders		share-	up equity shares	Partly	shares	shares held	as a % of		secu	rities		Underlying	as a %	in s	shares	pled	lged or	equity shares
			holders	held	, paid-up	underlying		total no. of					Outstanding	assuming full				erwise	held in
					equity	Depository		shares	No.	of Voting Ri	ahts	Total as a	convertible	conversion of	No. (a)	As a % of	No (a)	As a % of	demater-
					shares	Receipts		(calculated	NUC	No of Voting Rights Total as a ^{COI} % of ^{Se}					NO. (a)	total	NO. (a)	total	ialised form
					held			as per SCRR,				(A+B+C)	(including	securities (as a		Shares		Shares	
								1957)				(AIDIC)	Warrants)	percentage of		held(b)		held(b)	
									Class eg: X	Class eg:	Total			diluted share		inclu(b)		neia(b)	
										У				(XI) = (VII) + (X)					
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %		(IX)				As a % of	((XII)	(XIII)		(XIV)
	(1)	(,	(,	()	(•)	(•.,	(IV)+(V)+ (VI)	of (A+B+C2)			,		(X)	(A+B+C2)	```	,	, r	,	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
1	Indian							-						(,,					
	Individuals / Hindu Undivided																		
(a)	Family		5	58148920	0	0	58148920	61.6504	58148920	0	58148920	61.6504	0	61.6504	0	0.0000	0	0.0000	58148920
	Bhadresh Kantilal Shah	ANFPS7040G	2	58128900	0	0	58128900	61.6292	58128900	0	58128900	61.6292	0	61.6292	0	0.0000	0	0.0000	58128900
	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
	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	0.0000	0
(c)	Financial Institutions / Banks		0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		0.0000	0
	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																		
	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		0.0000	
(b)	Government		0	0	-	0	0	0.0000	0	•	0	0.0000	0	0.0000	0	0.0000		0.0000	
(c)	Institutions		0	0	-	0	0	0.0000	0	•	0	0.0000	0	0.0000	0	0.0000		0.0000	-
(d)	Foreign Portfolio Investor		0	0	-	0	0	0.0000	0	•	•	0.0000	0	0.0000	0	0.0000	-	0.0000	-
(e)	Any Other (Specify)		0	0	-	0	0	0.0000	0	•	0	0.0000	0	0.0000	0	0.0000		0.0000	-
	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_Nil_%

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	No. of shares underlying	Total nos. shares held	Shareholdin g as a % of total no. of	Number of		nts held in e rities	ach class of	No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of		r of Locked shares	ple	r of Shares dged or ierwise	Number of equity shares held in demat-
					equity shares held	Depository Receipts		shares (calculated as per SCRR, 1957)	No Class eg: X	of Voting Ri Class eg: v	ights Total	Total as a % of (A+B+C)	convertible securities (including Warrants)	convertible securities (as a percentage of diluted share	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	erialised form
														capital)					
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(1	x)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)		(XIII)	(XIV)
1	Institutions										4777553								4777553
(a)	Mutual Fund		40	4777553	0	0	4777553	5.0652	4777553	0	4777553	5.0652	0	5.0652	0	0.0000	NA	NA	4///553
	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital				_														
(e)	Investors Foreign Portfolio Investor		0	0 25986448	0	0	0 25986448	0.0000 27.5513	0 25986448	0	0 25986448	0.0000 27.5513	0	0.0000 27.5513	0	0.0000		NA NA	0 25986448
(e)	Nalanda India Equity Fund		120	25960446	U	U	25980448	27.5515	25960446	0	25960446	27.5515	0	27.5515	0	0.0000	NA	NA	25980448
	Limited	AADCN6131F		9127809	0	0	9127809	9.6775	9127809	0	9127809	9.6775	0	9.6775	0	0.0000	NA	NA	9127809
	Matthews India Fund	AABTM6157F		3190467	0	0	3190467	3.3826	3190467	0	3190467	3.3826	0	3.3826	0	0.0000		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	2	1635000	0	0	1635000	1.7335	1635000	0	1635000	1.7335	0	1.7335	0	0.0000		NA	1635000
	Financial Institutions / Banks		2	32956	0			0.0349	32956	0		0.0349	0	0.0349	v	0.0000		NA NA	32956
(g) (h)	Insurance Companies		U	0	U	U	U	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	U
	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	0
	Sub Total (B)(1)		162	30796957	0	0	30796957	32.6514	30796957	0	30796957	32.6514	0	32.6514	0			NA	30796957
	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	
i	Individual shareholders holding																		
	nominal share capital up to Rs. 2		47205		0	0	2149384	2.2788	2149384	0	24 40204	2.2788		2.2788		0.0000			2146754
ii	lakhs. Individual shareholders holding		17285	2149384	U	U	2149384	2.2788	2149384	0	2149384	2.2/88	0	2.2788	0	0.0000	NA	NA	2146754
"	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		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0	0.0000	NA	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																l		
	DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		NA	0
(e)	Any Other (Specify) Hindu Undivided Family		1705 637	3225109 111044	0				3225109 111044	0		3.4193	0		0			NA NA	3225109 111044
	Non Resident Indians (Non		037	111044	0	0	111044	0.11//	111044	0	111044	0.11//	0	0.11//	- U	0.0000		in A	111044
	Repat)	1	144	58293	0	0	58293	0.0618	58293	0	58293	0.0618	0	0.0618	0	0.0000	NA	NA	58293
	Non Resident Indians (Repat)		422	101520	0	0		0.1076	101520	0		0.1076	0		0			NA	101520
	Clearing Member		125	148575	0	0	148575	0.1575	148575	0		0.1575	0		0	0.0000	NA	NA	148575
	Bodies Corporate		377	2805677	0				2805677	0		2.9746	0		0	0.0000		NA	2805677
	Sub Total (B)(3)		18990	5374493	0	0	5374493	5.6981	5374493	0	5374493	5.6981	0	5.6981	0	0.0000	NA	NA	5371863
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		19152	36171450	0	0	36171450	38.3496	36171450	0	36171450	38.3496	0	38.3496	0	0.0000	NA	NA	36168820

rt including their Shareholding : No. of Shares <u>Nil</u> and <u>Nil</u> %

areholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. :-700

ayed on website of Stock Exchange(s).

g persons:Institutions/Non Institutions holding more than 1% of total number of shares

espective columns to the extent information available and the balance to be disclosed as held by custodian.

No. of shareholders No. of Shares

Note:

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 o	f Voting Rights	s held in	each class	No. of Shares	Shareholding,	Number	r of Locked	Numbe	er of Shares	Number of
	shareholders			paid up equity		underlying	shares held	g as a % of					Underlying	as a %			pledged or		equity shares
			holders	shares held	paid-up	Depository		total no. of					Out-standing convertible			-	otherwise		held in demat- erialised form
					equity shares	Receipts		shares (calculated	No	of Voting Right	ts	Total as a	securities	conversion of convertible	No. (a)		No. (a)		enalised form
					held			as per SCRR,				% of (A+B+C)		securities (as a		total Shares		total Shares	
								1957)	Class en	Class eg: y	Total	(AIDIC)	Warrants)	percentage of		held(b)		held(b)	
									X	Class eg. y	TOLAI			diluted share				.,	
									~					capital)					
							(VII) =	(VIII) As a %						(XI)= (VII)+(X)					
	(1)	(11)	(111)	(IV)	(V)	(VI)	(IV)+(V)+ (VI)			(IX)			(X)	As a % of	(XII)		(XIII)	(XIV)
1	Custodian/DR Holder				0	0	0	0.0000	0	0	0	0.0000	0	(A+B+C2) 0.0000	0	0.0000	NA	NA	
2			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	INA	INA	
	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