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

1.	Name	of Listed Entity: AIA Engineering Limited
2.	Scrip C	ode/Name of Scrip/Class of Security: 532683
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
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declar	ation: 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 Eng	ineering Limited																	
Table I - S	ummary Statement holding of specified securities																	
								Number o		ghts held in o	each class		Shareholding , as a % assuming full	Number o		Number of pledged of encumber	r otherwise	
							of total	No of Voti	ng Rights			No. of Shares Underlying	of convertible					Number
					No. of shares underlyin		no. of shares (calculate					Outstandin g convertible	securities ( as a percentage		As a % of		As a % of	of equity shares held in
		Nos. of sharehold	up equity shares	equity shares	g Depositor		SCRR,	Class eg:	Class eg:		Total as a % of	securities (including	of diluted share		total Shares		total Shares	demateri alised
Category	Category of shareholder	ers	held	held	y Receipts	(VII) = (IV)+(V)+	(VIII) As a % of	X	<u>IY</u>	Total	(A+B+C)	Warrants)	(XI)= (VII)+(X) As a % of	No. (a)	held(b)	No. (a)	held(b)	form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VI)	(A+B+C2)			IX)		(X)	(A+B+C2)	(2	KII)	()	(III)	(XIV)
` '	Promoter & Promoter Group		55148921			55148921		55148921		55148921			58.4698	0	0.0000	0		55148921
(B)	Public	37938	39171449	0	0	39171449	41.5302	39171449	0	39171449	41.5302	0	41.5302	0	0.0000	NA		39171434
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
	Shares Underlying DRs	-	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA		0
	Shares Held By Employee Trust	-	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0
	Total	37942	94320370	0	0	94320370	100.0000	94320370	0	94320370	100.0000	0	100.0000	0	0.0000	0	0.0000	94320355

AIA	Engineering Limited																			1
Tab	e II - Statement showing shareholding pattern of th	e Promoter and	Promoter Grou	лр																]
		•	•							•										
										Number of Vot	ting Rights h	eld in each clas	s of securities			Number of shares	Locked in	Number of pledged of encumber	otherwise	
										No of Voting R	ights			No. of	Shareholding,					
														Shares	as a % assuming					
							No. of		Shareholdin					Underlying	full conversion					
						Partly	shares		g %					Outstanding	of convertible					Number of
						paid-up	underlyin		calculated				Total as a %	convertible	securities ( as a		As a % of			equity shares
				Nos. of	No. of fully paid up equity	equity	g Depositor	Total nor	as per SCRR, 1957 As a %				of Total Voting	securities (including	percentage of diluted share		total Shares		As a % of	held in dematerialise
	Category & Name of the shareholders	Entity Type	PAN	ers	shares held	held		shares held	of (A+B+C2)	Class eg: X	Class eg: y	Total	Rights	(including Warrants)		No. (a)		No. (a)	held(b)	d form
							,					1	16	,			(-,			1
								(VII) =	(VIII) As a %						(XI)= (VII)+(X) As					
	(1)		(II)	(III)	(IV)	(V)	(VI)	(IV)+(V)+ (VI)	of (A+B+C2)			IX)		(X)	a % of (A+B+C2)	(	KII)		XIII)	(XIV)
1	Indian																			ļ
(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	Promoters	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	Promoters	AFGPS2913H	1	10010	0	0	10010	0.0106	10010	0	10010	0.0106	0	0.0106	0	0.0000	0	0.0000	10010
	Bhumika Shyamal Shodhan	Promoters	AFGPS2824F	1	10005	0	0	10005		10005	0	10005	0.0106	0	0.0106	0	0.0000	0	0.0000	10005
L	Gita Bhadresh Shah	Promoters	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	10
(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)			U	U	U	U	U	0.0000	U	U	U	0.0000	ĮU	0.0000	U	0.0000	U	0.0000	U
_	Sub Total (A)(1)			4	55148921	U	U	55148921	58.4698	55148921	U	55148921	58.4698	U	58.4698	U	0.0000	U	0.0000	55148921
<u> </u>	Foreign																			<del>                                     </del>
(2)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	l,	_	0	0	0.0000	0	0	l,	0.0000	l,	0.0000	_	0.0000	0	0.0000	_
(a)	Government			0	n	0	n	n	0.0000	0	0	0	0.0000	n		0	0.0000	0	0.0000	0
(c)	Institutions			0	o o	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		1	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	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	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)=																			
	(A)(1)+(A)(2)		ĺ	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.

Not
(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 Jumber of Shares No. of Number of Voting Rights held in each class Number of Locked in pledged or otherwise Shareholding. Sharehold Shares of securities shares encumbered Sub-categorization of shares ing % Underlying as a % assuming No. of calculate Outstandin full conversion of equity hareholding(No. of shares) No. of Partly shares as per No of Voting Rights of convertible shares nder fully paid paid-up nderlyin SCRR. Total as a convertible securities ( as a As a % of As a % of held in 1957 As % of Total securities percentage of total total eauity Total nos. Sub-Nos. of up equity demater (including sharehold shares shares Deposito shares % of Class eg: Voting diluted share Shares Shares alised category(i category(i category(i Category & Name of the shareholders PAN held held y Receipts held (A+B+C2) Class eg: y Total Rights Warrants) capital) held(b) held(b) (VIII) As a (XI)=(VII)+(X)(IV)+(V)+ % of As a % of (IV) (VI) (A+B+C2) (A+B+C2) (XV) Institutions (Domestic) 16992244 18.0155 (a) Mutual Fund 27 16992244 0 16992244 18.0155 16992244 18.0155 0.0000 NA NA 16992244 Sbi Equity Hybrid Fund AABTS6407Q 5152187 0 5152187 5.4624 5152187 ( 5152187 5.4624 5.4624 0.0000 NA NA 5152187 Hdfc Mutual Fund - Hdfc Mid-Cap Opportunities 3671789 Fund ΔΔΔΤΗ18Ω9Δ 3671789 3 8929 3671789 3671789 3 2929 8 8929 0000 3671789 Kotak Flexicap Fund AAATK4475F 1850483 0 1850483 1.9619 1850483 1850483 1.9619 1.9619 0.0000 NA NA 1850483 Canara Robeco Mutual Fund A/C Canara Robeco 945680 Emerging Equities AAATC3901G 945680 1.0026 945680 945680 .0026 1.0026 0.0000 945680 Tata Large And Mid-Cap Fund AAATT0570A 944401 944401 1.0013 944401 944401 1.0013 1.0013 0.0000 NA NA 944401 Venture Capital Funds 0.0000 0.0000 0.0000 0.0000 NA NA Alternate Investment Funds (c) 435660 0 435660 0.4619 435660 435660 0.4619 0.4619 0.0000 NA NA 435660 ı (d) Banks 10 10 0.0000 10 10 0.0000 0.0000 NA NA 10 0.0000 2307509 2307509 2.4465 2307509 2307509 2.4465 2307509 (e) Insurance Companies 2.4465 0.0000 NA NA Tata Aia Life Insurance Co Ltd-Whole Life Mid Cap Equity Fund-Ulif 009 04/01/07 Wle 110 AABCT3784C 1137501 1137501 1.2060 1137501 1137501 1.2060 .2060 0.0000 1137501 Provident Funds/ Pension Funds 0.0000 0.0000 0.0000 0.0000 NA NA (G) Asset Reconstruction Companies 0.0000 0 0.0000 0.0000 0.0000 NA NA (h) Sovereign Wealth Funds 0.0000 0.0000 0 0.0000 0.0000 NA NA NBFCs registered with RBI 10513 10513 0.0111 10513 10513 0.0111 0.0111 0.0000 NA NA 10513 Other Financial Institutions 0.0000 0.0000 0.0000 0.0000 NA NA Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 NA NA Sub Total (B)(1) 50 19745936 0 19745936 20.9350 19745936 0 19745936 20.9350 20.9350 0.0000 NA NA 19745936 Institutions (Foreign) Foreign Direct Investment 0.0000 0.000 0.0000 0.0000 NA NA Foreign Venture Capital Investors 0.0000 0.0000 0.0000 0.0000 NA NA (c) Sovereign Wealth Funds 0.0000 0 0.0000 0.0000 0.0000 NA NA (d) Foreign Portfolio Investors Category I 184 16536784 0 16536784 17.5326 16536784 0 16536784 17.5326 17.5326 0.0000 NA NA 16536784 0 Nalanda India Equity Fund Limited AADCN6131F 9127809 9127809 9.6775 9127809 9127809 9.6775 9.6775 0.0000 NA 9127809 488371 0 488371 0.5178 488371 0 488371 0.5178 0.5178 NA NA 488371 (e) Foreign Portfolio Investors Category II 21 0.0000 Overseas Depositories(holding DRs) (balancing figure) 0.0000 0.0000 0.0000 0.0000 Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 NA NA Sub Total (B)(2) 205 17025155 0 17025155 18.0503 17025155 0 17025155 18.0503 18.0503 0.0000 NA NA 17025155 Central Government/ State Government(s) (a) Central Government / President of India 105 0.0001 105 105 0.0001 0.0001 0.0000 NA NA 105 105 State Government / Governor 0.0000 0.0000 0.0000 0.0000 NA NA Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter 0.0000 0.0000 0.0000 0.0000 105 105 105 105 Sub Total (B)(3) 0 0.0001 105 0.0001 0.0001 0.0000 NA NA Non-Institutions 0 0 0.0000 0 0.0000 0.0000 0.0000 NA NA Associate companies / Subsidiaries 0.0000 0.0000 0.0000 0.0000 NA NA Directors and their relatives (excluding 0.0001 Independent Directors and nominee Directors) 0.0001 .0001 0.0000 (C) Key Managerial Personnel 6525 0 6525 0.0069 6525 6525 0.0069 0.0069 0.0000 NA NA 6525 Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) 0.0000 0.0000 0.0000 0.0000 NA

_	1																,				
(F)	Trusts where any person belonging to 'Promoter and Promoter Group' category is  'trustee', 'beneficiary', or 'author of the trust''	0	0		0		0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA				
(-/	trustee , serieridary , or dutilor or the trust	·	ř		•	ř	0.000	_			0.0000	_	0.0000		0.0000			ř			
(f)	Investor Education and Protection Fund (IEPF)	1	1976	0	0	1976	0.0021	1976	0	1976	0.0021	0	0.0021	0	0.0000	NA	NA	1976	0	0	0
	i. Resident Individual holding nominal share																				1 1
(g)	capital up to Rs. 2 lakhs.	35172	1928933	0	0	1928933	2.0451	1928933	0	1928933	2.0451	0	2.0451	0	0.0000	NA	NA	1928918	0	0	0
	ii. Resident individual holding nominal share																				
(h)	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			
(i)	Non Resident Indians (NRIs)	1341	160170	0	0	160170	0.1698	160170	0	160170	0.1698	0	0.1698	0	0.0000	NA	NA	160170	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(1)	Bodies Corporate	369	183349	0	0	183349	0.1944	183349	0	183349	0.1944	0	0.1944	0	0.0000	NA	NA	183349	0	0	0
(m)	Any Other (Specify)	797	119250	0	0	119250	0.1264	119250	0	119250	0.1264	0	0.1264	0	0.0000	NA	NA	119250	0	0	0
	Trusts	7	7939	0	0	7939	0.0084	7939	0	7939	0.0084	0	0.0084	0	0.0000	NA	NA	7939	0	0	0
	Body Corp-Ltd Liability Partnership	42	10433	0	0	10433	0.0111	10433	0	10433	0.0111	0	0.0111	0	0.0000	NA	NA	10433	0	0	0
	Hindu Undivided Family	739	93529	0	0	93529	0.0992	93529	0	93529	0.0992	0	0.0992	0	0.0000	NA	NA	93529	0	0	0
	Clearing Member	9	7349	0	0	7349	0.0078	7349	0	7349	0.0078	0	0.0078	0	0.0000	NA	NA	7349	0	0	0
	Sub Total (B)(4)	37682	2400253	0	0	2400253	2.5448	2400253	0	2400253	2.5448	0	2.5448	0	0.0000	NA	NA	2400238	0	0	0
	Total Public Shareholding (B)=																				
	(B)(1)+(B)(2)+(B)(3)+b(4)	37938	39171449	0	0	39171449	41.5302	39171449	0	39171449	41.5302	0	41.5302	0	0.0000	NA	NA	39171434	0	0	0

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

No. of shareholders	No. of Shares
0	0

### 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. If a shareholder is falling 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.

AIA	Engineering Limited																		
Table	IV - Statement showing shareholding pattern of the	Non Promoter-	Non Publi	c shareho	lder														
									Number o	f Voting Rig	hts held in	each class			Number o	f Locked in	Number o pledged o encumber	r otherwise	
									No of Voti	ng Rights		-							
	Category & Name of the shareholders	PAN		fully paid up equity	Partly paid-up equity shares	No. of shares underlyin g Depositor y Receipts		Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Class eg: X	Class eg: y		Total as a % of (A+B+C)	Shares Underlying Outstandin g convertible securities (including	Shareholding , as a % 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 Shares held(b)	Number of equity shares held in demateria lised form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)			x)	T	(x)	(XI)= (VII)+(X) As a % of (A+B+C2)		KII)		an)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		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 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	18.22								
As on the end of previous 1st quarter	49	18.2								
As on the end of previous 2nd quarter	49	17.9								
As on the end of previous 3rd quarter	49	18.13								
As on the end of previous 4th quarter	49	18.24								