# 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	crip Code/Name of Scrip/Class of Security: 532683, AIAENG										
3.	Share Ho	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: 30.09.2023										
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment										
4.	Declarat	Declaration: 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 Engineering Limited
Table I - Summary Statement holding of specified securities

							Sharehold ing as a % of total	Number of	Voting Rig	hts held in ea	ch class of		Shareholding , as a % assuming		f Locked in		rotherwise	
				No. of	No. of		no. of	securities				1	full conversion	shares		encumber	ed	·
				Partly	shares		shares						of convertible					Number of
			No. of fully	paid-up	underlyin		(calculate	No of Voti	ng Rights	1		convertible	securities ( as a		As a % of		As a % of	equity shares
		Nos. of	paid up	equity	g		d as per				Total as a	securities	percentage of		total		total	held in
		sharehold	equity	shares	Depositor	Total nos.	SCRR,				% of	(including	diluted share		Shares		Shares	dematerialis
Category	Category of shareholder	ers	shares held	held	y Receipts	shares held	1957)	Class eg: X	Class eg: y	Total	(A+B+C)	Warrants)	capital)	No. (a)	held(b)	No. (a)	held(b)	ed form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			IX)		(X)	(XI)= (VII)+(X)	()	KII)	()	(III)	(XIV)
(A)	Promoter & Promoter Group	4	55148921	0	0	55148921	58.4698	55148921	0	55148921	58.4698	0	58.4698	0	0.0000	0	0.0000	55148921
(B)	Public	40322	39171449	0	0	39171449	41.5302	39171449	0	39171449	41.5302	0	41.5302	0	0.0000	NA	NA	39171434
(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	0.0000	0	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	40326	94320370	0	0	94320370	100.0000	94320370	0	94320370	100.0000	0	100.0000	0	0.0000	0	0.0000	94320355

## **AIA Engineering Limited**

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

										Number of Voti	ng Rights h	eld in each clas	s of securities		Shareholding , as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares ked in pledged or otherwise encumbered		
						Partly	No. of shares		Shareholding	No of Voting Rig	hts			Underlying Outstanding	( as a percentage of diluted share capital)					Number of
				Nos. of		paid-up equity	underlyin g		% calculated as per SCRR,				Total as a % of	convertible securities			As a % of		As a % of	equity shares held in
						shares	Depositor	Total nos.	1957 As a % of		Class eg:		Total Voting	(including			total Shares		total Shares	dematerialise
	Category & Name of the shareholders	Entity Type		ers		held		shares held	(A+B+C2)	Class eg: X		Total	Rights	Warrants)		No. (a)	held(b)	No. (a)	held(b)	d form
									· ·									<u> </u>		
								6.443												
	(1)		(11)	(····)	(0.0	44	0.00	(VII) =	(VIII) As a % of			(1)(1)		(24)	(XI)= (VII)+(X) As a %		(MIII)		(2011)	(Am A
1	(I) Indian		(11)	(111)	(IV)	(V)	(VI)	(IV)+(V)+ (VI)	(A+B+C2)			(IX)	1	(X)	of (A+B+C2)		(XII)	1	(XIII)	(XIV)
-	indian																			
(a)	Individuals / Hindu Undivided Family			4	55148921	0	0	55148921		55148921	0	55148921	58.4698		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			0.0106	0	0.0106	0	0.0000	0	0.0000	10010
	Bhumika Shyamal Shodhan	Promoters	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	Promoters	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
	Any Other (Specify)			0	0	0	0	0	0.0000	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																			
(a)	/ Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
, ,	Government			0	· ·	0	0	0	0.0000	0	•		0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			0	U	0	0	0	0.0000	0	•		0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Foreign Portfolio Investor			0	0	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	•	0	0.0000	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.

<sup>(1)</sup> 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 & Name of the shareholders	PAN	Nos. of shareholder s	No. of fully paid up equity shares held	Partly paid-up equity shares	No. of shares underlyin	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a %			neld in each clas		No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible	version of vertible		Number o pledged o encumber	r otherwise ed	Number of equity shares held in dematerialised		orization o	
					held	Depositor y Receipts		of (A+B+C2)	No of Voting F	tights		Total as a % of Total	securities (including	securities ( as a percentage of	No. (a)	As a % of total Shares	No. (a)	As a % of total	form	Sharehold under	ing(No. of	hares)
									Class eg: X	Class eg: y	Total	Voting Rights	Warrants)	diluted share capital)		held(b)		Shares held(b)		Sub-	Sub-	Sub-
												Rights		capitaly				neia(b)		category(i	category(	i category(i ii)
																				ľ	,	.,
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a %			(IX)		(x)	(XI)= (VII)+(X) As a		(XII)	()	(III)	(XIV)		(XV)	
1	Institutions (Domestic)					_				_					ļ						_	<u> </u>
(a)	Mutual Fund Sbi Equity Hybrid Fund	AABTS6407Q	1	16396355 4364836	0	0	16396355 4364836	<b>17.3837</b> 4.6277	16396355 4364836	0	16396355 4364836	<b>17.3837</b> 4.6277	0	<b>17.3837</b> 4.6277	0	0.0000	NA NA	NA NA	<b>16396355</b> 4364836	0	0	0
	Hdfc Mutual Fund - Hdfc Mid-Cap	AAATH1809A	1	3832909	0	0	3832909	4.0637	3832909	0	3832909	4.0637	0	4.0637	0	0.0000	NA	NA	3832909	0	0	0
	Opportunities Fund																					
	Kotak Flexicap Fund	AAATK4475F	1	1851983	0	0	1851983	1.9635	1851983	0	1851983	1.9635	0	1.9635	0	0.0000	NA	NA	1851983	0	0	0
	Tata Large And Mid-Cap Fund	AAATT0570A	1	944530	0		944530	1.0014	944530	0	944530	1.0014	0	1.0014	0	0.0000	NA	NA	944530	0	0	0
(b)	Venture Capital Funds		0	0		0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0 404140			-
	Alternate Investment Funds Banks	<b> </b>		404149 10			404149 10	0.4285	404149 10	0	404149 10	0.4285	0		0	0.0000	NA NA	NA NA	404149 10	0	0	0
	Insurance Companies	1	9	2338452			2338452	2.4793	2338452	0	2338452	2.4793	0	2.4793	0	0.0000	NA NA	NA NA	2338452	0	0	0
	Tata Aia Life Insurance Co Ltd-Whole Life	AABCT3784C	1	1045900	0	0	1045900	1.1089	1045900	0	1045900	1.1089	0	1.1089	0	0.0000	NA	NA	1045900	0	0	0
1	Mid Cap Equity Fund-Ulif 009 04/01/07 Wle	1							1					1	1			1	1			
	110												ļ									
(f) (G)	Provident Funds/ Pension Funds Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0			+
(b)	Sovereign Wealth Funds		0	0	0	n	0	0.0000	n	0	0	0.0000	0	0.0000	n	0.0000	NA NA	NA NA	0			+
(i)	NBFCs registered with RBI		2	9100	0	0	9100	0.0096	9100	0	9100	0.0096	0	0.0096	0	0.0000	NA	NA	9100	0	0	0
(i)	Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	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)		50	19148066	0	0	19148066	20.3011	19148066	0	19148066	20.3011	0	20.3011	0	0.0000	NA	NA	19148066	0	0	0
2 (a)	Institutions (Foreign)				•			0.0000	•	•	•	0.0000	0	0.0000		0.0000	NA	NA				+
(a) (b)	Foreign Direct Investment Foreign Venture Capital Investors		0	0	0	0	0	0.0000	n	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0			+ -
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Foreign Portfolio Investors Category I		220	16965018	0	0	16965018	17.9866	16965018	0	16965018	17.9866	0	17.9866	0	0.0000	NA	NA	16965018	0	0	0
	Nalanda India Equity Fund Limited	AADCN6131F	1	9127809	0	0	9127809	9.6775	9127809	0	9127809	9.6775	0	9.6775	0	0.0000	NA	NA	9127809			
(e)	Foreign Portfolio Investors Category II		19	482141	0	0	482141	0.5112	482141	0	482141	0.5112	0	0.5112	0	0.0000	NA	NA	482141	0	0	0
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	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)(2)		239	17447159	0	0	17447159	18.4978	17447159	0	17447159	18.4978	0	18.4978	0	0.0000	NA	NA	17447159	0	0	0
3	Central Government/ State Government(s)																					
(a)	Central Government / President of India		1	105	0	0	105	0.0001	105	0	105	0.0001	0	0.0001	0	0.0000	NA		105	0	0	0
(b) (C)	State Government / Governor Shareholding by Companies or Bodies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0			+
(0)	Corporate where Central / State Government is a promoter							0.0000		ľ		0.0000		0.5000		0.0000		140				
	Sub Total (B)(3)		1	105	0	0	105	0.0001	105	0	105	0.0001	0	0.0001	0	0.0000	NA	NA	105	0	0	0
4	Non-Institutions			0	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	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Directors and their relatives (excluding Independent Directors and nominee		1	50	0	0	50	0.0001	50	0	50	0.0001	0	0.0001	0	0.0000	NA	NA	50	0	0	0
L_	Directors)	<u></u>	<u> </u>	<u> </u>		<u> </u>	<u> </u>	<u> </u>	L			<u></u>	1	1	L	<u> </u>	L	L	<u> </u>	<u> </u>	<u> </u>	
	Key Managerial Personnel		1	6500	0	0	6500	0.0069	6500	0	6500	0.0069	0	0.0069	0	0.0000	NA	NA	6500	0	0	0
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	1	l	1	l		l	l	I	l	l		1	1	1	l		l	1	l	l	l	1

(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust"	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(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
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	37336	2043182	0	0	2043182	2.1662	2043182	0	2043182	2.1662	0	2.1662	0	0.0000	NA	NA	2043167	0	0	0
(h)	ii. Resident individual 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			
(i)	Non Resident Indians (NRIs)	1473	188209	0	0	188209	0.1995	188209	0	188209	0.1995	0	0.1995	0	0.0000	NA	NA	188209	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	452	218527	0	0	218527	0.2317	218527	0	218527	0.2317	0	0.2317	0	0.0000	NA	NA	218527	0	0	0
(m)	Any Other (Specify)	768	117675	0	0	117675	0.1248	117675	0	117675	0.1248	0	0.1248	0	0.0000	NA	NA	117675	0	0	0
	Trusts	8	11811	0	0	11811	0.0125	11811	0	11811	0.0125	0	0.0125	0	0.0000	NA	NA	11811	0	0	0
	Body Corp-Ltd Liability Partnership	37	11606	0	0	11606	0.0123	11606	0	11606	0.0123	0	0.0123	0	0.0000	NA	NA	11606	0	0	0
	Hindu Undivided Family	716	92026	0	0	92026	0.0976	92026	0	92026	0.0976	0	0.0976	0	0.0000	NA	NA	92026	0	0	0
	Clearing Member	7	2232	0	0	2232	0.0024	2232	0	2232	0.0024	0	0.0024	0	0.0000	NA	NA	2232	0	0	0
	Sub Total (B)(4)	40032	2576119	0	0	2576119	2.7312	2576119	0	2576119	2.7312	0	2.7312	0	0.0000	NA	NA	2576104	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	40322	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 %):

1	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	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
- (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 Eng	NA Engineering Limited																		
Table IV -	able IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
														Sharehold					
														ing, as a			Number o	f Shares	
									Number of	Voting Rig	hts held in o	each class		%	Number o	f Locked in	pledged o	r otherwise	
												No. of	assuming	shares		encumber	ed		
													Shares	full					
									No of Voti	na Diahta			Underlyin	conversio					
									No of Voti	ilg Rigilis			g	n of					
						_		ing %					Outstandi	convertibl					Number
				_		No. of		calculated					ng	e					of equity
				No. of		shares		as per					convertibl						shares
				fully paid		underlyin		SCRR,					е	( as a		As a % of		As a % of	
				up equity		-	Total nos.						securities			total		total	demateri
			sharehold			Depositor			_	Class eg:		% of	(including			Shares		Shares	alised
_	Category & Name of the shareholders	PAN	ers (III)	held (IV)	held (V)	y Receipts (VI)		(A+B+C2)		ly (1	Total	(A+B+C)	Warrants) (X)	(XI)=	No. (a)		No. (a)	held(b)	form
1	(I) Custodian/DR Holder	(II)	(111)	(1V)	(V)	(VI)	(VII) =	(VIII) As a 0.0000	0	(1	^)	0.0000		0.0000	0 (/	0.0000	NA (2	INA	(XIV)
1	Employee Benefit Trust / Employee Welfare Trust under			U	U	U	U	0.0000	U	U	U	0.0000	U	0.0000	U	0.0000	INA	INA	0
	SEBI (Share based Employee Benefits and Sweat Equity)																		
	Regulations, 2021		0	0	0	n	n	0.0000	n	n	n	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=		1	•	•		•	0.0000			•	0.000		0.0000		0.000			<u> </u>
	(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 Utilized limits (%)											
As on shareholding date	49.00	18.70										
As on the end of previous 1st quarter	49.00	18.22										
As on the end of previous 2nd quarter	49.00	18.20										
As on the end of previous 3rd quarter	49.00	17.90										
As on the end of previous 4th quarter	49.00	18.13										