

**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 : 31.12.2023
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	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**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=(VII)+(X) As	(XII)	(XIII)		(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	43423	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	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	43427	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**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a %	(IX)			(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)		
<b>1</b>																			
(a) Indian																			
<b>Individuals / Hindu Undivided Family</b>		4	55148921	0	0	55148921	58.4698	55148921	0	55148921	58.4698	0	58.4698	0	0.0000	0	0.0000	0.0000	55148921
Bhadresh Kantilal Shah	ANFPS7040G	1	55128901	0	0	55128901	58.4486	55128901	0	55128901	58.4486	0	58.4486	0	0.0000	0	0.0000	0.0000	55128901
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	0.0000	10010
Bhumika Shyamal Shodhan	AFGPS2824F	1	10005	0	0	10005	0.0106	10005	0	10005	0.0106	0	0.0106	0	0.0000	0	0.0000	0.0000	10005
Gita Bhadreshbhai Shah	ANEPS5859E	1	5	0	0	5	0.0000	5	0	5	0.0000	0	0.0000	0	0.0000	0	0.0000	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	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	0.0000	0
(d) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	0.0000	55148921
<b>2</b>																			
Foreign																			
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0.0000	0
(b) Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0.0000	0
(c) Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	0.0000	0
(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	0.0000	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	0.0000	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	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.

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 & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % as calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Sub-categorization of shares			
								Class eg: X	Class eg: y	Total			Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	Shareholding(No. of shares) under		
																		Sub-category(i)	Sub-category(ii)	Sub-category(iii)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a %	(IX)	(X)	(XI)=(VII)+(X) As a %	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)		
<b>1</b>	<b>Institutions (Domestic)</b>																			
(a)	Mutual Fund		30	16660631	0	0	16660631	17.6639	16660631	0	16660631	17.6639	0	0.0000	NA	NA	16660631	0	0	0
	Hdfc Mutual Fund - Hdfc Mid-Cap Opportunities Fund	AAATH1809A	1	3923001	0	0	3923001	4.1592	3923001	0	3923001	4.1592	0	0.0000	NA	NA	3923001	0	0	0
	Sbi Equity Hybrid Fund	AABTS6407Q	1	3797328	0	0	3797328	4.0260	3797328	0	3797328	4.0260	0	0.0000	NA	NA	3797328	0	0	0
	Kotak Flexicap Fund	AAATK4475F	1	1881221	0	0	1881221	1.9945	1881221	0	1881221	1.9945	0	0.0000	NA	NA	1881221	0	0	0
	Icici Prudential Focus Equity Fund	AAAAI0038F	1	1060297	0	0	1060297	1.1241	1060297	0	1060297	1.1241	0	0.0000	NA	NA	1060297	0	0	0
	Tata Large And Mid-Cap Fund	AAAT0570A	1	962804	0	0	962804	1.0208	962804	0	962804	1.0208	0	0.0000	NA	NA	962804	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(c)	Alternate Investment Funds		11	383389	0	0	383389	0.4065	383389	0	383389	0.4065	0	0.0000	NA	NA	383389	0	0	0
(d)	Banks		2	6010	0	0	6010	0.0064	6010	0	6010	0.0064	0	0.0000	NA	NA	6010	0	0	0
(e)	Insurance Companies		9	2247663	0	0	2247663	2.3830	2247663	0	2247663	2.3830	0	0.0000	NA	NA	2247663	0	0	0
	Tata Aia Life Insurance Co Ltd-Whole Life Mid Cap Equity Fund-Ulif 009 04/01/07 Wle 110	AABCT3784C	1	1015240	0	0	1015240	1.0764	1015240	0	1015240	1.0764	0	0.0000	NA	NA	1015240	0	0	0
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(i)	NBFCs registered with RBI		2	9100	0	0	9100	0.0096	9100	0	9100	0.0096	0	0.0000	NA	NA	9100	0	0	0
(j)	Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(k)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0
	Sub Total (B)1		54	19306793	0	0	19306793	20.4694	19306793	0	19306793	20.4694	0	0.0000	NA	NA	19306793	0	0	0
<b>2</b>	<b>Institutions (Foreign)</b>																			
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(d)	Foreign Portfolio Investors Category I		218	16884001	0	0	16884001	17.9007	16884001	0	16884001	17.9007	0	0.0000	NA	NA	16884001	0	0	0
	Nalanda India Equity Fund Limited	AADCN6131F	1	9127809	0	0	9127809	9.6775	9127809	0	9127809	9.6775	0	0.0000	NA	NA	9127809	0	0	0
(e)	Foreign Portfolio Investors Category II		14	367269	0	0	367269	0.3894	367269	0	367269	0.3894	0	0.0000	NA	NA	367269	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	NA	NA	0	0	0	0
(g)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0
	Sub Total (B)2		232	17251270	0	0	17251270	18.2901	17251270	0	17251270	18.2901	0	0.0000	NA	NA	17251270	0	0	0
<b>3</b>	<b>Central Government/ State Government(s)</b>																			
(a)	Central Government / President of India		2	4262	0	0	4262	0.0045	4262	0	4262	0.0045	0	0.0000	NA	NA	4262	0	0	0
(b)	State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(C)	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	NA	NA	0	0	0	0
	Sub Total (B)3		2	4262	0	0	4262	0.0045	4262	0	4262	0.0045	0	0.0000	NA	NA	4262	0	0	0
<b>4</b>	<b>Non-Institutions</b>																			
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		1	50	0	0	50	0.0001	50	0	50	0.0001	0	0.0000	NA	NA	50	0	0	0
(c)	Key Managerial Personnel		1	6500	0	0	6500	0.0069	6500	0	6500	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	NA	NA	0	0	0	0
(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	NA	NA	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)		1	1976	0	0	1976	0.0021	1976	0	1976	0.0021	0	0.0000	NA	NA	1976	0	0	0
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		40086	2072549	0	0	2072549	2.1974	2072549	0	2072549	2.1974	0	0.0000	NA	NA	2072549	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	NA	NA	0	0	0	0
(i)	Non Resident Indians (NRIs)		1654	194090	0	0	194090	0.2058	194090	0	194090	0.2058	0	0.0000	NA	NA	194090	0	0	0
(j)	Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(k)	Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(l)	Bodies Corporate		523	229808	0	0	229808	0.2436	229808	0	229808	0.2436	0	0.0000	NA	NA	229808	0	0	0

(m)	Any Other (Specify)		869	104151	0	0	104151	0.1104	104151	0	104151	0.1104	0	0.1104	0	0.0000	NA	NA	104151	0	0	0
	Trusts		10	1865	0	0	1865	0.0020	1865	0	1865	0.0020	0	0.0020	0	0.0000	NA	NA	1865	0	0	0
	Body Corp-Ltd Liability Partnership		44	13520	0	0	13520	0.0143	13520	0	13520	0.0143	0	0.0143	0	0.0000	NA	NA	13520	0	0	0
	Hindu Undivided Family		806	88061	0	0	88061	0.0934	88061	0	88061	0.0934	0	0.0934	0	0.0000	NA	NA	88061	0	0	0
	Clearing Member		9	705	0	0	705	0.0007	705	0	705	0.0007	0	0.0007	0	0.0000	NA	NA	705	0	0	0
	Sub Total (B)(4)		43135	2609124	0	0	2609124	2.7662	2609124	0	2609124	2.7662	0	2.7662	0	0.0000	NA	NA	2609109	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		43423	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 are frozen etc.

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 Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)			(X)	(XI)= (VII)+(X) As a %	(XII)		(XIII)		(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**

	<b>Board approved limits (%)</b>	<b>Limits Utilized (%)</b>
As on shareholding date	49.00	18.50
As on the end of previous 1st quarter	49.00	18.70
As on the end of previous 2nd quarter	49.00	18.22
As on the end of previous 3rd quarter	49.00	18.20
As on the end of previous 4th quarter	49.00	17.90