

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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<b>1.</b>	<b>Name of Listed Entity: AIA Engineering Limited</b>
<b>2.</b>	<b>Scrip Code/Name of Scrip/Class of Security: 532683, AIAENG</b>
<b>3.</b>	<b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>
	<b>a. If under 31(1)(b) then indicate the report for Quarter ending: 31.12.2024</b>
	<b>b. If under 31(1)(c) then indicate date of allotment/extinguishment</b>
<b>4.</b>	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
<b>1</b>	<b>Whether the Listed Entity has issued any partly paid up shares?</b>		<b>No</b>
<b>2</b>	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>		<b>No</b>
<b>3</b>	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>		<b>No</b>
<b>4</b>	<b>Whether the Listed Entity has any shares in locked-in?</b>		<b>No</b>
<b>5</b>	<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>		<b>No</b>

**\* 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 % of	(IX)			(X)	(XI)= (VII)+(X) As a % of	(XII)	(XIII)		(XIV)		
(A)	Promoter & Promoter Group	4	54588377	0	0	54588377	58.4957	54588377	0	54588377	58.4957	0	58.4957	0	0.0000	0	0.0000	54588377
(B)	Public	53259	38731993	0	0	38731993	41.5043	38731993	0	38731993	41.5043	0	41.5043	0	0.0000	NA	NA	38731978
(C)	Non Promoter - Non Public				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	53263	93320370	0	0	93320370	100.0000	93320370	0	93320370	100.0000	0	100.0000	0	0.0000	0	0.0000	93320355

**AIA Engineering Limited**

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

	Category & Name of the shareholders	Entity Type	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
1	(I)		(II)	(III)	(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)		(XIII)		(XIV)	
<b>1</b>	<b>Indian</b>																			
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>			4	54588377	0	0	54588377	58.4957	54588377	0	54588377	58.4957	0	58.4957	0	0.0000	0	0.0000	54588377
	Bhadresh Kantil Shah	Promoters	ANFPS7040G	1	54568663	0	0	54568663	58.4745	54568663	0	54568663	58.4745	0	58.4745	0	0.0000	0	0.0000	54568663
	Khushali Sampi Solanki	Promoters	AFGPS2913H	1	9857	0	0	9857	0.0106	9857	0	9857	0.0106	0	0.0106	0	0.0000	0	0.0000	9857
	Bhumika Shyamal Shodhan	Promoters	AFGPS2824F	1	9852	0	0	9852	0.0106	9852	0	9852	0.0106	0	0.0106	0	0.0000	0	0.0000	9852
	Gita Bhadrash Shah	Promoters	ANEPSS859E	1	5	0	0	5	0.0000	5	0	5	0.0000	0	0.0000	0	0.0000	0	0.0000	5
<b>(b)</b>	<b>Central Government / State Government(s)</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c)</b>	<b>Financial Institutions / Banks</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d)</b>	<b>Any Other (Specify)</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>Sub Total (A)(1)</b>			<b>4</b>	<b>54588377</b>	<b>0</b>	<b>0</b>	<b>54588377</b>	<b>58.4957</b>	<b>54588377</b>	<b>0</b>	<b>54588377</b>	<b>58.4957</b>	<b>0</b>	<b>58.4957</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>54588377</b>
<b>2</b>	<b>Foreign</b>																			
<b>(a)</b>	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(b)</b>	<b>Government</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c)</b>	<b>Institutions</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d)</b>	<b>Foreign Portfolio Investor</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(e)</b>	<b>Any Other (Specify)</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>Sub Total (A)(2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>			<b>4</b>	<b>54588377</b>	<b>0</b>	<b>0</b>	<b>54588377</b>	<b>58.4957</b>	<b>54588377</b>	<b>0</b>	<b>54588377</b>	<b>58.4957</b>	<b>0</b>	<b>58.4957</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>54588377</b>

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 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	Sub-categorization of shares			
									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)	Shareholding(No. of shares) under		
									Class eg: X	Class eg: Y	Total									Sub-category(i)	Sub-category(ii)	Sub-category(iii)
(I)	(II)	(III)	(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)		(XIII)		(XIV)	(XV)				
1	Institutions (Domestic)		25	18999054	0	0	18999054	20.3590	18999054	0	18999054	20.3590	0	0.0000	NA	NA	18999054	0	0	0		
(a)	Mutual Fund																					
	Sbi Equity Hybrid Fund	AA8TS6407Q	1	7351299	0	0	7351299	7.8775	7351299	0	7351299	7.8775	0	0.0000	NA	NA	7351299	0	0	0		
	Hdfc Mutual Fund - Hdfc Mid-Cap Opportunities Fund	AAATH1809A	1	3871738	0	0	3871738	4.1489	3871738	0	3871738	4.1489	0	0.0000	NA	NA	3871738	0	0	0		
	Icici Prudential Large & Mid Cap Fund	AAAAI0038F	1	3161311	0	0	3161311	3.3876	3161311	0	3161311	3.3876	0	0.0000	NA	NA	3161311	0	0	0		
	Kotak Flexicap Fund	1831108	1	1831108	0	0	1831108	1.9622	1831108	0	1831108	1.9622	0	0.0000	NA	NA	1831108	0	0	0		
(b)	Venture Capital Funds	AAAATK4475F	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0			
(c)	Alternate Investment Funds		12	312563	0	0	312563	0.3349	312563	0	312563	0.3349	0	0.0000	NA	NA	312563	0	0	0		
(d)	Banks		1	10	0	0	10	0.0000	10	0	10	0.0000	0	0.0000	NA	NA	10	0	0	0		
(e)	Insurance Companies		5	1066348	0	0	1066348	1.1427	1066348	0	1066348	1.1427	0	0.0000	NA	NA	1066348	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			
(G)	Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	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			
(I)	NBFCs registered with RBI		2	9018	0	0	9018	0.0097	9018	0	9018	0.0097	0	0.0000	NA	NA	9018	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			
(k)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0			
	<b>Sub Total (B)(1)</b>		<b>45</b>	<b>20386993</b>	<b>0</b>	<b>0</b>	<b>20386993</b>	<b>21.8462</b>	<b>20386993</b>	<b>0</b>	<b>20386993</b>	<b>21.8462</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>20386993</b>	<b>0</b>	<b>0</b>	<b>0</b>		

2	Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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		192	15645528	0	0	15645528	16.7654	15645528	0	15645528	16.7654	0	16.7654	0	0.0000	NA	NA	15645528	0	0	0
	Nalanda India Equity Fund Limited	AADCN6131F	1	8671418	0	0	8671418	9.2921	8671418	0	8671418	9.2921	0	9.2921	0	0.0000	NA	NA	8671418			
(e)	Foreign Portfolio Investors Category II		16	413094	0	0	413094	0.4427	413094	0	413094	0.4427	0	0.4427	0	0.0000	NA	NA	413094	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)		208	16058622	0	0	16058622	17.2081	16058622	0	16058622	17.2081	0	17.2081	0	0.0000	NA	NA	16058622	0	0	0
3	Central Government/ State Government(s)																					
(a)	Central Government / President of India		2	8254	0	0	8254	0.0088	8254	0	8254	0.0088	0	0.0088	0	0.0000	NA	NA	8254	0	0	0
(b)	State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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	0	0.0000	NA	NA	0			
	Sub Total (B)(3)		2	8254	0	0	8254	0.0088	8254	0	8254	0.0088	0	0.0088	0	0.0000	NA	NA	8254	0	0	0
4	Non-Institutions																					
(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 Directors)		1	50	0	0	50	0.0001	50	0	50	0.0001	0	0.0001	0	0.0000	NA	NA	50	0	0	0
(c)	Key Managerial Personnel		1	6425	0	0	6425	0.0069	6425	0	6425	0.0069	0	0.0069	0	0.0000	NA	NA	6425	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			

(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	2235	0	0	2235	0.0024	2235	0	2235	0.0024	0	0.0024	0	0.0000	NA	NA	2235	0	0	0
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	48946	1850415	0	0	1850415	1.9829	1850415	0	1850415	1.9829	0	1.9829	0	0.0000	NA	NA	1850400	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)	2130	170004	0	0	170004	0.1822	170004	0	170004	0.1822	0	0.1822	0	0.0000	NA	NA	170004	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			
(l)	Bodies Corporate	516	134019	0	0	134019	0.1436	134019	0	134019	0.1436	0	0.1436	0	0.0000	NA	NA	134019	0	0	0
(m)	Any Other (Specify)	1409	114976	0	0	114976	0.1232	114976	0	114976	0.1232	0	0.1232	0	0.0000	NA	NA	114976	0	0	0
	Trusts	6	545	0	0	545	0.0006	545	0	545	0.0006	0	0.0006	0	0.0000	NA	NA	545	0	0	0
	Body Corp.-Ltd Liability Partnership	47	16384	0	0	16384	0.0176	16384	0	16384	0.0176	0	0.0176	0	0.0000	NA	NA	16384	0	0	0
	Hindu Undivided Family	1346	97650	0	0	97650	0.1046	97650	0	97650	0.1046	0	0.1046	0	0.0000	NA	NA	97650	0	0	0
	Clearing Member	10	397	0	0	397	0.0004	397	0	397	0.0004	0	0.0004	0	0.0000	NA	NA	397	0	0	0
	Sub Total (B)(4)	53004	2278124	0	0	2278124	2.4412	2278124	0	2278124	2.4412	0	2.4412	0	0.0000	NA	NA	2278109	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	53259	38731993	0	0	38731993	41.5043	38731993	0	38731993	41.5043	0	41.5043	0	0.0000	NA	NA	38731978	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 here 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) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(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
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		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	17.39
As on the end of previous 1st quarter	49.00	18.15
As on the end of previous 2nd quarter	49.00	17.89
As on the end of previous 3rd quarter	49.00	18.37
As on the end of previous 4th quarter	49.00	18.50