

**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: 31.03.2022
	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 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)		
(A)	Promoter & Promoter Group	4	55148921	0	0	55148921	58.4698	55148921	0	55148921	58.4698	0	0.0000	0	0.0000	0.0000	55148921	
(B)	Public	22707	39171449	0	0	39171449	41.5302	39171449	0	39171449	41.5302	0	0.0000	NA	NA	39171319		
(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	NA	NA	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Total	22711	94320370	0	0	94320370	100.0000	94320370	0	94320370	100.0000	0	0.0000	0	0.0000	94320240		

**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 (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)			
<b>1</b>	<b>Indian</b>																			
(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 Bhadrashbhai 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	0.0106	10005	0	10005	0.0106	0	0.0106	0	0.0000	0	0.0000	10005
	Gita Bhadrash 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	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	0.0000	0
	<b>Sub Total (A)(1)</b>			<b>4</b>	<b>55148921</b>	<b>0</b>	<b>0</b>	<b>55148921</b>	<b>58.4698</b>	<b>55148921</b>	<b>0</b>	<b>55148921</b>	<b>58.4698</b>	<b>0</b>	<b>58.4698</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>55148921</b>
<b>2</b>	<b>Foreign</b>																			
(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
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	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
(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
(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
	<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>55148921</b>	<b>0</b>	<b>0</b>	<b>55148921</b>	<b>58.4698</b>	<b>55148921</b>	<b>0</b>	<b>55148921</b>	<b>58.4698</b>	<b>0</b>	<b>58.4698</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>55148921</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
									Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(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>Institutions</b>																	
(a)	Mutual Fund		20	16248387	0	0	16248387	17.2268	16248387	0	16248387	17.2268	0	0.0000	NA	NA	16248387	
	Sbi Equity Hybrid Fund	AABTS6407Q	1	4118131	0	0	4118131	4.3661	4118131	0	4118131	4.3661	0	0.0000	NA	NA	4118131	
	Hdfc Trustee Company Ltd - A/C Hdfc Mid-Capopportunities Fund	AAATH1809A	1	3100310	0	0	3100310	3.2870	3100310	0	3100310	3.2870	0	0.0000	NA	NA	3100310	
	Kotak Flexicap Fund	AAATK4475F	1	1907799	0	0	1907799	2.0227	1907799	0	1907799	2.0227	0	0.0000	NA	NA	1907799	
	Dsp Midcap Fund	AAAID0430B	1	1743911	0	0	1743911	1.8489	1743911	0	1743911	1.8489	0	0.0000	NA	NA	1743911	
	Icici Prudential Midcap Fund	AAAIO038F	1	1208030	0	0	1208030	1.2808	1208030	0	1208030	1.2808	0	0.0000	NA	NA	1208030	
	Invesco India Equity And Bond Fund	AAATL5351M	1	1133241	0	0	1133241	1.2015	1133241	0	1133241	1.2015	0	0.0000	NA	NA	1133241	
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(c)	Alternate Investment Funds		2	162155	0	0	162155	0.1719	162155	0	162155	0.1719	0	0.0000	NA	NA	162155	
(d)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(e)	Foreign Portfolio Investor		131	17052678	0	0	17052678	18.0795	17052678	0	17052678	18.0795	0	0.0000	NA	NA	17052678	
	Nalanda India Equity Fund Limited	AADCN6131F	1	9127809	0	0	9127809	9.6775	9127809	0	9127809	9.6775	0	0.0000	NA	NA	9127809	
	Invesco International Small-Mid Company Fund	AAAT00456A	1	1226068	0	0	1226068	1.2999	1226068	0	1226068	1.2999	0	0.0000	NA	NA	1226068	
(f)	Financial Institutions / Banks		1	10	0	0	10	0.0000	10	0	10	0.0000	0	0.0000	NA	NA	10	
(g)	Insurance Companies		5	2868301	0	0	2868301	3.0410	2868301	0	2868301	3.0410	0	0.0000	NA	NA	2868301	
	Tata Aia Life Insurance Co Ltd-Whole Life Mid Cap Equity Fund-UIFI 009 04/01/07 Wlie 110	AABCT3784C	1	1633522	0	0	1633522	1.7319	1633522	0	1633522	1.7319	0	0.0000	NA	NA	1633522	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(i)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Sub Total (B)(1)		159	36331531	0	0	36331531	38.5193	36331531	0	36331531	38.5193	0	0.0000	NA	NA	36331531	
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																	
	Central Government / State Government(s)		3	287729	0	0	287729	0.3051	287729	0	287729	0.3051	0	0.0000	NA	NA	287729	
	Sub Total (B)(2)		3	287729	0	0	287729	0.3051	287729	0	287729	0.3051	0	0.0000	NA	NA	287729	
<b>3</b>	<b>Non-Institutions</b>																	
(a)	Individuals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		21008	1766116	0	0	1766116	1.8725	1766116	0	1766116	1.8725	0	0.0000	NA	NA	1765986	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	276400	0	0	276400	0.2930	276400	0	276400	0.2930	0	0.0000	NA	NA	276400	
(b)	NBFCs registered with RBI		3	13100	0	0	13100	0.0139	13100	0	13100	0.0139	0	0.0000	NA	NA	13100	
	Trust Employee		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(c)	Any Other (Specify)		1533	496573	0	0	496573	0.5265	496573	0	496573	0.5265	0	0.0000	NA	NA	496573	
	IEPF		1	1566	0	0	1566	0.0017	1566	0	1566	0.0017	0	0.0000	NA	NA	1566	
	Trusts		4	2572	0	0	2572	0.0027	2572	0	2572	0.0027	0	0.0000	NA	NA	2572	
	Hindu Undivided Family		527	99709	0	0	99709	0.1057	99709	0	99709	0.1057	0	0.0000	NA	NA	99709	
	Non Resident Indians (Non Repat)		267	51243	0	0	51243	0.0543	51243	0	51243	0.0543	0	0.0000	NA	NA	51243	
	Non Resident Indians (Repat)		459	63946	0	0	63946	0.0678	63946	0	63946	0.0678	0	0.0000	NA	NA	63946	
	Body Corp-Ltd Liability Partnership		20	5524	0	0	5524	0.0059	5524	0	5524	0.0059	0	0.0000	NA	NA	5524	
	Clearing Member		44	17419	0	0	17419	0.0185	17419	0	17419	0.0185	0	0.0000	NA	NA	17419	
	Bodies Corporate		211	254594	0	0	254594	0.2699	254594	0	254594	0.2699	0	0.0000	NA	NA	254594	
	Sub Total (B)(3)		22545	2552189	0	0	2552189	2.7059	2552189	0	2552189	2.7059	0	0.0000	NA	NA	2552059	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		22707	39171449	0	0	39171449	41.5302	39171449	0	39171449	41.5302	0	0.0000	NA	NA	39171319	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

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 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 and the balance to be disclosed as held by custodian.

**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 (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 and the balance to be disclosed as held by custodian.