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| Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 |
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| 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: 30.09.2025 |
| | 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.**

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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 underlyin g Depositor y Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+CZ) | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) | Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) | 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 | | Non-Disposal Undertaking | | Other encumbrances, if any | | Total Number of Shares 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) | No. (a) | As a % of total Shares held(b) | 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) = (V)+(VI)+(VII) | (IX) As a % of (A+B+CZ) | (X) | | | (XI) | (XII)=(VIII)+(XI) | (XIII)= (VIII)/(XI) As a % of (A+B+CZ) | (XIV) | (XV) | (XVI) | (XVII) | (XVIII) | (XIX) | (XX) | | | | | |
| 1 | Indian | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | | 4 | 54588377 | 0 | 0 | 54588377 | 58.4957 | 54588377 | 0 | 54588377 | 58.4957 | 0 | 54588377 | 58.4957 | 0 | 0.0000 | 0 | 0.0000 | | | | | | 54588377 | |
| | Bhadresh Kantil Shah | Promoter | ANPP57040G | 1 | 54568663 | 0 | 54568663 | 58.4745 | 54568663 | 0 | 54568663 | 58.4745 | 0 | 54568663 | 58.4745 | 0 | 0.0000 | 0 | 0.0000 | | | | | | 54568663 | |
| | Khushali Samip Solanki | Promoter Group | AFGPS2913H | 1 | 9857 | 0 | 9857 | 0.0106 | 9857 | 0 | 9857 | 0.0106 | 0 | 9857 | 0.0106 | 0 | 0.0000 | 0 | 0.0000 | | | | | | 9857 | |
| | Bhumika Shyamal Shodhan | Promoter Group | AFGPS2824F | 1 | 9852 | 0 | 9852 | 0.0106 | 9852 | 0 | 9852 | 0.0106 | 0 | 9852 | 0.0106 | 0 | 0.0000 | 0 | 0.0000 | | | | | | 9852 | |
| | Gita Bhadresh Shah | Promoter Group | ANEP5859E | 1 | 5 | 0 | 5 | 0.0000 | 5 | 0 | 5 | 0.0000 | 0 | 5 | 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 | 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 | 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 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | | | | 0 | |
| | Sub Total (A)(1) | | 4 | 54588377 | 0 | 0 | 54588377 | 58.4957 | 54588377 | 0 | 54588377 | 58.4957 | 0 | 54588377 | 58.4957 | 0 | 0.0000 | 0 | 0.0000 | | | | | | 54588377 | |
| 2 | Foreign | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Individuals (Non-Resident Individuals / Foreign | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 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 | 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 | 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 | 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 | 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 | 0.0000 | | | | | | 0 | |
| | Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2) | | 4 | 54588377 | 0 | 0 | 54588377 | 58.4957 | 54588377 | 0 | 54588377 | 58.4957 | 0 | 54588377 | 58.4957 | 0 | 0.0000 | 0 | 0.0000 | | | | | | 54588377 | |

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.

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,as amended from time to time.

3) Details of promoter and promoter group with shareholding "NIL" can be accessed from here.

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholders

| 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, ESOP etc.) | Total No of shares on fully diluted basis (including convertible securities (as a percentage of diluted share capital) | 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 | | Non-Disposal Undertaking | | Other encumbrances, if any | | Total Number of Shares encumbered | | Number of equity shares held in dematerialised form | |
|-------------------------------------|-----|----------------------|---|-----------------------------------|--|------------------------|--|--|---------------------|-------|---|--|---|----------------------------|---------|--------------------------------|---------|--------------------------------|---------|--------------------------------|---------|-----------------------------------|---------|---|--------------------------------|
| | | | | | | | | Class eg: X | 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) | No. (a) | As a % of total Shares held(b) | No. (a) | As a % of total Shares held(b) | No. (a) | | As a % of total Shares held(b) |
| | | | | | | | | | Class eg: Y | Total | | | | | | | | | | | | | | | |
| 1 | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | NA | NA | NA | NA | NA | NA | NA | NA | 0 | | |
| 2 | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | NA | NA | NA | NA | NA | NA | NA | NA | 0 | | |
| | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | NA | NA | NA | NA | NA | NA | 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 (%) | Limits Utilized (%) |
|---------------------------------------|----------------------------------|----------------------------|
| As on shareholding date | 49.00 | 16.86 |
| As on the end of previous 1st quarter | 49.00 | 17.18 |
| As on the end of previous 2nd quarter | 49.00 | 17.24 |
| As on the end of previous 3rd quarter | 49.00 | 17.39 |
| As on the end of previous 4th quarter | 49.00 | 18.15 |