

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 December, 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.**

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+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)=(XIV+XV+XVI)	(XIX)		
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 Kantilal Shah	Promoters	ANF57040G	1	54568663	0	54568663	58.4745	54568663	0	54568663	58.4745	0	54568663	58.4745	0	0.0000	0	0.0000							54568663
	Khuchal Samia Solanki	Promoters	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	Promoters	AFGPS2824F	1	9852	0	9852	0.0106	9852	0	9852	0.0106	0	9852	0.0106	0	0.0000	0	0.0000							9852
	Gita Bhadrash Shah	Promoters	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																									
(a)	Individuals (Non-Resident Individuals / Foreign 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 :
- PAN would not be displayed on website of Stock Exchange(s)
 - 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.
 - Details of promoter and promoter group with shareholding "NIL" can be accessed from here.

4	Non-institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	0				
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	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	50	0.0001	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	50	0	0	0	0	
(c)	Key Managerial Personnel	1	6000	0	0	6000	0.0064	6000	0	6000	0.0064	0	6000	0.0064	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	6000	0	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	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	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	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	0					
(f)	Investor Education and Protection Fund (IEPF)	1	2348	0	0	2348	0.0025	2348	0	2348	0.0025	0	2348	0.0025	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	2348	0	0	0	0	
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	50312	1977054	0	0	1977054	2.1186	1977054	0	1977054	2.1186	0	1977054	2.1186	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	1977043	0	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	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	0					
(i)	Non Resident Indians (NRIs)	2673	197794	0	0	197794	0.2120	197794	0	197794	0.2120	0	197794	0.2120	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	197794	0	0	0	0	
(j)	Foreign Nationals	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	0					
(k)	Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	0					
(l)	Bodies Corporate	653	159359	0	0	159359	0.1708	159359	0	159359	0.1708	0	159359	0.1708	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	159359	0	0	0	0	
(m)	Any Other (Specify)	1482	143543	0	0	143543	0.1538	143543	0	143543	0.1538	0	143543	0.1538	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	143543	0	0	0	0	
	Trusts	4	82	0	0	82	0.0001	82	0	82	0.0001	0	82	0.0001	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	82	0	0	0	0	
	Body Corp-Ltd Liability Partnership	77	23763	0	0	23763	0.0255	23763	0	23763	0.0255	0	23763	0.0255	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	23763	0	0	0	0	
	Hindu Undivided Family	1382	116039	0	0	116039	0.1243	116039	0	116039	0.1243	0	116039	0.1243	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	116039	0	0	0	0	
	Clearing Member	19	3659	0	0	3659	0.0039	3659	0	3659	0.0039	0	3659	0.0039	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	3659	0	0	0	0	
	Sub Total (B)(4)	55123	2486148	0	0	2486148	2.6641	2486148	0	2486148	2.6641	0	2486148	2.6641	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	2486137	0	0	0	0	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	55402	38731993	0	0	38731993	41.5043	38731993	0	38731993	41.5043	0	38731993	41.5043	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	38731982	0	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

(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.

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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 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 (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)	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)	(XII)=[(VII)+(X) As a % of (A+B+C2)]	(XIII)		(XIV)		(XV)		(XVI)		(XVII)=[(XIV)+(XV)+(XVI)]	(XVIII)				
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	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	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0		
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	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	16.79
As on the end of previous 1st quarter	49.00	16.86
As on the end of previous 2nd quarter	49.00	17.18
As on the end of previous 3rd quarter	49.00	17.24
As on the end of previous 4th quarter	49.00	17.39