

Format of holding of specified securities

1.	Name of Listed Entity	:	AIA Engineering Limited
2.	Scrip Code/Name of Scrip/Class of Security	:	BSE : 532683, NSE : AIAENG
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	:	Reg. 31(1)(b)
	a. If under 31(1)(b) then indicate the report for Quarter ending	:	30th June, 2017
	b. If under 31(1)(c) then indicate date of allotment/extinguishment	:	N.A.

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sr. No.	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	Number 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		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	5	58148920	0	0	58148920	61.6504	58148920	0	58148920	61.6504	0	61.6504	0	0.0000	0	0.0000	58148920
(B)	Public	17623	36171450	0	0	36171450	38.3496	36171450	0	36171450	38.3496	0	38.3496	0	0.0000	NA	NA	36168820
(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	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	17628	94320370	0	0	94320370	100.0000	94320370	0	94320370	100.0000	0	100.0000	0	0.0000	0	0.0000	94317740

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

Category	Category & Name of shareholders	PAN	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		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	Indian																		
(a)	Individuals / Hindu Undivided Family		5	58148920	0	0	58148920	61.6504	58148920	0	58148920	61.6504	0	61.6504	0	0.0000	0	0.0000	58148920
	Bhadresh Kantilal Shah	ANFPS7040G	1	58120530	0	0	58120530	61.6292	58120530	0	58120530	61.6292	0	61.6292	0	0.0000	0	0.0000	58120530
	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	10010
	Bhumika B Shah	AFGPS2824F	1	10005	0	0	10005	0.0106	10005	0	10005	0.0106	0	0.0106	0	0.0000	0	0.0000	10005
	Gita Bhadresh Shah	ANEPS5859E	1	5	0	0	5	0.0000	5	0	5	0.0000	0	0.0000	0	0.0000	0	0.0000	5
	Bhadresh Shah/Gita B. Shah	ANFPS7040G	1	8370	0	0	8370	0.0000	8370	0	8370	0.0000	0	0.0000	0	0.0000	0	0.0000	8370
(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
	Sub Total (A)(1)		5	58148920	0	0	58148920	61.6504	58148920	0	58148920	61.6504	0	61.6504	0	0.0000	0	0.0000	58148920
2	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
(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
	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
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		5	58148920	0	0	58148920	61.6504	58148920	0	58148920	61.6504	0	61.6504	0	0.0000	0	0.0000	58148920

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 Shares Nil and Nil %

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.

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Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	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		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	Institutions																		
(a)	Mutual Fund		62	5875989	0	0	5875989	6.2298	5875989	0	5875989	6.2298	0	6.2298	0	0.0000	NA	NA	5875989
	Hdfc Trustee Company Ltd - A/C Hdfc Mid - Capopportunities Fund	AAATH1809A		1000000	0	0	1000000	1.0602	1000000	0	1000000	1.0602	0	1.0602	0	0.0000	NA	NA	1000000
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	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
(e)	Foreign Portfolio Investor		137	24970062	0	0	24970062	26.4737	24970062	0	24970062	26.4737	0	26.4737	0	0.0000	NA	NA	24970062
	Nalanda India Equity Fund Limited	AADCN6131F		9127809	0	0	9127809	9.6775	9127809	0	9127809	9.6775	0	9.6775	0	0.0000	NA	NA	9127809
	Matthews India Fund	AABTM6157F		2933837	0	0	2933837	3.1105	2933837	0	2933837	3.1105	0	3.1105	0	0.0000	NA	NA	2933837
	Pinebridge Investments Gf Mauritius L	AAACHA7302F		2168920	0	0	2168920	2.2995	2168920	0	2168920	2.2995	0	2.2995	0	0.0000	NA	NA	2168920
	Jwalamukhi Investment Holdings	AACCJ6437F		1211932	0	0	1211932	1.2849	1211932	0	1211932	1.2849	0	1.2849	0	0.0000	NA	NA	1211932
(f)	Financial Institutions / Banks		6	237123	0	0	237123	0.2514	237123	0	237123	0.2514	0	0.2514	0	0.0000	NA	NA	237123
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	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)(1)		205	31083174	0	0	31083174	32.9549	31083174	0	31083174	32.9549	0	32.9549	0	0.0000	NA	NA	31083174
2	Central Government/ State Government(s)/ President of India		2	108464	0	0	108464	0.1150	108464	0	108464	0.1150	0	0.1150	0	0.0000	0	NA	108464
	Sub Total (B)(2)		2	108464	0	0	108464	0.1150	108464	0	108464	0.1150	0	0.1150	0	0.0000	NA	NA	108464
3	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		15714	1993897	0	0	1993897	2.1140	1993897	0	1993897	2.1140	0	2.1140	0	0.0000	NA	NA	1991267
	ii. Individual shareholders 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
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	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
(e)	Any Other (Specify)		1702	2985915	0	0	2985915	3.1657	2985915	0	2985915	3.1657	0	3.1657	0	0.0000	NA	NA	2985915
	Trusts		2	862	0	0	862	0.0009	862	0	862	0.0009	0	0.0009	0	0.0000	NA	NA	862
	Hindu Undivided Family		526	111257	0	0	111257	0.1180	111257	0	111257	0.1180	0	0.1180	0	0.0000	NA	NA	111257
	Non Resident Indians (Non Repat)		180	70747	0	0	70747	0.0750	70747	0	70747	0.0750	0	0.0750	0	0.0000	NA	NA	70747
	Non Resident Indians (Repat)		438	112747	0	0	112747	0.1195	112747	0	112747	0.1195	0	0.1195	0	0.0000	NA	NA	112747
	Clearing Member		133	160716	0	0	160716	0.1704	160716	0	160716	0.1704	0	0.1704	0	0.0000	NA	NA	160716
	Bodies Corporate		423	2529586	0	0	2529586	2.6819	2529586	0	2529586	2.6819	0	2.6819	0	0.0000	NA	NA	2529586
	Sub Total (B)(3)		17416	4979812	0	0	4979812	5.2797	4979812	0	4979812	5.2797	0	5.2797	0	0.0000	NA	NA	4977182
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		17623	36171450	0	0	36171450	38.3496	36171450	0	36171450	38.3496	0	38.3496	0	0.0000	NA	NA	36168820

Details of the shareholders acting as persons in Concert including their Shareholding : No. of Shares _ Nil _ and _ Nil _ %

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
7	700

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions 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.

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

Category	Category & Name of shareholders	PAN	Nos. of share-holders	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	Shareholdin g 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 Out-standing 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		Number of equity shares held in demat-erialised 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