

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	:	31st March, 2016
	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 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)	
(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	19152	36171450	0	0	36171450	38.3496	36171450	0	36171450	38.3496	0	38.3496	0	0.0000	0	0.0000	36168820
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	0	0.0000	0
	Total	19157	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	2	58128900	0	0	58128900	61.6292	58128900	0	58128900	61.6292	0	61.6292	0	0.0000	0	0.0000	58128900
	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
(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		40	4777553	0	0	4777553	5.0652	4777553	0	4777553	5.0652	0	5.0652	0	0.0000	NA	NA	4777553
	Hdfc Trustee Company Ltd - A/C Hdfc Mid - Capopportunities Fund	AAATH1809A		1929150	0	0	1929150	2.0453	1929150	0	1929150	2.0453	0	2.0453	0	0.0000	NA	NA	1929150
(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		120	25986448	0	0	25986448	27.5513	25986448	0	25986448	27.5513	0	27.5513	0	0.0000	NA	NA	25986448
	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		3190467	0	0	3190467	3.3826	3190467	0	3190467	3.3826	0	3.3826	0	0.0000	NA	NA	3190467
	Pinebridge Investments Gf Mauritius Limited	AAHCA7302F		2756227	0	0	2756227	2.9222	2756227	0	2756227	2.9222	0	2.9222	0	0.0000	NA	NA	2756227
	Jwalamukhi Investment Holdings	AACJ6437F		1635000	0	0	1635000	1.7335	1635000	0	1635000	1.7335	0	1.7335	0	0.0000	NA	NA	1635000
(f)	Financial Institutions / Banks		2	32956	0	0	32956	0.0349	32956	0	32956	0.0349	0	0.0349	0	0.0000	NA	NA	32956
(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)		162	30796957	0	0	30796957	32.6514	30796957	0	30796957	32.6514	0	32.6514	0	0.0000	NA	NA	30796957
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0												NA	NA	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		17285	2149384	0	0	2149384	2.2788	2149384	0	2149384	2.2788	0	2.2788	0	0.0000	NA	NA	2146754
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)		1705	3225109	0	0	3225109	3.4193	3225109	0	3225109	3.4193	0	3.4193	0	0.0000	NA	NA	3225109
	Hindu Undivided Family		637	111044	0	0	111044	0.1177	111044	0	111044	0.1177	0	0.1177	0	0.0000	NA	NA	111044
	Non Resident Indians (Non Repat)		144	58293	0	0	58293	0.0618	58293	0	58293	0.0618	0	0.0618	0	0.0000	NA	NA	58293
	Non Resident Indians (Repat)		422	101520	0	0	101520	0.1076	101520	0	101520	0.1076	0	0.1076	0	0.0000	NA	NA	101520
	Clearing Member		125	148575	0	0	148575	0.1575	148575	0	148575	0.1575	0	0.1575	0	0.0000	NA	NA	148575
	Bodies Corporate		377	2805677	0	0	2805677	2.9746	2805677	0	2805677	2.9746	0	2.9746	0	0.0000	NA	NA	2805677
	Sub Total (B)(3)		18990	5374493	0	0	5374493	5.6981	5374493	0	5374493	5.6981	0	5.6981	0	0.0000	NA	NA	5371863
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		19152	36171450	0	0	36171450	38.3496	36171450	0	36171450	38.3496	0	38.3496	0	0.0000	NA	NA	36168820

rt including their Shareholding : No. of Shares Nil and Nil % areholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. :-

No. of shareholders	No. of Shares
7	700

Note:

ayed on website of Stock Exchange(s).

g persons:Institutions/Non Institutions holding more than 1% of total number of shares

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 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 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 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