

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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1.	Name of Listed Entity: AIA Engineering Limited	
2.	Scrip Code/Name of Scrip/Class of Security: 532683, NSE : 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:31.03.2018
	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

<p><b>* 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.</b></p>
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**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 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) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	4	58148920	0	0	58148920	61.6504	58148920	0	58148920	61.6504	0	61.6504	0	0.0000	0	0.0000	58148920
(B)	Public	15905	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	15909	94320370	0	0	94320370	100.0000	94320370	0	94320370	100.0000	0	100.0000	0	0.0000	0	0.0000	94317740

**AIA Engineering Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

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)	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									(XII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)			
<b>1</b>	<b>Indian</b>																		
(a)	Individuals / Hindu Undivided Family		4	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	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)		4	58148920	0	0	58148920	61.6504	58148920	0	58148920	61.6504	0	61.6504	0	0.0000	0	0.0000	58148920
<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
	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
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>4</b>	<b>58148920</b>	<b>0</b>	<b>0</b>	<b>58148920</b>	<b>61.6504</b>	<b>58148920</b>	<b>0</b>	<b>58148920</b>	<b>61.6504</b>	<b>0</b>	<b>61.6504</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>58148920</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 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 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. (c)		As a % of total Shares held(b)
								Class eg: X	Class eg: Y	Total								
<b>1 Institutions</b>																		
(a) Mutual Fund		20	9496604	0	0	9496604	10.0685	9496604	0	9496604	10.0685	0	0.0000	NA	NA	9496604		
Hdfc Trustee Company Ltd - A/C Hdfc Mid - Cap/opportunities Fund	AAATH1809A	1	2384409	0	0	2384409	2.5280	2384409	0	2384409	2.5280	0	0.0000	NA	NA	2384409		
SBI Magnum Balanced Fund	AABT56407Q	1	1792212	0	0	1792212	1.9001	1792212	0	1792212	1.9001	0	0.0000	NA	NA	1792212		
L&T Mutual Fund Trustee Limited-L&T Emerging Businesses Fund	AAATC4460E	1	1511815	0	0	1511815	1.6029	1511815	0	1511815	1.6029	0	0.0000	NA	NA	1511815		
KICI Prudential Long Term Equity Fund Tax Savings	AAAAD0038F	1	1221531	0	0	1221531	1.2951	1221531	0	1221531	1.2951	0	0.0000	NA	NA	1221531		
(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		1	155000	0	0	155000	0.1643	155000	0	155000	0.1643	0	0.0000	NA	NA	155000		
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(e) Foreign Portfolio Investor		119	21778289	0	0	21778289	23.0897	21778289	0	21778289	23.0897	0	0.0000	NA	NA	21778289		
Nalanda India Equity Fund Limited	AADCN6131F	1	9127809	0	0	9127809	9.6775	9127809	0	9127809	9.6775	0	0.0000	NA	NA	9127809		
Matthews India Fund	AABTM6157F	1	2362314	0	0	2362314	2.5046	2362314	0	2362314	2.5046	0	0.0000	NA	NA	2362314		
Pinebridge Investments GI Mauritius Limited	AAHCA7302F	1	1415047	0	0	1415047	1.5003	1415047	0	1415047	1.5003	0	0.0000	NA	NA	1415047		
(f) Financial Institutions / Banks		3	134318	0	0	134318	0.1424	134318	0	134318	0.1424	0	0.0000	NA	NA	134318		
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	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	NA	NA	0		
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
Sub Total (B)(1)		143	31564211	0	0	31564211	33.4649	31564211	0	31564211	33.4649	0	0.0000	NA	NA	31564211		
Central Government/ State Government(s)/ President of India																		
Central Government / State Government(s)		3	191416	0	0	191416	0.2029	191416	0	191416	0.2029	0	0.0000	NA	NA	191416		
Sub Total (B)(2)		3	191416	0	0	191416	0.2029	191416	0	191416	0.2029	0	0.0000	NA	NA	191416		
<b>3 Non-Institutions</b>																		
(a) Individuals																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		14319	1969112	0	0	1969112	2.0877	1969112	0	1969112	2.0877	0	0.0000	NA	NA	1966482		
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	NA	NA	0		
(b) NREs registered with RBI		0	0	0	0	0	0.0000	0	0	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	NA	NA	0		
Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(d) Any Other (Specify)		1440	2446711	0	0	2446711	2.5940	2446711	0	2446711	2.5940	0	0.0000	NA	NA	2446711		
Trusts		2	862	0	0	862	0.0009	862	0	862	0.0009	0	0.0000	NA	NA	862		
Hindu Undivided Family		475	90324	0	0	90324	0.0958	90324	0	90324	0.0958	0	0.0000	NA	NA	90324		
Non Resident Indians (Non Repat)		167	89730	0	0	89730	0.0951	89730	0	89730	0.0951	0	0.0000	NA	NA	89730		
Non Resident Indians (Repatriation)		387	86971	0	0	86971	0.0922	86971	0	86971	0.0922	0	0.0000	NA	NA	86971		
Clearing Member		74	55847	0	0	55847	0.0592	55847	0	55847	0.0592	0	0.0000	NA	NA	55847		
Bodies Corporate		335	2122977	0	0	2122977	2.2508	2122977	0	2122977	2.2508	0	0.0000	NA	NA	2122977		
Sub Total (B)(3)		15759	4415823	0	0	4415823	4.6817	4415823	0	4415823	4.6817	0	0.0000	NA	NA	4413193		
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		15905	36171450	0	0	36171450	38.3496	36171450	0	36171450	38.3496	0	0.0000	NA	NA	36168820		

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 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 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) =	(VIII) As a	Class eg: X	Class eg: y	Total	(X)	(XI)= (VII)+(X)	(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.