

Register of Directors and Key Managerial Personnel and their Shareholding
 [Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Aeroflex Enterprises Limited (Formerly known as SAT Industries Limited)
 Registered office address: 53, C-Wing, Mittal Tower, Nariman Point, Mumbai, India, 400021
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (Optional for key managerial personnel):	00049544	Nationality (including the nationality of origin, if different):	INDIAN
Present name and surname in full:	Mr. HARIKANT TURGALIA	Occupation:	SERVICE
Any former name or surname in full:		Date of the board resolution in which the appointment was made:	16/11/2000,
Father's Name:	SHRI GANESH LAL TURGALIA	Date of appointment and reappointment in the company:	APPT: 16/11/2000,
Mother's Name:	Smt. KESAR DEVI TURGALIA	APPT: 01/01/2001, 01/01/2006, 01/01/2011, 01/01/2016, 01/01/2022, 01/01/2025	
Spouse's Name (if married):	Mrs. SANTOSH TURGALIA	Date of cessation of office and reasons therefor:	
Date of birth:	30/07/1962	Office of director or KMP held or relinquished in any other body corporate:	ANNEXURE 2
		Membership number of the ICSI in case of Company Secretary, if applicable:	NA
		Permanent Account Number (mandatory for KMP if not having DIN):	AAADPT47828

Residential address:
 Present: C/O, Flat No 803, 08th Floor, 1 Wing, Bhoorni Park Phase 5 CHS Ltd, Jankalyan Nagar, Near Billia Bong School, Malad West, Mumbai-400095
 Permanent: C/O, Flat No 803, 08th Floor, 1 Wing, Bhoorni Park Phase 5 CHS Ltd, Jankalyan Nagar, Near Billia Bong School, Malad West, Mumbai-400095

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	GENEXT STUDENT LIMITED	10	EQUITY	Rs. 10/-	22-11-2012	Rs. 100/-	NIL	05-07-2016	RS. 100/-	NIL	NIL	CASH	PHYSICAL	

Place: Mumbai
 Date: 20-05-2025



Harikant Turgalia
 Whole-time Director
 DIN: 00049544

HARIKANT TURGALIA

Under Section 189(2) Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate:

SR. NO.	NAMES OF THE BODIES CORPORATE	DIRECTOR/KMP'S	DATE OF APPOINTMENT	DATE OF CESSATION	Remarks
1	AEROFLEX INTERNATIONAL LIMITED	DIRECTOR	15-11-2006		Amalgamated
2	SAT E-COM LIMITED	DIRECTOR	02-11-2010		Amalgamated
3	PARK CONTINENTAL PRIVATE LIMITED	DIRECTOR	01-10-2011	04-01-2016	
4	AEROFLEX INDUSTRIES LIMITED	DIRECTOR	15-10-2019		
5	SAT INVEST PRIVATE LIMITED	DIRECTOR	15-10-2006	30-09-2011	
6	FIBCORP POLYWEAVE PRIVATE LIMITED	DIRECTOR	04-01-2022		
7	HYD-AIR ENGINEERING PVT LTD	ADDITIONAL DIRECTOR	04-04-2024	04-04-2024	
8	HYD-AIR ENGINEERING PVT LTD	DIRECTOR	05-04-2024		
9	AEROFLEX NEU LIMITED (FORMERLY KNOWN AS SAH POLYMERS LIMITED)	ADDITIONAL DIRECTOR	11-03-2025	05-06-2025	
10	AEROFLEX NEU LIMITED (FORMERLY KNOWN AS SAH POLYMERS LIMITED)	DIRECTOR	06-06-2025		

Place: Mumbai

Date: 06-06-2025



Harikant Turgalia

Whole-time Director

DIN: 00049544

Register of Directors and Key Managerial Personnel and their Shareholding
(Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014)

Name of the company: **AEROFLEX ENTERPRISES LIMITED (FORMERLY KNOWN AS SAT INDUSTRIES LIMITED)**
Registered office address: **53, C-Wing, Mittal Tower, Nariman Point, Mumbai, Maharashtra, India, 400021**
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel):	000472772	Nationality (including the nationality of origin, if different):	INDIAN
Present name and surname in full:	MR. PARTHA SARATHI SARKAR	Occupation:	MANAGEMENT CONSULTANT
Any former name or surname in full:		Date of the board resolution in which the appointment was made:	26-07-2022
Father's Name: MR. ANIL SEKHAR SARKAR		Date of appointment and reappointment in the company:	16-09-2022
Mother's Name:		Date of cessation of office and reasons therefor:	
Spouse's Name (if married):		Office of director or KMP held or relinquished in any other body corporate:	- Annexure 6
Date of birth:	19/04/1951	Membership number of the (CSI in case of Company Secretary, if applicable):	
		Permanent Account Number (mandatory for KMP if not having DIN):	AAFPS3434H
Residential address:			
Present: J-1812,Chittaranjan Park,New Delhi, 110019		Permanent: J-1812,Chittaranjan Park,New Delhi, 110019	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: 70200

Place: Mumbai
Date: 20-05-2025



Harkant Turgala
Whole-time Director
DIN: 00049544

Parthasarathi Sarkar

Under Section 189(2) Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate:

SR. NO.	NAMES OF THE BODIES CORPORATE	DIRECTOR/KMP'S	DATE OF APPOINTMENT	DATE OF CESSATION	Remarks
1	ATLAS EQUIFIN PRIVATE LIMITED	DIRECTOR	25-10-2021		
2	AEROFLEX INDUSTRIES LIMITED	ADDITIONAL DIRECTOR	05-08-2022	03-09-2022	
3	AEROFLEX INDUSTRIES LIMITED	DIRECTOR	03-09-2022		



Harkant Turgalia
Whole-time Director
DIN: 00049544

Place: Mumbai
Date: 20-05-2025

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: AEROFLEX ENTERPRISES LIMITED (FORMERLY KNOWN AS SAT INDUSTRIES LIMITED)
Registered office address: 53, C-Wing, Mittal Tower, Nariman Point, Mumbai, Maharashtra, India, 400021
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (Optional for key managerial personnel):	02491539	Nationality (including the nationality of origin, if different):	INDIAN
Present name and surname in full:	Mr. ASAD DAUD	Occupation:	BUSINESS
Any former name or surname in full:		Date of the board resolution in which the appointment was made:	22/04/2014
Father's Name:	SHRI DAUD ALI	Date of appointment and reappointment in the company:	22/04/2014
Mother's Name:	Smt. SHEHNAZ D. ALI	Date of cessation of office and reasons therefor:	
Spouse's Name (if married):	Mrs. Maryia Asad Daud	Office of director or KMP held or relinquished in any other body corporate:	ANNEXURE 4
Date of birth:	03/08/1990	Membership number of the (CSI in case of Company Secretary, if applicable):	
		Permanent Account Number (mandatory for KMP if not having DIN):	APGP09243R

Residential address: Permanent: 1307, 13th Floor, Monte South, Khatau Mills Compound, Near Byculla Fire Brigade Station, Byculla, VTC: Mumbai, PO: Mumbai Central, Station, Byculla, VTC: Mumbai, PO: Mumbai Central, District: Mumbai City, State: Maharashtra, PIN Code: 400008
District: Mumbai City, State: Maharashtra, PIN Code: 400008

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	GENEXT STUDENT LIMITED	5,000	EQUITY	RS. 50,000/-	18-05-2011	RS. 50,000/-	NIL	26-09-2022	150000	NA	0	CASH	Demat	0
2	GENEXT STUDENT LIMITED	15,000	EQUITY	RS. 1,50,000/-	25-03-2014	RS. 1,50,000/-	NIL	26-09-2022	450000	NA	0	CASH	Demat	0
3	GENEXT STUDENT LIMITED	5,59,612	EQUITY	RS. 55,96,120/-	21-12-2015	RS. 55,96,120/-	NIL	26-09-2022	16789360	NA	0	CASH	Demat	0
4	GENEXT STUDENT PRIVATE LIMITED	21	EQUITY	RS. 210/-	05-07-2016	RS. 210/-	NIL	26-09-2022	630	NA	0	CASH	Demat	0
5	GENEXT STUDENT PRIVATE LIMITED	26,541	EQUITY	RS. 2,65,410/-	08-07-2016	RS. 13,00,000	NIL	26-09-2022	796230	NA	0	CASH	Demat	0

Place: Mumbai
Date: 20-05-2025



Harkant Turgalia
Harkant Turgalia
Whole-time Director
DIN: 00049544

ASAD DAUD

Under Section 189(2) Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate:

SR. NO.	NAMES OF THE BODIES CORPORATE	DIRECTOR/KMP'S	DATE OF APPOINTMENT	DATE OF CESSATION	RE-APPOINTMENT	Remarks
1	LION HOUSEWARE PRIVATE LIMITED	DIRECTOR	20-02-2009	30-03-2017	19-03-2021	
2	ITALICA FURNITURE PRIVATE LIMITED	DIRECTOR	03-04-2009			Amalgamated
3	AEROFLEX NEU LIMITED (FORMERLY KNOWN AS SAH POLYMERS LIMITED)	MANAGING DIRECTOR	03-04-2009	27-03-2023		
4	SAFE POLYMER PRIVATE LIMITED	DIRECTOR	25-05-2009	30-03-2017		
5	GENEXT STUDENTS PRIVATE LIMITED	DIRECTOR	11-05-2011	26-09-2022		
6	SAT INVEST PRIVATE LIMITED	DIRECTOR	18-08-2011			
7	A FLEX INVEST PRIVATE LIMITED	DIRECTOR	28-02-2012			Strike-Off
8	SUPPLY CHAIN EXCHANGE LIMITED	DIRECTOR	29-01-2013			Amalgamated
9	EDUVISOR SERVICES PRIVATE LIMITED	DIRECTOR	21-11-2014	10-10-2016		
10	AEROFLEX FINANCE PRIVATE LIMITED (Formerly known as ITALICA VENTURES PRIVATE LIMITED)	DIRECTOR	24-06-2016			
11	PEACOCK INNOVATION PRIVATE LIMITED	DIRECTOR	12-07-2016	30-03-2017		Amalgamated
12	AEROFLEX INDUSTRIES LIMITED	MANAGING DIRECTOR	15-10-2019			
13	AEROFLEX NEU LIMITED (FORMERLY KNOWN AS SAH POLYMERS LIMITED)	DIRECTOR	27-03-2023			

Place: Mumbai

Date: 20-05-2025



Harikant Turgalia

Harikant Turgalia
Whole-time Director

DIN: 00049544

Register of Directors and Key Managerial Personnel and their Shareholding
 [Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Aeroflex Enterprises Limited (Formerly known as SAT Industries Limited)
Registered office address: 53, C-Wing, Mittal Tower, Nariman Point, Mumbai, Mumbai, Maharashtra, India, 400021
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel): 00185452
Present name and surname in full: Mrs. SHEHNAZ D. ALI
Any former name or surname in full: SHRI HAZI AHMED ALI BANDOOKWALA
Father's Name: Smt. ZUBEDA BAI BANDOOKWALA
Mother's Name: Mr. DAUD ALI
Spouse's Name (if married): 01/06/1967
Date of birth:

Nationality (including the nationality of origin, if different): INDIAN
Occupation: BUSINESS
Date of the board resolution in which the appointment was made: 16/11/2000
Date of appointment and reappointment in the company: Appt: 16/11/2000
Re-appt: 01/01/2001, 01/01/2006, 01/01/2011, 01/01/2016, 01/01/2022, 01/01/2025
Date of cessation of office and reasons therefor:
Office of director or KMP held or relinquished in any other body corporate: Annexure 1
Membership number of the ICSI in case of Company Secretary, if applicable: NA
Permanent Account Number (mandatory for KMP if not having DIN): AAWPD4123H

Residential address: Present: 303, AASHINA, 3, GUNPOWDER LANE, MAZGAON, MUMBAI-400010. Permanent: 303, AASHINA, 3, GUNPOWDER LANE, MAZGAON, MUMBAI-400010.

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	GENEXT STUDENT LIMITED	10	EQUITY	RS. 100/-	22-11-2012	RS. 100/-	NIL	05-07-2016	RS. 100/-	NIL	NIL	CASH	PHYSICAL	

Place: Mumbai
 Date: 20-05-2025



Harkant Turgalia
 Harkant Turgalia
 Whole-time Director
 DIN: 00049544

Annexure 1

SHEHNAZ D. ALI

Under Section 189(2) Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate:

SR. NO.	NAMES OF THE BODIES CORPORATE	DIRECTOR/KMP'S	DATE OF APPOINTMENT	DATE OF CESSATION	Remarks
1	SAT INVEST PRIVATE LIMITED	DIRECTOR	14-07-1988		
2	AEROFLEX INTERNATIONAL LIMITED	DIRECTOR	28-05-2002		Amalgamated
3	SAT E-COM LIMITED	DIRECTOR	03-09-2011		Amalgamated
4	A FLEX INVEST PRIVATE LIMITED	DIRECTOR	28-02-2012		
5	GENEXT STUDENTS LIMITED	DIRECTOR	18-06-2013	02-08-2016	
6	PARK CONTINENTAL PRIVATE LIMITED	DIRECTOR	29-09-2001	17-10-2007	
7	LION HOUSEWARE PRIVATE LIMITED	DIRECTOR	19-03-2021		

Place: Mumbai
Date: 20-05-2025



Harikant Turgalia

Harikant Turgalia
Whole-time Director
DIN: 00049544

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: AEROFLEX ENTERPRISES LIMITED (FORMERLY KNOWN AS SAT INDUSTRIES LIMITED)
Registered office address: 53, C-Wing, Mittal Tower, Nariman Point, Mumbai, Mumbai, Maharashtra, India, 400021
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel):	00049497	Nationality (including the nationality of origin, if different):	INDIAN
Present name and surname in full:	Mr. RAMESH CHANDRA SONI	Occupation:	CHARTERED ACCOUNTANT
Any former name or surname in full:		Date of the board resolution in which the appointment was made:	30/06/2006
Father's Name:	SHRI MADAN LAL SONI	Date of appointment and reappointment in the company:	28/09/2006
Mother's Name:	Late Smt. KANCHAN DEVI SONI	Date of cessation of office and reasons therefor:	30/09/2024 (As he completed his second consecutive term as Independent Director of the Company)
Spouse's Name (if married):	Mrs. SUMAN SONI	Office of director or KMP held or relinquished in any other body corporate:	ANNEXURE 3
Date of birth:	19-10-1959	Membership number of the ICSI in case of Company Secretary, if applicable:	-
		Permanent Account Number (mandatory for KMP if not having DIN):	AEAP58452A

Residential address:
Present: 29, CHHOTI MAHESHWARI STREET, DHANNANDI, UDAPUR- 313001
Permanent: 29, CHHOTI MAHESHWARI STREET, DHANNANDI, UDAPUR- 313001

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: NIL

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

Place: Mumbai
Date: 20-05-2025



Harikant Turgalia
Harikant Turgalia
Whole-time Director
DIN: 00049544

RAMESH CHANDRA SONI

Under Section 189(2) Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate:					
SR. NO.	NAMES OF THE BODIES CORPORATE	DIRECTOR/KMP'S	DATE OF APPOINTMENT	DATE OF CESSATION	REMARKS
1	SAH POLYMERS LIMITED	DIRECTOR	03-04-2009		
2	GENEXT STUDENTS LIMITED	DIRECTOR	18-06-2013	02-08-2016	
3	AEROFLEX INDUSTRIES LIMITED	ALTERNATE DIRECTOR	28-12-2013	05-09-2014	
4	SUPPLY CHAIN EXCHANGE LIMITED	DIRECTOR	18-06-2013	05-01-2016	Strike Off
5	AEROFLEX FINANCE PRIVATE LIMITED (Formerly known as ITALICA VENTURES PRIVATE LIMITED)	DIRECTOR	31-05-2016		
6	ITALICA FURNITURE PRIVATE LIMITED	DIRECTOR	24-06-2016		Amalgamated
7	AEROFLEX INDUSTRIES LIMITED	ADDITIONAL DIRECTOR	15-10-2019		
8	AEROFLEX INDUSTRIES LIMITED	DIRECTOR	23-10-2019		

Place: Mumbai

Date: 20-05-2025



Harikant Turgalia

Harikant Turgalia

Whole-time Director

DIN: 00049544

Register of Directors and Key Managerial Personnel and their Shareholding
 [Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: AEROFLEX ENTERPRISES LIMITED (FORMERLY KNOWN AS SAT INDUSTRIES LIMITED)
Registered office address: 53, C-Wing, Mittal Tower, Nariman Point, Mumbai, Maharashtra, India, 400021
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel):	03156224	Nationality (including the nationality of origin, if different):	INDIAN
Present name and surname in full:	MRS. UMA MANDAVGANE	Occupation:	PROFESSIONAL
Any former name or surname in full:		Date of the board resolution in which the appointment was made:	31/05/2024
Father's Name: MR.SUBRAMANIAM KRISHNASWAMY AMUR		Date of appointment and reappointment in the company:	19/07/2024
Mother's Name:		Re-appointment:	-
Spouse's Name (if married):MR. MANOJ MANDAVGANE		Date of cessation of office and reasons therefor:	Office of director or KMP held or relinquished in any other body corporate: - Annexure 8
Date of birth:	02/01/1967	Membership number of the CSI in case of Company Secretary, if applicable:	-
		Permanent Account Number (mandatory for KMP if not having DIN):	ACUPM4540P

Residential address: Present: 504, Sai Sharan, 5th Floor, N.C. Kelkar Road, Dadar West, Mumbai- 400028
 Permanent: 504, Sai Sharan, 5th Floor, N.C. Kelkar Road, Dadar West, Mumbai- 400028

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: NIL

(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration on disposal	Cumulative balance and number of securities held after	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

Place: Mumbai
 Date: 13-08-2025


 Harikant Turgalia
 Whole-time Director
 DIN: 00049544

Annexure 8

MRS. UMA MANDAVGANE

Under Section 189(2) Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate:

SR. NO.	NAMES OF THE BODIES CORPORATE	DIRECTOR/KMP'S	DATE OF APPOINTMENT	DATE OF CESSATION	Remarks
1	Quantum Asset Management Company Private Limited	Additional Director	26-11-2018	23-08-2019	
2	Quantum Asset Management Company Private Limited	Director	23-08-2019		
3	Bloom Systems Private Limited	Director	15-11-2010		
4	Prince Pipes and Fittings Limited	Director	20-08-2018	15-09-2023	
5	Carraro India Limited	Additional Director	03-07-2024	19-08-2024	
6	Carraro India Limited	Independent Director	20-08-2024		
7	Aegis Vopak Terminals Limited	Additional Director	10-10-2024	23-10-2024	
8	Aegis Vopak Terminals Limited	Independent Director	24-10-2024		
9	Electronica Finance Limited	Additional Director	13-08-2025		

Place: Mumbai

Date: 13-08-2025



Harikant Turgalia

Whole-time Director

DIN: 00049544

Register of Directors and Key Managerial Personnel and their Shareholding
 [Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: AEROFLEX ENTERPRISES LIMITED (FORMERLY KNOWN AS SAT INDUSTRIES LIMITED)
Registered office address: 53, C-Wing, Mittal Tower, Nariman Point, Mumbai, Maharashtra, India, 400021
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel):		Nationality (including the nationality of origin, if different):	INDIAN
Present name and surname in full:	Ms. ALKA GUPTA	Occupation:	SERVICE
Any former name or surname in full:		Date of the board resolution in which the appointment was made:	30/06/2015
Father's Name:	SHRI PREMKUMAR GUPTA	Date of appointment and reappointment in the company:	01/07/2015
Mother's Name:	Smt. CHANDADEVI GUPTA	Date of cessation of office and reasons therefor:	
Spouse's Name (if married):		Office of director or KMP held or relinquished in any other body corporate:	A35442
Date of birth:	26/01/1989	Membership number of the ICSI in case of Company Secretary, if applicable:	ALNP65252E
		Permanent Account Number (mandatory for KMP if not having DIN):	

Residential address:
 Present: A 603, The Residences, Queen's Court, Khadakpada, Kalyan West, Mumbai- 421301
 Permanent: A 603, The Residences, Queen's Court, Khadakpada, Kalyan West, Mumbai- 421301

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: NIL

(1)	(2)	(4)	(5)	(5)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(5)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

Place: Mumbai
 Date: 20-05-2025



Harikant Turgalia
 Harikant Turgalia
 Whole-time Director
 DIN: 00049544

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (2)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: AEROFLEX ENTERPRISES LIMITED (FORMERLY KNOWN AS SAT INDUSTRIES LIMITED)
Registered office address: 53, C-Wing, Mittal Tower, Nariman Point, Mumbai, Maharashtra, India, 400021
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (Optional for key managerial personnel): 09684341
Present name and surname in full: MR. ARPIT KHANDELWAL
Any former name or surname in full:
Father's Name: MR. RAMI KHANDELWAL KISHORE
Mother's Name:
Spouse's Name (if married):
Date of birth: 25/04/1991

Nationality (including the nationality of origin, if different): INDIAN
Occupation: SERVICE
Date of the board resolution in which the appointment was made: 26-07-2022
Date of appointment and reappointment in the company: 16-09-2022
Re-appointment: 18-07-2023
Date of cessation of office and reasons therefor: - Annexure 7
Office of director or KMP held or relinquished in any other body corporate: -
Membership number of the ICSI in case of Company Secretary, if applicable: -
Permanent Account Number (mandatory for KMP if not having DIN): CPNPK8698L

Residential address: 43, Durga Vihar Colony, Durgapura, Jaipur, Rajasthan-302018
Permanent: 43, Durga Vihar Colony, Durgapura, Jaipur, Rajasthan-302018

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: NIL

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration on disposal	Cumulative balance and number of securities held after	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

Place: Mumbai
Date: 20-05-2025


Harikant Turgalia
 Whole-time Director
 DIN: 00049544

ARPIT KHANDLWAL

Under Section 189(2) Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate:

SR. NO.	NAMES OF THE BODIES CORPORATE	DIRECTOR/KMP'S	DATE OF APPOINTMENT	DATE OF CESSATION	Remarks
1	AEROFLEX INDUSTRIES LIMITED	ADDITIONAL DIRECTOR	28-11-2022	28-02-2023	
2	AEROFLEX INDUSTRIES LIMITED	INDEPENDENT DIRECTOR	15-02-2023		
3	CLEANUX GREEN SOLUTION LIMITED	ADDITIONAL DIRECTOR	01-07-2023	30-07-2023	
4	CLEANUX GREEN SOLUTION LIMITED	DIRECTOR	31-07-2023	12-03-2024	
5	M.R. ORGANISATION LIMITED	ADDITIONAL DIRECTOR	30-07-2024	04-08-2024	
6	M.R. ORGANISATION LIMITED	DIRECTOR	04-08-2024		

Place: Mumbai
Date: 20-05-2025

Harikant Turgalia
Harikant Turgalia
Whole-time Director
DIN: 00049544