

Registers of members

[Pursuant to section 88(1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules,2014]

Report Date: 10/07/2025 Page # 1

From : To :

Name of the Company : Aeroflex Enterprises Limited

CIN No. :

Registered office Address :

Class of shares/Securities : Equity

Nominal value per share(in Rs.) :

FOLIO NO

Personal details

Total shares held :

Name of the member :

Name of joint holders, if any :

Bank Name :

Address/Registered address(in case of body corporate) :

Branch Name :

Branch Address :

CIN/Registration No. :

Unique Identification No. :

PAN No. :

Email id :

Occupation :

Account No.:

Father's/Mother's/Spouse's name :

Status :

IFSC Code :

Nationality :

Special Staus :

MICR No. :

In case member is a minor,Name of Guardian :

Date of COA :

Date of birth of minor :

Details of membership

Date of becoming member :

Date of declaration under section 89 if applicable :

Name and address of beneficial owner :

No. of shares kept in abeyance, if applicable :

Record of lien on shares,if applicable :

Date of cessation of membership :

Nomination Registration No. :

Date of receipt of nomination,if applicable :

Name and address of nominee :

POA Registration No. :

POA Registration date :

POA Name and Address :

Instructions

Particulars of dividend mandates,power of attorney and other instructions,if any

Instruction for sending notices etc, if any :

Details of share holdin

Opening Balance :

Allotment No./ Transfer No.	Date of allotment/ transfer	No. of shares allotted / transferred	Distinctive numbers (both inclusive)		Folio of transferor, if applicable	Name of the transferor,if applicable	Date of issue or endorsement of share certificate	Certificate No.	Lock in period, if any	Amount(Rs.)			if shares are issued for consideration other than cash, brief particulars thereof	Date of transfer /transmission/forfeiture /redemption etc	No. of Shares transferred/transmitted/forfeited/redeemed etc	Distinctive numbers (both inclusive)		Folio of transfer ee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentic ation/ signature
			From	To						Payable	Paid/Deemed to be paid	Due				From	To					
1	2	3	4		5	6	7	8	9	10			11	12	13	14		15	16	17	18	19