

General information about company	
Scrip code	511076
NSE Symbol	AEROENTER
MSEI Symbol	NOTLISTED
ISIN	INE065D01027
Name of the company	AEROFLEX ENTERPRISES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.95
As on the end of previous 1st quarter	100	0.93
As on the end of previous 2nd quarter	100	1
As on the end of previous 3rd quarter	100	1.09
As on the end of previous 4th quarter	100	1.53

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)
								No of Voting (XIV) Rights		Total as a % of (A+B+C)			
								Class eg:X	Class eg:Y				
(A)	Promoter & Promoter Group	2	58335000			58335000	51.59	58335000		58335000	51.59		
(B)	Public	42830	54750000			54750000	48.41	54750000		54750000	48.41		
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total	42832	113085000			113085000	100	113085000		113085000	100		

Table I - Summary Statement holding of specified securities

Category of shareholder (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	51.59											58335000			
(B)	Public	48.41											54750000	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											113085000	0	0	0

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

Sr. No.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstand ESOP Granted (XC)	
								No of Voting (XIV) Rights						Total as a % of Total Voting rights
								Class eg: X	Class eg: Y	Total				
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group													
(1)	Indian													
(d)	Any Other (specify)	2	58335000			58335000	51.59	58335000		58335000	51.59			
Sub-Total (A)(1)		2	58335000			58335000	51.59	58335000		58335000	51.59			
(2)	Foreign													
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	58335000			58335000	51.59	58335000		58335000	51.59			
B	Table III - Statement showing shareholding pattern of the Public shareholder													
(1)	Institutions (Domestic)													
(c)	Alternate Investment Funds	1	50000			50000	0.04	50000		50000	0.04			
Sub-Total (B)(1)		1	50000			50000	0.04	50000		50000	0.04			
(2)	Institutions (Foreign)													
(d)	Foreign Portfolio Investors Category I	4	568109			568109	0.5	568109		568109	0.5			
Sub-Total (B)(2)		4	568109			568109	0.5	568109		568109	0.5			
(3)	Central Government / State Government(s)													
(a)	Central Government / President of India	1	550			550	0	550		550	0			
Sub-Total (B)(3)		1	550			550	0	550		550	0			
(4)	Non-institutions													
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	41198	23868540			23868540	21.11	23868540		23868540	21.11			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	25	12071852			12071852	10.68	12071852		12071852	10.68			
(i)	Non Resident Indians (NRIs)	521	750019			750019	0.66	750019		750019	0.66			
(l)	Bodies Corporate	197	9478148			9478148	8.38	9478148		9478148	8.38			

(m)	Any Other (specify)	883	7962782			7962782	7.04	7962782		7962782	7.04			
Sub-Total (B)(4)		42824	54131341			54131341	47.87	54131341		54131341	47.87			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		42830	54750000			54750000	48.41	54750000		54750000	48.41			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)		42832	113085000			113085000	100	113085000		113085000	100			
Total (A+B+C)		42832	113085000			113085000	100	113085000		113085000	100			

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

Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(d)	Any Other (specify)	51.59											58335000			
Sub-Total (A)(1)		51.59											58335000			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		51.59											58335000			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(c)	Alternate Investment Funds	0.04											50000	0	0	0
Sub-Total (B)(1)		0.04											50000	0	0	0
(2)	Institutions (Foreign)															
(d)	Foreign Portfolio Investors Category I	0.5											568109	0	0	0
Sub-Total (B)(2)		0.5											568109	0	0	0
(3)	Central Government / State Government(s)															
(a)	Central Government / President of India	0											550	0	0	0
Sub-Total (B)(3)		0											550	0	0	0
(4)	Non-institutions															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	21.11											23868540	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10.68											12071852	0	0	0

(i)	Non Resident Indians (NRIs)	0.66												750019	0	0	0
(l)	Bodies Corporate	8.38												9478148	0	0	0
(m)	Any Other (specify)	7.04												7962782	0	0	0
Sub-Total (B)(4)		47.87												54131341	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		48.41												54750000	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																
Total (A+B+C2)		100												113085000			
Total (A+B+C)		100												113085000			

Any Other (specify)			
Sr. No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Sat Invest Private Limited	A Flex Invest Private Limited	
PAN (II)	AACCS2098D	AAKCA2950L	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	50835000	7500000	58335000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50835000	7500000	58335000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	44.95	6.63	51.59
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	50835000	7500000	58335000
Total	50835000	7500000	58335000
Total as a % of Total Voting rights	44.95	6.63	51.59
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	50835000	7500000	58335000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	44.95	6.63	51.59
Number of equity shares held in dematerialized form (XVIII)	50835000	7500000	58335000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

Bodies Corporate

Sr. No.	1	
Name of the Shareholders (I)	DA Tradetech Private Limited	Click here to go back
PAN (II)	AAACD5327L	Total
No. of fully paid up equity shares held (IV)	3786070	3786070
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3786070	3786070
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.35	3.35
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3786070	3786070
Total	3786070	3786070
Total as a % of Total Voting rights	3.35	3.35
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	3786070	3786070
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	3.35	3.35
Number of equity shares held in dematerialized form (XIV)	3786070	3786070
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Sr. No.	1	2	3	
Name of the Shareholders (I)	Jagdish N Master	Lalit Jankilal Kabra	Yusuf M Kagzi	Click here to go back
PAN (II)	AARPM5483A	AJAPK0716E	AGHPK7080R	Total
No. of fully paid up equity shares held (IV)	1370000	1500000	5085000	7955000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1370000	1500000	5085000	7955000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.21	1.33	4.5	7.03
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1370000	1500000	5085000	7955000
Total	1370000	1500000	5085000	7955000
Total as a % of Total Voting rights	1.21	1.33	4.5	7.03
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	1370000	1500000	5085000	7955000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.21	1.33	4.5	7.03
Number of equity shares held in dematerialized form (XIV)	1370000	1500000	5085000	7955000
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Any Other (specify)

Sr. No.	1	2	3	4	
Category	LLP	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)		Space Age Polymers LLP			Click here to go back
PAN (II)		ADWFS4422K			Total
No. of the Shareholders (I)	17	1	863	3	883
No. of fully paid up equity shares held (IV)	5363963	5101255	2598647	172	7962782
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5363963	5101255	2598647	172	7962782
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.74	4.51	2.3	0	7.04
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	5363963	5101255	2598647	172	7962782
Total	5363963	5101255	2598647	172	7962782
Total as a % of Total Voting rights	4.74	4.51	2.3	0	7.04
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	5363963	5101255	2598647	172	7962782
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	4.74	4.51	2.3	0	7.04
Number of equity shares held in dematerialized form (XIV)	5363963	5101255	2598647	172	7962782
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Significant Beneficial Owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the reporting company, whether direct or			
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:			
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control
1	Mr. Asad Daud	APGPD9243R		India		Sat Invest Private Limited	AACCS2098D		India		9.49	9.49	9.49	Yes
Total:											9.49	9.49	9.49	
2	Mrs. Shehnaz D Ali	AAWPD4123H		India		Sat Invest Private Limited	AACCS2098D		India		3.37	3.37	3.37	Yes
Total:											3.37	3.37	3.37	
3	Mr. Asad Daud	APGPD9243R		India		A Flex Invest Private Limited	AAKCA2950L		India		2.65	2.65	2.65	Yes
Total:											15.51	15.51	15.51	
4	Mrs. Shehnaz D Ali	AAWPD4123H		India		A Flex Invest Private Limited	AAKCA2950L		India		3.98	3.98	3.98	Yes
Total:											10	10	10	

