

<b>General information about company</b>	
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)	30-09-2025
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			

<b>Table VI - Statement showing foreign ownership limits</b>		
<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0.86
As on the end of previous 1st quarter	100	0.95
As on the end of previous 2nd quarter	100	0.93
As on the end of previous 3rd quarter	100	1
As on the end of previous 4th quarter	100	1.09

**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	Total				
(A)	Promoter & Promoter Group	2	58335000			58335000	51.59	58335000		58335000	51.59			
(B)	Public	39449	54750000			54750000	48.41	54750000		54750000	48.41			
(C)	Non Promoter-Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	39451	113085000			113085000	100	113085000		113085000	100			

Table I - Summary Statement holding of specified securities																
Category (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	2	522824			522824	0.46	522824		522824	0.46			
(e)	Foreign Portfolio Investors Category II	1	54			54	0	54		54	0			
Sub-Total (B)(2)		3	522878			522878	0.46	522878		522878	0.46			
(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	37853	22739416			22739416	20.11	22739416		22739416	20.11			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	25	12064571			12064571	10.67	12064571		12064571	10.67			
(i)	Non Resident Indians (NRIs)	500	666001			666001	0.59	666001		666001	0.59			

(j)	Foreign Nationals	0	0			0	0	0		0	0		
(k)	Foreign Companies	0	0			0	0	0		0	0		
(l)	Bodies Corporate	185	9929151			9929151	8.78	9929151		9929151	8.78		
(m)	Any Other (specify)	881	8777433			8777433	7.76	8777433		8777433	7.76		
Sub-Total (B)(4)		39444	54176572			54176572	47.91	54176572		54176572	47.91		
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		39449	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)		39451	113085000			113085000	100	113085000		113085000	100		
Total (A+B+C)		39451	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	0.46											522824	0	0	0
(e)	Foreign Portfolio Investors Category II	0											54	0	0	0
Sub-Total (B)(2)		0.46											522878	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	20.11											22739416	0	0	0
(h)	Resident Individuals holding	10.67											12064571	0	0	0

	nominal share capital in excess of Rs. 2 lakhs															
(i)	Non Resident Indians (NRIs)	0.59											666001	0	0	0
(j)	Foreign Nationals	0											0	0	0	0
(k)	Foreign Companies	0											0	0	0	0
(l)	Bodies Corporate	8.78											9929151	0	0	0
(m)	Any Other (specify)	7.76											8777433	0	0	0
Sub-Total (B)(4)		47.91											54176572	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			

<b>Any Other (specify)</b>			
Sr. No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>			
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
<b>Reason for not providing PAN</b>			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

<b>Bodies Corporate</b>		
Sr. No.	1	
Name of the Shareholders (I)	DA Tradetech	<a href="#">Click here to go back</a>
PAN (II)	AAACD5327L	Total
No. of fully paid up equity shares held (IV)	5101255	5101255
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5101255	5101255
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.51	4.51
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	5101255	5101255
Total	5101255	5101255
Total as a % of Total Voting rights	4.51	4.51
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	5101255	5101255
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)	4.51	4.51
Number of equity shares held in dematerialized form (XIV)	5101255	5101255
<b>Reason for not providing PAN</b>		
Reason for not providing PAN		
<b>Sub-categorization of shares</b>		
<b>Shareholding (No. of shares) under</b>		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>				
Sr. No.	1	2	3	
Name of the Shareholders (I)	Jagdish N Master	Lalit Jankilal Kabra	Yusuf M Kagzi	<a href="#">Click here to go back</a>
PAN (II)	AARPM5483A	AJAPK0716E	AGHPK7080R	Total
No. of fully paid up equity shares held (IV)	1390000	1500000	5085000	7975000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1390000	1500000	5085000	7975000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.23	1.33	4.5	7.05
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1390000	1500000	5085000	7975000
Total	1390000	1500000	5085000	7975000
Total as a % of Total Voting rights	1.23	1.33	4.5	7.05
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	1390000	1500000	5085000	7975000
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)	1.23	1.33	4.5	7.05
Number of equity shares held in dematerialized form (XIV)	1390000	1500000	5085000	7975000
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			<a href="#">Click here to go back</a>
PAN (II)		ADWFS4422K			Total
No. of the Shareholders (I)	17	1	845	19	881
No. of fully paid up equity shares held (IV)	5372270	5101255	2683993	721170	8777433
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5372270	5101255	2683993	721170	8777433
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.75	4.51	2.37	0.64	7.76
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	5372270	5101255	2683993	721170	8777433
Total	5372270	5101255	2683993	721170	8777433
Total as a % of Total Voting rights	4.75	4.51	2.37	0.64	7.76
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	5372270	5101255	2683993	721170	8777433
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)	4.75	4.51	2.37	0.64	7.76
Number of equity shares held in dematerialized form (XIV)	5372270	5101255	2683993	721170	8777433
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
<b>Total:</b>											<b>9.49</b>	<b>9.49</b>	<b>9.49</b>	
2	Mrs. Shehnaz D Ali	AAWPD4123H		India		Sat Invest Private Limited	AACCS2098D		India		3.37	3.37	3.37	Yes
<b>Total:</b>											<b>3.37</b>	<b>3.37</b>	<b>3.37</b>	
3	Mr. Asad Daud	APGPD9243R		India		A Flex Invest Private Limited	AAKCA2950L		India		2.65	2.65	2.65	Yes
<b>Total:</b>											<b>15.51</b>	<b>15.51</b>	<b>15.51</b>	
4	Mrs. Shehnaz D Ali	AAWPD4123H		India		A Flex Invest Private Limited	AAKCA2950L		India		3.98	3.98	3.98	Yes
<b>Total:</b>											<b>10</b>	<b>10</b>	<b>10</b>	

