

General information about company	
Scrip code	511076
NSE Symbol	AEROENTER
MSEI Symbol	NOTLISTED
ISIN	INE065D01027
Name of the company	AEROFLEX ENTERPISES 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)	31-12-2025
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	0.91
As on the end of previous 1st quarter	100	0.86
As on the end of previous 2nd quarter	100	0.95
As on the end of previous 3rd quarter	100	0.93
As on the end of previous 4th quarter	100	1

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	36998	54750000			54750000	48.41	54750000		54750000	48.41			
(C)	Non Promoter-Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	37000	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											54118262	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											112453262	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	3	631738			631738	0.56	631738		631738	0.56			
(e)	Foreign Portfolio Investors Category II	1	5531			5531	0	5531		5531	0			
Sub-Total (B)(2)		4	637269			637269	0.56	637269		637269	0.56			
(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	35497	21192364			21192364	18.74	21192364		21192364	18.74			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	22	11675418			11675418	10.32	11675418		11675418	10.32			
(i)	Non Resident Indians (NRIs)	467	596101			596101	0.53	596101		596101	0.53			

(l)	Bodies Corporate	175	11214338			11214338	9.92	11214338		11214338	9.92			
(m)	Any Other (specify)	831	9383960			9383960	8.3	9383960		9383960	8.3			
Sub-Total (B)(4)		36992	54062181			54062181	47.81	54062181		54062181	47.81			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		36998	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)		37000	113085000			113085000	100	113085000		113085000	100			
Total (A+B+C)		37000	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	0.56											631738	0	0	0
(e)	Foreign Portfolio Investors Category II	0											5531	0	0	0
Sub-Total (B)(2)		0.56											5531	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	18.74											21192364	0	0	0
(h)	Resident Individuals holding	10.32											11675418	0	0	0

	nominal share capital in excess of Rs. 2 lakhs																
(i)	Non Resident Indians (NRIs)	0.53											596101	0	0	0	
(l)	Bodies Corporate	9.92											11214338	0	0	0	
(m)	Any Other (specify)	8.3											9383960	0	0	0	
Sub-Total (B)(4)		47.81											54062181	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		48.41											54118262	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																
Total (A+B+C2)		100											112453262				
Total (A+B+C)		100											112453262				

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	2	
Name of the Shareholders (I)	DA Tradetech Private Limited	L7 Hitech Private Limited	Click here to go back
PAN (II)	AAACD5327L	AACCL7130P	Total
No. of fully paid up equity shares held (IV)	3786070	1604550	5390620
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3786070	1604550	5390620
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.35	1.42	4.77
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3786070	1604550	5390620
Total	3786070	1604550	5390620
Total as a % of Total Voting rights	3.35	1.42	4.77
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	3786070	1604550	5390620
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	1.42	4.77
Number of equity shares held in dematerialized form (XIV)	3786070	1604550	5390620
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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	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)	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			Click here to go back
PAN (II)		ADWFS4422K			Total
No. of the Shareholders (I)	18	1	794	19	831
No. of fully paid up equity shares held (IV)	5821810	5101255	2829122	733028	9383960
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5821810	5101255	2829122	733028	9383960
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.15	4.51	2.5	0.65	8.3
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	5821810	5101255	2829122	733028	9383960
Total	5821810	5101255	2829122	733028	9383960
Total as a % of Total Voting rights	5.15	4.51	2.5	0.65	8.3
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	5821810	5101255	2829122	733028	9383960
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)	5.15	4.51	2.5	0.65	8.3
Number of equity shares held in dematerialized form (XIV)	5821810	5101255	2829122	733028	9383960
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	

