

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)	31-03-2026
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	0.9
As on the end of previous 1st quarter	100	0.91
As on the end of previous 2nd quarter	100	0.86
As on the end of previous 3rd quarter	100	0.95
As on the end of previous 4th quarter	100	0.93

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	35372	54750000			54750000	48.41	54750000		54750000	48.41		
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total	35374	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	69522			69522	0.06	69522		69522	0.06			
Sub-Total (B)(1)		1	69522			69522	0.06	69522		69522	0.06			
(2)	Institutions (Foreign)													
(d)	Foreign Portfolio Investors Category I	3	557118			557118	0.49	557118		557118	0.49			
(e)	Foreign Portfolio Investors Category II	1	54260			54260	0.05	54260		54260	0.05			
Sub-Total (B)(2)		4	611378			611378	0.54	611378		611378	0.54			
(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													
(f)	Investor Education and Protection Fund (IEPF)	1	41250			41250	0.04	41250		41250	0.04			
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	33930	20383042			20383042	18.02	20383042		20383042	18.02			
(h)	Resident Individuals holding nominal share capital	21	11327128			11327128	10.02	11327128		11327128	10.02			

	in excess of Rs. 2 lakhs												
(i)	Non Resident Indians (NRIs)	460	624235			624235	0.55	624235		624235	0.55		
(l)	Bodies Corporate	163	11584365			11584365	10.24	11584365		11584365	10.24		
(m)	Any Other (specify)	791	10108530			10108530	8.94	10108530		10108530	8.94		
Sub-Total (B)(4)		35366	54068550			54068550	47.81	54068550		54068550	47.81		
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)		35372	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+C)		35374	113085000			113085000	100	113085000		113085000	100		
Total (A+B+C)		35374	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	0.06											69522	0	0	0
Sub-Total (B)(1)		0.06											69522	0	0	0
(2)	Institutions (Foreign)															
(d)	Foreign Portfolio Investors Category I	0.49											557118	0	0	0
(e)	Foreign Portfolio Investors Category II	0.05											54260	0	0	0
Sub-Total (B)(2)		0.54											611378	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															
(f)	Investor Education and Protection Fund (IEPF)	0.04											41250	0	0	0
(g)	Resident Individuals holding nominal share capital	18.02											20383042	0	0	0

	up to Rs. 2 lakhs																		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10.02												11327128	0	0	0		
(i)	Non Resident Indians (NRIs)	0.55												624235	0	0	0		
(l)	Bodies Corporate	10.24												11584365	0	0	0		
(m)	Any Other (specify)	8.94												10108530	0	0	0		
Sub-Total (B)(4)		47.81												54068550	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	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	1345152	5131222
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3786070	1345152	5131222
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.35	1.19	4.54
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3786070	1345152	5131222
Total	3786070	1345152	5131222
Total as a % of Total Voting rights	3.35	1.19	4.54
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	3786070	1345152	5131222
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	1.19	4.54
Number of equity shares held in dematerialized form (XIV)	3786070	1345152	5131222
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)	1393000	1500000	5085000	7978000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1393000	1500000	5085000	7978000
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	1393000	1500000	5085000	7978000
Total	1393000	1500000	5085000	7978000
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)	1393000	1500000	5085000	7978000
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)	1393000	1500000	5085000	7978000
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	754	19	791
No. of fully paid up equity shares held (IV)	6017775	5101255	3326489	764266	10108530
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6017775	5101255	3326489	764266	10108530
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.32	4.51	2.94	0.68	8.94
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	6017775	5101255	3326489	764266	10108530
Total	6017775	5101255	3326489	764266	10108530
Total as a % of Total Voting rights	5.32	4.51	2.94	0.68	8.94
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	6017775	5101255	3326489	764266	10108530
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)	5.32	4.51	2.94	0.68	8.94
Number of equity shares held in dematerialized form (XIV)	6017775	5101255	3326489	764266	10108530
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	

