

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]

From : 01/04/2025 To : 31/03/2026

Report Date: 03/09/2026 Page # 1

Name of the Company : Aeroflex Enterprises Limited

CIN No. : L25199MH1984PLC034632

Registered office Address : 53, C-Wing,Mittal Tower, Nariman Point MUMBAI MUMBAI Maharashtra-400021

Class of shares/Securities : Equity

Nominal value per share(in Rs.) : 2.00

FOLIO NO : DEMAT

Personal details Total shares held : 113164200

Name of the member : NSDL / CDSL

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

0 0

Email id :

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

Nationality : INDIAN

In case member is a minor,Name of Guardian :

Name of joint holders, if any :

CIN/Registration No. :

Unique Identification No. :

PAN No. :

Occupation :

Status :

Special Staus :

Date of COA :

Date of birth of minor :

Bank Name :

Branch Name :

Branch Address :

Account No.:

IFSC Code :

MICR No. :

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 holding

Opening Balance : 0

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 transferee	Name of tranferee	Balance shares (after transfer /transmission/forfeiture /redemption etc)	Remarks	Authentication/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

Details of Share Certificate

Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares	Certificate No.	Distintive No. From - To	Shares
3322	6495501 - 13495500	7000000	3323	13495501 - 20495500	7000000	3324	20495501 - 21500500	1005000
3325	21500501 - 27995500	6495000	3326	27995501 - 35495500	7500000	3327	35495501 - 38239340	2743840
3328	38239341 - 38970000	730660	3330	6495031 - 6495500	470	3331	6495001 - 6495025	25
3332	38970001 - 41170000	2200000	3333	41170001 - 43370000	2200000	3334	43370001 - 45570000	2200000

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Class of shares/Securities : Equity

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3335	6495026 - 6495030	5	3336	45570001 - 50395000	4825000	3337	50395001 - 52495000	2100000
3338	52495001 - 56495000	4000000	3339	56495001 - 59395000	2900000	3340	59395001 - 60895000	1500000
3340	60895001 - 62395000	1500000	3341	62395001 - 68095000	5700000	3342	68095001 - 71595000	3500000
3342	71595001 - 72720000	1125000	3342	72720001 - 74220000	1500000	3342	74220001 - 75045000	825000
3342	75045001 - 75420000	375000	3342	75420001 - 75795000	375000	3342	75795001 - 75995000	200000
3343	75995001 - 77795000	1800000	3343	77795001 - 78545000	750000	3343	78545001 - 78695000	150000
3343	78695001 - 78845000	150000	3343	78845001 - 78871744	26744	3343	78871745 - 78871914	170
3343	78871915 - 78871964	50	3343	78871965 - 78872064	100	3343	78872065 - 78872144	80
3343	78872145 - 78872164	20	3343	78872165 - 78872244	80	3343	78872245 - 78872314	70
3343	78872315 - 78872344	30	3343	78872345 - 78945000	72656	3343	78945001 - 79595000	650000
3343	79595001 - 79795000	200000	3344	79795001 - 86295000	6500000	3344	86295001 - 87795000	1500000
3345	87795001 - 91170000	3375000	3345	91170001 - 92670000	1500000	3345	92670001 - 93420000	750000
3345	93420001 - 94920000	1500000	3345	94920001 - 95670000	750000	3345	95670001 - 96595000	925000
3345	96595001 - 97895000	1300000	3345	97895001 - 98095000	200000	3346	98095001 - 104495000	6400000
3347	104495001 - 110495000	6000000	3347	110495001 - 114495000	4000000	3348	114495001 - 119580000	5085000
3349	119580001 - 119592000	12000	3349	119592001 - 119605500	13500	3350	119605501 - 119612700	7200
3350	119612701 - 119620800	8100	3350	119620801 - 119625600	4800	3350	119625601 - 119642400	16800
3350	119642401 - 119659200	16800						

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