

**General information about company**

Scrip code	543743
NSE Symbol	AERONEU
MSEI Symbol	NA
ISIN	INE035801013
Name of the company	Aeroflex Neu 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 ?	Yes	Yes	Yes	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?	Yes	Yes	Yes	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?	No			

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	2.89
As on the end of previous 1st quarter	100	3.67
As on the end of previous 2nd quarter	100	3.62
As on the end of previous 3rd quarter	100	3.62
As on the end of previous 4th quarter	100	3.62

**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	15596000			15596000	60.46	15596000		15596000	60.46		3600000	
(B)	Public	6029	10200000			10200000	39.54	10200000		10200000	39.54		3600000	
(C)	Non Promoter-Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	6031	25796000			25796000	100	25796000		25796000	100		7200000	

**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)		No. (a)	As a % of total Shares held (b)	Sub-category (i)
(A)	Promoter & Promoter Group	58.18	14316000	91.79									15596000			
(B)	Public	41.82	310395	3.04									10200000	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100	14626395	56.7									25796000	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 Outstanding 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	15596000			15596000	60.46	15596000		15596000	60.46		3600000	
Sub-Total (A)(1)		2	15596000			15596000	60.46	15596000		15596000	60.46		3600000	
(2)	Foreign													
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	15596000			15596000	60.46	15596000		15596000	60.46		3600000	
B	Table III - Statement showing shareholding pattern of the Public shareholder													
(1)	Institutions (Domestic)													
(c)	Alternate Investment Funds	3	100395			100395	0.39	100395		100395	0.39		1200000	
Sub-Total (B)(1)		3	100395			100395	0.39	100395		100395	0.39		1200000	
(2)	Institutions (Foreign)													
(a)	Foreign Direct Investment	0	0			0	0	0		0	0		0	
(d)	Foreign Portfolio Investors Category I	3	953029			953029	3.69	953029		953029	3.69		0	
Sub-Total (B)(2)		3	953029			953029	3.69	953029		953029	3.69		0	
(3)	Central Government / State Government(s)													
(4)	Non-institutions													
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	5866	947865			947865	3.67	947865		947865	3.67		0	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	19	2601214			2601214	10.08	2601214		2601214	10.08		2400000	
(i)	Non Resident Indians (NRIs)	35	9090			9090	0.04	9090		9090	0.04		0	
(l)	Bodies Corporate	31	4049885			4049885	15.7	4049885		4049885	15.7		0	
(m)	Any Other (specify)	72	1538522			1538522	5.96	1538522		1538522	5.96		0	
Sub-Total (B)(4)		6023	9146576			9146576	35.46	9146576		9146576	35.46		2400000	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		6029	10200000			10200000	39.54	10200000		10200000	39.54		3600000	

C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)		6031	25796000			25796000	100	25796000		25796000	100		7200000	
Total (A+B+C)		6031	25796000			25796000	100	25796000		25796000	100		7200000	

**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)	58.18	14316000	91.79									15596000			
Sub-Total (A)(1)		58.18	14316000	91.79									15596000			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		58.18	14316000	91.79									15596000			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(c)	Alternate Investment Funds	3.94	10395	10.35									100395	0	0	0
Sub-Total (B)(1)		3.94	10395	10.35									100395	0	0	0
(2)	Institutions (Foreign)															
(a)	Foreign Direct Investment	0	0	0									0	0	0	0
(d)	Foreign Portfolio Investors Category I	2.89	0	0									953029	0	0	0
Sub-Total (B)(2)		2.89	0	0									953029	0	0	0
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2.87	0	0									947865	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	15.16	300000	11.53									2601214	0	0	0
(i)	Non Resident Indians (NRIs)	0.03	0	0									9090	0	0	0
(l)	Bodies Corporate	12.27	0	0									4049885	0	0	0
(m)	Any Other (specify)	4.66	0	0									1538522	0	0	0

Sub-Total (B)(4)		34.99	300000	3.28									9146576	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)		41.82	310395	3.04									10200000	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total ( A+B+C2 )		100	14626395	56.7									25796000			
Total (A+B+C )		100	14626395	56.7									25796000			

<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)	Aeroflex Enterprises Limited	Sat Invest Private Limited	
PAN (II)	AAACR2207F	AACCS2098D	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	14316000	1280000	15596000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	14316000	1280000	15596000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	55.5	4.96	60.46
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	14316000	1280000	15596000
Total	14316000	1280000	15596000
Total as a % of Total Voting rights	55.5	4.96	60.46
No. of Shares Underlying Outstanding Warrants (XB)	3600000	0	3600000
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	3600000	0	3600000
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	17916000	1280000	19196000
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)	54.3	3.88	58.18
<b>Number of Locked in shares (XIII)</b>			
No. (a)	14316000	0	14316000
As a % of total Shares held (b)	100	0	91.79
Number of equity shares held in dematerialized form (XVIII)	14316000	1280000	15596000
<b>Reason for not providing PAN</b>			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

**Foreign Portfolio Investors Category I**

Sr. No.	1	
Name of the Shareholders (I)	Meru Investment Fund Pcc-Cell 1	<a href="#">Click here to go back</a>
PAN (II)	AAQCM9904J	Total
No. of fully paid up equity shares held (IV)	936303	936303
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	936303	936303
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.63	3.63
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	936303	936303
Total	936303	936303
Total as a % of Total Voting rights	3.63	3.63
No. of Shares Underlying Outstanding Warrants (XB)	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	936303	936303
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)	2.84	2.84
<b>Number of Locked in shares (XIII)</b>		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	936303	936303
<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

Bodies Corporate						
Sr. No.	1	2	3	4	5	
Name of the Shareholders (I)	Park Continental Private Limited	L7 Hitech Private Limited	Da Tradetech Private Limited	Gamco Limited	Golden Goenka Commerce Private Limited	<a href="#">Click here to go back</a>
PAN (II)	AABCP9174A	AACCL7130P	AAACD5327L	AAACV8685R	AABCR7503F	Total
No. of fully paid up equity shares held (IV)	1095379	789766	539000	398897	274623	3097665
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1095379	789766	539000	398897	274623	3097665
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.25	3.06	2.09	1.55	1.06	12.01
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1095379	789766	539000	398897	274623	3097665
Total	1095379	789766	539000	398897	274623	3097665
Total as a % of Total Voting rights	4.25	3.06	2.09	1.55	1.06	12.01
No. of Shares Underlying Outstanding Warrants (XB)	0	0	0	0	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	0	0	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	1095379	789766	539000	398897	274623	3097665
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)	3.32	2.39	1.63	1.21	0.83	9.39
Number of Locked in shares (XIII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	1095379	789766	539000	398897	274623	3097665
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	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	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)	Harsh Jasmin Ajmera	Minal Manish Ajmera	Rahul Gorwara	<a href="#">Click here to go back</a>
PAN (II)	AEMPA4965L	ADEPA9661N	BTEPG7746M	Total
No. of fully paid up equity shares held (IV)	410949	300000	271774	982723
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	410949	300000	271774	982723
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.59	1.16	1.05	3.81
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	410949	300000	271774	982723
Total	410949	300000	271774	982723
Total as a % of Total Voting rights	1.59	1.16	1.05	3.81
No. of Shares Underlying Outstanding Warrants (XB)	0	0	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	410949	300000	271774	982723
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)	1.25	0.91	0.82	2.98
<b>Number of Locked in shares (XIII)</b>				
No. (a)	0	300000	0	300000
As a % of total Shares held (b)	0	100	0	30.53
Number of equity shares held in dematerialized form (XIV)	410949	300000	271774	982723
<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	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)	5	1	61	6	72
No. of fully paid up equity shares held (IV)	404671	349370	710675	423176	1538522
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	404671	349370	710675	423176	1538522
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.57	1.35	2.75	1.64	5.96
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	404671	349370	710675	423176	1538522
Total	404671	349370	710675	423176	1538522
Total as a % of Total Voting rights	1.57	1.35	2.75	1.64	5.96
No. of Shares Underlying Outstanding Warrants (XB)	0	0	0	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	0	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	404671	349370	710675	423176	1538522
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	1.06	2.15	1.28	4.66
<b>Number of Locked in shares (XIII)</b>					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	404671	349370	710675	423176	1538522
<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	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

