

| <b>General information about company</b>   |                       |
|--|-----------------------|
| 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)                | 31-03-2026            |
| 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 ?  | 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     |                             |                    |                          |

| <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                        | 3.24                       |
| As on the end of previous 1st quarter                        | 100                        | 2.89                       |
| As on the end of previous 2nd quarter                        | 100                        | 3.67                       |
| 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 Outstanding ESOP Granted (XD) |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|--|--|--------------------------------------|--------------------------------------|-------------------------|
|              |                                |                            |  |  |   |  |   | 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                              |                                      | 36                      |
| (B)          | Public                         | 5879                       | 10200000                                     |  |   | 10200000                                       | 39.54   | 10200000  |            | 10200000 | 39.54  |  | 3600000                              |                                      | 36                      |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |  |  |                                      |                                      |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |  |  |                                      |                                      |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |  |  |                                      |                                      |                         |
|              | Total                          | 5881                       | 25796000                                     |  |   | 25796000                                       | 100   | 25796000  |            | 25796000 | 100  |  | 7200000                              |                                      | 72                      |

| 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      | 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)   |                            |  |  |   |  |   |   |            |          |  |  |                                      |                                     |
| (d)  | Foreign Portfolio Investors Category I   | 5                          | 1062765                                      |  |   | 1062765                                      | 4.12  | 1062765   |            | 1062765  | 4.12   |  | 0                                    |                                     |
| Sub-Total (B)(2)   |  | 5                          | 1062765                                      |  |   | 1062765                                      | 4.12  | 1062765   |            | 1062765  | 4.12   |  | 0                                    |                                     |
| (3)  | Central Government / State Government(s)   |                            |  |  |   |  |   |   |            |          |  |  |                                      |                                     |
| (4)  | Non-institutions   |                            |  |  |   |  |   |   |            |          |  |  |                                      |                                     |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                 | 5715                       | 893756                                       |  |   | 893756                                       | 3.46  | 893756  |            | 893756   | 3.46   |  | 0                                    |                                     |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs          | 20                         | 2605264                                      |  |   | 2605264                                      | 10.1  | 2605264   |            | 2605264  | 10.1   |  | 2400000                              |                                     |
| (i)  | Non Resident Indians (NRIs)  | 35                         | 8778   |  |   | 8778   | 0.03  | 8778  |            | 8778     | 0.03   |  | 0                                    |                                     |
| (l)  | Bodies Corporate   | 30                         | 3957492                                      |  |   | 3957492                                      | 15.34   | 3957492   |            | 3957492  | 15.34  |  | 0                                    |                                     |
| (m)  | Any Other (specify)  | 71                         | 1571550                                      |  |   | 1571550                                      | 6.09  | 1571550   |            | 1571550  | 6.09   |  | 0                                    |                                     |
| Sub-Total (B)(4)   |  | 5871                       | 9036840                                      |  |   | 9036840                                      | 35.03   | 9036840   |            | 9036840  | 35.03  |  | 2400000                              |                                     |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)            |  | 5879                       | 10200000                                     |  |   | 10200000                                     | 39.54   | 10200000  |            | 10200000 | 39.54  |  | 3600000                              |                                     |

|                          |   |      |          |  |  |          |     |          |  |          |     |  |         |
|--------------------------|---|------|----------|--|--|----------|-----|----------|--|----------|-----|--|---------|
| (B)(2)+(B)<br>(3)+(B)(4) |   |      |          |  |  |          |     |          |  |          |     |  |         |
| C                        | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |      |          |  |  |          |     |          |  |          |     |  |         |
| Total (A+B+C2)           |   | 5881 | 25796000 |  |  | 25796000 | 100 | 25796000 |  | 25796000 | 100 |  | 7200000 |
| Total (A+B+C)            |   | 5881 | 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) |   | No. (a)                      | As a % of total Shares held (b) | Sub-category (i) |
| 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)   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                                 |                  |
| (d)  | Foreign Portfolio Investors Category I   | 3.22   | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1062765   | 0                            | 0                               | 0                |
| Sub-Total (B)(2)   |  | 3.22   | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1062765   | 0                            | 0                               | 0                |
| (3)  | Central Government / State Government(s)   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                                 |                  |
| (4)  | Non-institutions   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                                 |                  |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                 | 2.71   | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 893756  | 0                            | 0                               | 0                |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs          | 15.17  | 300000                            | 11.52                           |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 2605264   | 0                            | 0                               | 0                |
| (i)  | Non Resident Indians (NRIs)  | 0.03   | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 8778  | 0                            | 0                               | 0                |
| (l)  | Bodies Corporate   | 11.99  | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 3957492   | 0                            | 0                               | 0                |

|   |   |       |          |      |  |  |  |  |  |  |  |          |   |   |   |
|---|---|-------|----------|------|--|--|--|--|--|--|--|----------|---|---|---|
| (m)   | Any Other (specify)   | 4.76  | 0        | 0    |  |  |  |  |  |  |  | 1571550  | 0 | 0 | 0 |
| Sub-Total (B)(4)  |   | 34.66 | 300000   | 3.32 |  |  |  |  |  |  |  | 9036840  | 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             |                                       |

| <b>Foreign Portfolio Investors Category I</b>  |                                 |                                       |
|--|---------------------------------|---------------------------------------|
| 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 | Click here to go back |
| PAN (II)   | AABCP9174A                       | AACCL7130P                | AAACD5327L                   | AAACV8685R    | AABCR7503F                             | Total                 |
| No. of fully paid up equity shares held (IV)   | 1117915                          | 788571                    | 539000                       | 472897        | 274623                                 | 3193006               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1117915                          | 788571                    | 539000                       | 472897        | 274623                                 | 3193006               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.33                             | 3.06                      | 2.09                         | 1.83          | 1.06                                   | 12.38                 |
| Number of Voting Rights held in each class of securities (IX)  |                                  |                           |                              |               |  |                       |
| Class eg: X  | 1117915                          | 788571                    | 539000                       | 472897        | 274623                                 | 3193006               |
| Total  | 1117915                          | 788571                    | 539000                       | 472897        | 274623                                 | 3193006               |
| Total as a % of Total Voting rights  | 4.33                             | 3.06                      | 2.09                         | 1.83          | 1.06                                   | 12.38                 |
| 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)  | 1117915                          | 788571                    | 539000                       | 472897        | 274623                                 | 3193006               |
| 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) | 3.39                             | 2.39                      | 1.63                         | 1.43          | 0.83                                   | 9.68                  |
| 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)  | 1117915                          | 788571                    | 539000                       | 472897        | 274623                                 | 3193006               |
| 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                     |

| <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)  | 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)  | 7        | 1                                      | 59       | 5                | 71                                    |
| No. of fully paid up equity shares held (IV)   | 453767   | 349370                                 | 695003   | 422780           | 1571550                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 453767   | 349370                                 | 695003   | 422780           | 1571550                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.76     | 1.35                                   | 2.69     | 1.64             | 6.09                                  |
| Number of Voting Rights held in each class of securities (IX)  |          |  |          |                  |                                       |
| Class eg: X  | 453767   | 349370                                 | 695003   | 422780           | 1571550                               |
| Total  | 453767   | 349370                                 | 695003   | 422780           | 1571550                               |
| Total as a % of Total Voting rights  | 1.76     | 1.35                                   | 2.69     | 1.64             | 6.09                                  |
| 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)  | 453767   | 349370                                 | 695003   | 422780           | 1571550                               |
| 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) | 1.38     | 1.06                                   | 2.11     | 1.28             | 4.77                                  |
| Number of Locked in shares (XIII)  |          |  |          |                  |                                       |
| 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)  | 453767   | 349370                                 | 695003   | 422780           | 1571550                               |
| 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 |

