

| General information about company | |
|--|---------------------------------------|
| Scrip code | 522229 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE692C01020 |
| Name of the company | TANEJA AEROSPACE AND AVIATION 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) | 31-12-2023 |
| 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 the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | 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 | 0.88 |
| As on the end of previous 1st quarter | 100 | 0.68 |
| As on the end of previous 2nd quarter | 100 | 1.02 |
| As on the end of previous 3rd quarter | 100 | 0.99 |
| As on the end of previous 4th quarter | 100 | 1.01 |

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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 5 | 12771037 | | | 12771037 | 51.23 | 12771037 | | 12771037 | 51.23 |
| (B) | Public | 27966 | 12159699 | | | 12159699 | 48.77 | 12159699 | | 12159699 | 48.77 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 27971 | 24930736 | | | 24930736 | 100 | 24930736 | | 24930736 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---------|---|---|---------------------------------|------------------|-------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | | | As a % of total Shares held (b) | Sub-category (i) | Sub-category (ii) |
| (A) | Promoter & Promoter Group | | | | 51.23 | | | | | 12771037 | | | |
| (B) | Public | | | | 48.77 | | | | | 11375722 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 24146759 | 0 | 0 | 0 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|--|---|----------------------------|--|--|---|--|---|---|-------------|----------|-------------------------------------|
| Sr. | 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 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 | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 32500 | | | 32500 | 0.13 | 32500 | | 32500 | 0.13 |
| (d) | Any Other (specify) | 3 | 12738537 | | | 12738537 | 51.1 | 12738537 | | 12738537 | 51.1 |
| Sub-Total (A)(1) | | 5 | 12771037 | | | 12771037 | 51.23 | 12771037 | | 12771037 | 51.23 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 5 | 12771037 | | | 12771037 | 51.23 | 12771037 | | 12771037 | 51.23 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (d) | Banks | 3 | 400 | | | 400 | 0 | 400 | | 400 | 0 |
| (i) | NBFCs registered with RBI | 1 | 50000 | | | 50000 | 0.2 | 50000 | | 50000 | 0.2 |
| Sub-Total (B)(1) | | 4 | 50400 | | | 50400 | 0.2 | 50400 | | 50400 | 0.2 |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 1 | 42000 | | | 42000 | 0.17 | 42000 | | 42000 | 0.17 |
| Sub-Total (B)(2) | | 1 | 42000 | | | 42000 | 0.17 | 42000 | | 42000 | 0.17 |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 2 | 5200 | | | 5200 | 0.02 | 5200 | | 5200 | 0.02 |
| (c) | Key Managerial Personnel | 2 | 1501 | | | 1501 | 0.01 | 1501 | | 1501 | 0.01 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 27067 | 6790433 | | | 6790433 | 27.24 | 6790433 | | 6790433 | 27.24 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 30 | 3404447 | | | 3404447 | 13.66 | 3404447 | | 3404447 | 13.66 |
| (i) | Non Resident Indians (NRIs) | 321 | 615115 | | | 615115 | 2.47 | 615115 | | 615115 | 2.47 |
| (l) | Bodies Corporate | 132 | 821891 | | | 821891 | 3.3 | 821891 | | 821891 | 3.3 |
| (m) | Any Other (specify) | 407 | 428712 | | | 428712 | 1.72 | 428712 | | 428712 | 1.72 |
| Sub-Total (B)(4) | | 27961 | 12067299 | | | 12067299 | 48.4 | 12067299 | | 12067299 | 48.4 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 27966 | 12159699 | | | 12159699 | 48.77 | 12159699 | | 12159699 | 48.77 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 27971 | 24930736 | | | 24930736 | 100 | 24930736 | | 24930736 | 100 |
| Total (A+B+C) | | 27971 | 24930736 | | | 24930736 | 100 | 24930736 | | 24930736 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|--|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | | |
| | | | | | 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 | | | | | | | | | | | | |
| (a) | | | | 0.13 | | | | | 32500 | | | | |
| (d) | | | | 51.1 | | | | | 12738537 | | | | |
| Sub-Total (A) (1) | | | | 51.23 | | | | | 12771037 | | | | |
| (2) | Foreign | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 51.23 | | | | | 12771037 | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | |
| (d) | | | | 0 | | | | | 0 | 0 | 0 | 0 | |
| (i) | | | | 0.2 | | | | | 50000 | 0 | 0 | 0 | |
| Sub-Total (B) (1) | | | | 0.2 | | | | | 50000 | 0 | 0 | 0 | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | |
| (d) | | | | 0.17 | | | | | 42000 | 0 | 0 | 0 | |
| Sub-Total (B) (2) | | | | 0.17 | | | | | 42000 | 0 | 0 | 0 | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | |
| (b) | | | | 0.02 | | | | | 5000 | 0 | 0 | 0 | |
| (c) | | | | 0.01 | | | | | 1501 | 0 | 0 | 0 | |
| (g) | | | | 27.24 | | | | | 6072957 | 0 | 0 | 0 | |
| (h) | | | | 13.66 | | | | | 3404447 | 0 | 0 | 0 | |
| (i) | | | | 2.47 | | | | | 614915 | 0 | 0 | 0 | |
| (l) | | | | 3.3 | | | | | 756190 | 0 | 0 | 0 | |
| (m) | | | | 1.72 | | | | | 428712 | 0 | 0 | 0 | |
| Sub-Total (B) (4) | | | | 48.4 | | | | | 11283722 | 0 | 0 | 0 | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 48.77 | | | | | 11375722 | 0 | 0 | 0 | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 24146759 | | | | |
| Total (A+B+C) | | | | 100 | | | | | 24146759 | | | | |

| Individuals/Hindu undivided Family | | | | |
|--|---------------------|----------------|---------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | SALIL BALDEV TANEJA | ALKA MEHTA | BALDEVRAJ TOPANRAM TANEJA | Click here to go back |
| PAN (II) | AAAPT6770G | AAKPM1612J | AAAPT6769K | Total |
| No. of fully paid up equity shares held (IV) | 3500 | 29000 | 0 | 32500 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 3500 | 29000 | 0 | 32500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01 | 0.12 | 0 | 0.13 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 3500 | 29000 | 0 | 32500 |
| Class eg: y | | | | |
| Total | 3500 | 29000 | 0 | 32500 |
| Total as a % of Total Voting rights | 0.01 | 0.12 | 0 | 0.13 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.01 | 0.12 | 0 | 0.13 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 3500 | 29000 | 0 | 32500 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter | Promoter Group | Promoter Group | |

| Any Other (specify) | | | | |
|--|-----------------------------|---------------------------------|-------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | ASSCHER ENTERPRISES LIMITED | VISHKUL ENTERPRISES PRIVATE LTD | LAURUS TRADECON PVT LTD | |
| PAN (II) | AAACI3891C | AAACV7022J | AAECP4325J | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 3 |
| No. of fully paid up equity shares held (IV) | 12653299 | 39521 | 45717 | 12738537 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 12653299 | 39521 | 45717 | 12738537 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 50.75 | 0.16 | 0.18 | 51.1 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 12653299 | 39521 | 45717 | 12738537 |
| Class eg:y | | | | |
| Total | 12653299 | 39521 | 45717 | 12738537 |
| Total as a % of Total Voting rights | 50.75 | 0.16 | 0.18 | 51.1 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 50.75 | 0.16 | 0.18 | 51.1 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 12653299 | 39521 | 45717 | 12738537 |
| Reason for not providing PAN | | | | |

| | | | | |
|------------------------------|----------|----------------|----------------|--|
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter | Promoter Group | Promoter Group | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|--|----------------------|-------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | PRAKASH CHANDRA MODI | BHAGWANDAS K SAHU | Click here to go back |
| PAN (II) | AAOPM7751J | AFCPS7473J | Total |
| No. of fully paid up equity shares held (IV) | 310000 | 400000 | 710000 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 310000 | 400000 | 710000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.24 | 1.6 | 2.85 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 310000 | 400000 | 710000 |
| Class eg:y | | | |
| Total | 310000 | 400000 | 710000 |
| Total as a % of Total Voting rights | 1.24 | 1.6 | 2.85 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.24 | 1.6 | 2.85 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 310000 | 400000 | 710000 |
| 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 |

| Any Other (specify) | | | | |
|--|------------------|----------|----------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | Clearing Members | HUF | Trusts | |
| Category / More than 1 percentage | Category | Category | Category | |
| Name of the Shareholders (I) | | | | Click here to go back |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 22 | 384 | 1 | 407 |
| No. of fully paid up equity shares held (IV) | 54745 | 373267 | 700 | 428712 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 54745 | 373267 | 700 | 428712 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.22 | 1.5 | 0 | 1.72 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 54745 | 373267 | 700 | 428712 |
| Class eg:y | | | | |
| Total | 54745 | 373267 | 700 | 428712 |
| Total as a % of Total Voting rights | 0.22 | 1.5 | 0 | 1.72 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.22 | 1.5 | 0 | 1.72 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 54745 | 373267 | 700 | 428712 |
| 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 |

| significant beneficial owners | | | | | | | | | | | | | | | | |
|-------------------------------|--------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | | Date of creation / acquisition of significant beneficial interest |
| | 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 | Exercise of significant influence | |
| 1 | Salil Taneja | AAAPT6770G | | India | | ASSCHER ENTERPRISES LIMITED | AAACI3891C | | India | | 50.75 | | | No | No | 25-07-2011 |
| Total: | | | | | | | | | | | 50.75 | 0 | 0 | | | |