

AEGIS LOGISTICS LIMITED
SHAREHOLDING PATTERN AS ON 31.03.2013

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 500003		Name of Scrip : Aegis		Class of Security : Equity		Dated : 31.03.2013		
Category Code	Partly paid up shares			Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company		
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00	0.00		
Outstanding Convertible Securities				Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities		
Held by Promoter/Promoter group								
Held by Public								
Total				0	0.00	0.00		
Warrants				Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants		
Held by Promoter/Promoter group								
Held by Public								
Total				0	0.00	0.00		
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities				33400000	100.00			
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	(A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/H.U.F	0	0	0	0	0	0	0
(b)	Central/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(1)	0	0	0	0.00	0.00	0.00	0.00
(2)	Foreign							
(a)	Non Resident Individuals/ Foreign Nationals	0	0	0	0	0	0	0
(b)	Bodies Corporate	3	20852360	20852360	62.43	62.43	0	0.00
(c)	Institutions	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)	0	0	0	0	0	0	0
	Sub_Total (A)(2)	3	20852360	20852360	62.43	62.43	0.00	0.00
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	3	20852360	20852360	62.43	62.43	0.00	0.00

(contd2)

SCRIP CODE : 500003		Name of Scrip : Aegis		Class of Security : Equity		Dated : 31.03.2013			
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered		
					As a percentage of (A+B)1	(A+B+C)	Number of Shares	As a %	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(B) Public Shareholding3									
(1) Institutions									
(a)	Mutual Fund/UTI	0	0	0	0.00	0.00			
(b)	Financial Institutions/Banks	8	5777	4873	0.02	0.02			
(c)	Central/State Government(s)	1	333	333	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
(e)	Insurance Companies	7	516	205	0.00	0.00			
(f)	Foreign Institutional Investors	5	2290667	2290667	6.86	6.86			
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00			
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00			
	Sub-Total (B)(1)	21	2297293	2296078	6.88	6.88			
(2) Non Institutions									
(a)	Bodies Corporate	510	1672302	1650538	5.01	5.01			
(b)	Individuals								
	i) Holding nominal share capital upto Rs. 1 lakh	23954	4981816	3356366	14.92	14.92			
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	42	1221055	1022165	3.66	3.66			
(c)	Any Other(specify)								
	Overseas Corporate Bodies	1	16	0	0.00	0.00			
	Non Resident Individuals	282	233542	232443	0.70	0.70			
	Any Other - Trust	1	21426	0	0.06	0.06			
	Foreign Company	1	2120190	2120190	6.35	6.35			
	Qualified Foreign Investor	0	0	0	0.00	0.00			
	Sub-Total (B)(2)	24791	10250347	8381702	30.69	30.69	0	0.00	
	Total Public shareholding (B)=(B)(1)+(B)(2)	24812	12547640	10677780	37.57	37.57	0	0.00	
	TOTAL (A)+(B)	24815	33400000	31530140	100.00	100.00	0.00	0.00	
(C) Shares held by Custodians and against which Depository Receipts have been issued									
1	Promoter and Promoter Group	0	0	0	0	0	0	0	
2	Public	0	0	0	0	0	0	0	
	GRAND TOTAL (A)+(B)+(C)	24815	33400000	31530140	100.00	100.00	0.00	0.00	