

AEGIS LOGISTICS LIMITED
SHAREHOLDING PATTERN AS ON 31.12.2013

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 500003		Name of Scrip : Aegis		Class of Security : Equity		Dated : 31.12.2013		
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 : 31.12.2013		
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		Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(A+B)1	(A+B+C)		
(B) Public Shareholding³								
(1) Institutions								
(a)	Mutual Fund/UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/Banks	9	6734	5830	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	2306885	2306885	6.91	6.91		
(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)	22	2314468	2313253	6.93	6.93		
(2) Non Institutions								
(a)	Bodies Corporate	513	1627526	1605762	4.87	4.87		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	23162	4876728	3290716	14.60	14.60		
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	41	1363295	1164405	4.08	4.08		
(c)	Any Other(specify)							
	Overseas Corporate Bodies	1	16	0	0.00	0.00		
	Non Resident Individuals	277	223941	222842	0.67	0.67		
	Any Other - Trust	2	21476	50	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)	23997	10233172	8403965	30.64	30.64	0	0.00
	Total Public shareholding (B)=(B)(1)+(B)(2)	24019	12547640	10717218	37.57	37.57	0	0.00
	TOTAL (A)+(B)	24022	33400000	31569578	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)	24022	33400000	31569578	100.00	100.00	0.00	0.00