

AEGIS LOGISTICS LIMITED
SHAREHOLDING PATTERN AS ON 30.6.2014

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 500003		Name of Scrip : Aegis		Class of Security : Equity		Dated : 30.6.2014		
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	4	20920360	20920360	62.64	62.64	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)	4	20920360	20920360	62.64	62.64	0.00	0.00
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	4	20920360	20920360	62.64	62.64	0.00	0.00

(contd2)

SCRIP CODE : 500003		Name of Scrip : Aegis		Class of Security : Equity		Dated : 30.6.2014		
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	5	1016438	1016438	3.04	3.04		
(b)	Financial Institutions/Banks	9	9695	8791	0.03	0.03		
(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	8	1695893	1695893	5.08	5.08		
(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)	30	2722875	2721660	8.15	8.15		
(2) Non Institutions								
(a)	Bodies Corporate	466	1401310	1380044	4.20	4.20		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	22673	4822336	3268130	14.44	14.44		
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	35	1176306	977416	3.52	3.52		
(c)	Any Other(specify)							
	Overseas Corporate Bodies	1	16	0	0.00	0.00		
	Non Resident Individuals	292	215056	213957	0.64	0.64		
	Any Other - Trust	2	21551	125	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)	23470	9756765	7959862	29.21	29.21	0	0.00
	Total Public shareholding (B)=(B)(1)+(B)(2)	23500	12479640	10681522	37.36	37.36	0	0.00
	TOTAL (A)+(B)	23504	33400000	31601882	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)	23504	33400000	31601882	100.00	100.00	0.00	0.00