

AEGIS LOGISTICS LIMITED
SHAREHOLDING PATTERN AS ON 30.9.2014

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 500003		Name of Scrip : Aegis		Class of Security : Equity		Dated : 30.9.2014	
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 As a percentage of (A+B)1 (A+B+C)		Shares pledged or otherwise encumbered 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
(b)	Central/State Government(s)	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0
(e)	Any Other (specify)	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
(b)	Bodies Corporate	4	20946060	20946060	62.71	62.71	0 0.00
(c)	Institutions	0	0	0	0	0	0
(d)	Qualified Foreign Investor						
(e)	Any Other (specify)	0	0	0	0	0	0
	Sub_Total (A)(2)	4	20946060	20946060	62.71	62.71	0.00 0.00
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	4	20946060	20946060	62.71	62.71	0.00 0.00

(contd 0.2)

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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 %	
					(A+B)1	(A+B+C)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(B) Public Shareholding³									
(1) Institutions									
(a)	Mutual Fund/UTI	11	1184040	1184040	3.55	3.55			
(b)	Financial Institutions/Banks	9	6573	5669	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	6	450	139	0.00	0.00			
(f)	Foreign Institutional Investors	15	2165534	2165534	6.48	6.48			
(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)	42	3356930	3355715	10.05	10.05			
(2) Non Institutions									
(a)	Bodies Corporate	509	1174050	1152784	3.52	3.52			
(b)	Individuals								
	i) Holding nominal share capital upto Rs. 1 lakh	21901	4501543	2962696	13.48	13.48			
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	34	1096838	897948	3.28	3.28			
(c)	Any Other(specify)								
	Overseas Corporate Bodies	1	16	0	0.00	0.00			
	Non Resident Individuals	286	182822	181723	0.55	0.55			
	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)	22734	9097010	7315466	27.24	27.24	0	0.00	
	Total Public shareholding (B)=(B)(1)+(B)(2)	22776	12453940	10671181	37.29	37.29	0	0.00	
	TOTAL (A)+(B)	22780	33400000	31617241	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	0
2	Public	0	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	22780	33400000	31617241	100.00	100.00	0.00	0.00	