

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>1.</b>	<b>Name of Listed Entity: Aegis Logistics Limited</b>
<b>2.</b>	<b>Scrip Code/Name of Scrip/Class of Security: 500003</b>
<b>3.</b>	<b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>
	<b>a. If under 31(1)(b) then indicate the report for Quarter ending 31st March, 2022</b>
	<b>b. If under 31(1)(c) then indicate date of allotment/extinguishment</b>
<b>4.</b>	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
<b>1</b>	<b>Whether the Listed Entity has issued any partly paid up shares?</b>		<b>No</b>
<b>2</b>	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>		<b>No</b>
<b>3</b>	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>		<b>No</b>
<b>4</b>	<b>Whether the Listed Entity has any shares in locked-in?</b>		<b>No</b>
<b>5</b>	<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>		<b>No</b>

**\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.**

**Aegis Logistics Limited**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	3	203824123	0	0	203824123	58.0696	203824123	0	203824123	58.0696	0	58.0696	0	0	0	0	203824123
(B)	Public	83192	147175877	0	0	147175877	41.9304	147175877	0	147175877	41.9304	0	41.9304	0	0	NA	NA	142670075
(C)	Non Promoter - Non Public				0				0			0		0	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	83195	351000000	0	0	351000000	100	351000000	0	351000000	100	0	100	0	0	0	0	346494198

**Aegis Logistics Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
							No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
							Class eg: X	Class eg: y	Total								
(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)= (VII)+(X) As a	(XII)	(XIII)	(XIV)			
<b>1 Indian</b>																	
(a) Individuals / Hindu Undivided Family	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Financial Institutions / Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>Sub Total (A)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>2 Foreign</b>																	
(a) Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Any Other (Specify)	3	203824123	0	0	203824123	58.0696	203824123	0	2.04E+08	58.0696	0	58.0696	0	0	0	203824123	
<b>Bodies Corporate</b>	<b>3</b>	<b>203824123</b>	<b>0</b>	<b>0</b>	<b>203824123</b>	<b>58.0696</b>	<b>203824123</b>	<b>0</b>	<b>2.04E+08</b>	<b>58.0696</b>	<b>0</b>	<b>58.0696</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>203824123</b>	
Huron Holdings Limited	1	111160570	0	0	111160570	31.6697	111160570	0	1.11E+08	31.6697	0	31.6697	0	0	0	111160570	
Trans Asia Petroleum Inc	1	92653553	0	0	92653553	26.397	92653553	0	92653553	26.397	0	26.397	0	0	0	92653553	
Asia Infrastructure Investment Ltd	1	10000	0	0	10000	0.0028	10000	0	10000	0.0028	0	0.0028	0	0	0	10000	
<b>Sub Total (A)(2)</b>	<b>3</b>	<b>203824123</b>	<b>0</b>	<b>0</b>	<b>203824123</b>	<b>58.0696</b>	<b>203824123</b>	<b>0</b>	<b>2.04E+08</b>	<b>58.0696</b>	<b>0</b>	<b>58.0696</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>203824123</b>	
<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>3</b>	<b>203824123</b>	<b>0</b>	<b>0</b>	<b>203824123</b>	<b>58.0696</b>	<b>203824123</b>	<b>0</b>	<b>2.04E+08</b>	<b>58.0696</b>	<b>0</b>	<b>58.0696</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>203824123</b>	

**Aegis Logistics Limited**
**Table III - Statement showing shareholding pattern of the Public shareholder**

1	Category & Name of the shareholders (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
								(IX)					(XIII)					
	Institutions																	
(a)	Mutual Fund	6	7075294	0	0	7075294	2.0158	7075294	0	7075294	2.0158	0	2.0158	0	0	NA	NA	7075294
	Quant Mutual Fund - Quant Active Fund	1	4068148	0	0	4068148	1.159	4068148	0	4068148	1.159	0	1.159	0	0	NA	NA	4068148
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds	7	551790	0	0	551790	0.1572	551790	0	551790	0.1572	0	0.1572	0	0	NA	NA	551790
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor	108	52751842	0	0	52751842	15.029	52751842	0	52751842	15.029	0	15.029	0	0	NA	NA	52751842
	Government Pension Fund Global	1	8921045	0	0	8921045	2.5416	8921045	0	8921045	2.5416	0	2.5416	0	0	NA	NA	8921045
	Aberdeen Standard Asia Focus Plc	1	5127720	0	0	5127720	1.4609	5127720	0	5127720	1.4609	0	1.4609	0	0	NA	NA	5127720
(f)	Financial Institutions / Banks	3	5820	0	0	5820	0.0017	5820	0	5820	0.0017	0	0.0017	0	0	NA	NA	3330
(g)	Insurance Companies	2	11670	0	0	11670	0.0033	11670	0	11670	0.0033	0	0.0033	0	0	NA	NA	10670
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)	126	60396416	0	0	60396416	17.207	60396416	0	60396416	17.207	0	17.207	0	0	NA	NA	60392926
2	Central Government/ State Government(s)/ President of India																	
	Central Government / State Government(s)	1	3330	0	0	3330	0.0009	3330	0	3330	0.0009	0	0.0009	0	0	NA	NA	3330
	Sub Total (B)(2)	1	3330	0	0	3330	0.0009	3330	0	3330	0.0009	0	0.0009	0	0	NA	NA	3330
3	Non-Institutions																	
(a)	Individuals		0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	78526	47475397	0	0	47475397	13.5258	47475397	0	47475397	13.5258	0	13.5258	0	0	NA	NA	42980745
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	23526752	0	0	23526752	6.7028	23526752	0	23526752	6.7028	0	6.7028	0	0	NA	NA	23526752
	Sudhir Omprakash Malhotra		15610931	0	0	15610931	4.4476	15610931	0	15610931	4.4476	0	4.4476	0	0	NA	NA	15610931
(b)	NBFCs registered with RBI	4	102479	0	0	102479	0.0292	102479	0	102479	0.0292	0	0.0292	0	0	NA	NA	102479
	Trust Employee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Any Other (Specify)	4523	15671503	0	0	15671503	4.4648	15671503	0	15671503	4.4648	0	4.4648	0	0	NA	NA	15663843
	IEPF	1	2681589	0	0	2681589	0.764	2681589	0	2681589	0.764	0	0.764	0	0	NA	NA	2681589
	Trusts	8	22999	0	0	22999	0.0066	22999	0	22999	0.0066	0	0.0066	0	0	NA	NA	22999
	Hindu Undivided Family	1397	1897854	0	0	1897854	0.5407	1897854	0	1897854	0.5407	0	0.5407	0	0	NA	NA	1897854
	Non Resident Indians (Non Repat)	768	1085366	0	0	1085366	0.3092	1085366	0	1085366	0.3092	0	0.3092	0	0	NA	NA	1077716
	Non Resident Indians (Repat)	1491	1998458	0	0	1998458	0.5694	1998458	0	1998458	0.5694	0	0.5694	0	0	NA	NA	1998458
	Body Corp-Ltd Liability Partnership	51	333997	0	0	333997	0.0952	333997	0	333997	0.0952	0	0.0952	0	0	NA	NA	333997
	Unclaimed Shares	1	1274120	0	0	1274120	0.363	1274120	0	1274120	0.363	0	0.363	0	0	NA	NA	1274120
	Foreign Portfolio Investor (Individual)	2	31812	0	0	31812	0.0091	31812	0	31812	0.0091	0	0.0091	0	0	NA	NA	31812
	Clearing Member	102	437958	0	0	437958	0.1248	437958	0	437958	0.1248	0	0.1248	0	0	NA	NA	437958
	Bodies Corporate	702	5907350	0	0	5907350	1.683	5907350	0	5907350	1.683	0	1.683	0	0	NA	NA	5907340
	Sub Total (B)(3)	83065	86776131	0	0	86776131	24.7225	86776131	0	86776131	24.7225	0	24.7225	0	0	NA	NA	82273819
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	83192	147175877	0	0	147175877	41.9304	147175877	0	147175877	41.9304	0	41.9304	0	0	NA	NA	142670075

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No of shares
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Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspenseaccount, voting rights which are frozen etc.

No. of shareholders	No of shares
892	1274120

