

**AEGIS LOGISTICS LIMITED**  
**SHAREHOLDING PATTERN AS ON 30.06.2015**

**(I) (a) Statement showing Shareholding Pattern**

SCRIP CODE : 500003		Name of Scrip : Aegis		Class of Security : Equity		Dated : 30.06.2015		
Category Code	<b>Partly paid up shares</b>			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							
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>		
	<b>Outstanding Convertible Securities</b>			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							
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>		
	<b>Warrants</b>			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							
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>		
<b>Total paid up capital</b> of the Company, assuming full conversion of warrants and convertible securities				<b>33400000</b>	<b>100.00</b>			
Category Code	Category of Shareholders	Number of Share-holders	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) <sup>1</sup>	(A+B+C)	Number of Shares	As a %
( I )	( II )	( III )	( IV )	( V )	( VI )	( VII )	( VIII )	( IX )=(VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(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
<b>(2)</b>	<b>Foreign</b>							
(a)	Non Resident Individuals/ Foreign Nationals	0	0	0	0	0	0	0
(b)	Bodies Corporate	4	21019609	21019609	62.93	62.93	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	21019609	21019609	62.93	62.93	0.00	0.00
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	4	21019609	21019609	62.93	62.93	0.00	0.00

(contd ....2)

SCRIP CODE : 500003		Name of Scrip : Aegis		Class of Security : Equity		Dated : 30.06.2015		
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>(B) Public Shareholding<sup>3</sup></b>								
<b>(1) Institutions</b>								
(a)	Mutual Fund/UTI	8	847022	847022	2.54	2.54		
(b)	Financial Institutions/Banks	9	9745	8841	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	6	450	139	0.00	0.00		
(f)	Foreign Institutional Investors	16	1014207	1014207	3.04	3.04		
(g)	Foreign Portfolio-Corp	4	1048889	1048889	3.14	3.14		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>44</b>	<b>2920646</b>	<b>2919431</b>	<b>8.74</b>	<b>8.74</b>		
<b>(2) Non Institutions</b>								
(a)	Bodies Corporate	519	1412197	1390931	4.23	4.23		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	21686	4711305	3229373	14.11	14.11		
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	31	972789	911862	2.91	2.91		
(c)	Any Other(specify)							
	Non Domestic Company	1	16	0	0.00	0.00		
	Non Resident Individuals	327	220841	219726	0.66	0.66		
	Foreign National	1	856	856	0.00	0.00		
	Any Other - Trust	2	21551	125	0.06	0.06		
	Foreign Bodies	1	2120190	2120190	6.35	6.35		
	Qualified Foreign Investor	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>22568</b>	<b>9459745</b>	<b>7873063</b>	<b>28.32</b>	<b>28.32</b>	<b>0</b>	<b>0.00</b>
	Total Public shareholding (B)=(B)(1)+(B)(2)	<b>22612</b>	<b>12380391</b>	<b>10792494</b>	<b>37.07</b>	<b>37.07</b>	<b>0</b>	<b>0.00</b>
	TOTAL (A)+(B)	<b>22616</b>	<b>33400000</b>	<b>31812103</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>								
1	Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0
	<b>GRAND TOTAL (A)+(B)+( C)</b>	<b>22616</b>	<b>33400000</b>	<b>31812103</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>