

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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1.	<b>Name of Listed Entity: Aegis Logistics Limited</b>	
2.	<b>Scrip Code/Name of Scrip/Class of Security: 500003</b>	
3.	<b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>	
	a.	If under 31(1)(b) then indicate the report for Quarter ending : 31.03.2017
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>	

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

\* 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.

GENERATED ON :03/04/2017	NSDL : 31/03/2017	CDSL :31/03/2017
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**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			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)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	3	205396090	0	0	205396090	61.4958	205396090	0	205396090	61.4958	0	61.4958	0	0	0	0	205396090
(B)	Public	42370	128603910	0	0	128603910	38.5042	128603910	0	128603910	38.5042	0	38.5042	0	0	NA	NA	116026455
(C)	Non Promoter - Non Public				0				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	42373	334000000	0	0	334000000	100	334000000	0	334000000	100	0	100	0	0	0	0	321422545

GENERATED ON :03/04/2017      NSDL : 31/03/2017      CDSL :31/03/2017

**Aegis Logistics Limited**

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

Category & Name of the shareholders	PAN	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)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
<b>1</b>	<b>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</b>	<b>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	205396090	0	0	205396090	61.4958	205396090	0	205396090	61.4958	0	61.4958	0	0	0	0	205396090
	<b>Bodies Corporate</b>		<b>3</b>	<b>205396090</b>	<b>0</b>	<b>0</b>	<b>205396090</b>	<b>61.4958</b>	<b>205396090</b>	<b>0</b>	<b>205396090</b>	<b>61.4958</b>	<b>0</b>	<b>61.4958</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>205396090</b>
	Huron Holdings Limited	AABCH8139F	1	114460570	0	0	114460570	34.2696	114460570	0	114460570	34.2696	0	34.2696	0	0	0	0	114460570
	Trans Asia Petroleum Inc	AACCT9010G	1	90925520	0	0	90925520	27.2232	90925520	0	90925520	27.2232	0	27.2232	0	0	0	0	90925520
	Asia Infrastructure Investment Ltd	AAMCA1206H	1	10000	0	0	10000	0.003	10000	0	10000	0.003	0	0.003	0	0	0	0	10000
	<b>Sub Total (A)(2)</b>		<b>3</b>	<b>205396090</b>	<b>0</b>	<b>0</b>	<b>205396090</b>	<b>61.4958</b>	<b>205396090</b>	<b>0</b>	<b>205396090</b>	<b>61.4958</b>	<b>0</b>	<b>61.4958</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>205396090</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>3</b>	<b>205396090</b>	<b>0</b>	<b>0</b>	<b>205396090</b>	<b>61.4958</b>	<b>205396090</b>	<b>0</b>	<b>205396090</b>	<b>61.4958</b>	<b>0</b>	<b>61.4958</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>205396090</b>

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**Note :**

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**Aegis Logistics Limited**

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

Category & Name of the shareholders	PAN	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)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		16	6014988	0	0	6014988	1.8009	6014988	0	6014988	1.8009	0	1.8009	0	0	NA	NA	6014988
(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		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(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		66	41059513	0	0	41059513	12.2933	41059513	0	41059513	12.2933	0	12.2933	0	0	NA	NA	41059513
	Smallcap World Fund, Inc	AABCS3581L		13099346	0	0	13099346	3.922	13099346	0	13099346	3.922	0	3.922	0	0	NA	NA	13099346
(f)	Financial Institutions / Banks		11	290299	0	0	290299	0.0869	290299	0	290299	0.0869	0	0.0869	0	0	NA	NA	281369
(g)	Insurance Companies		4	3110	0	0	3110	0.0009	3110	0	3110	0.0009	0	0.0009	0	0	NA	NA	0
(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
	Foreign Institutional Investor		5	538204	0	0	538204	0.1611	538204	0	538204	0.1611	0	0.1611	0	0	NA	NA	538204
	Foreign Companies		1	1782366	0	0	1782366	0.5336	1782366	0	1782366	0.5336	0	0.5336	0	0	NA	NA	1782366
	<b>Sub Total (B)(1)</b>		<b>103</b>	<b>49688480</b>	<b>0</b>	<b>0</b>	<b>49688480</b>	<b>14.8767</b>	<b>49688480</b>	<b>0</b>	<b>49688480</b>	<b>14.8767</b>	<b>0</b>	<b>14.8767</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>49676440</b>
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	Central Government / State Government(s)		1	3330	0	0	3330	0.001	3330	0	3330	0.001	0	0.001	0	0	NA	NA	3330
	<b>Sub Total (B)(2)</b>		<b>1</b>	<b>3330</b>	<b>0</b>	<b>0</b>	<b>3330</b>	<b>0.001</b>	<b>3330</b>	<b>0</b>	<b>3330</b>	<b>0.001</b>	<b>0</b>	<b>0.001</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>3330</b>
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		39543	55433583	0	0	55433583	16.5966	55433583	0	55433583	16.5966	0	16.5966	0	0	NA	NA	43091498
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		18	8528921	0	0	8528921	2.5536	8528921	0	8528921	2.5536	0	2.5536	0	0	NA	NA	8314661
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Employee Trusts		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
(e)	Any Other (Specify)		2705	14949596	0	0	14949596	4.4758	14949596	0	14949596	4.4758	0	4.4758	0	0	NA	NA	14940526
	Trusts		2	4411	0	0	4411	0.0013	4411	0	4411	0.0013	0	0.0013	0	0	NA	NA	4411
	Hindu Undivided Family		805	1727049	0	0	1727049	0.5171	1727049	0	1727049	0.5171	0	0.5171	0	0	NA	NA	1727049
	Non Resident Indians (Non Repat)		298	1201558	0	0	1201558	0.3597	1201558	0	1201558	0.3597	0	0.3597	0	0	NA	NA	1192648
	Non Resident Indians (Repat)		625	2135641	0	0	2135641	0.6394	2135641	0	2135641	0.6394	0	0.6394	0	0	NA	NA	2135641
	Overseas Bodies Corporates		1	160	0	0	160	0	160	0	160	0	0	0	0	0	NA	NA	0
	Clearing Member		189	533779	0	0	533779	0.1598	533779	0	533779	0.1598	0	0.1598	0	0	NA	NA	533779
	Bodies Corporate		785	9346998	0	0	9346998	2.7985	9346998	0	9346998	2.7985	0	2.7985	0	0	NA	NA	9346998
	<b>Sub Total (B)(3)</b>		<b>42266</b>	<b>78912100</b>	<b>0</b>	<b>0</b>	<b>78912100</b>	<b>23.626</b>	<b>78912100</b>	<b>0</b>	<b>78912100</b>	<b>23.626</b>	<b>0</b>	<b>23.626</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>66346685</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>42370</b>	<b>128603910</b>	<b>0</b>	<b>0</b>	<b>128603910</b>	<b>38.5042</b>	<b>128603910</b>	<b>0</b>	<b>128603910</b>	<b>38.5042</b>	<b>0</b>	<b>38.5042</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>116026455</b>

**Aegis Logistics Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	PAN	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									
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

**Note :**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian

GENERATED ON :03/04/2017

NSDL : 31/03/2017

CDSL :31/03/2017