

<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.	<b>If under 31(1)(b) then indicate the report for Quarter ending September, 2018</b>
	b.	<b>If under 31(1)(c) then indicate date of allotment/extinguishment</b>
4.	<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>
1	<b>Whether the Listed Entity has issued any partly paid up shares?</b>		<b>No</b>
2	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>		<b>No</b>
3	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>		<b>No</b>
4	<b>Whether the Listed Entity has any shares in locked-in?</b>		<b>No</b>
5	<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.**

<b>GENERATED ON :19/10/2018</b>	<b>NSDL : 29/09/2018</b>	<b>CDSL :29/09/2018</b>
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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				Shares Underlying Outstanding convertible securities (including securities	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	202338060	0	0	202338060	60.5803	202338060	0	202338060	60.5803	0	60.5803	0	0	0	0	202338060
(B)	Public	52454	131661940	0	0	131661940	39.4197	131661940	0	131661940	39.4197	0	39.4197	0	0	NA	NA	123466160
(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	52457	334000000	0	0	334000000	100	334000000	0	334000000	100	0	100	0	0	0	0	325804220

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**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				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)	
<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	0
(b)	Central Government / State Government(s)		0	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	0
(d)	Any Other (Specify)		0	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>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	0
(b)	Government		0	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	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		3	202338060	0	0	202338060	60.5803	202338060	0	202338060	60.5803	0	60.5803	0	0	0	0	0
	<b>Bodies Corporate</b>		<b>3</b>	<b>202338060</b>	<b>0</b>	<b>0</b>	<b>202338060</b>	<b>60.5803</b>	<b>202338060</b>	<b>0</b>	<b>202338060</b>	<b>60.5803</b>	<b>0</b>	<b>60.5803</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Huron Holdings Limited	AABCH8139F	1	111160570	0	0	111160570	33.2816	111160570	0	111160570	33.2816	0	33.2816	0	0	0	0	111160570
	Trans Asia Petroleum Inc	AACCT9010G	1	91167490	0	0	91167490	27.2957	91167490	0	91167490	27.2957	0	27.2957	0	0	0	0	91167490
	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>202338060</b>	<b>0</b>	<b>0</b>	<b>202338060</b>	<b>60.5803</b>	<b>202338060</b>	<b>0</b>	<b>202338060</b>	<b>60.5803</b>	<b>0</b>	<b>60.5803</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>202338060</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>3</b>	<b>202338060</b>	<b>0</b>	<b>0</b>	<b>202338060</b>	<b>60.5803</b>	<b>202338060</b>	<b>0</b>	<b>202338060</b>	<b>60.5803</b>	<b>0</b>	<b>60.5803</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>202338060</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.

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**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				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)		
<b>1</b>																			
<b>(a)</b>	<b>Mutual Fund</b>		6	8334118	0	0	8334118	2.4952	8334118	0	8334118	2.4952	0	2.4952	0	0	NA	NA	8334118
	L&T Mutual Fund Trustee Limited-L&T Emerging Businesses Fund	AAATC4460E	1	6009873	0	0	6009873	1.7994	6009873	0	6009873	1.7994	0	1.7994	0	0	NA	NA	6009873
<b>(b)</b>	<b>Venture Capital Funds</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
<b>(c)</b>	<b>Alternate Investment Funds</b>		2	201971	0	0	201971	0.0605	201971	0	201971	0.0605	0	0.0605	0	0	NA	NA	201971
<b>(d)</b>	<b>Foreign Venture Capital Investors</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
<b>(e)</b>	<b>Foreign Portfolio Investor</b>		77	39118605	0	0	39118605	11.7122	39118605	0	39118605	11.7122	0	11.7122	0	0	NA	NA	39118605
	Government Pension Fund Global	AACCN1454E	1	9424800	0	0	9424800	2.8218	9424800	0	9424800	2.8218	0	2.8218	0	0	NA	NA	9424800
<b>(f)</b>	<b>Financial Institutions / Banks</b>		9	166120	0	0	166120	0.0497	166120	0	166120	0.0497	0	0.0497	0	0	NA	NA	162560
<b>(g)</b>	<b>Insurance Companies</b>		1	1000	0	0	1000	0.0003	1000	0	1000	0.0003	0	0.0003	0	0	NA	NA	0
<b>(h)</b>	<b>Provident Funds/ Pension Funds</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
<b>(i)</b>	<b>Any Other (Specify)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	<b>Sub Total (B)(1)</b>		95	47821814	0	0	47821814	14.3179	47821814	0	47821814	14.3179	0	14.3179	0	0	NA	NA	47817254
<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>		1	3330	0	0	3330	0.001	3330	0	3330	0.001	0	0.001	0	0	NA	NA	3330
<b>3</b>	<b>Non-Institutions</b>																		
<b>(a)</b>	<b>Individuals</b>			0	0												NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		48535	58016044	0	0	58016044	17.3701	58016044	0	58016044	17.3701	0	17.3701	0	0	NA	NA	49834984
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	7194148	0	0	7194148	2.1539	7194148	0	7194148	2.1539	0	2.1539	0	0	NA	NA	7194148
<b>(b)</b>	<b>NBFCs registered with RBI</b>		11	143046	0	0	143046	0.0428	143046	0	143046	0.0428	0	0.0428	0	0	NA	NA	143046
	Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
<b>(d)</b>	<b>Overseas Depositories(holding DRs) (balancing figure)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
<b>(e)</b>	<b>Any Other (Specify)</b>		3799	18483558	0	0	18483558	5.534	18483558	0	18483558	5.534	0	5.534	0	0	NA	NA	18473398
	IEPF		1	1319160	0	0	1319160	0.395	1319160	0	1319160	0.395	0	0.395	0	0	NA	NA	1319160
	Trusts		9	258834	0	0	258834	0.0775	258834	0	258834	0.0775	0	0.0775	0	0	NA	NA	258834
	Hindu Undivided Family		1086	1716239	0	0	1716239	0.5138	1716239	0	1716239	0.5138	0	0.5138	0	0	NA	NA	1716239
	Non Resident Indians (Non Repat)		527	1582595	0	0	1582595	0.4738	1582595	0	1582595	0.4738	0	0.4738	0	0	NA	NA	1574905
	Non Resident Indians (Repat)		1096	2823460	0	0	2823460	0.8453	2823460	0	2823460	0.8453	0	0.8453	0	0	NA	NA	2823460
	Unclaimed Shares		1	1398084	0	0	1398084	0.4186	1398084	0	1398084	0.4186	0	0.4186	0	0	NA	NA	1396504
	Overseas Bodies Corporates		1	60	0	0	60	0	60	0	60	0	0	0	0	0	NA	NA	0
	Clearing Member		120	171746	0	0	171746	0.0514	171746	0	171746	0.0514	0	0.0514	0	0	NA	NA	171746
	Bodies Corporate		958	9213380	0	0	9213380	2.7585	9213380	0	9213380	2.7585	0	2.7585	0	0	NA	NA	9212550
	<b>Sub Total (B)(3)</b>		52358	83836796	0	0	83836796	25.1008	83836796	0	83836796	25.1008	0	25.1008	0	0	NA	NA	75645576
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		52454	131661940	0	0	131661940	39.4197	131661940	0	131661940	39.4197	0	39.4197	0	0	NA	NA	1.23E+08

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

No. of shareholders	No. of Shares

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.

No. of shareholders	No. of Shares
977	1398084

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.

**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				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)		
1	Custodian/DR Holder		0	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
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</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>NA</b>	<b>NA</b>	<b>0</b>

**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.

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