

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	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		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	(A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(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
(2)	Foreign							
(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

(contd2)

SCRIP CODE : 500003		Name of Scrip : Aegis		Class of Security : Equity		Dated : 30.06.2015		
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		Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(A+B)1	(A+B+C)		
(B) Public Shareholding³								
(1) Institutions								
(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		
	Sub-Total (B)(1)	44	2920646	2919431	8.74	8.74		
(2) Non Institutions								
(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		
	Sub-Total (B)(2)	22568	9459745	7873063	28.32	28.32	0	0.00
	Total Public shareholding (B)=(B)(1)+(B)(2)	22612	12380391	10792494	37.07	37.07	0	0.00
	TOTAL (A)+(B)	22616	33400000	31812103	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
2	Public	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	22616	33400000	31812103	100.00	100.00	0.00	0.00