AEGIS LOGISTICS LIMITED

SHAREHOLDING PATTERN AS ON 30.06.2015

(I) (a) Statement showing Shareholding Pattern

CRIP CO	ODE : 500003 Name of Scrip :	Aegis	Class of Se	ecurity : Equit	ty Date	ed : 30.06.2	2015	
Cate-				Number of	As a %	of total	As a	% of total
gory	Partly paid up shares			partly paid	number o	of partly	numbe	er of shares
Code				up shares	paid up shares		of the Company	
oouc	Held by Promoter/Promoter group				paid dp		01 110	, company
	Held by Public							
	Total			0	0.0	0		0.00
				U	0.0	0		0.00
				Number of	As a % d	of total	As a	% of total
	Outstanding Convertible Securitie	outstanding	No. of outstanding		No. of shares of the			
			Securities	Con. Securities		Company, assuming		
								version of the
								ecurities
	Held by Promoter/Promoter group						00	Journies
	Held by Public							
	Total			0	0.00		0.00	
						-		
				Number of	As a %	of total	As a	% of total
				warrants	number of warrants		number of shares	
	Warrants						of the	Company
								uming full
								on of warrants
	Held by Promoter/Promoter group						001110101	
	Held by Public							
	Total			0	0.00		0.00	
		nv assum	ina full	v	0.00		0.00	
	Total paid up capital of the Company, assuming full conversion of warrants and convertible securities			33400000	100.	00		
Cate-	conversion of warrants and converti	Number of		Number of	Total shareh		Share	s pledged or
gory	Category of	Share-	of shares	shares held	a percentage of total		otherwise encumbered	
Code	Shareholders holders		in demated	number of shares		Number of As a		
oouc	Shareholders		form	As a percentage of		Shares	%	
					(A+B)1	(A+B+C)		<i>,</i> ,,
(1)	(11)	()	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*1
(A)	Shareholding of Promoter	()	()	(.)	()	(•)	()	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
(,,	and Promoter Group2							
(1)	Indian							
	Individuals/H.U.F	0	0	0	0	0	0	
	Cental/State Government(s)	0	0	0	0	0	0	
· · /	Bodies Corporate	0	0		0	0		
	Financial Institutions/Banks	0	0		0	0	0	
()	Any Other (specify)	0	0		0	0	0	
	Sub-Total (A)(1)	0	0		0.00	0.00	0.00	0
(2)	Foreign		•	•				
	Non Resident Individuals/	0	0	0	0	0	0	
(a)	Foreign Nationals	0	0	0	0	0	0	
(a)	· · · · · · · · · · · · · · · · · · ·	4	21019609	21019609	62.93	62.93	0	0.
	Bodies Corporate	4			0	0	0	
(b)		0	0	0	0	0		
(b) (c)	Bodies Corporate		0	0	0	0		
(b) (c) (d)	Bodies Corporate Institutions		0	0	0	0	0	
(b) (c) (d)	Bodies Corporate Institutions Qualified Foreign Investor	0						0
(b) (c) (d)	Bodies Corporate Institutions Qualified Foreign Investor Any Other (specify)	0	0	0 21019609	0	0	0.00	0. 0 .

Name of the Company : AEGIS LOGISTICS LIMITED

	the Company : AEGIS LOGISTIC ODE : 500003 Name of Scrip :					4ad . 20.06	2015	Page # 02
Cate-		: Aegis Class of Security : Equination Security : Equin Number of Total No. Number of Total No.						
	Category of Shareholders	Share-	of shares		Total shareholding as		Shares pledged or	
gory	Snarenoiders		of snares	shares held	a percentage of total number of shares		otherwise encumbered	
Code		holders		in demated				As a
				form		entage of	Shares	%
(1)	(11)	(111)	(1)()	()()	(A+B)1	(A+B+C)		
(1)		()	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*10
(B)	Public Shareholding3 Institutions							
(1)		8	847022	847022	2.54	2.54		
· · /	Mutual Fund/UTI							
()	Financial Institutions/Banks	9	9745	8841	0.03			
	Central/State Government(s)	1	333	333	0.00			
. ,	Venture Capital Funds	0	0	0	0.00			
()	Insurance Companies	6	450	139	0.00			
	Foreign Institutional Investors	16	1014207	1014207	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		
. ,	Individuals							
	i) Holding nominal share capital	21686	4711305	3229373	14.11	14.11		
	upto Rs. 1 lakh							
	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			
	Foreign National	1	856	856	0.00			
	Any Other - Trust	2	21551	125	0.06			
	Foreign Bodies	1	2120190	2120190	6.35			
	Qualified Foreign Investor	0	0	0	0.00			
	Sub-Total (B)(2)	22568	9459745	7873063	28.32	28.32	0	0.0
	Total Public shareholding	22000	0100110	1010000	20.02	20102	Ŭ	
	$(\mathbf{B}) = (B)(1) + (B)(2)$	22612	12380391	10792494	37.07	37.07	0	0.0
	TOTAL (A)+(B)	22616	33400000	31812103	100.00		0.00	0.
C)	Shares held by Custodians and	22010	00100000	01012100	100.00	100.00	0.00	0.
0)	against which Depository							
	Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0	0	
2		0	0	0	0	-	0	
2	GRAND TOTAL (A)+(B)+(C)	22616	33400000	31812103	100.00	-	0.00	0.0