

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>1</b>	<b>Name of Listed Entity: Aegis Logistics Limited</b>
<b>2</b>	<b>Scrip Code/Name of Scrip/Class of Security: 500003</b>
<b>3</b>	<b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>
	<b>a. If under 31(1)(b) then indicate the report for Quarter ending</b>
	<b>b. If under 31(1)(c) then indicate date of allotment/extinguishment</b>
<b>4</b>	<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>
<b>1</b>	<b>Whether the Listed Entity has issued any partly paid up shares?</b>		<b>No</b>
<b>2</b>	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>		<b>No</b>
<b>3</b>	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>		<b>No</b>
<b>4</b>	<b>Whether the Listed Entity has any shares in locked-in?</b>	<b>Yes</b>	
<b>5</b>	<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.**

# Aegis Logistics Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number 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) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	3	202676008	0	0	202676008	59.6691	202676008	0	202676008	59.6691	0	59.6691	0	0.0000	0	0.0000	202676008
(B)	Public	52351	136990659	0	0	136990659	40.3309	136990659	0	136990659	40.3309	0	40.3309	5666667	4.1365	NA	NA	131696814
(C)	Non Promoter - Non Public				0				0			0		0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	52354	339666667	0	0	339666667	100.0000	339666667	0	339666667	100.0000	0	100.0000	5666667	1.6683	0	0.0000	334372822

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

	Category & Name of the shareholders	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)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Indian</b>																	
(a)	Individuals / Hindu Undivided Family	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>2</b>	<b>Foreign</b>																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)	3	202676008	0	0	202676008	59.6691	202676008	0	202676008	59.6691	0	59.6691	0	0.0000	0	0.0000	202676008
	Bodies Corporate	3	202676008	0	0	202676008	59.6691	202676008	0	202676008	59.6691	0	59.6691	0	0.0000	0	0.0000	202676008
	Huron Holdings Limited	1	111160570	0	0	111160570	32.7264	111160570	0	111160570	32.7264	0	32.7264	0	0.0000	0	0.0000	111160570
	Trans Asia Petroleum Inc	1	91505438	0	0	91505438	26.9398	91505438	0	91505438	26.9398	0	26.9398	0	0.0000	0	0.0000	91505438
	Asia Infrastructure Investment Ltd	1	10000	0	0	10000	0.0029	10000	0	10000	0.0029	0	0.0029	0	0.0000	0	0.0000	10000
	Sub Total (A)(2)	3	202676008	0	0	202676008	59.6691	202676008	0	202676008	59.6691	0	59.6691	0	0.0000	0	0.0000	202676008
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>3</b>	<b>202676008</b>	<b>0</b>	<b>0</b>	<b>202676008</b>	<b>59.6691</b>	<b>202676008</b>	<b>0</b>	<b>202676008</b>	<b>59.6691</b>	<b>0</b>	<b>59.6691</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>202676008</b>

**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	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)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)			
<b>1</b>	<b>Institutions</b>																	
(a)	Mutual Fund	7	7648529	0	0	7648529	2.2518	7648529	0	7648529	2.2518	0	2.2518	0	0.0000	NA	NA	7648529
	L&T Mutual Fund Trustee Limited-L&T Emerging Businesses Fund	1	7016154	0	0	7016154	2.0656	7016154	0	7016154	2.0656	0	2.0656	0	0.0000	NA	NA	7016154
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds	13	1374619	0	0	1374619	0.4047	1374619	0	1374619	0.4047	0	0.4047	0	0.0000	NA	NA	1374619
	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor	83	43546450	0	0	43546450	12.8203	43546450	0	43546450	12.8203	0	12.8203	0	0.0000	NA	NA	43546450
	Government Pension Fund Global	1	5371400	0	0	5371400	1.5814	5371400	0	5371400	1.5814	0	1.5814	0	0.0000	NA	NA	5371400
	Aberdeen Standard Asia Focus Plc	1	4642720	0	0	4642720	1.3668	4642720	0	4642720	1.3668	0	1.3668	0	0.0000	NA	NA	4642720
	Aberdeen Standard Sicav I - Asian Smaller Companies Fund	1	4507813	0	0	4507813	1.3271	4507813	0	4507813	1.3271	0	1.3271	0	0.0000	NA	NA	4507813
(f)	Financial Institutions / Banks	5	352946	0	0	352946	0.1039	352946	0	352946	0.1039	0	0.1039	0	0.0000	NA	NA	350456
(g)	Insurance Companies	1	1000	0	0	1000	0.0003	1000	0	1000	0.0003	0	0.0003	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)	109	52923544	0	0	52923544	15.5810	52923544	0	52923544	15.5810	0	15.5810	0	0.0000	NA	NA	52920054
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																	
	Central Government / State Government(s)	1	3330	0	0	3330	0.0010	3330	0	3330	0.0010	0	0.0010	0	0.0000	NA	NA	3330
	Sub Total (B)(2)	1	3330	0	0	3330	0.0010	3330	0	3330	0.0010	0	0.0010	0	0.0000	NA	NA	3330
<b>3</b>	<b>Non-Institutions</b>																	
(a)	Individuals		0	0														
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	47869	52668604	0	0	52668604	15.5060	52668604	0	52668604	15.5060	0	15.5060	0	0.0000	NA	NA	47385939
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	13045631	0	0	13045631	3.8407	13045631	0	13045631	3.8407	0	3.8407	5666667	43.4373	NA	NA	13045631
	Sudhir Omprakash Malhotra		5518384	0	0	5518384	1.6246	5518384	0	5518384	1.6246	0	1.6246	5000000	90.6062	NA	NA	5518384
(b)	NBFCs registered with RBI	4	123000	0	0	123000	0.0362	123000	0	123000	0.0362	0	0.0362	0	0.0000	NA	NA	123000
	Trust Employee	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)	4354	18226550	0	0	18226550	5.3660	18226550	0	18226550	5.3660	0	5.3660	0	0.0000	NA	NA	18218860
	IEPF	1	2501586	0	0	2501586	0.7365	2501586	0	2501586	0.7365	0	0.7365	0	0.0000	NA	NA	2501586
	Trusts	11	33186	0	0	33186	0.0098	33186	0	33186	0.0098	0	0.0098	0	0.0000	NA	NA	33186
	Hindu Undivided Family	1041	1442448	0	0	1442448	0.4247	1442448	0	1442448	0.4247	0	0.4247	0	0.0000	NA	NA	1442448
	Non Resident Indians (Non Repat)	794	1723989	0	0	1723989	0.5076	1723989	0	1723989	0.5076	0	0.5076	0	0.0000	NA	NA	1716299
	Non Resident Indians (Repat)	1567	2926520	0	0	2926520	0.8616	2926520	0	2926520	0.8616	0	0.8616	0	0.0000	NA	NA	2926520
	Unclaimed Shares	1	1313030	0	0	1313030	0.3866	1313030	0	1313030	0.3866	0	0.3866	0	0.0000	NA	NA	1313030
	Clearing Member	96	195809	0	0	195809	0.0576	195809	0	195809	0.0576	0	0.0576	0	0.0000	NA	NA	195809
	Bodies Corporate	843	8089982	0	0	8089982	2.3817	8089982	0	8089982	2.3817	0	2.3817	0	0.0000	NA	NA	8089982
	Sub Total (B)(3)	52241	84063785	0	0	84063785	24.7489	84063785	0	84063785	24.7489	0	24.7489	5666667	6.7409	NA	NA	78773430
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	52351	136990659	0	0	136990659	40.3309	136990659	0	136990659	40.3309	0	40.3309	5666667	4.1365	NA	NA	131696814

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

Details of Shares which remain unclaimed may be given here 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
924	1313030

Note:

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

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions 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	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)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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