## **AEGIS LOGISTICS LIMITED**

## SHAREHOLDING PATTERN AS ON 30.9.2014

## (I) (a) Statement showing Shareholding Pattern

	CODE : 500003 Name of Scrip			f Security : Ed	nuity I	Dated : 30.9	2014		
Cate-	The strong is the strong of the strong in th	. Aegis	Class 0	Number of	As a %			2/ of total	
	Portly paid up above						As a % of total number of shares		
gory Code	Partly paid up shares				partly paid number of partly up shares paid up shares				
Code	Hold by Dromotor/Dromotor group			up shares	раш ир	Snares	or trie	Company	
	Held by Promoter/Promoter group								
	Held by Public			0	0.00				
	Total			0	0.0	)U		0.00	
	T			Number of	As a %	of total	As a %	% of total	
	Outstanding Convertible Securities			outstanding	No. of outstanding		No. of shares of the		
				Securities	Con. Securities		Company, assuming		
								ersion of the	
								curities	
	Held by Promoter/Promoter group								
	Held by Public								
	Total	0	0 0.00		0.00				
				Number of	As a %	of total	As a '	% of total	
				warrants	number of warrants		number of shares		
	<u>Warrants</u>						of the	Company	
							assui	ming full	
							conversio	n of warrants	
	Held by Promoter/Promoter group								
	Held by Public						<u> </u>		
	Total			0	0.00		0.00		
	Total paid up capital of the Company, assuming full								
	conversion of warrants and convertib	n of warrants and convertible securities		33400000	100.00		Observa I. I. I		
Cate-		Number of	Total No.	Number of	Total shareholding as		Shares pledged or		
gory	Category of	Share-	of shares	shares held	a percentage of total number of shares		otherwise encumbered		
Code	Shareholders holders		in demated form	As a percentage of		Number of Shares	As a %		
				101111	(A+B)1	(A+B+C)	Silaies	76	
(1)	(    )	( III )	( IV )	(V)	(VI)	( VII )	(VIII)	(IX )=(VIII)/(IV)*	
(A)	Shareholding of <b>Promoter</b>	\ /	\	, ,	( )		/	, , , , , ,	
. ,	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	0	0		
	Financial Institutions/Banks	0	0	0	0	0	0		
(e)	Any Other (specify)	0	0	0	0 00	0	0 00		
(2)	Sub-Total (A)(1)	0	0	0	0.00	0.00	0.00	0.	
	Non Resident Individuals/	0	0	0	0	0	0	1	
(a)	Foreign Nationals	0	0	0	0	0	0		
(b)	Bodies Corporate	4	20946060	20946060	62.71	62.71	0	0.0	
	Institutions	0	0	0	0	0	0	-	
	Qualified Foreign Investor		·						
	Any Other (specify)	0	0	0	0	0	0		
	Sub_Total (A)(2)	4	20946060	20946060	62.71	62.71	0.00	0.	
	Total holding of Promoter and					62.71	0.00		
	Promoter Group <b>(A)=</b> (A)(1)+(A)(2)	4	20946060	20946060	62.71	02./ 1	0.00	U.	

Name o	of the Company : AEGIS LOGISTI	CS LIMITI	ED					Page # 02
SCRIP	CODE: 500003 Name of Scrip	: Aegis	Class	f Security: I	quity	Dated: 30.	9.2014	
Cate-	Category of	Number of	Total No.	Number of	Total share	Total shareholding as		pledged or
gory	Shareholders	Share-	of shares	shares held	a percentage of total		otherwise encumbered	
Code		holders		in demated	number	of shares	Number of	As a
				form	As a perd	entage of	Shares	%
					(A+B)1	(A+B+C)		
(1)	(    )	( III )	( IV )	(V)	( VI )	(VII)	(VIII)	(IX )=(VIII)/(IV)*100
	Public Shareholding3	1						1
_ ` /	Institutions				1			1
. ,	Mutual Fund/UTI	11	1184040	1184040	3.55			
( ' /	Financial Institutions/Banks	9	6573	5669				
` ,	Central/State Government(s)	1	333	333	0.00			
. ,	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	6	450	139	0.00	0.00		
( f)	Foreign Institutional Investors	15	2165534	2165534	6.48	6.48		
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
` ,	Sub-Total (B)(1)	42	3356930	3355715	10.05	10.05		
(2)	Non Institutions	ı.	Į.			•		
(a)	Bodies Corporate	509	1174050	1152784	3.52	3.52		
(b)	Individuals	•	•					
	i) Holding nominal share capital	21901	4501543	2962696	13.48	13.48		
	upto Rs. 1 lakh							
	ii) Holding nominal share capital							
	in excess of Rs. 1 lakh.	34	1096838	897948	3.28	3.28		
( c)	Any Other(specify)							
	Overseas Corporate Bodies	1	16	0	0.00	0.00		
	Non Resident Individuals	286	182822	181723	0.55	0.55		
	Any Other - Trust	2	21551	125	0.06	0.06		
	Foreign Company	1	2120190	2120190	6.35	6.35		
	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	22734	9097010	7315466	27.24	27.24	0	0.00
	Total Public shareholding	•	•		•	-		
	$(\mathbf{B}) = (\mathbf{B})(1) + (\mathbf{B})(2)$	22776	12453940	10671181	37.29	37.29	0	0.00
	TOTAL (A)+(B)	22780	33400000	31617241	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	C	0	0	0
2	Public	0	0	0	C	0	0	0
	GRAND TOTAL (A)+(B)+(C)	22780	33400000	31617241	100.00	100.00	0.00	0.00