

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

1.	Name of Listed Entity: Aegis Logistics Limited
2.	Scrip Code/Name of Scrip/Class of Security: 500003
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending : 30.09.2017
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* 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.

GENERATED ON :13/10/2017      NSDL : 30/09/2017      CDSL :30/09/2017

**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	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	202096090	0	0	202096090	60.5078	202096090	0	202096090	60.5078	0	60.5078	0	0	0	0	202096090
(B)	Public	46566	131903910	0	0	131903910	39.4922	131903910	0	131903910	39.4922	0	39.4922	0	0	NA	NA	119807625
(C)	Non Promoter - Non Public				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	46569	334000000	0	0	334000000	100	334000000	0	334000000	100	0	100	0	0	0	0	321903715

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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
(b)	Central Government / State Government(s)		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
(d)	Any Other (Specify)		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>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
(b)	Government		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
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		3	202096090	0	0	202096090	60.5078	202096090	0	202096090	60.5078	0	60.5078	0	0	0	0
	<b>Bodies Corporate</b>		<b>3</b>	<b>202096090</b>	<b>0</b>	<b>0</b>	<b>202096090</b>	<b>60.5078</b>	<b>202096090</b>	<b>0</b>	<b>202096090</b>	<b>60.5078</b>	<b>0</b>	<b>60.5078</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
	Trans Asia Petroleum Inc	AACCT9010G	1	90925520	0	0	90925520	27.2232	90925520	0	90925520	27.2232	0	27.2232	0	0	0	0
	Asia Infrastructure Investment Ltd	AAMCA1206H	1	10000	0	0	10000	0.003	10000	0	10000	0.003	0	0.003	0	0	0	0
	<b>Sub Total (A)(2)</b>		<b>3</b>	<b>202096090</b>	<b>0</b>	<b>0</b>	<b>202096090</b>	<b>60.5078</b>	<b>202096090</b>	<b>0</b>	<b>202096090</b>	<b>60.5078</b>	<b>0</b>	<b>60.5078</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>3</b>	<b>202096090</b>	<b>0</b>	<b>0</b>	<b>202096090</b>	<b>60.5078</b>	<b>202096090</b>	<b>0</b>	<b>202096090</b>	<b>60.5078</b>	<b>0</b>	<b>60.5078</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</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 share holders	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)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)	(XIII)		(XIV)		
<b>1 Institutions</b>																		
(a) Mutual Fund		21	8725424	0	0	8725424	2.6124	8725424	0	8725424	2.6124	0	2.6124	0	0	NA	NA	8725424
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c) Alternate Investment Funds		1	16803	0	0	16803	0.005	16803	0	16803	0.005	0	0.005	0	0	NA	NA	16803
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e) Foreign Portfolio Investor		75	40085508	0	0	40085508	12.0016	40085508	0	40085508	12.0016	0	12.0016	0	0	NA	NA	40085508
Smallcap World Fund, Inc	AABC3581L		11779223	0	0	11779223	3.5267	11779223	0	11779223	3.5267	0	3.5267	0	0	NA	NA	11779223
(f) Financial Institutions / Banks		9	157785	0	0	157785	0.0472	157785	0	157785	0.0472	0	0.0472	0	0	NA	NA	153855
(g) Insurance Companies		1	1000	0	0	1000	0.0003	1000	0	1000	0.0003	0	0.0003	0	0	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
Sub Total (B)(1)		107	48986520	0	0	48986520	14.6666	48986520	0	48986520	14.6666	0	14.6666	0	0	NA	NA	48981590
<b>2 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
Sub Total (B)(2)		1	3330	0	0	3330	0.001	3330	0	3330	0.001	0	0.001	0	0	NA	NA	3330
<b>3 Non-Institutions</b>																		
(a) Individuals			0	0												NA	NA	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		43096	56684731	0	0	56684731	16.9715	56684731	0	56684731	16.9715	0	16.9715	0	0	NA	NA	46340316
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		17	8671180	0	0	8671180	2.5962	8671180	0	8671180	2.5962	0	2.5962	0	0	NA	NA	8671180
(b) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e) Any Other (Specify)		3345	17558149	0	0	17558149	5.2569	17558149	0	17558149	5.2569	0	5.2569	0	0	NA	NA	15811209
Trusts		6	238607	0	0	238607	0.0714	238607	0	238607	0.0714	0	0.0714	0	0	NA	NA	12897
Hindu Undivided Family		969	1778007	0	0	1778007	0.5323	1778007	0	1778007	0.5323	0	0.5323	0	0	NA	NA	1778007
Non Resident Indians (Non Repat)		357	1472007	0	0	1472007	0.4407	1472007	0	1472007	0.4407	0	0.4407	0	0	NA	NA	1464257
Non Resident Indians (Repat)		759	2450658	0	0	2450658	0.7337	2450658	0	2450658	0.7337	0	0.7337	0	0	NA	NA	2450658
Unclaimed Shares		1	1478300	0	0	1478300	0.4426	1478300	0	1478300	0.4426	0	0.4426	0	0	NA	NA	0
Overseas Bodies Corporates		1	160	0	0	160	0	160	0	160	0	0	0	0	0	NA	NA	0
Clearing Member		320	454113	0	0	454113	0.136	454113	0	454113	0.136	0	0.136	0	0	NA	NA	454113
Bodies Corporate		932	9686297	0	0	9686297	2.9001	9686297	0	9686297	2.9001	0	2.9001	0	0	NA	NA	9651277
Sub Total (B)(3)		46458	82914060	0	0	82914060	24.8246	82914060	0	82914060	24.8246	0	24.8246	0	0	NA	NA	70822705
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		46566	131903910	0	0	131903910	39.4922	131903910	0	131903910	39.4922	0	39.4922	0	0	NA	NA	119807625

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

No. of shareholders	No. of

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 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) X	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)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	0	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>0</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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