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

1	1.	Name of	Listed Entity: Aegis Logistics Limited									
2	2.	Scrip Cod	rip Code/Name of Scrip/Class of Security: 500003									
3	3.	Share Ho	are 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 : 31.03.2017									
		b.	If under 31(1)(c) then indicate date of allotment/extinguishment									
4	4.	Declarati	on: 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.

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Aegis L	ogistics Limited																	
Table I -	Summary Statement holding of specified securities																	
								Number of Voti		Sharehold ing , as a % assuming	Number o	f Locked in	Number o	1				
								No of Voting Rights					full conversio n of					
							Sharehold ing as a % of total					Underlyin g Outstandi	convertibl e securities					
					No. of shares		no. of shares					ng convertibl	(as a percentag					Number of equity
			No. of fully	paid-up	underlyin		(calculate					e	e of		As a % of		As a % of	shares held
		Nos. of		equity	g		d as per				Total as a				total		total	in
		sharehold	equity shares		Depositor		SCRR,				% of	(including			Shares		Shares	dematerialis
	Category of shareholder	ers							Class eg: y	Total	(A+B+C)	Warrants)		No. (a)	held(b)	No. (a)	held(b)	ed form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(IX			(X)	(XI)=		XII)	()	(III)	(XIV)
(A)	Promoter & Promoter Group	3	205396090		0	205396090			0	205396090			61.4958) () (0	205396090
(B)	Public	42370	128603910	0	0	128603910	38.5042	128603910	0	128603910	38.5042	0	38.5042	C		NA	NA	116026455
(C)	Non Promoter - Non Public				0				0			0				NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	C		NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	C) (NA	NA	0
	Total	42373	334000000	0	0	334000000	100	334000000	0	334000000	100	0	100	(C) () (321422545

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Aegis Lo	ogistics Limited																		
Table II -	Statement showing shareholding pattern of the Pro	moter and Pror	noter Gro	oup															
									Number of Voting Rights held in each class of securities				Sharehold ing , as a % assuming		f Locked in	Number of pledged or encumber	otherwise		
												No. of	full conversio						
									No of Voting R	No of Voting Rights			Shares	n of					
													Underlyin	convertibl	ı				
								Sharehold					g	е					
						No. of		ing % calculated					Outstandi	securities (as a					Number of
					Partly	shares		as per					convertibl	percentag					equity
					paid-up	underlyin		SCRR,					e	e of		As a % of		As a % of	shares held
				No. of fully	equity	g		1957 As a				Total as a	securities	diluted		total		total	in
				paid up equity		Depositor		% of				% of	(including			Shares		Shares	dematerialis
	0 /				held		shares held		Class eg: X	Class eg: y		(A+B+C)	Warrants)					held(b)	ed form
_	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(D	X)		(x)	(XI)=	()	(II)	(Х	111)	(XIV)
1 (a)	Indian Individuals / Hindu Undivided Family		0	_	0		0			0	0	0				_	0		
• •	Central Government / State Government(s)		0	0	0		0	<u> </u>	0	0	0			, ,) 0	0	0	<u>`</u>	<u> </u>
	Financial Institutions / Banks		0	0	0	_	0	0	0	0	0) 0	0	0		0 0
• •	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Sub Total (A)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	C	0 0
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	C	0
• /	Government		0	0	0		0	0	0	0	0	0	0	0	0	0	0	C	0
1-7	Institutions		0	0	0	,	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Portfolio Investor		0	0	0	·	0	0	0	0	0	0	0	0	0	0	0	C	0
	Any Other (Specify)		3	205396090			205396090		205396090	0	205396090		0	61.4958		0	0	0	205396090
	Bodies Corporate		3	205396090	0		205396090	61.4958	205396090	0	205396090		0	61.4958		0	0	C	205396090
	Ü	AABCH8139F	1	114460570	0		114460570	34.2696	114460570	0	114460570	34.2696	0	34.2696		0	0	C	114460570
		AACCT9010G	1	90925520	0	·	90925520	27.2232	90925520	0	90925520	27.2232	0	27.2232	2 0	0	0	C	90925520
		AAMCA1206H	1	10000	0	Ü	10000	0.003	10000	0	10000	0.003	0	0.003	0	0	0	C	10000
	Sub Total (A)(2)		3	205396090	0	0	205396090	61.4958	205396090	0	205396090	61.4958	0	61.4958	0	0	0	C	205396090
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		3	205396090	0	0	205396090	61.4958	205396090	0	205396090	61.4958	0	61.4958	3 0	0	0		205396090

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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_	ogistics Limited	fab - Dublia	-111	4															
rabie III	- Statement showing shareholding patter	rn of the Public	snarenoi	aer															
		1		1	1	1			ı								M	f Ch	1
1														Sharehold			Number o		
														ing , as a			pledged o		
									Number of Vot	ing Rights I	held in each o	lass of		%	Number o	t Locked in	otherwise		
									securities			1		assuming	shares		encumbe	red	
														full					
									No of Voting R	iahta			No. of	conversio					
İ									NO OF VOLING K	ignis	1		Shares	n of					
													Underlyin	convertibl					
								Sharehold					g	e					
								ing %					Outstandi	securities					
						No. of		calculate					ng	(as a					
					Partly	shares		d as per					convertibl	percentag					Number of
					paid-up	underlyin		SCRR,					e	e of		As a % of		As a % of	equity shares
			Nos. of	No. of fully	equity			1957 As a				Total as a	securities			total		total	held in
				paid up equity	shares	Depositor Depositor		% of		Class eg:		% of	(including			Shares		Shares	dematerialised
	Category & Name of the shareholders	PAN	ers	shares held	held	y Receipts			Class eg: X	_	Total	(A+B+C)	Warrants)		No. (a)	held(b)	No. (a)	held(b)	form
	(I)	(II)	(III)	(IV)	(V)	(VI)		(VIII) As a	ciuss cg. x	(IX		(A.D.C)	(X)	(XI)=		(II)		KIII)	(XIV)
1	Institutions	(")	(111)	(10)	(v)	(VI)	(11) -	(VIII) AS a		, (i^	i I		(^)	(///-	- '	T T	- '	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	(AIV)
(a)	Mutual Fund		16	6014988		0	6014988	1.8009	6014988	0	6014988	1.8009	_	1.8009	_		NA	NA	6014988
	Venture Capital Funds		100	0014300			0014388	1.0003	0014388	0		1.0003	0	1.0003			NA	NA	0014388
							0	0	0	0		- 0	0	0			NA	NA	0
	Alternate Investment Funds						0	0	0	0		0	0	0			NA NA	NA NA	0
	Foreign Venture Capital Investors Foreign Portfolio Investor		66	41059513			41059513	12.2933	41059513	·		12.2933	0	12.2933			NA NA	NA NA	41059513
• •	-	A A D CC 2 F 0 4 1	66										U						
	Smallcap World Fund, Inc	AABCS3581L		13099346	C		13099346	3.922	13099346	0		3.922	0	3.922			NA	NA	13099346
	Financial Institutions / Banks		11		0		290299	0.0869	290299	0	290299	0.0869	0	0.0869			NA	NA	281369
	Insurance Companies		4					0.0009						0.0009			NA	NA	0
	Provident Funds/ Pension Funds		0	0	C		0	0	0	0		0		0			NA	NA	0
	Any Other (Specify)		0	0			0	0	0	0		0	0	0			NA	NA	0
	Foreign Instititional Investor		5					0.1611					0	0.1611			NA	NA	538204
	Foreign Companies		1	1782366	C		1782366	0.5336	1782366	0		0.5336	0	0.5336		_	NA	NA	1782366
	Sub Total (B)(1)		103	49688480	C	0	49688480	14.8767	49688480	0	49688480	14.8767	0	14.8767		0	NA	NA	49676440
	Central Government/ State Government(s)/																		
2	President of India																		
	Central Government / State Government(s)		1	3330		0	3330	0.001	3330		3330		0	0.001	0		NA	NA	3330
	Sub Total (B)(2)		1	3330	C	0	3330	0.001	3330	0	3330	0.001	0	0.001		0	NA	NA	3330
3	Non-Institutions																		
(a)	Individuals			0	C										0)	NA	NA	
	i. Individual shareholders holding nominal																		
	share capital up to Rs. 2 lakhs.		39543	55433583	C	0	55433583	16.5966	55433583	0	55433583	16.5966	0	16.5966	0	0	NA	NA	43091498
	ii. Individual shareholders holding nominal																		
	share capital in excess of Rs. 2 lakhs.		18			0	8528921	2.5536	8528921	0	8528921	2.5536	0	2.5536			NA	NA	8314661
	NBFCs registered with RBI		0	0	C		0	0	0	0		0	0	0			NA	NA	0
(c)	Employee Trusts		0	0	C	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Overseas Depositories(holding DRs) (balancing																		
(d)	figure)		0	0	C	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)		2705	14949596	C	0	14949596	4.4758	14949596	0	14949596	4.4758	0	4.4758	C	0	NA	NA	14940526
	Trusts		2	4411	C	0	4411	0.0013	4411	0	4411	0.0013	0	0.0013	C	0	NA	NA	4411
	Hindu Undivided Family		805	1727049	C	0	1727049	0.5171	1727049	0	1727049	0.5171	0	0.5171	C	0	NA	NA	1727049
	Non Resident Indians (Non Repat)		298	1201558	C	0	1201558	0.3597	1201558	0	1201558	0.3597	0	0.3597	0	0	NA	NA	1192648
	Non Resident Indians (Repat)		625			0	2135641	0.6394	2135641	0			0	0.6394			NA	NA	2135641
	Overseas Bodies Corporates		1	160	C	0	160	0	160	0		0	0	0			NA	NA	0
	Clearing Member		189		C		533779	0.1598	533779	0		0.1598	0	0.1598			NA	NA	533779
	Bodies Corporate		785		C		9346998	2.7985	9346998	0		2.7985	0	2.7985			NA	NA	9346998
ſ	Sub Total (B)(3)		42266				78912100	23.626	78912100	0	78912100		0	23.626			NA	NA	66346685
	Total Public Shareholding (B)=			1	<u> </u>	† Ť			33 36	<u> </u>			t		<u> </u>	├			
i	(B)(1)+(B)(2)+(B)(3)		42370	128603910		_	128603910	38.5042	128603910	0	128603910	38.5042	n	38.5042		, ,	NA	NA	116026455
L	1-1-1-1-1-1-1-1	L	72370	120003310		, ,	0005510	30.3042	120003310			30.3042		30.3342			1	1.40	110020433

Aegis Logistics Limited																				
Table IV -	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
																		Number o		
										Number of Voting Rights held in each class								r otherwise		
										of securities				Sharehold	shares		encumber	ed	4	
															ing , as a					
										No of Voting Rights				%						
															assuming					
															full					
														No. of	conversio					
														Shares	n of					
									Sharehold					Underlyin	convertibl					
									ing %					g Outstandi	e					
							No. of		calculated						(as a					Number
					No. of	Partly	shares		as per					ng convertibl	1.					of equity
					fully paid		underlyin		SCRR,					e convertible	e of		As a % of		As a % of	shares
					up equity			Total nos.					Total as a	securities			total		total	held in
				sharehold		shares	Depositor		% of					(including			Shares		Shares	demateria
	Category & Name of the shareholders	PAN		ers	held	held	y Receipts		(A+B+C2)	Class eg: X	Class eg: y	Total	(A+B+C)	Warrants)	capital)	No. (a)	held(b)	No. (a)	held(b)	lised form
	(1)		(II)	(111)	(IV)	(V)	(VI)	(VII) =			(1)			(X)	(XI)=	()	(II)	()	(III)	(XIV)
1	Custodian/DR Holder			0	0	(0	0	0	0	0	0	0	0	0	C	0	NA	NA	0
	Employee Benefit Trust (under SEBI (Share based Employee											·								
	Benefit) Regulations, 2014)			0	0	(0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=																			
	(C)(1)+(C)(2)			0	0	() 0	0	0	0	0	0	0	0	0	0	0	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 and the balance to be disclosed as held by custodian

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