

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: 31.03.2018
	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 :16/04/2018	NSDL : 31/03/2018	CDSL :31/03/2018
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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	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 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) = (IV)+(V)+ (VI)	(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	50884	131903910	0	0	131903910	39.4922	131903910	0	131903910	39.4922	0	39.4922	0	0	NA	NA	13258795
(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	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	50887	334000000	0	0	334000000	100	334000000	0	334000000	100	0	100	0	0	0	0	325354885

GENERATED ON :16/04/2018 NSDL : 31/03/2018 CDSL :31/03/2018

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)		
1	Indian																		
(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	
	Sub Total (A)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	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	202096090
	Bodies Corporate		3	202096090	0	0	202096090	60.5078	202096090	0	202096090	60.5078	0	60.5078	0	0	0	0	202096090
	Huron Holdings Limited	AABCH8139F	1	111160570	0	0	111160570	33.2816	111160570	0	111160570	33.2816	0	33.2816	0	0	0	0	111160570
	Trans Asia Petroleum Inc	AACCT9010G	1	90925520	0	0	90925520	27.2232	90925520	0	90925520	27.2232	0	27.2232	0	0	0	0	90925520
	Asia Infrastructure Investment Ltd	AAMCA1206H	1	10000	0	0	10000	0.003	10000	0	10000	0.003	0	0.003	0	0	0	0	10000
	Sub Total (A)(2)		3	202096090	0	0	202096090	60.5078	202096090	0	202096090	60.5078	0	60.5078	0	0	0	0	202096090
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		3	202096090	0	0	202096090	60.5078	202096090	0	202096090	60.5078	0	60.5078	0	0	0	0	202096090

Aegis Logistics Limited
Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up 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)	
1	Institutions																		
(a)	Mutual Fund		6	8320190	0	0	8320190	2.4911	8320190	0	8320190	2.4911	0	2.4911	0	0	NA	NA	8320190
	L&T Mutual Fund Trustee Limited-L&T Emerging	AAATC4460E	1	5359835	0	0	5359835	1.6047	5359835	0	5359835	1.6047	0	1.6047	0	0	NA	NA	5359835
(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		2	94309	0	0	94309	0.0282	94309	0	94309	0.0282	0	0.0282	0	0	NA	NA	94309
(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		76	38221127	0	0	38221127	11.4435	38221127	0	38221127	11.4435	0	11.4435	0	0	NA	NA	38221127
	Government Pension Fund Global	AACCN1454E	1	10000000	0	0	10000000	2.994	10000000	0	10000000	2.994	0	2.994	0	0	NA	NA	10000000
(f)	Financial Institutions / Banks		9	164668	0	0	164668	0.0493	164668	0	164668	0.0493	0	0.0493	0	0	NA	NA	161108
(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)		94	46801294	0	0	46801294	14.0124	46801294	0	46801294	14.0124	0	14.0124	0	0	NA	NA	46796734
2	Central Government/ State Government(s)/ President of India																		
	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
3	Non-Institutions																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		47278	58319769	0	0	58319769	17.461	58319769	0	58319769	17.461	0	17.461	0	0	NA	NA	49687794
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		15	7669132	0	0	7669132	2.2961	7669132	0	7669132	2.2961	0	2.2961	0	0	NA	NA	7669132
(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)		3496	19110385	0	0	19110385	5.7217	19110385	0	19110385	5.7217	0	5.7217	0	0	NA	NA	19101805
	IEPF		1	1319160	0	0	1319160	0.395	1319160	0	1319160	0.395	0	0.395	0	0	NA	NA	1319160
	Trusts		12	278064	0	0	278064	0.0833	278064	0	278064	0.0833	0	0.0833	0	0	NA	NA	278064
	Hindu Undivided Family		1027	1696246	0	0	1696246	0.5079	1696246	0	1696246	0.5079	0	0.5079	0	0	NA	NA	1696246
	Non Resident Indians (Non Repat)		443	1593418	0	0	1593418	0.4771	1593418	0	1593418	0.4771	0	0.4771	0	0	NA	NA	1585728
	Non Resident Indians (Repat)		955	2790517	0	0	2790517	0.8355	2790517	0	2790517	0.8355	0	0.8355	0	0	NA	NA	2790517
	Unclaimed Shares		1	1431400	0	0	1431400	0.4286	1431400	0	1431400	0.4286	0	0.4286	0	0	NA	NA	1431400
	Overseas Bodies Corporates		1	60	0	0	60	0	60	0	60	0	0	0	0	0	NA	NA	0
	Clearing Member		134	277972	0	0	277972	0.0832	277972	0	277972	0.0832	0	0.0832	0	0	NA	NA	277972
	Bodies Corporate		922	9723548	0	0	9723548	2.9112	9723548	0	9723548	2.9112	0	2.9112	0	0	NA	NA	9722718
	Sub Total (B)(3)		50789	85099286	0	0	85099286	25.4788	85099286	0	85099286	25.4788	0	25.4788	0	0	NA	NA	76458731
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		50884	131903910	0	0	131903910	39.4922	131903910	0	1.32E+08	39.4922	0	39.4922	0	0	NA	NA	1.23E+08

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)	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									(XII)
(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	NA	NA	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	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	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.

GENERATED ON :16/04/2018

NSDL : 31/03/2018

CDSL :31/03/2018