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

1.	Name o	Name of Listed Entity: Aegis Logistics Limited										
2.	Scrip Co	Scrip Code/Name of Scrip/Class of Security: 500003										
3.	Share H	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)										
	а.	If under 31(1)(b) then indicate the report for Quarter ending 31st December, 2018										
	b.	b. If under 31(1)(c) then indicate date of allotment/extinguishment- NA										
4.	Declara	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.

Aegis Logi	istics Limited																	
	ummary Statement holding of s	specified secu	rities															
																		-
									oting R	ights held in e	ach class of		Shareholding , as a %	Lock	iber of ed in	n otherwise		
							Shareholding	securities				assuming full	shar	es	encumbered		-	
				No. of			as a % of	No of Voting Bights				Underlying	conversion of					Number of
				Partly	No. of		total no. of	No of Voting Rights		-	Outstanding			As a %			equity	
			No. of fully paid up	paid-up equity	shares underlying		shares (calculated				Total as a	convertible securities	securities (as a percentage of		of total Shares		As a % of total	shares held in
Categor		Nos. of			Depository		as per SCRR,		Class		% of	(including	diluted share	No.	held		Shares	demateriali
-	Category of shareholder	shareholders	shares held	held	Receipts	shares held	1957)	Class eg: X	eg: y	Total	(A+B+C)	Warrants)	capital)	(a)	(b)	No. (a)	held(b)	sed form
						(VII) =	(VIII) As a %						(XI)= (VII)+(X)					
(I)	(11)	(111)	(IV)	(V)	(VI)	(IV)+(V)+	of (A+B+C2)			(IX)		(X)	As a % of		(XII)		(XIII)	(XIV)
	Promoter & Promoter Group	3	202338060		0	202338060				202338060			60.5803		0 0		0	0 202338060
、 ,	Public	51257	131661940	0	0	131661940	39.4197	131661940	0	131661940	39.4197	0	39.4197	' (NA	NA	124744640
• /	Non Promoter - Non Public				0				0			0			_	NA	NA	
	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0) (NA	NA	0
	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0) (0 0	NA	NA	0
·	Total	51260	33400000	0	0	33400000	100	334000000	0	334000000	100	0	100	0) 0		0 (0 327082700

Aegis Logistics Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

			No. of fully		No. of shares		Shareholding % calculated as per SCRR,					No. of Shares Underlying Outstanding convertible securities		Number of Locked in shares As a % of total				Number of f equity shares held in	
		shareh			Depository		1957 As a %		Class		% of	(including	of diluted	No.	Shares	No.	Shares	dematerialise	
			shares held				of (A+B+C2)	Class eg: X	eg: y	Total	(A+B+C)	Warrants)	share capital)	(a)	held(b		held(b)	d form	
	(I)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	-		(IX)		(X)	(XI)= (VII)+(X)		(XII)		(XIII)	(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family	0	0	0	0	0	0	C	(0 0	0 0	0	C) (0 0) () () (
(b)	Central Government / State Government(s)	0	0	0	0	0	0	C	() C	0	C	C) (0 0) () (
(c)	Financial Institutions / Banks	0	0	0	0	0	0	C	(0 0	0 0	0	C) (0 0) () () (
(d)	Any Other (Specify)	0	0	0	0	0	0	C	(0 0	0 0	0	C) (D () () () (
	Sub Total (A)(1)	0	0	0	0	0	0	0	(0 0	0 0	0	C) (0 0) (0 0) (
2	Foreign																		
	Individuals (Non-Resident Individuals /																		
(a)	Foreign Individuals)	0	-	0	0	0	0	0	(0 0	0 0	0	C) (0 0) () (
(b)	Government	0	0	0	0	0	0	0	(0	0	C	<u> </u>					
(C)	Institutions	0	0	0	0	0	0	0	(0	0	C) (
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	(0							
(e)	Any Other (Specify)	3	202338060		0	202338060	60.5803		(202338060		0	60.5803					202338060	
	Bodies Corporate	3	202338060		0	202338060	60.5803			202338060		0	60.5803					202338060	
	Huron Holdings Limited	1	111160570	0	0	111160570	33.2816		(111160570		0	33.2816					111160570	
	Trans Asia Petroleum Inc	1	91167490	0	0	91167490	27.2957			91167490		0	27.2957					91167490	
	Asia Infrastructure Investment Ltd	1	10000 202338060	0	0	10000 202338060	0.003 60.5803			10000 202338060		-	0.003 60.5803					10000 202338060	
	Sub Total (A)(2) Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	3	202338060		0	202338060		202338060		202338060									

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,

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.

| ogistics Limited
Statement showing shareholding patte | ern of t | the Public sl
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 | Table III - Statement showing shareholding pattern of the Public shareholder |
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 | | Shareholdin
 | Number of Vo
securities | ting Righ
 | ts held in each | n class of
 | Shares | percentage of
diluted share | Number of
Locked in shares
 | Number of
pledged or
encumbere | | | | | |
| | Nos. of
shareh |
 | Partly
paid-up
equity
shares
bold | underlying
Depository

 | Total nos. | g %
calculated as
per SCRR,
1957 As a %
 | No of Voting R | Class
 | Total | Total as a
% of
 | Outstanding
convertible
securities
(including | | As a % of
No. total Shares
 | No. (2) | As a % of
total
Shares
bold(b) | Number of
equity shares
held in
dematerialised
form | | | |
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 | Class eg. A |
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| (9 | (111) | (10)
 | (•) | (01)

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 | 8599936 |
 | 8599936 | 2 5748
 | 0 | 2 5748 |
 | NA | NA | 8599936 | | | |
| | 0 | 6599950
 | | 0

 | 8555550 | 2.5746
 | 8555555 | , (
 | 0 000000 | 2.3740
 | 0 | 2.5746 |
 | INA | INA | 6555556 | | | |
| | 1 | 6262672
 | 0 | 0

 | 6262672 | 1 9754
 | 6262672 |
 | 6262672 | 1 075 /
 | 0 | 1 9754 | | | | |
 | NIA | NA | 6263673 | | | |
| | 1 |
 | • | 0

 | 02030/3 |
 | 62030/3 |
 | | 1.8/54
 | 0 | |
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| | 88 | 48642221
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 | 48642221 | 14.5635
 | 48642221 | . 0
 | 48642221 | 14.5635
 | 0 | 14.5635 | 0 0
 | NA | NA | 48637901 | | | |
| ntral Government/ State Government(s)/ | |
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| sident of India | |
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| tral Government / State Government(s) | 1 | 3330
 | 0 | 0

 | 3330 | 0.001
 | 3330 |) (
 | 3330 | 0.001
 | 0 | 0.001 | . 0 0
 | NA | NA | 3330 | | | |
| Total (B)(2) | 1 | 3330
 | 0 | 0

 | 3330 | 0.001
 | 3330 | 0 0
 | 3330 | 0.001
 | 0 | 0.001 | 0 0
 | NA | NA | 3330 | | | |
| n-Institutions | |
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| viduals | | 0
 | 0 |

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 | NA | NA | | | | |
| dividual shareholders holding nominal share | |
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| ital up to Rs. 2 lakhs. | 47218 | 56559902
 | 0 | 0

 | 56559902 | 16.9341
 | 56559902 |
 | 56559902 | 16.9341
 | 0 | 16.9341 | 0 0
 | NA | NA | 49655442 | | | |
| dividual shareholders holding nominal | |
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| re capital in excess of Rs. 2 lakhs. | 13 | 7002425
 | 0 | 0

 | 7002425 | 2.0965
 | 7002425 | ; (
 | 7002425 | 2.0965
 | 0 | 2.0965 | ; o o
 | NA | NA | 7002425 | | | |
| Cs registered with RBI | 10 | 140838
 | 0 | 0

 | 140838 | 0.0422
 | 140838 | s (
 | 140838 | 0.0422
 | 0 | 0.0422 | 0 0
 | NA | NA | 140838 | | | |
| st Employee | 0 | 0
 | 0 | 0

 | 0 | 0
 | C |) (
 | 0 0 | 0
 | 0 | 0 | 0 0
 | NA | NA | 0 | | | |
| rseas Depositories(holding DRs) (balancing | |
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 | 0 | 0 | 0 0
 | NA | NA | 0 | | | |
| | 3927 | 19313224
 | 0 | 0

 | 19313224 | 5.7824
 | 19313224 |
 | 19313224 | 5.7824
 | 0 | 5.7824 | | | | |
 | | NA | 19304704 | | | |
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76103409 | | | |
| | 31108 | 83010389
 | , 0 | 0

 | 83010389 | 24.8552
 | 83010385 | , L
 | 83010389 | 24.8552
 | 0 | 24.8552 |
 | INA | NA | 76103409 | | | |
| al Public Shareholding (B)=
1)+(B)(2)+(B)(3) | 51257 | 131661940
 | 0 | 0

 | 131661940 | 39.4197
 | 131661940 | o (
 | 131661940 | 39.4197
 | 0 | 39.4197 | 0 0
 | NA | NA | 124744640 | | | |
| | ral Government / State Government(s)
Total (B)(2)
n-Institutions
<i>iduals</i>
dividual shareholders holding nominal share
tal up to Rs. 2 lakhs.
dividual shareholders holding nominal
e capital in excess of Rs. 2 lakhs.
CS registered with RBI
t Employee
rseas Depositories(holding DRs) (balancing
re)
Other (Specify)
ts
tu Undivided Family
Resident Indians (Non Repat)
Resident Indians (Repat)
aimed Shares
ring Member
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Total (B)(3)
I Public Shareholding (B)= | (I) (III) (I) (III) titutions (III) ual Fund 6 Mutual Fund Trustee Limited-L&T Emerging nesses Fund nesses Fund 1 ture Capital Funds 0 ign Venture Capital Investors 0 ign Portfolio Investor 71 ernment Pension Fund Global 1 ncial Institutions / Banks 8 rance Companies 1 ident Funds/ Pension Funds 0 Other (Specify) 0 Total (B)(1) 88 tral Government / State Government(s)/ 1 ident fundia 1 raral Government / State Government(s) 1 Total (B)(2) 1 n-Institutions 1 viduals 10 tividual shareholders holding nominal e e e capital in excess of Rs. 2 lakhs. 13 Cs registered with RBI 10 t Employee 0 Other (Specify) 3927 1 10 tu Undivided Family 1077 <td< td=""><td>(I) (III) (IV) titutions (I) (IV) ual Fund 6 8599936 Mutual Fund Trustee Limited-L&T Emerging
nesses Fund 1 6263673 ture Capital Funds 0 0 ign Portfolio Investor 71 39671538 gin Portfolio Investor 71 39671538 ernment Pension Fund Global 1 8993990 ncial Institutions / Banks 8 73727 rance Companies 1 10000 ident Funds/ Pension Funds 0 0 Other (Specify) 0 0 0 Total (B)(1) 88 48642221 1 tral Government / State Government(s)/ 1 3330 n-Institutions 1 3330 1 viduals 0 0 0 0 dividual shareholders holding nominal ecapital in excess of Rs. 2 lakhs. 47218 56559902 dividual shareholders holding nominal ecapital in excess of Rs. 2 lakhs. 13 7002425 Cs registered with RBI</td><td>(I) (III) (IV) (V) titutions (III) (IV) (V) (V) titutions 0 (V) (V) (V) ual Fund 6 8599936 0 Mutual Fund Trustee Limited-L&T Emerging 1 6263673 0 nesses Fund 1 6263673 0 0 ure Capital Funds 2 296019 0 0 ign Portfolio Investor 71 39671539 0 0 eranee Companies 1 10000 0 0 0 orace Companies 1 10000 0 0 0 0 0 other (Specify) 0 <td< td=""><td>(I) (III) (IV) (V) (VI) Littutions III) (IV) (V) (VI) Littutions III) (IV) (V) (VI) Littutions III) (IV) (V) (VI) Littutions IIII) (IV) (VI) (VI) Mutual Fund Trustee Limited-L&T Emerging 6263673 0 0 nesses Fund 1 6263673 0 0 true Capital Funds 0 0 0 0 ign Portfolio Investor 71 39671539 0 0 rement Pension Fund Global 1 8993990 0 0 ncial Institutions / Banks 8 73727 0 0 rance Companies 1 1000 0 0 0 other (Specify) 0 0 0 0 0 0 total (B)(1) 88 48642221 0 0 0 0 0 0 0</td><td>(i) (iii) (iv) (v) (v) (vi) (vii) (vii)<!--</td--><td>(i) (iii) (iii) (iv) (v) (vi) (vii) (viii) as a % itutions Image: Construct of the set of t</td><td>Cl (I) (III) (IV) (VI) (VII) (VII) (VIII) as a % iitutions </td><td>(I) (III) (IVI) (VVI) (VVII) (VVII) (VVII) IVIII As a % ittutions - <td< td=""><td>(I) (III) (IV) (V) (V) (VII) (VIII) a a x (IX) iitutions 6 8599936 0 859936 0 859936 0 859936 0 859936 0 859936 0 859936 0 859936 0 859936 0 859936 0 859936 0 859936 0 859936 0 859936 0 859936 0 859936 0 859936 0 859936 0</td><td>(I) (III) (IV) (V) (V) (VIII) As a 3c (IVIII) As a 3c ittutions 0 <td< td=""><td>(i) (iii) (iv) (v) (vii) (viii) (viii)</td><td>(i) (iii) (iv) (vii) (viii) (viii)</td><td>(i) (iii) (iv) (v) (v) (vii) (viii) (viii)<</td><td>(i) (iii) (iv) (v) (v)<</td><td>(i) (iv) (v) (v) (vi) (v</td></td<></td></td<></td></td></td<></td></td<> | (I) (III) (IV) titutions (I) (IV) ual Fund 6 8599936 Mutual Fund Trustee Limited-L&T Emerging
nesses Fund 1 6263673 ture Capital Funds 0 0 ign Portfolio Investor 71 39671538 gin Portfolio Investor 71 39671538 ernment Pension Fund Global 1 8993990 ncial Institutions / Banks 8 73727 rance Companies 1 10000 ident Funds/ Pension Funds 0 0 Other (Specify) 0 0 0 Total (B)(1) 88 48642221 1 tral Government / State Government(s)/ 1 3330 n-Institutions 1 3330 1 viduals 0 0 0 0 dividual shareholders holding nominal ecapital in excess of Rs. 2 lakhs. 47218 56559902 dividual shareholders holding nominal ecapital in excess of Rs. 2 lakhs. 13 7002425 Cs registered with RBI | (I) (III) (IV) (V) titutions (III) (IV) (V) (V) titutions 0 (V) (V) (V) ual Fund 6 8599936 0 Mutual Fund Trustee Limited-L&T Emerging 1 6263673 0 nesses Fund 1 6263673 0 0 ure Capital Funds 2 296019 0 0 ign Portfolio Investor 71 39671539 0 0 eranee Companies 1 10000 0 0 0 orace Companies 1 10000 0 0 0 0 0 other (Specify) 0 <td< td=""><td>(I) (III) (IV) (V) (VI) Littutions III) (IV) (V) (VI) Littutions III) (IV) (V) (VI) Littutions III) (IV) (V) (VI) Littutions IIII) (IV) (VI) (VI) Mutual Fund Trustee Limited-L&T Emerging 6263673 0 0 nesses Fund 1 6263673 0 0 true Capital Funds 0 0 0 0 ign Portfolio Investor 71 39671539 0 0 rement Pension Fund Global 1 8993990 0 0 ncial Institutions / Banks 8 73727 0 0 rance Companies 1 1000 0 0 0 other (Specify) 0 0 0 0 0 0 total (B)(1) 88 48642221 0 0 0 0 0 0 0</td><td>(i) (iii) (iv) (v) (v) (vi) (vii) (vii)<!--</td--><td>(i) (iii) (iii) (iv) (v) (vi) (vii) (viii) as a % itutions Image: Construct of the set of t</td><td>Cl (I) (III) (IV) (VI) (VII) (VII) (VIII) as a % iitutions </td><td>(I) (III) (IVI) (VVI) (VVII) (VVII) (VVII) IVIII As a % ittutions - 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Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
No. of shareholders
No. of Shares

 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

 No. of shareholders
 No. of Shares

 967
 1379474

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

								Number of Voting Rights held in each class of securities					⁷⁰ assuming	Nun	ked in	Number of Shares pledged or otherwise encumbered		
								No of Voting Rights				conversio n of						
							Sharehol					Underlyin g	convertibl e					
			No. of				ding % calculate					Outstandi ng	securities (as a					Number
			fully paid up	Partly paid-up	No. of shares		d as per SCRR,					convertibl e	percentag e of		As a %		As a %	of equity shares
		Nos. of shareho	equity	equity	underlying Depository	nos.	1957 As	Class eg:	Class			securities (including	diluted	No	of total Shares		of total	held in
			held		• •		a /0 01 (A+B+C2)	-				(Marrants)			held(b)			lised form
	(1)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As			ix)		(X)	(XI)=		(XII)		XIII)	(XIV)
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Employee Benefit Trust (under SEBI (Share based																	
2	Employee Benefit) Regulations, 2014)	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	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.