



Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

AEGIS LOGISTICS LTD.

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CIN No: L63090GJ1956PLC001032

Aegis Logistics Limited - Disclosure of Related Party Transactions for the half year / six months ended September 30, 2022																(Amount in Rs. Lakh except stated otherwise)									
S. No.	Details of the party entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken													
	Name	PAN	Name	PAN						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance (As on April 01, 2022)	Closing balance (As on September 30, 2022)	Nature of indebtedness (Nature/tenure of debt if any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	Notes				
1	Aegis Logistics Limited		Hindustan Aegis LPG Limited		Subsidiary	Purchase of goods or services	-	250.00	Approved	248.74	-	59.05													
2	Aegis Logistics Limited		Hindustan Aegis LPG Limited		Subsidiary	Sale of goods or services	-	1.00	Approved	0.81	-	-													
3	Aegis Logistics Limited		Hindustan Aegis LPG Limited		Subsidiary	Any other transaction	-	-	Approved	-	62.92	-													
4	Aegis Logistics Limited		Seaford Containers Limited		Wholly owned subsidiary	Bills of goods or services	-	50.00	Approved	48.00	-	59.34													
5	Aegis Logistics Limited		Seaford Containers Limited		Wholly owned subsidiary	Purchase of goods or services	-	30.00	Approved	64.95	-	-													
6	Aegis Logistics Limited		Seaford Containers Limited		Wholly owned subsidiary	Any other transaction	-	30.00	Approved	30.00	-	-													
7	Aegis Logistics Limited		Seaford Containers Limited		Wholly owned subsidiary	Interest paid	-	55.00	Approved	49.22	12.59	66.86													
8	Aegis Logistics Limited		Seaford Containers Limited		Wholly owned subsidiary	Recoverables	-	-	Approved	-	488.11	531.16													
9	Aegis Logistics Limited		Seaford Containers Limited		Wholly owned subsidiary	Investment	-	-	NA	-	1,021.90	1,021.90													
10	Aegis Logistics Limited		Seaford Containers Limited		Wholly owned subsidiary	Any other transaction	-	-	NA	(205.00)	1,800.00	875.00													
11	Aegis Logistics Limited		Konkan Storage Systems (Kochi) Private Limited		Subsidiary	Sale of goods or services	-	5.00	Approved	4.47	-	-													
12	Aegis Logistics Limited		Konkan Storage Systems (Kochi) Private Limited		Subsidiary	Any other transaction	-	2.00	Approved	1.80	-	-													
13	Aegis Logistics Limited		Konkan Storage Systems (Kochi) Private Limited		Subsidiary	Any other transaction	-	-	NA	-	-	5.38													
14	Aegis Logistics Limited		Eastern India LPG Company Private Limited		Wholly owned subsidiary	Investment	-	-	NA	-	1.00	1.00													
15	Aegis Logistics Limited		Eastern India LPG Company Private Limited		Wholly owned subsidiary	Interest received	-	1.39	Approved	1.36	-	-													
16	Aegis Logistics Limited		Eastern India LPG Company Private Limited		Wholly owned subsidiary	Loan	-	1.00	Approved	1.00	71.75	37.42			Loan	0.8 years	Unsecured	Business Purpose							
17	Aegis Logistics Limited		Aegis Group International Pte. Limited		Subsidiary	Investment	-	-	Approved	-	8.01	8.01													
18	Aegis Logistics Limited		Aegis Gas (LPG) Private Limited		Wholly owned subsidiary	Sale of goods or services	-	10,100.00	Approved	10,981.35	-	-													
19	Aegis Logistics Limited		Aegis Gas (LPG) Private Limited		Wholly owned subsidiary	Purchase of goods or services	-	4,600.00	Approved	4,517.14	-	-													
20	Aegis Logistics Limited		Aegis Gas (LPG) Private Limited		Wholly owned subsidiary	Commission income on guarantees given	-	5.00	Approved	4.21	-	-													
21	Aegis Logistics Limited		Aegis Gas (LPG) Private Limited		Wholly owned subsidiary	Any other transaction	-	-	Approved	-	11,478.23	4,614.90													
22	Aegis Logistics Limited		Aegis Gas (LPG) Private Limited		Wholly owned subsidiary	Recoverables	-	-	Approved	-	1,847.04	1,847.04													
23	Aegis Logistics Limited		Aegis Vopak Terminals Limited		Subsidiary	Investment	-	-	Approved	-	64.49	64.49													
24	Aegis Logistics Limited		Aegis Vopak Terminals Limited		Subsidiary	Loan	-	12,800.00	Approved	12,791.00	9,815.00	1,13,198.24			Loan	0.06/24 Months	Unsecured	Business Purpose							
25	Aegis Logistics Limited		Aegis Vopak Terminals Limited		Subsidiary	Any other transaction	-	1,50,000.00	Approved	1,48,617.25	-	-									For Serial No 25: The Audit Committee approval was not applicable as the same was exempted under Regulation 23 (3) of SEBI LODR Regulations 2015				
26	Aegis Logistics Limited		Aegis Vopak Terminals Limited		Subsidiary	Sale of goods or services	-	750.00	Approved	750.97	-	68.07													
27	Aegis Logistics Limited		Aegis Vopak Terminals Limited		Subsidiary	Purchase of goods or services	-	1,200.00	Approved	1,105.95	-	922.73													
28	Aegis Logistics Limited		Aegis Vopak Terminals Limited		Subsidiary	Interest received	-	3,100.00	Approved	3,002.79	48.68	2,741.10													
29	Aegis Logistics Limited		Aegis Vopak Terminals Limited		Subsidiary	Any other transaction	-	100.00	Approved	100.00	-	-													
30	Aegis Logistics Limited		Aegis Vopak Terminals Limited		Subsidiary	Any other transaction	-	-	Approved	-	-	105.65													
31	Aegis Logistics Limited		Aegis International Marine Services Pte. Limited		Wholly owned subsidiary	Investment	-	-	Approved	-	59.52	59.52													
32	Aegis Logistics Limited		Paul S. Chavakis, Director		Director	Any other transaction	-	300.00	Approved	300.00	-	343.54	300.00												
33	Aegis Logistics Limited		Karneshi B. Nagpal, Director		Director	Any other transaction	-	-	NA	6.16	-	-													
34	Aegis Logistics Limited		James D. Khosla, Director		Director	Any other transaction	-	-	NA	8.16	-	-													
35	Aegis Logistics Limited		Hemra Energy Private Limited		Director or relative to a director or member	Any other transaction	-	34.20	Approved	34.20	-	-													
36	Aegis Logistics Limited		Bhushend Consultants Private Limited		Director or relative to a director or member	Any other transaction	-	15.00	Approved	15.00	-	-													
37	Aegis Logistics Limited		S.D Mahotra, Key Management Personnel		Key Management Personnel	Remuneration	-	265.00	Approved	265.01	-	-													
38	Aegis Logistics Limited		Musad Medhora, Key Management Personnel		Key Management Personnel	Remuneration	-	285.00	Approved	284.78	-	-													
39	Konkan Storage Systems (Kochi) Private Limited		R. P. Kuzak, Key Management Personnel		Key Management Personnel	Any other transaction	-	-	NA	13.83	-	-													
40	Aegis Vopak Terminals Limited		Musad Medhora, Key Management Personnel		Key Management Personnel	Remuneration	-	-	NA	17.41	-	-													
41	Aegis Logistics Limited		Monica Aam Bhari, Key Management Personnel of Subsidiary		Key Management Personnel of Subsidiary	Remuneration	-	11.00	Approved	10.07	-	-													
42	Aegis Logistics Limited		Monica Gandhi, Key Management Personnel		Key Management Personnel	Remuneration	-	17.00	Approved	16.44	-	-													
43	Aegis Gas (LPG) Private Limited		Rakesh A. Solanki, Key Management Personnel		Key Management Personnel	Remuneration	-	-	NA	7.19	-	-													
44	Konkan Storage Systems (Kochi) Private Limited		Prityanka Vaidya, Key Management Personnel		Key Management Personnel	Remuneration	-	-	NA	2.33	-	-													
45	Seaford Containers Limited		Karneshi B. Nagpal, Director		Director	Any other transaction	-	-	NA	-	2.73	-													
46	Seaford Containers Limited		Karneshi B. Nagpal, Director		Director	Any other transaction	-	-	NA	-	2.49	-													
47	Aegis Gas (LPG) Private Limited		Aegis Vopak Terminals Limited		Fellow Subsidiary	Any other transaction	-	-	NA	64,000.00	-	-									For Serial No 47: The Audit Committee approval was not applicable as the same was exempted under Regulation 23 (3) of SEBI LODR Regulations 2015				
48	Aegis Gas (LPG) Private Limited		Aegis Vopak Terminals Limited		Fellow Subsidiary	Purchase of goods or services	-	-	NA	756.23	-	993.36													
49	Aegis Gas (LPG) Private Limited		Hindustan Aegis LPG Limited		Subsidiary	Purchase of goods or services	-	-	NA	3.31	2.83	-													
50	Aegis Gas (LPG) Private Limited		Hindustan Aegis LPG Limited		Subsidiary	Any other transaction	-	-	NA	1,200.00	-	1,200.00													
51	Aegis Gas (LPG) Private Limited		Hindustan Aegis LPG Limited		Subsidiary	Any other transaction	-	-	NA	-	299.15	-													
52	Aegis Gas (LPG) Private Limited		Aegis Terminals (Pvt) Limited		Subsidiary	Investment	-	-	NA	-	4.80	4.80													
53	Aegis Gas (LPG) Private Limited		Karneshi B. Nagpal, Director		Director	Any other transaction	-	-	NA	2.05	-	-													
54	Aegis Gas (LPG) Private Limited		James D. Khosla, Director		Director	Any other transaction	-	-	NA	0.07	-	-													
55	Aegis Vopak Terminals Limited		Konkan Storage Systems (Kochi) Private Limited		Wholly owned subsidiary	Investment	-	-	NA	1.18	2,730.33	2,731.51													
56	Aegis Vopak Terminals Limited		Konkan Storage Systems (Kochi) Private Limited		Wholly owned subsidiary	Loan	-	-	NA	175.00	-	175.00			Loan	0.07/24 Months	Unsecured	Business Purpose							
57	Aegis Vopak Terminals Limited		Konkan Storage Systems (Kochi) Private Limited		Wholly owned subsidiary	Interest received	-	-	NA	3.09	-	2.99													
58	Aegis Vopak Terminals Limited		CSL Terminals Private Limited		Wholly owned subsidiary	Investment	-	-	NA	19,999.07	-	19,999.07			Investment	NA	NA	Unsecured	Business Purpose						
59	Aegis Vopak Terminals Limited		CSL Terminals Private Limited		Wholly owned subsidiary	Loan	-	-	NA	90.15	-	4,700.00			Loan	0.06	Unsecured	Business Purpose							
60	Aegis Vopak Terminals Limited		CSL Terminals Private Limited		Wholly owned subsidiary	Interest received	-	-	NA	-	99.15	99.24													
61	Indotrader Aegis LPG Limited		Aegis Group International Pte. Limited		Fellow Subsidiary	Any other transaction	-	-	NA	Arrears available	-	-													
62	Konkan Storage Systems (Kochi) Private Limited		Karneshi B. Nagpal, Director		Director	Any other transaction	-	-	NA	1.80	37.50	29.32													
63	CSL Terminals Private Limited		M. Sachin Chav, Key Management Personnel		Key Management Personnel	Remuneration	-	-	NA	3.00	-	-													
Total value of transaction during the reporting period										2,72,467,2939															