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

1.	Name	of Listed Entity: Aegis Logistics Limited											
2.	Scrip C	crip Code/Name of Scrip/Class of Security: 500003											
3.	Share I	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 March 31, 2023											
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment											
4.	Declara	tion: 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

<sup>\*</sup> 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 Logistics Limited
Table I - Summary Statement holding of specified securities

				No. of	No. of		Shareholdin g as a % of	la a surriti a a			No. of Shares Underlying	Shareholding , as a % assuming full conversion of	Number o	f Locked in	Number of pledged of encumbe	r otherwise		
				Partly	shares		total no. of				Outstanding convertible						Number of	
			No. of fully		underlyin		shares	No of Voting	g Rights			convertible	securities ( as a		As a % of		1	equity shares
				equity	g		(calculated				Total as a		percentage of		total		total	held in
		sharehold		l			as per SCRR,				% of	(including	diluted share		Shares		Shares	dematerialised
Category	Category of shareholder	ers	shares held	held	y Receipts	shares held	1957)	Class eg: X	Class eg: y	Total	(A+B+C)	Warrants)	capital)	No. (a)	held(b)	No. (a)	held(b)	form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %		(1	X)		(X)	(XI)= (VII)+(X) As a	()	(II)	(	XIII)	(XIV)
(A)	Promoter & Promoter Group	3	203824123	0	0	203824123	58.0696	203824123	0	203824123	58.0696	C	58.0696	0	0	) (	) (	203824123
(B)	Public	71847	147175877	0	0	147175877	41.9304	147175877	0	147175877	41.9304	C	41.9304	0	0	NA	NA	143348995
(C)	Non Promoter - Non Public				0				0			C			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	C	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	C	0	0	0	NA	NA	0
	Total	71850	351000000	0	0	351000000	100	351000000	0	351000000	100	С	100	0	0			347173118

ble II -	ble II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
					Partly	No. of			Niconalism of Making Dishas hald in as ab also of			No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible	Number of shares	of Locked in	Number o pledged o encumber	r otherwise ed	Number equity	
				No. of fully	paid-up	shares		SCRR,	No of Votin	g Rights		1	convertible	securities ( as a		As a % of		As a % of	
			Nos. of	paid up	equity	, ,	Total nos.	1957 As a				1	securities	percentage of		total		total	in .
			sharehold	1	shares	Depository	1	% of			L	Voting	(including	diluted share	L. , ,	Shares		1	demateri
	Category & Name of the shareholders	Entity Type		shares held	held	Receipts	held		Class eg: X			Rights	Warrants)	capital)	No. (a)		No. (a)		sed form
	(1)		(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)		(X)	(XI)= (VII)+(X) As a	(	XII)	()	(III)	(XIV)		
	Indian																		
a)	Individuals / Hindu Undivided Family		0	0	) (	0	0	0	0	0	(	0	0	0	(	0	( c	0	
o)	Central Government / State Government(s)		0	ol c	) (	0	l 0	o o	l 0	l 0	0	) o	0	l 0	1 (	ol o	ol d	ol o	

				No. of fully	paid-up	shares		SCRR,	No of Votin	IO OT VOTING RIGHTS		1	convertible	securities ( as a		As a % of		As a % of	shares held
			Nos. of	paid up	equity	underlying		1957 As a		1			securities	percentage of		total		total	in
			sharehold	1	shares		1	% of				Voting	(including	diluted share		Shares		Shares	demateriali
	Category & Name of the shareholders	Entity Type	ers	shares held	held	Receipts	held		Class eg: X	Class eg: y	Total	Rights	Warrants)	capital)	No. (a)	held(b)	No. (a)	held(b)	sed form
	(1)		(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	IX)		(X)	(XI)= (VII)+(X) As a	(	XII)		(XIII)	(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0	0	0	0	0	C	0		0 (	ו	0 (	0 0
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	C	0		0 (	ו	0 (	0 0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	C	0		0 0	ו	0 (	0 0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	C	0		0 (	D	0 (	0 0
	Sub Total (A)(1)		0	0	0	0	0	0	0	0	0	0	C	0		0 (	D	0 (	0 0
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	l c	0		0 0		0 (	0 0
(b)	Government		0	0	0	0	0	0	0	0	0	0	C	0		0 (	ו	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	C	0		0 (	)	0 (	0 0
(e)	Any Other (Specify)		3	203824123	0	0	203824123	58.0696	203824123	0	203824123	58.0696	C	58.0696		0 (	)	0 (	0 203824123
	Bodies Corporate		3	203824123	0	0	203824123	58.0696	203824123	0	203824123	58.0696	C	58.0696	-	0 0	)	0 (	0 203824123
	Huron Holdings Limited	Promoter Group	1	111160570	0	0	111160570	31.6697	111160570	0	111160570	31.6697	C	31.6697		0 0	)	0 (	0 111160570
	Trans Asia Petroleum Inc	Promoter Group	1	92653553	0	0	92653553	26.397	92653553	0	92653553	26.397	C	26.397		0 0		0 0	0 92653553
	Asia Infrastructure Investment Ltd	Promoter Group	1	10000	0	0	10000	0.0028	10000	0	10000	0.0028	C	0.0028		0 0	)	0 0	0 10000
	Sub Total (A)(2)		3	203824123	0	0	203824123	58.0696	203824123	0	203824123	58.0696	C	58.0696		0 (	)	0 (	0 203824123
	Total Shareholding Of Promoter And Promoter Group (A)=																		1
	(A)(1)+(A)(2)		3	203824123	0	0	203824123	58.0696	203824123	0	203824123	58.0696	(	58.0696		o o		0 0	0 203824123

 	tern of the Pu																			
						Shareholdi ng % calculated	Number of Voting	g Rights	held in each cl	ass of	No. of Shares	Shareholdi ng, as a % assuming full	Number of shares	Locked in	Number pledged otherwis encumbe	or e	Number of	Sub-catego	rization of sha	ares
			Partly	No. of		as per					Underlying Outstanding	conversio					equity			
	Nos. of	No. of fully	paid-up equity	shares underlying		SCRR, 1957 As a	No of Voting Righ	its	I	Total as a % of Total	convertible securities	n of convertibl		As a % of total		As a % of total	shares held in	Shareholdin	ng(No. of shar	res) u
Category & Name of the shareholders	shareholder s	paid up equity shares held	shares held	Depository Receipts	Total nos. shares held	% of (A+B+C2)	Class eg: X	Class eg: y	Total	Voting Rights	(including Warrants)	e securities (		Shares held(b)	No. (a)	Shares held(b)	demateriali sed form		Sub- category(ii)	cat
(I) Institutions (Domestic)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		Г	(IX)		(x)	(XI)=	(х	aı) 	(	XIII)	(XIV)		(XV)	$\top$
Mutual Fund	8	11206591	0	0			11206591	0			0		0		NA	NA	11206591	0		0
Hsbc Small Cap Fund Quant Mutual Fund - Quant Active Fu	1	5773234 5286353	0			1.6448 1.5061	5773234 5286353	0			0		0		NA NA	NA NA	5773234 5286353	0		0
Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			I
Alternate Investment Funds Banks	12 3		0			0.384		0			0		0		NA NA	NA NA	1347782 3330			0
Insurance Companies	1	1000	0	0	1000	0.0003	1000	0	1000	0.0003	0	0.0003	0		NA	NA	0	0	-	•
Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0		0	0		NA	NA	0		_	+
Asset Reconstruction Companies Sovereign Wealth Funds	0	0	0	0 0	0	0	0	0	0	0	0	0	0		NA NA	NA NA	0			+
NBFCs registered with RBI	2	85000	0	0	85000		85000	0			0	0.0242	0	0	NA	NA	85000	0		0
Other Financial Institutions Any Other (Specify)	0		0				0	0	0 0		0		0		NA NA	NA NA	0			+
Sub Total (B)(1)	26	12646193	0					0		3.6029	0		0		NA	NA	12642703			0
Institutions (Foreign) Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	NA	0			$\pm$
Foreign Venture Capital Investors															NA	NA	^			
Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0		NA NA	NA NA	0			#
Foreign Portfolio Investors Category I	126	62148711	0	, ,	62148711	17.7062	62148711		62148711	17.7062		17.7062	n	,	NA NA	NA	62148711		, ,	٥
Government Pension Fund Global	1	8921045	0		8921045	2.5416	8921045	0	8921045	2.5416	0	2.5416	0	0	NA	NA	8921045			#
Smallcap World Fund, Inc Aberdeen Standard Asia Focus Plc	1	6374587 4677720	0			1.8161 1.3327	6374587 4677720	0		1.8161 1.3327	0		0		NA NA	NA NA	6374587 4677720		+	+
Foreign Portfolio Investors	-												_							Ţ
Category II Overseas Depositories(holding	9	1165836	- 0	0	1165836	0.3321	1165836	T .	1165836	0.3321	0	0.3321	0	<del>_</del>	NA	NA	1165836		†	+
DRs) (balancing figure) Any Other (Specify)	0	0	0	0	0	0	0	0	0 0	0	0	0	0		NA NA	NA NA	0	<del></del>		+
Sub Total (B)(2)	135	63314547	0					0			0		0		NA NA	NA NA	63314547			0
Central Government/ State Government(s)																		1		ſ
Central Government / President of																				+
India State Government / Governor	0	3330 0	0	0	3330 0	0.0009	3330	0	3330		0	0.0009	0		NA NA	NA NA	3330 0	0		0
Shareholding by Companies or Bodies Corporate where Central /																				
State Government is a promoter Sub Total (B)(3)	1	3330	0	0 0	3330	0.0009	3330	0	3330	0.0009	0	0.0009	0		NA NA	NA NA	3330	0	<del></del>	0
Non-Institutions		0	0	0				0			0	0	0	0	NA	NA	0			Ŧ
Associate companies / Subsidiaries	0	0		0	0	0	0	0	0	0		0	0	0	NA	NA	0			4
Directors and their relatives (excluding Independent Directors																				
and nominee Directors)	4	3855	0	0	3855		3855	0	3855		0		0		NA	NA	3855		<u> </u>	0
Key Managerial Personnel Sudhir Omprakash Malhotra	1	17615317 15610931	0	0 0		5.0186 4.4476	17615317 15610931	0		5.0186 4.4476	0		0		NA NA	NA NA	17615317 15610931	0		0
Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and																				
Promoter Group' category)	0	0	- 0	0	0	0	0	-	0	0	0	0	0	- 0	NA	NA	0			+
Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee','beneficiary', or 'author of the trust"	0	_		, ,					, ,						NA.	NA	n			
Investor Education and Protection	-	20022		] .	200000		20000	Ī.	20000-		_	1					200200			T
Fund (IEPF) Investor Education And Protection Fund Authority Ministry Of	1	3653269		0	3653269	1.0408	3653269	-	3653269	1.0408	0	1.0408	0	-	NA	NA	3653269		T '	+
Corporate Affairs i. Resident Individual holding	1	3653269	0	0	3653269	1.0408	3653269	0	3653269	1.0408	0	1.0408	0	0	NA	NA	3653269			+
nominal share capital up to Rs. 2 lakhs.	67760	36107085			36107085	10.2869	36107085		36107085	10.2869		10.2869		,	NA NA	NA	32293853		,	
ii. Resident individual holding nominal share capital in excess of	07780	2010/002		T .	3010/083	13.2003	3010/083		3010/003	20.2009		10.2009		Ι ,			JEE 33033		T '	Ť
Rs. 2 lakhs. Non Resident Indians (NRIs)	7 2207	4552206 2399024	0	0 0	4552206	1.2969	4552206 2399024	0	4552206 2399024	1.2969 0.6835	0	1.2969	0		NA NA	NA NA	4552206 2391374	0	<del>!</del>	0
Foreign Nationals	0	0	0	0	0	0	2399024	0	0	0	0	0	0		NA NA	NA NA	0			+
Foreign Companies Bodies Corporate	0 562		0					0			0		0		NA NA	NA NA	0 4669880			0
Any Other (Specify)	1141	2211161	0	0	2211161	0.63	2211161	0	2211161	0.63	0	0.63	0	0	NA	NA	2208661	0	) (	0
Trusts Unclaimed or Suspense or Escrow	5		0			0.0046	16161	0	16161			0.0046	0		NA	NA	16161	0	+=	0
Account	2	345040	0	0	345040	0.0983	345040	0	345040	0.0983	0	0.0983	0	- 0	NA	NA	342540	0	<del> </del>	0
Body Corp-Ltd Liability Partnership Hindu Undivided Family	49 1052	395662 1416459	0	0 0			395662 1416459	0			0		0		NA NA	NA NA	395662 1416459	0		0
Clearing Member	31	33539	0	0	33539	0.0096	33539	0	33539	0.0096	0	0.0096	0	0	NA	NA	33539	0	) (	0
Other Directors / Relatives	2	4300 71211807								0.0012		0.0012	0	0	NA	NA	4300			0
Sub Total (B)(4)	71685		0	ol o	71211807	20.2883	71211807	1 0	71211807	20,2883	l o	20.2883	0		NA	NA	67388415	0		

No. of s 176 1 342540 2500

of shareholders	
	242540

Aegis Lo	ogistics Limited																	
Table IV -	Statement showing shareholding pattern of the No	n Promote	r- Non Pu	blic share	holder													
							Sharehold ing %	Number o		ghts held in	each class	Shares Underlyin g	assuming	1	f Locked in	Number of Shares pledged or otherwise		
					No. of		calculated	of securiti	es	Outstandi	full	shares	1	encumber	ed	Number		
			No. of	Partly	shares		as per				ng	conversio					of equity	
			fully paid	paid-up	underlyin		SCRR,	No of Voting Rights			convertibl	n of		As a % of		As a % of	shares	
		Nos. of	up equity	1 ' '	g	1	1957 As a		Ī		Total as a	1	convertibl		total		total	held in
		sharehold		1	Depositor	shares	% of	Class eg:			% of	securities	e		Shares		Shares	demateria
	Category & Name of the shareholders	ers	held	held	y Receipts	held	(A+B+C2)	Х	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	lised form
	(1)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	IX)		(X)	(XI)=	()	KII)	(X	III)	(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 / Employee Welfare Trust under																	
	SEBI (Share based Employee Benefits and Sweat Equity)																	
2	Regulations, 2021	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