

**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 September 30, 2023
	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.

**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	No. of 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			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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 % of	(IX)			(X)	(XI) = (VII)+(X)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	3	203924123	0	0	203924123	58.098	203924123	0	203924123	58.098	0	58.098	0	0	0	0	203924123
(B)	Public	60392	147075877	0	0	147075877	41.902	147075877	0	147075877	41.902	0	41.902	0	0	NA	NA	143610735
(C)	Non Promoter - Non Public					0			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	60395	351000000	0	0	351000000	100	351000000	0	351000000	100	0	100	0	0	0	0	347534858

**Aegis Logistics Limited**

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

Category & Name of the shareholders	Entity Type	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			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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 Total Voting Rights	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)		(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of	(IX)			(X)	(XI)= (VII)+(X) As	(XII)	(XIII)	(XIV)			
<b>1</b>	<b>Indian</b>																	
(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	
	<b>Sub Total (A)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>2</b>	<b>Foreign</b>																	
(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	203924123	0	0	203924123	58.098	203924123	0	203924123	58.098	0	58.098	0	0	0	203924123	
	<b>Bodies Corporate</b>	<b>3</b>	<b>203924123</b>	<b>0</b>	<b>0</b>	<b>203924123</b>	<b>58.098</b>	<b>203924123</b>	<b>0</b>	<b>203924123</b>	<b>58.098</b>	<b>0</b>	<b>58.098</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>203924123</b>	
	Huron Holdings Limited	1	111160570	0	0	111160570	31.6697	111160570	0	111160570	31.6697	0	31.6697	0	0	0	111160570	
	Trans Asia Petroleum Inc	1	92753553	0	0	92753553	26.4255	92753553	0	92753553	26.4255	0	26.4255	0	0	0	92753553	
	Asia Infrastructure Investment Ltd	1	10000	0	0	10000	0.0028	10000	0	10000	0.0028	0	0.0028	0	0	0	10000	
	<b>Sub Total (A)(2)</b>	<b>3</b>	<b>203924123</b>	<b>0</b>	<b>0</b>	<b>203924123</b>	<b>58.098</b>	<b>203924123</b>	<b>0</b>	<b>203924123</b>	<b>58.098</b>	<b>0</b>	<b>58.098</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>203924123</b>	
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>3</b>	<b>203924123</b>	<b>0</b>	<b>0</b>	<b>203924123</b>	<b>58.098</b>	<b>203924123</b>	<b>0</b>	<b>203924123</b>	<b>58.098</b>	<b>0</b>	<b>58.098</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>203924123</b>	



