

May 30, 2023

To,
The Secretary,
Market Operations Dept.,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023.

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Scrip Code: 500003 Scrip Code: AEGISCHEM

Dear Sir/Madam,

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")

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of Related Party Transactions in the prescribed format for the half year ended March 31, 2023.

Request you to kindly take the same on record.

Yours faithfully, For AEGIS LOGISTICS LIMITED

MONICA GANDHI COMPANY SECRETARY

Encl.: as above

ı	Related party transac	tions for half yearly Ma	arch 31, 2023																		
	, ,	, , , ,	,													to loans, inter-corporate deposition period when such transactions	ts, advances or investmention was undertaken.	its made or given by the I	isted entity/subsidiary. The	se details need to be disclosed only once,	during the repo
Details of the party (listed entity /subsidiary) enterin	ng into the transaction De		Details of the counterparty				Value of the related		Value of transaction	In case monies are due of the tr	to either party as a result ransaction		ry financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					ans, inter-corporate deposits, advances or investment			
o. Name	PAN	Name	PAN Relation counterpart entity or	nship of the ty with the listed its subsidiary	Type of related party transaction	Details of other related party transaction	d party transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan) issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add Delete							-	-						1			-		-		
1 Aeeis Loeistics Limited	Appli	s Gas (LPG) Private Limited	Wholly owner	d subsidiary se	iale of goods or services Purchase of goods or services		20100.0	Approved	19099.14	0.00	0.00										
2 Aegis Logistics Limited		s Gas (LPG) Private Limited	Wholly owner	d subsidiary se	Purchase of goods or services			Approved	4016.71												
3 Aeris Loristics Limited		s Gas (LPG) Private Limited			Any other transaction	Commission income on guarantees given	1	Approved	4.19												
4 Aegis Logistics Limited	Aegir	s Gas (LPG) Private Limited	Wholly owner	d subsidiary A	Any other transaction	Receivables	0.00	NA.	0.00	4614.80	8150.13										
5 Agais Logistics Limited	Apple	s Gas (LPG) Private Limited	Wholly owner	d subsidiary A	Any other transaction	Amount paid on behalf of	138.24	Approved	138.24	0.00	0.00										
6 Aegis Logistics Limited	Aegi	s Gas (LPG) Private Limited	Wholly owner	d subsidiary tr	rivestment		0.00	NA.	0.00	1647.04	1647.04										
7 Aeais Loaistics Limited	Appli	s Gas (LPG) Private Limited s International Marine Services	Wholly owner	d subsidiary A	Any other transaction	Reimbursement of capital expenditure	3400.00	Approved	3380.21	0.00	0.00										
8 Ageis Logistics Limited	Pte.	Limited em India LPG Company Private	Wholly owner	d subsidiary Ir	rivestment		0.00	NA.	0.00	59.52	59.52										
9 Aegis Logistics Limited	Limit	ted ern India LPG Company Private	Wholly owner	d subsidiary Ir	rivestment		0.00	NA.	0.00	1.00	1.00			_							
10 Aeeis Loeistics Limited	Limit	ted em India LPG Company Private	Wholly owner	d subsidiary Ir	nterest received		1.30	Approved	130												
11 Aegis Logistics Limited	Limit	ted		d subsidiary Lo Si				NA.	0.00												
12 Ageis Logistics Limited	Sealord Containers Limited		Wholly owner	d subsidiary se	iale of goods or services Purchase of goods or			Approved	117.59												
13 Aegis Logistics Limited		ord Containers Limited	Wholly Owner	d subsidiary St	ervion			Approved	64.95	59.34											
14 Aeeis Loeistics Limited		ord Containers Limited			Any other transaction	Lease rent income	30.00	Approved	30.00												
15 Agais Logistics Limited		ord Containers Limited		d subsidiary Ir		Amount paid on behalf		Approved	2.08												
16 Aegis Logistics Limited		ord Containers Limited			Any other transaction			Approved	0.07	0.00											
17 Ageis Logistics Limited		ord Containers Limited	Wholly owner	d subsidiery A	Any other transaction	Receivables Recovery of Project		Approved	576.19												
18 Aegis Logistics Limited 19 Aegis Logistics Limited		ord Containers Limited	Wholly owner	d subsidiary A	Any other transaction	munagement expenses	900.00	Approved	900.00												
		ord Containers Limited ord Containers Limited		d subsidiary Ir		Parraujas rapaid		NA Approved	0.00 -875.00												
10 Aegis Logistics Limited 11 Aegis Logistics Limited	Seale Aegi:	ord Containers Limited s Group International Pte. ted	Wholly owner Subsidiary		Any other transaction rivestment	worrowing repaid		Approved NA	-875.00 0.00												
12 Aegis Logistics Limited		s Vopak Terminals Limited	Subsidiary		rivestment			NA NA	0.00	61.00											
3 Aegis Logistics Limited		s Vopak Terminals Limited	Subsidiary		.oan			NA NA	0.00							lese	6.009		4 Unsecured	Business Purpose	
4 Ageis Logistics Limited		s Vopak Terminals Limited	Subsidiary		000			Approved	36500.00	0.00						LUBII	0.007		- Uniterated	dustriess Pur pose	
5 Aegis Logistics Limited		s Vopak Terminals Limited	Subsidiary		iale of goods or services			Approved	0.20	68.07											
Aeeis Loeistics Limited		s Vopak Terminals Limited	Subsidiary	Ph SH	ervices Purchase of goods or services			Approved	1445.75												
7 Aegis Logistics Limited		s Vopak Terminals Limited	Subsidiary		nterest received			Approved	3951.00												
8 Ageis Logistics Limited	Appi	s Vopak Terminals Limited	Subsidiary	A	Any other transaction	Lease Rent Received	200.00	Approved	150.00	0.00	0.00										
Aegis Logistics Limited		s Vopak Terminals Limited	Subsidiary		Any other transaction			NA.	0.00	0.00	494.74										
Aegis Logistics Limited		s Vopak Terminals Limited	Subsidiary	A	Any other transaction	Amount reimbursed by		Approved	102.10												
SI Ageis Logistics Limited	Hind	lustan Aeeis LPG Limited	Subsidiary	Pi Si	Purchase of goods or services			Approved	283.73												
12 Aegis Logistics Limited	Hind	lustan Aegis LPG Limited	Subsidiary	Si	iale of goods or services		2.51	Approved	2.03	0.00	0.00										
83 Aeais Loaistics Limited	Hind	lustan Aeeis LPG Limited ran Storage Systems (Kochi)	Subsidiary	A	Any other transaction	Recovery of way leave	50.01	Approved	39.90	0.00	0.00										
84 Aegis Logistics Limited	Priva	ate Limited	Subsidiary	54	are of goods or services		2.00	Approved	0.08	0.00	0.00										
IS Ageis Logistics Limited	Priva	van Storage Systems (Kochi) ste Limited van Storage Systems (Kochi)	Subsidiary	A	Any other transaction	Amount reimbursed by	11.91	Approved	11.98	0.00	0.00										
6 Aegis Logistics Limited	Priva	ite Limited	Subsidiary	A	Any other transaction	Receivables	0.00	NA.	0.00	5.28	13.18										
7 Aeeis Loeistics Limited	CRL	Terminals Private Limited	Subsidiary	54	Purchase of goods or services		12.50	Approved	11.36	0.00	42.83										
8 Agais Logistics Limited	Anil	M.Chandaria	Director	A	Any other transaction	Sitting fees		NA.	0.77	0.00				_							
9 Aegis Logistics Limited		eep D. Khimasia	Director		Any other transaction			NA.	1.33	0.00											
Aeeis Loeistics Limited		valiit S. Narpal	Director		Any other transaction		0.00		6.01	0.00											
1 Aegis Logistics Limited		Erik Johansson	Director		Any other transaction		0.00		0.99	0.00											
12 Ageis Logistics Limited		ul D.Asthana	Director		Any other transaction			NA.	0.92												
43 Aegis Logistics Limited		Eshare Singh	Director		Any other transaction			NA.	1.18												
4 Ageis Logistics Limited		eem Ahmed Ali	Director		Any other transaction		0.00		1.14												
45 Aegis Logistics Limited	Birch	C. Chandaria nwood Consultants Private	Director and I Director or re		Any other transaction			Approved	360.00												
6 Aegis Logistics Limited		ted	director or me Director or re	ember A	Any other transaction			Approved	15.00	0.00											
7 Ageis Logistics Limited		ite Energy Private Limited	director or me	ember A nent Personnel R	Any other transaction	Professional Fees		Approved	34.20 16.71	0.00											
8 Aegis Logistics Limited																					
9 Aeais Loaistics Limited 0 Aeais Logistics Limited		ad Moledina nir Malhotra		nent Personnel R				Approved Approved	333.99 479.82	0.00											
A Ageis Logistics Limited Ageis Logistics Limited		ir Malhotra ica Amit Bhatt	Key Manager Key Manager of Subsidiary	nent Personnel	Remuneration			Approved	479.82 9.66												
Aegis Gas (LPG) Private Limited		s Terminal (Pipavav) Limited	of Subsidiary Subsidiary		rvestment		0.00		9.66												_
Aegis Gas (LPG) Private Limited		lustan Aegis LPG Limited	Subsidiary	Pi	Purchase of goods or services		0.00		6.13	0.00											
Aeeis Gas (LPG) Private Limited		lustan Applis LPG Limited	Subsidiary		Any other transaction	Receivables		NA.	-1200.00	1200.00											
Aegis Gas (LPG) Private Limited		lustan Aegis LPG Limited	Subsidiary	le le	rwestment		0.00		0.00	0.00											
Aeeis Gas (LPG) Private Limited		s Vopak Terminals Limited	Fellow Subsid	Pi	Purchase of goods or		0.00		0.00	993.36											
Aegis Gas (LPG) Private Limited		s Vopak Terminals Limited	Fellow Subsid	Si	services iale of goods or services		0.00		105.89	0.00											
Aeeis Gas (LPG) Private Limited		s Vopak Terminals Limited	Fellow Subsid		Any other transaction	Amount collected on behalf		NA.	150.47												
Aegis Gas (LPG) Private Limited		s Vopak Terminals Limited	Fellow Subsid			Amount reimbursed by		NA.	75.25												
Assis Gas (LPG) Private Limited		ord Containers Limited	Fellow Subsid		Any other transaction		0.00		69.69	0.00											
51 Aeeis Gas (LPG) Private Limited		ord Containers Limited	Fellow Subsid		oan			NA.	3940.00	0.00						Loan	7.109		4 Unsecured	Business Purpose	
52 Aegis Gas (LPG) Private Limited		sep D. Khimasia	Director		Any other transaction	Sitting fees		NA.	0.09												
Ageis Gas (LPG) Private Limited		valiit S. Narpal	Director		Any other transaction		0.00		1.89												

64 Assis Gas (LPG) Private Limited	Raissh Solanki	Key Management Personnel	Remuneration		0.00 NA	6.79	0.00	62.72						
65 Aegis Vopak Terminals Limited	CRL Terminals Private Limited	Wholly owned subsidiary	Investment		0.00 NA	0.00	19992.07	19992.07		Investment	0.00%	0 Unsecured	Business purpose	
65 Augs Vopak terminals cimited	CRC Ierminais Private Cimiced	Wholly owned subsidiary	investment		0.00 NA	0.00	19992.07	19992.07		investment	0.00%	O Ornecured	Business purpose	
66 Aeeis Vopak Terminals Limited	CRL Terminals Private Limited	Wholly owned subsidiary	Any other transaction	Storage Revenue	0.00 NA	20.11	0.00	23.73						
67 Aegis Vopak Terminals Limited	CRL Terminals Private Limited	Wholly owned subsidiary			0.00 NA	5350.00	4700.00	10050.00		Inan	6.00%	24 Unsecured		
67 Aegis Vopak terminas cimized	CRC IEFMINAIS PRIVATE UMITED	Wholly owned subsidiary	LOAN		0.00 NA	5550.00	4700.00	10050.00		Loan	6.00%	24 Ursecured	Business purpose	
68 Aeeis Vopak Terminals Limited	CRL Terminals Private Limited	Wholly owned subsidiary	Interest received		0.00 NA	142.93	89.24	217.87						
	Konkan Storage Systems (Kochi)				0.00 NA		2731.51	2732.69						
69 Aegis Vopak Terminals Limited	Private Limited Konkan Storage Systems (Kochi)	Wholly owned subsidiary	Investment	Reimbursement of	0.00 NA	1.18	2/31.51	2732.69						
70 Aegis Vopak Terminals Limited	Private Limited	Wholly owned subsidiary			0.00 NA	10.01	0.00	0.00						
	Konkan Storage Systems (Kochi)													
71 Aesis Vopak Terminals Limited	Private Limited	Wholly owned subsidiery	Loan		0.00 NA	1350.00	175.00	1525.00		Loan	7.00%	24 Unsecured	Business Purpose	
72 Aegis Vopak Terminals Limited	Konkan Storage Systems (Kochi) Private Limited	Wholly owned subsidiary	Interest received		0.00 NA	15.93	2 99	17.12						
72 Augus Vojak terrintas circus	77720 Ullineu		Purchase of goods or		0.00 NA	1333	2.57	17.12						
73 Aeris Vopak Terminals Limited	Hindustan Aeeis LPG Limited	Fellow Subsidiary	services		0.00 NA	15.49	0.00	9.97						
		Entities having significant		Expenses			0.00							
74 Aegis Vopak Terminals Limited	Vopak India B.V	influence over the Company	Any other transaction	reimbursement	0.00 NA	4.35	0.00	4.35						
75 Aeais Vopak Terminals Limited	Kanwaliit S. Naspal	Director	Any other transaction	Sitting fees	0.00 NA	5.00	0.00	0.00						
		Key Managerial Personnel of												
76 Aegis Vopak Terminals Limited	Manoj Sharma	Subsidiary	Remuneration		0.00 NA	14.31	0.00	0.00						
77 CRL Terminals Private Limited	Kanwaliit S. Naspal	Director	Any other transaction	Sitting fees	0.00 NA	1.50	0.00	0.00						
	Aegis Group International Pte.													
78 Hindustan Aseis LPG Limited	Limited	Fellow Subsidiary	Any other transaction	Amount Payables	0.00 NA	0.00	29.32	31.32						
79 Konkan Storage Systems (Kochi) Private Limited	Kanwaljit S. Nagpal	Director	Any other transaction	Sitting faces	0.00 NA	1.25	0.00	0.00						
The state of the s														
80 Konkan Storage Systems (Kochi) Private Limited	Privanka Vaidva	Key Managerial Personnel	Remuneration		0.00 NA	2.41	0.00	0.00						
81 Konkan Storage Systems (Kochi) Private Limited	R.P.Kotak	Key Managerial Personnel		Acceptance of Accept	0.00 NA	14.13	0.00	0.00						
81 Konkan Storage Systems (Kochi) Private Limited	R.F.KOLIK		Purchase of goods or	PT Chessional rees	0.00 NA	14.13	0.00	0.00						
82 Sealord Containers Limited	Aeeis Vooak Terminals Limited	Fellow Subsidiary	services		0.00 NA	27.54	0.00	31.85						
83 Sealord Containers Limited	Kanwaljit S. Nagpal Itochu Petroleum Co. (Singapore)	Director Entity having significant	Any other transaction Purchase of goods or	Sitting fees	0.00 NA	2.60	0.00	0.00						
84 Aeeis Group International Pte.Ltd	Pte. Ltd	influence over the company			0.00 NA	0.00	0.00	0.05						
	Itochu Petroleum Co. (Singapore)	Entity having significant												
85 Aegis Group International Pte.Ltd	Pte. Ltd	influence over the company			0.00 NA	10.68	0.00	0.00						-
86 Aegis Group International Pte.Ltd	Itochu Petroleum Co. (Singapore) Pte. Ltd	Entity having significant influence over the company	Any other transaction	Survey/inspection fee	0.00 NA	1.07	0.00	0.00						
no regis croup mentalisis PRELICE	Itochu Petroleum Co. (Singapore)		Purchase of goods or	remousement from	U.SU NR	1.07	0.00	0.00						
87 Aeeis Group International Pte.Ltd	Pte. Ltd	influence over the company			0.00 NA	30079.74	0.00	0.00						
60 Brooks Grove Colors Brook Brook Brook	Lance Street					0.08	0.00	0.00						16
88 *Konkan Storage Systems (Kochi) Private Limited	Jeenal Patel	Key Managerial Personnel	Kettiurierauon		0.00 NA	0.08	0.00	0.00						
89 **CRL Terminals Private Limited	Krisha Shah	Key Managerial Personnel	Remuneration		0.00 NA	0.22	0.00	0.00						15
Total value of transaction during the reporting period						111442.25								

Notes

1 The remuneration is w.e.f 29th March , 2023
2 The remuneration is w.e.f 39th March , 2023