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

1.	Name of	me of Listed Entity: Aegis Logistics Limited										
2.	Scrip Co	ip Code/Name of Scrip/Class of Security: 500003										
3.	Share He	hare 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 December, 2023										
	b.	b. If under 31(1)(c) then indicate date of allotment/extinguishment										
4.	Declarat	eclaration: 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 L	ogistics Limited																	
Table I - S	Summary Statement holding of specified securities																	
								Number of Voting Rights held in each class of				NO. OI Silares	Shareholding , as a % assuming full conversion	Number o		Number of Shares pledged or otherwis		
				No. of	No. of		Shareholding	1 1 1			Underlying	shares		encumbered		Number of		
			1	Partly	shares		as a % of total				Outstanding	of convertible					equity	
			No. of fully		underlyin		no. of shares	INO OT VOTING RIGHTS		convertible	securities ( as a		As a % of			shares held		
		Nos. of	paid up	equity	g		(calculated as				Total as a	securities	percentage of		total		total	in
		sharehold	equity	shares	Depositor	Total nos.	per SCRR,				% of	(including	diluted share		Shares		Shares	demateriali
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)	sed form
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of		(	IX)		(X)	(XI)= (VII)+(X) As	()	(II)	()	(111)	(XIV)
(A)	Promoter & Promoter Group	3	203924675	0	0	203924675	58.0982	203924675	0	203924675	58.0982	0	58.0982	0	0	0	0	203924675
(B)	Public	60272	147075325	0	0	147075325	41.9018	147075325	0	147075325	41.9018	0	41.9018	0	0	NA	NA	143694543
(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	60275	351000000	0	0	351000000	100	351000000	0	351000000	100	0	100	0	0	0	0	347619218

Aegis Logistics Limited Table II - Statement showing shareholding pattern of the Pro	moter and Pron	noter Gro	n															]
					1	1	1							1		1		1
							Sharehold ing % calculated	Number of	/oting Righ	nts held in ea	ch class of	lass of No. of Shares as a % assumi Underlying full conversion			of Locked in	Number of Shares pledged or otherwise encumbered		Number of
		Nos. of	No. of fully paid up	Partly paid-up equity	No. of shares underlying		as per SCRR, 1957 As a	No of Voting Rights Total as a con % of Total sec				of convertible securities ( as a percentage of		As a % of total		As a % of total	equity shares held in	
		sharehold		shares	Depository	1	% of				Voting	(including	diluted share		Shares		Shares	demateriali
Category & Name of the shareholders	Entity Type	ers	shares held	held	Receipts	shares held	(A+B+C2)	Class eg: X	Class eg: y	Total	Rights	Warrants)	capital)	No. (a)	held(b)	No. (a)	held(b)	sed form
(1)		(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(	ix)		(X)	(XI)= (VII)+(X)	(	XII)	(	xill)	(XIV)
1 Indian																		
(a) Individuals / Hindu Undivided Family		0	0	0	0	0	0 0	0	0	0	0	(	0 0		0 0		o c	) 0
(b) Central Government / State Government(s)		0	0	0	0	0	0 0	0	0	0	0		0 0		0 0		o c	) 0
(c) Financial Institutions / Banks		0	0	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 0	) 0
Sub Total (A)(1)		0	0	0	0	0	0 0	0	0	0	0		0 0		0 0		0 0	) 0
2 Foreign																		
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	C	0	0	0	0 0	0	C	0	0		0 0		0 0		0 0	) a
(b) Government		0	0	0	0	0	0 0	0	0	0	0	(	0 0		0 0	(	0 0	<u>ہ</u> ا
(c) Institutions		0	0	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	1	0 0	ס ו
(e) Any Other (Specify)		3	203924675	0	0	203924675	58.0982	203924675	0	203924675	58.0982		58.0982		0 0	(	0 0	203924675
Bodies Corporate		3	203924675	0	0	203924675	58.0982	203924675	0	203924675	58.0982	(	58.0982		0 0		0 0	203924675
Huron Holdings Limited	Promoters	1	111160570	0	0	111160570		111160570	0	111160570	31.6697	(	31.6697	(	0 0	(	0 0	111160570
Trans Asia Petroleum Inc	Promoters	1	92754105	0	0	92754105	26.4257	92754105	0	92754105	26.4257	(	26.4257	(	0 0	(	0 0	92754105
Asia Infrastructure Investment Ltd	Promoters	1	10000	0	0	10000		10000	0	10000	0.0028	(	0.0028	(	0 0	(	0 0	10000
Sub Total (A)(2)		3	203924675	0	0	203924675	58.0982	203924675	0	203924675	58.0982		58.0982		0 0	(	o c	203924675
Total Shareholding Of Promoter And Promoter Group (A)=			202024675			202024675	50.0000	202024675		202024675	50 0000		58.0982					
(A)(1)+(A)(2)		3	203924675	0	0	203924675	0 26.0982	203924675		203924675	58.0982		58.0982	· · · ·	0 0	L '	u u	203924675

Acric	agistics Limitad																				
	ogistics Limited Statement showing shareholding pattern	of the Pub	lic shareh	older																	
								Number of of securitie			No. of Shares Underlying	Shareholding , as a % assuming full conversion of convertible	Number o shares	f Locked in	Number of Shares n pledged or otherwise encumbered		Number				
		Nos. of	No. of fully paid up equity	Partly paid-up equity	No. of shares underlying	Total nos.	as per SCRR, 1957 As a	No of Voti	ng Rights			Outstanding convertible securities	securities ( as a percentage of		As a % of total	As a % of total		of equity shares held in		g(No. of share	
	Category & Name of the shareholders	shareholder s	shares held	shares held	Depository Receipts	shares held	% of (A+B+C2)	Class eg: X	Class eg: y	Total	Voting Rights	(including Warrants)	diluted share capital)	No. (a)	Shares held(b)	No. (a)	Shares held(b)	demateria lised form	Sub- category(i)	Sub- category(ii)	Sub- category(iii)
	(1)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	x)		(X)	(XI)= (VII)+(X) As	0	(II)	(	XIII)	(XIV)		(XV)	
1	Institutions (Domestic)		17671532	-		17671532	5 0346	17671532		17671532	5.0346		5.0346			NA	NA	17671532	-		
(a)	Mutual Fund Quant Mutual Fund - Quant Small Cap Fund	12		0		1/6/1532		1/6/1532		1/6/1532	3.0726					NA	NA	1/6/1532			
	Hsbc Small Cap Fund	1	6450900	0	0 0	6450900		6450900	0	6450900	1.8379	0				NA	NA	6450900			0 0
	Venture Capital Funds	0	0	0		0	0	0		0	0		0 0	) (	0	NA	NA	0			
(c)	Alternate Investment Funds Banks	3	189079	0	0 0	189079 5820		189079 5820	0	189079	0.0539		0.0539		0	NA	NA	189079			0 0
(d) (e)	Banks Insurance Companies	3	5820		0 0					5820	0.0017	0				NA	NA	3330			
(f)	Provident Funds/ Pension Funds		0000				0.0003			000	0.0005					NA	NA	0			
(G)	Asset Reconstruction Companies	0	0	0	0 0	0	0	0		0	0			0 0		NA	NA	0			
(h)	Sovereign Wealth Funds		0		0 0	0				0	0					NA	NA	0			
(i) (i)	NBFCs registered with RBI Other Financial Institutions	2	75000		0 0	75000	0.0214	75000	0	75000	0.0214					NA	NA	75000			<u> </u>
	Any Other (Specify)					0	0 0			0	0					NA	NA	0			1
	Sub Total (B)(1)	21	17942431		0 0	17942431	5.1118	17942431	0	17942431	5.1118	0	5.1118	1 0		NA	NA	17938941	0		0 0
2	Institutions (Foreign)																				
(a) (b)	Foreign Direct Investment	0			0 0	0				0	0					NA	NA	0			+
(b) (c)	Foreign Venture Capital Investors Sovereign Wealth Funds			0	0 0	0		0		0	0					NA	NA	0		-	1
(d)	Foreign Portfolio Investors Category I	130	62075073		0 0	62075073	17.6852			62075073	17.6852					NA	NA	62075073			0 0
	Cassini Partners, L.P. Managed By Habrok Capital	1	5496203	0	0 0	5496203	1.5659	5496203	0	5496203	1.5659	0	1.5659		0	NA	NA	5496203			
	Smallcap World Fund, Inc	1	5062517	0	0 0	5062517	1.4423	5062517	0	5062517	1.4423	0		0		NA	NA	5062517			
	Aberdeen Standard Asia Focus Plc Aberdeen New India Investment Trust Plc	1	4677720 3672328	0	0 0		1.3327	4677720 3672328	0	4677720 3672328	1.3327	0				NA NA	NA	4677720 3672328			
	The India Fund Inc	1	3595288	0		3595288	1.0402		0	3595288	1.0402	0				NA	NA	3595288			
(e)	Foreign Portfolio Investors Category II	s	993179	0	0 0	993179	0.283	993179	0	993179	0.283	0		i 0		NA	NA	993179	0		0 0
	Overseas Depositories(holding DRs) (balancing																				
(f) (g)	figure) Any Other (Specify)				0 0	0		0	0	0	0	0				NA	NA	0			
(k)	Sub Total (B)(2)	139	63068252			63068252		63068252		63068252						NA	NA	63068252			0 0
					-							-							-		
3	Central Government/ State Government(s)																				
(a)	Central Government / President of India	1	3330		0 0	3330		3330		3330						NA	NA	3330			0 0
(b)	State Government / Governor				0	0			0		U		, · · ·	<u> </u>		NA	NA				
	Shareholding by Companies or Bodies Corporate																				
(C)	where Central / State Government is a promoter		0	0	0 0	0	0	0	0	0	0	0	0 0	0 0		NA	NA	0			
-	Sub Total (B)(3)	1	. 3330		0 0	3330				3330	0.0009					NA	NA	3330			0 0
4 (a)	Non-Institutions Associate companies / Subsidiaries					0				0	0					NA	NA	0			
(0)	Associate companies / subsidiaries						<u> </u>	- °						<u> </u>			100	ľ			
	Directors and their relatives (excluding																				
(b)	Independent Directors and nominee Directors)		0	0	0 0	0	0	0	0	0	0	0				NA	NA	0	-		
(C)	Key Managerial Personnel Sudhir Omprakash Malhotra	3	17634317 15629931	0		17634317 15629931		17634317 15629931		17634317 15629931	5.024	0				NA	NA	17634317 15629931			
			13023331	- °		13023331	4.433	13023531		13023331	4.433		4.433			in the second se	194	13023531			0
	Relatives of promoters (other than 'immediate																				
(2)	relatives' of promoters disclosed under					.				.		.						.			
(D)	'Promoter and Promoter Group' category)		'  <sup>0</sup>		0	- °	'  °	+ °	0	- °	0	- <sup>0</sup>		<u> </u>	1 <sup>0</sup>	NA	NA	+ °			1
	Trusts where any person belonging to 'Promoter																				
	and Promoter Group' category is				1									1			1				
(E)	'trustee', 'beneficiary', or 'author of the trust"		0	- 0	0 0	0	4 <b>0</b>	0	0	0	0	0			0	NA	NA	0			
(f)	Investor Education and Protection Fund (IEPF)		3804709			3804709	1.084	3804709		3804709	1.084	.	1.084			NA	NA	3804709			
	Investor Education and Protection Fund (IEPF) Investor Education And Protection Fund Authority	1	3804709		0 0		1.084		0	3804709	1.084	0				NA	NA	3804709			U
	i. Resident Individual holding nominal share																				
(g)	capital up to Rs. 2 lakhs.	57517	31759518	0	0 0	31759518	9.0483	31759518	0	31759518	9.0483	0	9.0483	4 9	0	NA	NA	28389886	0		0 0
(h)	<ol> <li>Resident individual holding nominal share capital in excess of Rs. 2 lakhs.</li> </ol>		4556837			4556837	1.2982	4556837		4556837	1.2982	.	1.2982			NA	NA	4556837			
(i)	Non Resident Indians (NRIs)	1278			0 0				0		0.4931	0				NA	NA	4556837	0		0 0
(j)	Foreign Nationals		0	0	0 0	0		0	0	0	0	0	0 0	) (	0	NA	NA	0			
(k)	Foreign Companies		0	0	0 0	0	0	0	0	0	0	0				NA	NA	0			_
	Bodies Corporate Any Other (Specify)	374									1.2523					NA	NA	4395482 2179628			o o o o
	Any Other (Specify) Trusts	933	650		0 0	21/9628		21/9628	0	21/9628	0.621					NA	NA	21/9628			
	Escrow or Unclaimed Suspense Account	1	226380	Ğ	0 0	226380	0.0645	226380	0	226380	0.0645	0	0.0645	; c	0	NA	NA	226380	0		o c
	Body Corp-Ltd Liability Partnership	27		C						427727	0.1219					NA	NA	427727			
	Hindu Undivided Family	896		-	0 0	1459751		1459751 60820	0	1459751 60820	0.4159	0				NA	NA	1459751			
	Clearing Member Other Directors / Relatives	6	60820 4300			60820 4300		60820	0	60820 4300	0.0173	0				NA	NA	60820 4300			
	Sub Total (B)(4)	60111		0	0 0	66061312			0	66061312	18.8209	0			0	NA	NA	62684020			0 0
	Total Public Shareholding (B)=																				
	(B)(1)+(B)(2)+(B)(3)+b(4)	60272	1.47E+08	i 0	0 0	1.47E+08	41.9018	1.47E+08	0	1.47E+08	41.9018	0	41.9018	i) C	0	NA	NA	1.44E+08	0		0 0

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 rights which are frozen etc.

	10 01
No. of shareholders	shares
129	224140
3	2240

	gis Logistics Limited le IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
								Sharehold ing % calculated	Number of Voting Rights held in each class			Underlying // assuring run		Number of Locked in		cked in pledged or othe encumbered		Number	
			Nos. of	No. of fully paid up equity		No. of shares underlying	Total nos.	as per SCRR, 1957 As a	No of Voting Rights		g Rights		convertible securities (including	convertible securities ( as a percentage of		As a % of total		As a % of total	of equity shares held in
	Category & Name of the shareholders	PAN	sharehold ers	1	shares held	Depository Receipts		% of (A+B+C2)	Class eg: X	Class eg: y	Total	0/ of	Warrants)	diluted share capital)	No. (a)	Shares held(b)	No. (a)	Shares held(b)	demateria lised form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			x)		(X)	(XI)= (VII)+(X) As a		XII)		(11)	(XIV)
1	Custodian/DR Holder		0	0	0	0 0	0	0	0	0	0	0 0	C	0		0 0	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0		0 0	0	0 0	0	0		0 0	c	a		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	c	o	) (	o a	NA	NA	0