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

1.	Name of	Listed Entity: Aegis Logistics Limited									
2.	Scrip Co	ip Code/Name of Scrip/Class of Security: 500003									
3.	Share Ho	nare 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 30, 2024									
	b.	b. If under 31(1)(c) then indicate date of allotment/extinguishment									
4.	Declarat	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 L	Aegis Logistics Limited																	
	Summary Statement holding of specified securities																	
-																		
				No. of				Number of Voting Rights held in each class of securities				No. of Shares	Shareholding , as a % assuming full conversion of	Number o shares	of Locked in	Number of pledged of encumber	r otherwise	
			No. of fully				Shareholding as a				Outstanding	convertible						
			paid up	paid-up	No. of shares		% of total no. of	No of Voting Rights			convertible	securities (as a		As a % of		As a % of		
		Nos. of	equity	equity	underlying		shares	10001000			Total as a	securities	percentage of		total		total	Number of equity
		shareholde	shares	shares	Depository	Total nos.	(calculated as per				% of	(including	diluted share		Shares		Shares	shares held in
Category	Category of shareholder	rs	held	held	Receipts	shares held	SCRR, 1957)	Class eg: X	Class eg: y	Total	(A+B+C)	Warrants)	capital)	No. (a)	held(b)	No. (a)	held(b)	dematerialised form
(I)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of		(1	X)		(X)	(XI)= (VII)+(X) As a	(1	XII)	()	KIII)	(XIV)
(A)	Promoter & Promoter Group	3	203924675	0	0	203924675	58.0982	203924675	0	203924675	58.0982		58.0982	0	0 0	(0 0	203924675
(B)	Public	65442	147075325	0	0	147075325	41.9018	147075325	0	147075325	41.9018		41.9018	0	0 0	NA	NA	143975803
(C)	Non Promoter - Non Public				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	65445	351000000	0	0	351000000	100	351000000	0	351000000	100	0	100	0	0 0	(0 0	347900478

	ogistics Limited Statement showing shareholding pattern of the Pro	omoter and Pro	moter Gro	aug															
						No. of					No. of Shares Underlying	Shareholding , as a %	Number o shares	mber of Locked in		f Shares r otherwise ed			
				No. of fully paid up	Partly paid-up equity	shares underlyin g		Shareholding % calculated as per					assuming full conversion of convertible securities		As a % of total		As a % of total	Number of equity shares held in	
			sharehold	equity	shares	Depositor		SCRR, 1957 As a					(including	(as a percentage of		Shares		Shares	dematerialised
	Category & Name of the shareholders	Entity Type	ers	shares held	held	y Receipts	shares held	% of (A+B+C2)	Class eg: X	Class eg: y	Total	Rights	Warrants)	diluted share capital)	No. (a)	held(b)	No. (a)	held(b)	form
	(1)		(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of		. (1	x)		(X)	(XI)= (VII)+(X) As a %	()	kii)	(X	an)	(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		0	0	0	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	0	(0 0
(c)	Financial Institutions / Banks		0	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 0
	Sub Total (A)(1)		0	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)		o	C	a	0 0	0	0	0	a	0	0		0	a	0 0	0		0 0
(b)	Government		0	0	0	0 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	0	(0 0
(d)	Foreign Portfolio Investor		0	0	0	0 0	0	0	0	0	0	0		0 0	0	0 0	0	(0 0
(e)	Any Other (Specify)		3	203924675	0	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 0	111160570		111160570	0	111160570	31.6697	0	31.6697	0	0	0	C	111160570
	Trans Asia Petroleum Inc	Promoters	1	92754105	0	0 0	92754105	26.4257	92754105	0	92754105	26.4257	0	26.4257	0	0	0	0	92754105
	Asia Infrastructure Investment Ltd	Promoters	1	10000	0	0 0	10000	0.0028	10000	0	10000	0.0028		0.0028	0	0	0	0	10000
	Sub Total (A)(2)		3	203924675	0	0 0	203924675	58.0982	203924675	0	203924675	58.0982		58.0982	0	0 0	0	(203924675
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		3	203924675	C	0 0	203924675	58.0982	203924675	0	203924675	58.0982		58.0982	c	0 0	0		203924675

Aegis I c	gistics Limited																			
	Statement showing shareholding	pattern of the Pi	ublic shareholder																	
	statement showing shareholding	protection of the Pt	and shareholder																	
				No. Partly sha paid-up und			Sharehold ing % calculated		Voting Righ	its held in ea	ich class of	Shares Underlyin g Outstandi	ing , as a % assuming full	Number o shares	f Locked in	Number of Shares pledged or otherwise encumbered		e Number of	Sub-categ	orization of shares
							as per SCRR,	No of Votin	g Rights		Total as a	ng as a convertib			As a % of		As a % of	equity shares held	Sharehold under	ing(No. of shares)
		Nos. of	No. of fully paid up	equity shares		Total nos.	1957 As a % of				% of Total Voting	e securities	convertibl e		total Shares		total Shares		Sub-	Sub- category(i category)
	Category & Name of the shareholders (I)	(III)	equity shares held (IV)	held (V)	y Receipts (VI)	shares held (VII) =	(A+B+C2) (VIII) As a	Class eg: X		X)	Rights	(including (X)	securities (XI)=		held(b) KII)	No. (a)	held(b) (III)	ed form (XIV))	(XV)
1	Institutions (Domestic)																			
(a)	Mutual Fund	12	17104075			17104075	4.873			17104075		0	4.873			NA	NA	17104075		
	Quant Mutual Fund - Quant Small Cap F	1	11258879	0		11258879	3.2077	11258879	0		3.2077	0	3.2077			NA	NA	11258879		
	Hsbc Small Cap Fund	1	5442600	0		5442600	1.5506	5442600	0		1.5506	0	1.5506			NA	NA	5442600		0
	Venture Capital Funds	0	0			-	0	0	0		-	0	-	0		NA	NA	0	*I	
	Alternate Investment Funds	3	183600					183600								NA	NA	183600		
	Banks	3	5820			5010		5820					0.001/			NA	NA	3330		-
	Insurance Companies	2	3243			52-15							0.0005			NA	NA	2243		0
	Provident Funds/ Pension Funds	0	0		-	-		0	-			0	-	-	-	NA	NA	(-	
(G)	Asset Reconstruction Companies	0	0	(0 0	0 0	0	0	0	0	0	0	0 0	0		NA	NA	()	
	Sovereign Wealth Funds	0	0			-	0	0	-					0		NA	NA			
	NBFCs registered with RBI	2	65000			05000	0.0185	65000				0				NA	NA	65000	0 0	0
	Other Financial Institutions	0	0	(· ·	0	0	0		0	0	0 0	0		NA	NA		0	
	Any Other (Specify)	0	0	0		0	0	0	0		-	0	0	-	-	NA	NA	0)	
	Sub Total (B)(1)	22	17361738	0	0 0	17361738	4.9464	17361738	0	17361738	4.9464	0	4.9464	0	0	NA	NA	17358248	3 0	0
2	Institutions (Foreign)																			
	Foreign Direct Investment	0	0			-		0	-		-		-	-		NA	NA	(
	Foreign Venture Capital Investors	0	0		-	· ·		•			- ·		-		-	NA	NA	(·	
(c)	Sovereign Wealth Funds	0	0	(0 0	0 0	0	0	0	0	0	0	0 0	0	0	NA	NA	(
(d)	Foreign Portfolio Investors Category I	127	62703396		o a	62703396	17.8642	62703396	0	62703396	17.8642	0	17.8642	0	0	NA	NA	62703396	s a	o
	Cassini Partners, L.P. Managed By Habr	1	5296424	0	0 0	5296424	1.509	5296424	0		1.509	0				NA	NA	5296424		
	Smallcap World Fund, Inc	1	5062517	0		5062517	1.4423	5062517	0		1.4423	0				NA	NA	5062517		
	Aberdeen Standard Asia Focus Plc	1	4677720	0	0 0	4677720		4677720	0		1.3327	0	1.3327			NA	NA	4677720		
	Border To Coast Emerging Markets Equity Fund,																			
	A Sub Fund Of Border To Coast				1										1	1			1	
	Authorised Contractual Scheme	1	4352578	0	0 0	4352578	1.2401	4352578	0	4352578	1.2401	0	1.2401	0	0	NA	NA	4352578	3	
	Aberdeen New India Investment Trust I	1	4134307	0	0 0	4134307		4134307	0		1.1779	0	1.1779	0	0	NA	NA	4134307		
	The India Fund Inc	1	3957263	0	0 0	3957263	1.1274	3957263	0	3957263	1.1274	0	1.1274	0	0	NA	NA	3957263	6	
(e)	Foreign Portfolio Investors Category II	10	1091056		, ,	1091056	0.3108	1091056		1091056	0.3108		0.3108	0		NA	NA	1091056	, n	0
	Overseas Depositories(holding DRs)	10	1051050	`		1001000	0.0200	1001000		1001000	0.0100	ľ	0.0100	t ľ	ľ			1051050		
	(balancing figure)	0	0	6		0	0	0	0	0	0	0	0	0	0	NA	NA	(
	Any Other (Specify)	0	0			0 0	0	0	0	0	0	0	0	0		NA	NA			
	Sub Total (B)(2)	137	63794452			63794452	18.1751	63794452				0	18.1751			NA	NA	63794452	2 0	0
	Central Government/ State Government(s)	107																		
	Central Government / President of				1														1	
	India	0	0	0	0 0	0 0	0	0	0	0	0	0	0	0		NA	NA	0	0	
	State Government / Governor Shareholding by Companies or Bodies	0	0		0 0	0 0	0	0	0	0	0	0	0 0	0	0	NA	NA	(
	Corporate where Central / State				1	1							1		1	1			1	
(C)	Government is a promoter	0	0	(0 0	0 0	0	0	0	0	0	0	0 0	0	0	NA	NA		D	
	Sub Total (B)(3)	0	0		-		-	0		-	0	0	0 0	0		NA	NA	()	
4	Non-Institutions		0		0 0	0 0	0	0	0	0	0	0	0 0	0	0	NA	NA			
	Associate companies / Subsidiaries	0	o		0 0	0 0	0	0	0	0	0	0	0	0	00	NA	NA)	
	Directors and their relatives																			
	(excluding Independent Directors and				1								1		1	1			1	
	nominee Directors)	0	0	<u> </u>	0	0 0	0	0	0	0	0	0	0	0		NA	NA	(1	
	Key Managerial Personnel	3	17634317	0												NA	NA	17634317		-
	Sudhir Omprakash Malhotra	1	15629931	0	0 0	15629931	4.453	15629931	0	15629931	4.453	0	4.453	0	0	NA	NA	15629931	. 0	0

	1 1									1							1	1 1			
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0	0	a	0	0	0	0	0	0	NA	NA	0			
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee','beneficiary', or 'author of the trust"	0	0	o	0	0	0	o	a	0	a	0	0	0	o	NA	NA	0			
	Investor Education and Protection																				
(f)	Fund (IEPF)	1	4037575	0	0	4037575	1.1503	4037575	0	4037575	1.1503	0	1.1503	0	0	NA	NA	4037575	0	0	0
	Investor Education And Protection Fund	1	4037575	0	0	4037575	1.1503	4037575	0	4037575	1.1503	0	1.1503	0	0	NA	NA	4037575			
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	62648	31493698	0	0	31493698	8.9726	31493698	O	31493698	8.9726	0	8.9726	0	0	NA	NA	28405326	0	0	0
(1.)	ii. Resident individual holding nominal share capital in excess of Rs.	-	4511619			4511619	1.2854	4511619		4511619	4 2054		1.2854					4511619			
(h)	2 lakhs.	5		0	0				0					0		NA	NA		U	U	0
(i)	Non Resident Indians (NRIs)	1337	1806624	0	0	1806624	0.5147	1806624	0	1806624	0.5147	-	0.5147	0	-	NA	NA	1798974	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	v	0	0	Ů	NA	NA	0			
(k)	Foreign Companies	0	0	0	0	0	0	0	0	0	0	U	0	0		NA	NA	0			
(I)	Bodies Corporate	349	4230211	0	0	4230211	1.2052		0	4230211	1.2052		1.2052	0		NA	NA	4230201	0	0	0
(m)	Any Other (Specify)	940	2205091	0	0	2205091	0.6282		0	2205091			0.6282	0	-	NA	NA	2205091	0	0	0
	Trusts	3	7351	0	0	7351	0.0021	7351	0	7351	0.0021	0	0.0021	0	0	NA	NA	7351	0	0	0
	Unclaimed /Suspense/Escrow Account	1	161990	0	0	161990	0.0462	161990	C	161990	0.0462	0	0.0462	0	0	NA	NA	161990	0	0	0
	Body Corp-Ltd Liability Partnership	24	355299	0	0	355299	0.1012	355299	0	355299			0.1012	0		NA	NA	355299	0	0	0
	Hindu Undivided Family	906	1674820	0	0	1674820	0.4772		0	1674820			0.4772	0		NA	NA	1674820	0	0	0
	Clearing Member	4	1331	0	0	1331	0.0004		0	1331	0.0004		0.0004	0		NA	NA	1331	0	0	0
	Other Directors / Relatives	2	4300	0	0	4300	0.0012	4300	0	4300			0.0012	0	<u> </u>	NA	NA	4300	0	0	0
	Sub Total (B)(4)	65283	65919135	0	0	65919135	18.7804	65919135	0	65919135	18.7804	0	18.7804	0	0	NA	NA	62823103	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	65442	147075325	0	0	147075325	41.9018	147075325	C	147075325	41.9018	0	41.9018	0	0	NA	NA	143975803	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.

No of shareholders		Voting rights which are frozen
80	159750	159750
3	2240	0

Aegis Lo	ogistics Limited																	
Table IV -	Statement showing shareholding pattern of the No	n Promoter- N	lon Public sha	reholder														
					No. of shares		Shareholding	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full	Number of shares		Number o pledged o encumber	r otherwise	Number of	
			No. of fully	Partly paid-	underlying	Total nos.	% calculated as per SCRR, 1957	1				securities	conversion of convertible securities (As a % of total		As a % of	equity shares held in
		Nos. of	paid up equity	up equity	Depository	shares	As a % of	No of Voti	ng Rights		% of	(including	as a percentage of		Shares		total Shares	dematerialised
	Category & Name of the shareholders	shareholders	shares held	shares held	Receipts	held	(A+B+C2)	Class eg:	Class eg: y	Total	(A+B+C)	Warrants)	diluted share capital)	No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of		(1	IX)		(X)	(XI)= (VII)+(X) As a % of	(XII)		(XIII)	(XIV)
1	Custodian/DR Holder	0	0	0	0	0	0	0	0) (0 0	C	0) (0 0	NA	NA	
	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	c	0) (o c	NA	NA	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0			0	0		0		0 0				0 0	NA	NA	