

**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, 2024	
	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	(IX)			(X)	(XI) =	(XII)		(XIII)		(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	74807	147075325	0	0	147075325	41.9018	147075325	0	147075325	41.9018	0	41.9018	0	0	0	0	144139253
(C)	Non Promoter - Non Public				0				0			0			0	0	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	74810	351000000	0	0	351000000	100	351000000	0	351000000	100	0	100	0	0	0	0	348063928

**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 (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
									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 (IX)								
<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	0
(b)	Central Government / State Government(s)		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
(d)	Any Other (Specify)		0	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>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	0
(b)	Government		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
(d)	Foreign Portfolio Investor		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	203924675	58.0982	203924675	0	203924675	58.0982	0	58.0982	0	0	0	0	203924675
	<b>Bodies Corporate</b>		<b>3</b>	<b>203924675</b>	<b>0</b>	<b>0</b>	<b>203924675</b>	<b>58.0982</b>	<b>203924675</b>	<b>0</b>	<b>203924675</b>	<b>58.0982</b>	<b>0</b>	<b>58.0982</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>203924675</b>
	Huron Holdings Limited	Promoters	1	111160570	0	0	111160570	31.6697	111160570	0	111160570	31.6697	0	31.6697	0	0	0	0	111160570
	Trans Asia Petroleum Inc	Promoters	1	92754105	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	10000	0.0028	10000	0	10000	0.0028	0	0.0028	0	0	0	0	10000
	<b>Sub Total (A)(2)</b>		<b>3</b>	<b>203924675</b>	<b>0</b>	<b>0</b>	<b>203924675</b>	<b>58.0982</b>	<b>203924675</b>	<b>0</b>	<b>203924675</b>	<b>58.0982</b>	<b>0</b>	<b>58.0982</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>203924675</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>3</b>	<b>203924675</b>	<b>0</b>	<b>0</b>	<b>203924675</b>	<b>58.0982</b>	<b>203924675</b>	<b>0</b>	<b>203924675</b>	<b>58.0982</b>	<b>0</b>	<b>58.0982</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>203924675</b>

**Aegis Logistics Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	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	Sub-categorization of shares		
							No of Voting Rights					No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		Shareholding(No. of shares) under		
							Class eg: X	Class eg: y	Total								Sub-category(i)	Sub-category(ii)	Sub-category(iii)
(I)	(II)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)	(XV)				
<b>1</b>	<b>Institutions (Domestic)</b>																		
(a)	Mutual Fund	15	23318421	0	0	23318421	6.6434	23318421	0	23318421	6.6434	0	0	NA	NA	23318421	0	0	0
	Quant Mutual Fund - Quant Small Cap Fund	1	17504775	0	0	17504775	4.9871	17504775	0	17504775	4.9871	0	0	NA	NA	17504775	0	0	0
	Hsbc Small Cap Fund	1	5154200	0	0	5154200	1.4684	5154200	0	5154200	1.4684	0	0	NA	NA	5154200	0	0	0
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(c)	Alternate Investment Funds	4	89786	0	0	89786	0.0256	89786	0	89786	0.0256	0	0	NA	NA	89786	0	0	0
(d)	Banks	3	5820	0	0	5820	0.0017	5820	0	5820	0.0017	0	0	NA	NA	5820	0	0	0
(e)	Insurance Companies	3	46440	0	0	46440	0.0132	46440	0	46440	0.0132	0	0	NA	NA	46440	0	0	0
(f)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(g)	Asset Reconstruction Companies	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(h)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(i)	NBFCs registered with RBI	3	53518	0	0	53518	0.0152	53518	0	53518	0.0152	0	0	NA	NA	53518	0	0	0
(j)	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(k)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
	Sub Total (B)(1)	28	23513985	0	0	23513985	6.6991	23513985	0	23513985	6.6991	0	0	NA	NA	23510495	0	0	0
<b>2</b>	<b>Institutions (Foreign)</b>																		
(a)	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(c)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(d)	Foreign Portfolio Investors Category I	146	61687274	0	0	61687274	17.5747	61687274	0	61687274	17.5747	0	0	NA	NA	61687274	0	0	0
	Government Of Singapore	1	6608989	0	0	6608989	1.8829	6608989	0	6608989	1.8829	0	0	NA	NA	6608989	0	0	0
	Cassini Partners, L.P. Managed By Habrok Capital Management Lip	1	4853105	0	0	4853105	1.3827	4853105	0	4853105	1.3827	0	0	NA	NA	4853105	0	0	0
	Smallcap World Fund, Inc	1	4056311	0	0	4056311	1.1556	4056311	0	4056311	1.1556	0	0	NA	NA	4056311	0	0	0
	The India Fund Inc	1	3809956	0	0	3809956	1.0855	3809956	0	3809956	1.0855	0	0	NA	NA	3809956	0	0	0
(e)	Foreign Portfolio Investors Category II	15	1253364	0	0	1253364	0.3571	1253364	0	1253364	0.3571	0	0	NA	NA	1253364	0	0	0
(f)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(g)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
	Sub Total (B)(2)	161	62940638	0	0	62940638	17.9318	62940638	0	62940638	17.9318	0	0	NA	NA	62940638	0	0	0
<b>3</b>	<b>Central Government/ State Government(s)</b>																		
(a)	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(b)	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
	Sub Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
<b>4</b>	<b>Non-Institutions</b>																		
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	5	32701	0	0	32701	0.0093	32701	0	32701	0.0093	0	0	NA	NA	32701	0	0	0
(c)	Key Managerial Personnel	3	17634317	0	0	17634317	5.024	17634317	0	17634317	5.024	0	0	NA	NA	17634317	0	0	0
	Sudhir Omprakash Malhotra	1	15629931	0	0	15629931	4.453	15629931	0	15629931	4.453	0	0	NA	NA	15629931	0	0	0
(d)	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	NA	NA	0	0	0	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)	1	4033045	0	0	4033045	1.149	4033045	0	4033045	1.149	0	0	NA	NA	4033045	0	0	0
	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	1	4033045	0	0	4033045	1.149	4033045	0	4033045	1.149	0	0	NA	NA	4033045	0	0	0
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.	71595	27998306	0	0	27998306	7.9767	27998306	0	27998306	7.9767	0	0	NA	NA	25073584	0	0	0
	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	4	4157185	0	0	4157185	1.1844	4157185	0	4157185	1.1844	0	0	NA	NA	4157185	0	0	0
(h)	Non Resident Indians (NRIs)	1725	1735946	0	0	1735946	0.4946	1735946	0	1735946	0.4946	0	0	NA	NA	1728096	0	0	0
(i)	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(j)	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(k)	Bodies Corporate	358	3286736	0	0	3286736	0.9364	3286736	0	3286736	0.9364	0	0	NA	NA	3286726	0	0	0
(l)	Any Other (Specify)	927	1742466	0	0	1742466	0.4964	1742466	0	1742466	0.4964	0	0	NA	NA	1742466	0	0	0
(m)	Trusts	4	15694	0	0	15694	0.0045	15694	0	15694	0.0045	0	0	NA	NA	15694	0	0	0
	Escrow Account	1	160530	0	0	160530	0.0457	160530	0	160530	0.0457	0	0	NA	NA	160530	0	0	0
	Body Corp-Ltd Liability Partnership	26	368606	0	0	368606	0.105	368606	0	368606	0.105	0	0	NA	NA	368606	0	0	0
	Hindu Undivided Family	889	1195601	0	0	1195601	0.3406	1195601	0	1195601	0.3406	0	0	NA	NA	1195601	0	0	0
	Clearing Member	7	2035	0	0	2035	0.0006	2035	0	2035	0.0006	0	0	NA	NA	2035	0	0	0
	Sub Total (B)(4)	74618	60620702	0	0	60620702	17.2709	60620702	0	60620702	17.2709	0	0	NA	NA	57688120	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	74807	147075325	0	0	147075325	41.9018	147075325	0	147075325	41.9018	0	0	NA	NA	144139253	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	%
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	No of shares	Voting rights which are frozen
77	158540	158540
2	1990	0

**Aegis Logistics Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	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 (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)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	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	0	0	0	0	NA	NA	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</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>NA</b>	<b>NA</b>	<b>0</b>