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	crip Code/Name of Scrip/Class of Security: 500003								
3.	Share Ho	olding 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 31, 2024								
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment								
4.	Declarat	ion: 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

								Number of N		Rights held in			Sharehold ing, as a % assuming	Number of Locked in				
								No of Voting	g Rights			Underl ying Outsta	conversio n of					
					No. of shares		Sharehold ing as a % of total					nding convert ible	convertible e securities					
			No. of fully	No. of Partly paid-up	underl ying Deposi		no. of shares (calculate					securiti es (includi	percentag		As a %		As a %	Number of equity shares held
			paid up	equity	tory		d as per SCRR,		Class		Total as a % of	ng Warran	diluted share	No.	of total Shares		of total Shares	in demateriali
Category	Category of shareholder	lders	shares held	held	ts	shares held	1957)	Class eg: X	eg: y	Total	(A+B+C)	ts)	capital)	(a)	held(b)	No. (a)	held(b)	sed form
						(VII) = (IV)+(V)+	(VIII) As a % of						(XI)= (VII)+(X)					
(1)	(II)	(III)	(IV)	(v)	(VI)	(VI)	(A+B+C2)			(IX)		(x)	As a % of		(XII)	()	KIII)	(XIV)
(A)	Promoter & Promoter Group	3	203924675	0	0	203924675	58.0982	203924675	0	203924675	58.0982	0	58.0982	0			0	203924675
(B)	Public	73781	147075325	0	0	147075325	41.9018	147075325	0	147075325	41.9018	0	41.9018	0		NA	NA	144262580
(C)	Non Promoter - Non Public				0				0			0				NA	NA	
(C1)	Shares Underlying DRs	0	0		_		0	0	0	0	0		0	0		NA	NA	0
(C2)	Shares Held By Employee Trust	72704	0	0			0	0	0	0	0	_	100	0	<u> </u>	NA	NA	0
	Total	73784	351000000	0	0	351000000	100	351000000	0	351000000	100	0	100	0	0		0	348187255

Aegis Logistics Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

					Partly	No. of shares underl		ng %	Number of Voting Rights held in each class of securities			No. of Shares Underlying			nber of ked in res	' '		Number of	
			Nos.		1"	ying		calculated						of convertible					equity
			of	No. of fully	up	Deposi		as per	No of Votin	g Rights			convertible	securities (as a		As a %		As a %	shares
			l		equity	ı '		SCRR, 1957		Ī		% of Total	securities	percentage of		of total		of total	held in
		Entity	holde	equity	shares	Receip	Total nos.	As a % of		Class		Voting	(including	diluted share	1	Shares		Shares	dematerial
	Category & Name of the shareholders	Туре	rs	shares held	held	ts	shares held		Class eg: X	eg: y	Total	Rights	Warrants)	capital)	(a)	held(b)	No. (a)	held(b)	ised form
							(VII) =	(VIII) As a											
				l	١	١	(IV)+(V)+	% of						(XI)= (VII)+(X) As			١.		1 1
<u> </u>	(1)		(III)	(IV)	(V)	(VI)	(VI)	(A+B+C2)			(IX)		(X)	a % of (A+B+C2)	4	(XII)	(XIII)	(XIV)
1	Indian			_	<u> </u>								_	_		<u> </u>	_		
(a)	Individuals / Hindu Undivided Family		0	0	0			0		0	0	0	0	<u> </u>	<u> </u>		0	0	-
(b)	Central Government / State		0	0		_		0	0	0	0	0	C	1	' —"		0	0	-
<u>``</u>	Financial Institutions / Banks		0	0			0	0	0	0	0	0	9) (<u> </u>		0	0	-
(d)	Any Other (Specify)		0	0			0	0	0	0	0	0	c) (1	0	0	0	1
	Sub Total (A)(1)		0	0	0	0	0	0	0	0	0	0	c	0 0	0	0	0	0	<u>'</u>
2	Foreign														_			—	
l	Individuals (Non-Resident Individuals /																		
(a)	Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	ļ .	0 0	9 0		0	0	4
1.7	Government		0	0				0	0	0	0	0	C	ή	"		0	0	-
(c)	Institutions		0	0	0		-	0	0	0	0	0	C	0	<u> </u>	<u> </u>	0	0	1
<u> </u>	Foreign Portfolio Investor		0	0	0			0	0	0	0	0	C	0 0	0	0	0	0	4
<u> </u>	Any Other (Specify)		3	203924675		_	203324073		203924675		203924675	58.0982		58.0982	+	0	0		203924675
	Bodies Corporate		3	203924675	_	_	203924675		203924675	_	203324073	58.0982	C	58.0982	_	0	0		203924675
	Huron Holdings Limited	Promoters	1	111160570		_	111160570		111160570		111160570	31.6697	C	31.6697		0	C	0	111160570
	Trans Asia Petroleum Inc	Promoters	1	92754105	-			26.4257		0	92754105	26.4257		26.4257	_	0	C	0	92754105
	Asia Infrastructure Investment Ltd	Promoters	1	10000		_	10000	0.0028		0	10000	0.0028		0.0028	_	0	C	0	
	Sub Total (A)(2)		3	203924675	0	0	203924675	58.0982	203924675	0	203924675	58.0982	C	58.0982	2 0	0	C	<u> </u>	203924675
	Total Shareholding Of Promoter And																		
	Promoter Group (A)= (A)(1)+(A)(2)		3	203924675	0	0	203924675	58.0982	203924675	0	203924675	58.0982	: 0	58.0982	2 0	0	<u> </u>	<u>/ 0</u>	203924675

	is Logistics Limited																				
Table	e III - Statement showing shareholding pat	tern of t	the Public sha	reholo	ler																
	ı			_	_							1		_		I					
													Shareholding,		ber of	Numbe Shares					
					No. of		Sharehold	Number of	Voting	Rights held i	n each	No. of	as a %		ed in	or other					
				Partly	shares underl		ing %	class of sec	urities	Mgms neiu i	ii eacii	Shares Underlying	assuming full conversion of	shar		encumb		Number of	Sub-categ	orization	of shares
				paid-	ying		as per					Outstanding	convertible	-	Ī			equity			
			No. of fully	up	Deposi		SCRR.	No of Votin	a Diahi		Total as a	convertible	securities (as a		As a %		As a %	l .' '	under	ling(No. o	snares)
		Nos. of	paid up	equity		Total nos.	1957 As a	NO OI VOUII	ig ittigitt	1	% of Total	securities	percentage of		of total		of total	in	Sub-	Sub-	Sub-
		shareho	equity shares	shares		shares	% of		Class		Voting	(including	diluted share	No.	Shares		Shares	demateriali	category	category	category
	Category & Name of the shareholders	Iders	held	held	ts	held	(A+B+C2)	Class eg: X	eg: y	Total	Rights	Warrants)	capital)	(a)	held (b)	No. (a)	held(b)	sed form	(i)	(ii)	(iii)
						(VII) =	(VIII) As a						(XI)= (VII)+(X)								
	m	(111)	(IV)	(v)	(VI)	(IV)+(V)+ (VI)	% of (A+B+C2)			(IX)		(x)	As a % of (A+B+C2)		(XII)		an)	(XIV)		(XV)	
1	(I) Institutions (Domestic)	(111)	(10)	(V)	(01)	(VI)	(ATBTCZ)			(IA)		(^)	(ATBTCZ)		(211)	· ·		(XIV)		(AV)	
(a)	Mutual Fund	14	23201308	0	0	23201308	6.6101	23201308	0	23201308	6,6101		6,6101	0	-	NA	NA	23201308	0	0	0
, ,	Quant Mutual Fund - Quant Small Cap Fund	1	17504775	0	0		4.9871	17504775	0	17504775	4.9871	0	4.9871	0	0	NA	NA	17504775	0	0	0
	Hsbc Small Cap Fund	1	5154200	0			1.4684	5154200	0	5154200	1.4684	0	1.4684	0		NA	NA	5154200	0	0	0
	Venture Capital Funds	0					0				0	0	0			NA	NA	0			
	Alternate Investment Funds	5		0			0.0594	208667			0.0594		0.0594			NA	NA	208667	0	0	_
(d)	Banks Insurance Companies	4	5820 40158	0			0.0017 0.0114	5820 40158			0.0017 0.0114	0	0.0017 0.0114			NA NA	NA NA	3330 39158	0	0	
	Provident Funds/ Pension Funds	0														NA NA	NA NA	39158		U	-
(G)	Asset Reconstruction Companies	0			0		0		_		0		0		_	NA	NA	0			
	Sovereign Wealth Funds	0				0	0				0					NA	NA	0			
(i)	NBFCs registered with RBI	2	49384	0	0	49384			_		0.0141		0.0141	0		NA	NA	49384	0	0	0
(j)	Other Financial Institutions	0					0				0					NA	NA	0			
(k)	Any Other (Specify)	0					0		0		0	0				NA	NA	0	<u> </u>		-
_	Sub Total (B)(1)	28	23505337	0	0	23505337	6.6967	23505337	0	23505337	6.6967	0	6.6967	0	-	NA	NA	23501847	0	0	├ 0
(2)	Institutions (Foreign)	0	0	0	0	_	0		0	<u> </u>	-		0		٠.	NA	NA	-			
	Foreign Direct Investment Foreign Venture Capital Investors	0		_	_	0					0		0		_	NA NA	NA NA	0			
	Sovereign Wealth Funds	0									0					NA	NA	0			
	Foreign Portfolio Investors Category I	135	62763084	0	0	62763084	17.8812	62763084	0	62763084	17.8812	0	17.8812	0	-	NA	NA	62763084	0	0	0
	Government Of Singapore	1	6608860	0	0	6608860	1.8829	6608860	0	6608860	1.8829	0	1.8829	0	0	NA	NA	6608860			
	Cassini Partners, L.P. Managed By Habrok Capital																				
	Management Lip	1	4853105 3769301	0	0	4853105 3769301	1.3827	4853105 3769301	0	4853105 3769301	1.3827	0	1.3827 1.0739	0		NA NA	NA	4853105 3769301			
	Smallcap World Fund, Inc The India Fund Inc	1		0			1.0739	3698523	0		1.0537	0	1.0739	0		NA NA	NA NA	3698523			_
(e)	Foreign Portfolio Investors Category II	14	30303E3				0.3369	1182445					0.3369			NA	NA	1182445	0	0	0
, -,	Overseas Depositories(holding DRs) (balancing																				
(f)	figure)	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	NA	0			
(g)	Any Other (Specify)	0														NA	NA	0			
	Sub Total (B)(2)	149	63945529	0	0	63945529	18.2181	63945529	0	63945529	18.2181	0	18.2181	0	"	NA	NA	63945529	0	0	0
3 (a)	Central Government / State Government(s) Central Government / President of India	0	0	0	0				0			0	0	-	٠,	NA	NA	0			
	State Government / Governor	0	0		0	0	0	0			0	-	0			NA	NA	0			
3-7	Shareholding by Companies or Bodies Corporate				_	_							_	T							
	where Central / State Government is a																				
(C)	promoter	0	0		0	0	0	0	0	0	0	0	0	0		NA	NA	0			
	Sub Total (B)(3) Non-Institutions	0	0										0			NA NA	NA NA	0			-
(a)	Associate companies / Subsidiaries	0	0		0	0	0		0	0	0	0	0			NA	NA	0			
	, , , , , , , , , , , , , , , , , , , ,																				
	Directors and their relatives (excluding																				
(b)	Independent Directors and nominee Directors)	5	32701	0	0	32701	0.0093	32701	. 0	32701	0.0093	0	0.0093	0		NA	NA	32701	0	0	0
	Key Managerial Personnel	3				17634317	5.024 4.453	17634317		17634317 15629931	5.024 4.453	0	5.024	0		NA	NA NA	17634317	0	0	_
	Sudhir Omprakash Malhotra	1	15629931	- 0	- 0	15629931	4.453	15629931	- 0	15629931	4.453	- 0	4.453	۳		NA	INA	15629931	U	U	- ·
	Relatives of promoters (other than 'immediate																				
	relatives' of promoters disclosed under																				
(D)	'Promoter and Promoter Group' category)	0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	0			
	Truste urbara anu namar halaasia ta In					1	1			1									1		
	Trusts where any person belonging to 'Promoter and Promoter Group' category is																				
(E)	'trustee', 'beneficiary', or 'author of the trust"	0		۰ ا	۱ ,	۰ ا	۱ ،	۰ ا	٥	۰ ا	۰ ا	۰	0	۱۰		NA	NA	٥			
,,_	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,																				
(f)	Investor Education and Protection Fund (IEPF)	1	4096604	0	0	4096604	1.1671	4096604	0	4096604	1.1671	0	1.1671	0	-	NA	NA	4096604	0	0	0
	Investor Education And Protection Fund				١.				_					١.	١						
_	i. Resident Individual holding nominal share	1	4096604	0	0	4096604	1.1671	4096604	- 0	4096604	1.1671	0	1.1671	0	-	NA	NA	4096604			-
(g)	capital up to Rs. 2 lakhs.	70361	26957195	0	0	26957195	7.6801	26957195	0	26957195	7.6801	0	7.6801	١,		NA	NA	24155600	0	0	
	ii. Resident individual holding nominal share																				
(h)	capital in excess of Rs. 2 lakhs.	4	4111185	0	0	4111185	1.1713	4111185	0	4111185	1.1713	0	1.1713	0		NA	NA	4111185	0	0	_
	Non Resident Indians (NRIs)	1710					0.5113				0.5113		0.5113			NA	NA	1786930	0	0	0
	Foreign Nationals Foreign Companies	0		_			0	_	_		0		0			NA NA	NA NA	0			-
	Bodies Corporate	417											0.9578			NA NA	NA NA	3361823	0	0	0
	Any Other (Specify)	1103		0							0.4661	0	0.4661			NA	NA	1636044	0	0	
	Trusts	3	4012		0	4012	0.0011	4012			0.0011	0			C	NA	NA	4012	0	0	
	Escrow Account	1						160530									NA	160530	0	0	
	Body Corp-Ltd Liability Partnership	30		0	0		0.0912	320142			0.0912	0	0.0912			NA	NA	320142	0	0	
	Hindu Undivided Family Clearing Member	1066	1150999 361	0			0.3279	1150999 361			0.3279 0.0001	0				NA NA	NA NA	1150999 361	0		
	Sub Total (B)(4)	73604					16.987					0				NA	NA	56815204	0	0	
	Total Public Shareholding (B)=																				
	(B)(1)+(B)(2)+(B)(3)+b(4)	73781	147075325	0	0	147075325	41.9018	147075325	0	147075325	41.9018	0	41.9018	0		NA	NA	144262580	0	0	0

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

	No. of		
No. of shareholders	Shares	%	
•			1

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.

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

Aegis L	ogistics Limited																	
	- Statement showing shareholding pattern of the No	on Prom	oter- Non	Public sh	areholde	r												
	д																	
																Number	of	
																Shares		
								Numb	Number of Voting Rights held				Shareholding,	Numbe	r of	or other		
								in eac	in cacif class of securities		No. of	as a %	Locked in shares		encumbered			
							Shareholdi					Shares	assuming full					Number
					No. of		ng %	No of	Voting F	Diabte			conversion of					of equity
			No. of	Partly	shares		calculated	NOOI	Voting r	lgiits	1	Outstanding						shares
			fully paid	paid-up	underlyin		as per						securities (as		As a %		As a %	held in
		Nos. of sharehol		equity shares	g Depositor	1	SCRR, 1957 As a % of		Class		a % of		a percentage of diluted		of total Shares		of total Shares	demateri alised
	Category & Name of the shareholders	ders	held	held	y Receipts		(A+B+C2)				1	1.	share capital)	No (a)		No (a)	held(b)	form
	category & Name of the shareholders	uers	ileiu	neiu	y Neceipts	ileiu	(ATDTC2)	eg. A	eg: y	Total	(ATDTC)	wairaires	silare capitary	140. (a)	neiu(b)	140. (a)	ileiu(b)	101111
						(VII) =	(VIII) As a				(XI)= (VII)+(X)							
						(IV)+(V)+	% of						As a % of					
	(1)	(III)	(IV)	(V)	(VI)	(VI)	(A+B+C2)			(IX)		(x)	(A+B+C2)	()	KII)	()	(III)	(XIV)
1	Custodian/DR Holder	0	0	0		0	0) (0 0	0	0	0	0	0	0	NA	NA	0
	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	0	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	0	0	0	0	NA	NA	0