

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 March 31, 2025
	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 shareh olders	No. of fully paid up equity shares held	No. of Partly paid- up equity shares held	No. of shares underly ing Deposit ory Receipt s	Total nos. shares held	Sharehol ding as a % of total no. of shares (calculat ed as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underl ying Outsta nding conver tible securiti es (includi ng Warra nts)	Shareho lding , as a % assumin g full conversi on of converti ble securiti es (as a percent age of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerial ised 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) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	3	203924675	0	0	203924675	58.0982	203924675	0	203924675	58.0982	0	58.098	0	0	0	0	203924675
(B)	Public	86746	147075325	0	0	147075325	41.9018	147075325	0	147075325	41.9018	0	41.902	0	0	NA	NA	144355820
(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	86749	351000000	0	0	351000000	100	351000000	0	351000000	100	0	100	0	0	0	0	348280495

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	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 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								
	(I)		(III)	(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)
1	Indian																		
(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
	Sub Total (A)(1)		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	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
	Bodies Corporate		3	203924675	0	0	203924675	58.0982	203924675	0	203924675	58.0982	0	58.0982	0	0	0	0	203924675
	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
	Sub Total (A)(2)		3	203924675	0	0	203924675	58.0982	203924675	0	203924675	58.0982	0	58.0982	0	0	0	0	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	0	0	0	0	203924675

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 Shareholding(No. of shares) under Sub-category(i)			
							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)		Sub-category(i)	Sub-category(ii)	Sub-category(iii)	
							Class eg: X	Class eg: Y	Total												
(I)	(III)	(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)			
1	Institutions (Domestic)	18	21394196	0	0	21394196	6.0952	21394196	0	21394196	6.0952	0	6.0952	0	0	NA	NA	21394196	0	0	0
	Quant Mutual Fund - Quant Small Cap Fund	1	17504775	0	0	17504775	4.9871	17504775	0	17504775	4.9871	0	4.9871	0	0	NA	NA	17504775	0	0	0
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(c)	Alternate Investment Funds	4	243714	0	0	243714	0.0694	243714	0	243714	0.0694	0	0.0694	0	0	NA	NA	243714	0	0	0
(d)	Banks	3	5820	0	0	5820	0.0017	5820	0	5820	0.0017	0	0.0017	0	0	NA	NA	3330	0	0	0
(e)	Insurance Companies	7	472418	0	0	472418	0.1346	472418	0	472418	0.1346	0	0.1346	0	0	NA	NA	471418	0	0	0
(f)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(G)	Asset Reconstruction Companies	0	0	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	0	0	0	0	0	0	0	0	NA	NA	0			
(i)	NBFCs registered with RBI	2	49384	0	0	49384	0.0141	49384	0	49384	0.0141	0	0.0141	0	0	NA	NA	49384	0	0	0
(j)	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(k)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
	Sub Total (B)(1)	34	22165532	0	0	22165532	6.315	22165532	0	22165532	6.315	0	6.315	0	0	NA	NA	22162042	0	0	0
2	Institutions (Foreign)																				
(a)	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(c)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(d)	Foreign Portfolio Investors Category I	138	56490506	0	0	56490506	16.0942	56490506	0	56490506	16.0942	0	16.0942	0	0	NA	NA	56490506	0	0	0
	Government Of Singapore	1	6816870	0	0	6816870	1.9421	6816870	0	6816870	1.9421	0	1.9421	0	0	NA	NA	6816870			
	Cassini Partners, L.P. Managed By Habrok Capital Management Llp	1	4853105	0	0	4853105	1.3827	4853105	0	4853105	1.3827	0	1.3827	0	0	NA	NA	4853105			
	Smallcap World Fund, Inc	1	3769301	0	0	3769301	1.0739	3769301	0	3769301	1.0739	0	1.0739	0	0	NA	NA	3769301			
(e)	Foreign Portfolio Investors Category II	15	6914695	0	0	6914695	1.97	6914695	0	6914695	1.97	0	1.97	0	0	NA	NA	6914695	0	0	0
(f)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(g)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
	Sub Total (B)(2)	153	63405201	0	0	63405201	18.0642	63405201	0	63405201	18.0642	0	18.0642	0	0	NA	NA	63405201	0	0	0
3	Central Government/ State Government(s)																				
(a)	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(b)	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	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	0	0	NA	NA	0			
	Sub Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
4	Non-Institutions																				
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	4	32403	0	0	32403	0.0092	32403	0	32403	0.0092	0	0.0092	0	0	NA	NA	32403	0	0	0
(C)	Key Managerial Personnel	3	17634317	0	0	17634317	5.024	17634317	0	17634317	5.024	0	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	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	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	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(f)	Investor Education and Protection Fund (IEPF)	1	4065734	0	0	4065734	1.1583	4065734	0	4065734	1.1583	0	1.1583	0	0	NA	NA	4065734	0	0	0
	Investor Education And Protection Fund Authority Ministry Of Corpor.	1	4065734	0	0	4065734	1.1583	4065734	0	4065734	1.1583	0	1.1583	0	0	NA	NA	4065734			
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.	82817	27987484	0	0	27987484	7.9736	27987484	0	27987484	7.9736	0	7.9736	0	0	NA	NA	25279129	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	4	4124155	0	0	4124155	1.175	4124155	0	4124155	1.175	0	1.175	0	0	NA	NA	4124155	0	0	0
(i)	Non Resident Indians (NRIs)	2022	2131154	0	0	2131154	0.6072	2131154	0	2131154	0.6072	0	0.6072	0	0	NA	NA	2123504	0	0	0
(j)	Foreign Nationals	0	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	0	0	0	NA	NA	0			
(l)	Bodies Corporate	439	3880145	0	0	3880145	1.1055	3880145	0	3880145	1.1055	0	1.1055	0	0	NA	NA	3880135	0	0	0
(m)	Any Other (Specify)	1269	1649200	0	0	1649200	0.4699	1649200	0	1649200	0.4699	0	0.4699	0	0	NA	NA	1649200	0	0	0
	Trusts	2	720	0	0	720	0.0002	720	0	720	0.0002	0	0.0002	0	0	NA	NA	720	0	0	0
	Escrow Account	1	148280	0	0	148280	0.0422	148280	0	148280	0.0422	0	0.0422	0	0	NA	NA	148280	0	0	0
	Body Corp-Ltd Liability Partnership	37	344062	0	0	344062	0.098	344062	0	344062	0.098	0	0.098	0	0	NA	NA	344062	0	0	0
	Hindu Undivided Family	1225	1155190	0	0	1155190	0.3291	1155190	0	1155190	0.3291	0	0.3291	0	0	NA	NA	1155190	0	0	0
	Clearing Member	4	948	0	0	948	0.0003	948	0	948	0.0003	0	0.0003	0	0	NA	NA	948	0	0	0
	Sub Total (B)(4)	86559	61504592	0	0	61504592	17.5227	61504592	0	61504592	17.5227	0	17.5227	0	0	NA	NA	5878577	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	86746	147075325	0	0	147075325	41.9018	147075325	0	147075325	41.9018	0	41.9018	0	0	NA	NA	144355820	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
71	146290	146290
2	1990	0

Aegis Logistics Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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