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

1.	Name of	ame of Listed Entity: Aegis Logistics Limited											
2.	Scrip Cod	rip Code/Name of Scrip/Class of Security: 500003											
3.	Share Ho	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)											
<u> </u>	a.	If under 31(1)(b) then indicate the report for Quarter ending March 31, 2025											
	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

<sup>\*</sup> 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

											Shareho			Num	ber of			
													lding,			Share	es	
												No. of	1	Numb	er of	pledg	ged or	
								Number of Voting Rights held in each					assumin	Locked in		otherwise		
													g full	share	s	encu	mbered	
							Sharehol					ying	conversi					1
							ding as a					Outsta						
							% of					nding	converti					
					No. of			No of Voting	a Diaht	_		conver	1					
				No. of	shares		of	INO OI VOLIN	Kukut	<b>)</b>		tible	securiti					
				Partly	underly		shares						es ( as a					Number of
				paid-	ing		(calculat					es	percent					equity
			No. of fully	•	Deposit		ed as					(includi	l.		As a %		As a %	shares
		Nos. of	'	equity			per				Total as	ng	diluted	1	of total		of total	1 1
		shareh			1 -		SCRR,		Class		a % of	Warra		1	Shares	No.	Shares	dematerial
Category	Category of shareholder	1	shares held		s	shares held	· ·	Class eg: X		1	(A+B+C)			1 -	held(b)	(a)	held(b)	ised form
category	category or snaremonaer	0.00.0	Shares hela		<del> </del>	Shares hela	1337	Cidoo Cgi A	-B. 1	1000	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	11107	<b>-</b>	Ιω,	11010(0)	ιω,	11010(2)	1000 101111
													(XI)=					
							() (111) A =						(VII)+(X)					
						(201) -	(VIII) As						As a %					
						(VII) =	a % of						of					
(1)	(II)	(111)	(IV)	(V)	(VI)	(IV)+(V)+ (VI)	(A+B+C2			(IX)		(x)	(A+B+C2	1	(XII)		(XIII)	(XIV)
(I)	Promoter & Promoter Group		203924675	(۷)	(41)		F9 0092	203924675		203924675	E0 0002	(^)	58.098	1	1	1	<del> </del>	203924675
(A) (B)	Public		147075325	0		147075325				147075325		0	41.902			NA	NA C	144355820
(C)	Non Promoter - Non Public	30740	14/0/3323	U	0	14/0/3323	41.5016	14/0/3323	0	<del> </del>	71.3010	0	71.302	0		NA	NA NA	144333820
(C1)	Shares Underlying DRs	0	0	^	1 0	0	0	0	<b>├</b>		0	1 0	0	0	<u> </u>	NA	NA NA	<del>                                     </del>
(C1) (C2)	Shares Held By Employee Trust	0		0	0	0			0	1	0	1	0	_		NA	NA NA	1 0
(02)	Total		351000000	0	0			351000000		351000000	100		100		1	1	+	348280495
	ן ו טנמו	00/49	221000000	U	1 0	221000000	100	221000000		221000000	100		100	1 0	'	1	ا ر	1340200493

	is Logistics Limited																		]
Table	e II - Statement showing shareh	olding patt	ern o	f the Promot	er and	Promote	r Group												
														Shareholdin g, as a % assuming			Number of Shares f pledged or		
									Number of Vo	oting Ri	ghts held in e	ach class	No. of	full conversion	Lock	ed in	othe	rwise mbered	
					•	No. of		Sharehol ding % calculate		No of Voting Rights			Shares Underlying Outstandin	of convertible securities (	Silai	As a % of	encu	As a %	
			Nos. of shar	No. of fully	paid- up equity	shares underlyin g		d as per SCRR, 1957 As a				Total as a % of Total	g convertible securities	as a percentage of diluted		total Shar es		of total Shares	Number of equity shares held in
	Category & Name of the shareholders	Entity Type	ehol ders	equity shares held	shares	Depositor	Total nos. shares held	% of (A+B+C2)	Class eg: X	Class eg: y	Total	Voting Rights	(including Warrants)	share capital)	No. (a)	held( b)	No. (a)	held(b	dematerialise d form
							(VII) =	(VIII) As a % of						(XI)= (VII)+(X) As a % of					
	(1)		(III)	(IV)	(V)	(VI)	(IV)+(V)+ (VI)	(A+B+C2)		. (	IX)		(X)	(A+B+C2)	(	XII)	()	XIII)	(XIV)
1	Indian																		
	Individuals / Hindu Undivided																		
(a)	Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(
	Central Government / State																		
(b)	Government(s)		0	0	0						0	0	0		_	<del>-</del>			
(c)	Financial Institutions / Banks		0		0		<u> </u>					0	0						
(d)	Any Other (Specify)		0		0							0	0	1 -	_	<del></del>	Ť	0	·
	Sub Total (A)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(
2	Foreign																		
	Individuals (Non-Resident																		
(a)	Individuals / Foreign Individuals)		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	
(c)	Institutions		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	(
(e)	Any Other (Specify)		3	203924675	0	0	203924675	58.0982	203924675	0	203924675	58.0982	0	58.0982	2 0	0	0	0	20392467
	Bodies Corporate		3	203924675	0	0	203924675	58.0982	203924675	0	203924675	58.0982	0	58.0982	2 0	0	0	0	20392467
	Huron Holdings Limited	Promoters	1	111160570	0		111160570		111160570	_			0	02.0057	_				
	Trans Asia Petroleum Inc	Promoters	1	92754105	0	0	92754105	26.4257	92754105	0	92754105	26.4257	0	26.4257	0	0	0	0	9275410
	Asia Infrastructure Investment Ltd	Promoters	1		0			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	2 0	0	0	0	20392467
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		3	203924675	0	0	203924675	58.0982	203924675	5 0	203924675	58.0982	0	58.0982	2 0	0	0	0	20392467

Aegis Logistics Limited
Table III - Statement showing shareholding pattern of the Public shareholder

				Partly	No. of shares underlyin		Shareholdin	Number of N		Rights held in	each class	No. of Shares Underlying Outstanding	Shareholding , as a % assuming full	Numbe Locked		Number of Share or otherwise end		Number of equity	Sub-catego	orization of shares ing(No. of shares)	
		Nos. of shareho	No. of fully paid up equity	paid-up equity shares		Total nos.	calculated as per SCRR, 1957 As a %	No of Voting	g Rights Class		Total as a % of Total Voting	convertible securities (including	conversion of convertible securities ( as a percentage of		As a % of total Shares		As a % of total Shares	shares held in dematerialis	under Sub-	Sub- category(i category(i	
	Category & Name of the shareholders	Iders	shares held	held	Receipts	shares held	of (A+B+C2)	Class eg: X	eg: y	Total	Rights	Warrants)	diluted share capital)	No. (a)	held(b)	No. (a)	held(b)	ed form	i)	i) ii)	
	(1)	(111)	(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)		II) (XIV)		(xv)	
1 (-)	Institutions (Domestic)	40	24204400	6 0		24204400	C 0053	24204400	0	24204400			6.0952				NA	21394196	0	0 0	
(a)	Mutual Fund  Quant Mutual Fund - Quant Small Cap Fund	18	21394196 17504775			21394196 17504775	<b>6.0952</b> 4.9871	21394196 17504775	0	21394196 17504775	6.0952 4.9871					NA NA	NA NA	17504775	0	0 0	
(b)	Venture Capital Funds	0	0 0	0 0	0	0	0	0	ō	0	0 0					NA	NA	0	Ť		
(c)	Alternate Investment Funds	4	243714		0	243714	0.0694	243714	0	243714	0.0694		0.0694	. (		NA	NA	243714	0	0 0	
(d)	Banks	3	5820 472418		0	5820 472418	0.0017 0.1346	5820 472418		5820 472418	0.0017		0.0017 0 0.1346	-		NA NA	NA NA	3330 471418	0	0 0	
(e) (f)	Insurance Companies Provident Funds/ Pension Funds	- 0	4/2418	0 0			0.1346		0	4/2418	0.1346		0.1346	_		NA NA	NA NA	4/1418	U	0 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	_	C	0		0			NA	NA	0			
(i)	NBFCs registered with RBI Other Financial Institutions	2	49384		1		1	49384	0	49384	0.0141		0.0141			NA NA	NA NA	49384	0	0 0	
(k)	Any Other (Specify)	1	) 0	0 0	1		0	0	0		1 0		0 0	<u> </u>		NA NA	NA NA	0			
()	Sub Total (B)(1)	34	22165532						0	22165532	6.315					NA	NA	22162042	0	0 0	
2	Institutions (Foreign)																				
(a)	Foreign Direct Investment	0	0						-	C	0	(		_		NA	NA	0			
(b) (c)	Foreign Venture Capital Investors Sovereign Wealth Funds	0	) 0				0		0		0		0 0			NA NA	NA NA	0			
(d)	Foreign Portfolio Investors Category I	138						_	0	56490506	16.0942		16.0942			NA	NA	56490506	0	0 0	
	Government Of Singapore	1	6816870		0		1.9421	6816870	0	6816870	1.9421		1.9421	(		NA	NA	6816870			
	Cassini Partners, L.P. Managed By Habrok Capital Management Llp	1	4853105	0			1.3827	4853105	0	4853105	1.3827		1.3827	(		NA	NA	4853105			
(-)	Smallcap World Fund, Inc	1	3769301	. 0		3,03301	1.0739		0	3769301	1.0739		1.0739 1.97			NA NA	NA NA	3769301			
(e) (f)	Foreign Portfolio Investors Category II Overseas Depositories(holding DRs) (balancing figure)	15	6914695				1.97			6914695	1.97		1.97			NA NA	NA NA	6914695	0	0 0	
(g)	Any Other (Specify)	0	0 0					-	0	C	0		0 0			NA	NA	0			
	Sub Total (B)(2)	153	63405201	٥ (	0	63405201	18.0642	63405201	0	63405201	18.0642		18.0642	. (	0 0	NA	NA	63405201	0	0 0	
3	Central Government/ State Government(s)													ļ .							
(a) (b)	Central Government / President of India State Government / Governor	0	0 0			0	0	0	-		0		0 0			NA NA	NA NA	0			
(0)	Shareholding by Companies or Bodies Corporate where Central /	— °		<del>,</del>	<b>—</b>		-	- "			<del>'</del>		0	<b> </b>	<del>"</del>	NA .	INA	-			
(C)	State Government is a promoter		0	0	0	0	0	0	0	C	0		0	(		NA	NA	0			
	Sub Total (B)(3)	0	<u> </u>			0	0		1 -		0		0			NA	NA	0			
(a)	Non-Institutions Associate companies / Subsidiaries	-	0	0	0	0	0	0	0		0		0	-		NA NA	NA NA	0			
(a)	Directors and their relatives (excluding Independent Directors and	<u> </u>	1	<del>_</del>	†		-	- "			<del>'</del>	<b>—</b>	•	<b>'</b>	<del>"</del>	NA .	INA	-			
(b)	nominee Directors)	4	32403	0	0	32403	0.0092	32403	0	32403	0.0092		0.0092	. (	0	NA	NA	32403	0	0 0	
(C)	Key Managerial Personnel	3	17634317				5.024		0		5.024		5.024			NA	NA	17634317	0	0 0	
-	Sudhir Omprakash Malhotra Relatives of promoters (other than 'immediate relatives' of	1	15629931	. 0	0	15629931	4.453	15629931	0	15629931	4.453	(	4.453	(	0	NA	NA	15629931	0	0 0	
	promoters disclosed under 'Promoter and Promoter Group'																				
(D)	category)	0	0	o	0	0	0	0	0	d	0		0		0	NA	NA	0			
(5)	Trusts where any person belonging to 'Promoter and Promoter	١.				_		_ ا	ا ا	_ ا		] .		] .	, .		NA NA	_			
(E) (f)	Group' category is 'trustee','beneficiary', or 'author of the trust'' Investor Education and Protection Fund (IEPF)	1	4065734	1 0	0	4065734	1.1583	4065734	0	4065734	1.1583		0 1.1583			NA NA	NA NA	4065734	0	0 0	
.,	Investor Education and Protection Fund Authority Ministry Of Corpora	1	4065734			4065734	1.1583	4065734		4065734	1.1583		1.1583			NA	NA	4065734			
	i. Resident Individual holding nominal share capital up to Rs. 2																				
(g)	lakhs.	82817	27987484	1 0	0	27987484	7.9736	27987484	0	27987484	7.9736	(	7.9736	-	0	NA	NA	25279129	0	0 0	
(h)	<ul><li>ii. Resident individual holding nominal share capital in excess of Rs.</li><li>2 lakhs.</li></ul>		4124155	,	,	4124155	1.175	4124155	ا ا	4124155	1.175	,	1.175		، ا	NA.	NA	4124155	اما	م ا	
(i)	Non Resident Indians (NRIs)	2022		1 0	0				0	2131154			0.6072			NA	NA	2123504	0	0 0	
(j)	Foreign Nationals	0	0	0			0	0	0	0	0		0	(		NA	NA	0			
(k)	Foreign Companies	0	0	0			0	0	0	20000	0		0			NA	NA	0			
(I) (m)	Bodies Corporate Any Other (Specify)	439 1269						3880145 1649200					1.1055 0 0.4699			NA NA	NA NA	3880135 1649200	0	0 0	
(111)	Trusts	2	720					720					0.4699			NA NA	NA	720	0	0 0	
	Escrow Account	1	148280	0		148280	0.0422	148280	0	148280	0.0422	(	0.0422	. (	0 0	NA	NA	148280	0	0 0	
	Body Corp-Ltd Liability Partnership	37									0.098		0.098			NA	NA	344062	0	0 0	
-	Hindu Undivided Family	1225	1155190		0			1155190 948		1155190 948			0.3291			NA NA	NA NA	1155190 948	0	0 0	
-	Clearing Member Sub Total (B)(4)	86559		_	<del></del>	340	0.0003 17.5227				0.0003 17.5227		0.0003 0 17.5227			NA NA	NA NA	58788577	0	0 0	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	86746				147075325		147075325					41.9018			NA	NA	144355820			

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	Voting
No. of shareholders	Shares	rights which
71	146290	146290
2	1990	0

Δο	gis Logistics Limited																	
		ina na	town of th	an Nam D		Non Dubl	ia aharaha	ldou										
тар	le IV - Statement showing sharehold	ing pa	tern or tr	ie Non P	romoter-	NON PUDI	ic snarenc	nuer										
								Ni. waka wa	i Vetina Ria	bee bele	l :		Shareholdin g, as a % assuming	Number	£1 a alva al im	Number o		
								Number of Voting Rights held in each class of securities				ا ت الما		Number of Locked in shares		encumbered		
							Sharehold		- Currency			No. of Shares	conversion of	Situres		Circumser		
					No. of		calculated	No of Voti	ng Rights				securities (					Number
		Nos.	No. of	Partly	shares		as per		<u> </u>			Outstanding	as a					of equity
		of	fully paid	paid-up	underlyin		SCRR,					convertible	percentage		As a % of		As a % of	shares
		1	up equity	1	g	1	1957 As a						of diluted		total		1	held in
		1		shares	Depositor	1		Class eg:				(including	share	l	Shares	l		demateria
-	Category & Name of the shareholders	rs	held	held	y Receipts	held	(A+B+C2)	Х	Class eg: y	Total	(A+B+C)	Warrants)	capital)	No. (a)	held(b)	No. (a)	held(b)	lised form
						(, 41)	(5,000) 4						(XI)=					
						(VII) = (IV)+(V)+	(VIII) As a % of						(VII)+(X) As a % of					
	(1)	(111)	(IV)	(V)	(VI)	(VI)	(A+B+C2)		(IX)			(x)	(A+B+C2)	(	KII)	0	(III)	(XIV)
1	Custodian/DR Holder	0	0		1 1	<del>  ` '                                  </del>	·	0			0		· , ,	ì		NA	NA	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	Employee Benefit Trust / Employee																	
	Welfare Trust under SEBI (Share based																	
,	Employee Benefits and Sweat Equity) Regulations, 2021	0		0		۱ ،	١ ,	۰ ا	ا ا	ا ر	0	٥	١ ،	, ا	ا ا	NA	NA	(
<u> </u>	Total Non-Promoter- Non Public	<b>├</b>		1	1		"							<u> </u>				<u> </u>
	Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	o	0	c	0	0	0		0	NA	NA	