

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 December 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.

GENERATED ON :06/01/2026

NSDL : 31/12/2025

CDSL :31/12/2025

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 Party 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 Outstanding Underlying Convertible securities (including Warrants, ESOP etc.)	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares 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)	No. (a)	As a % of total Shares held(b)	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)	(XII)=(VII)+(X) As a % of (A+B+C2)	(XIII)		(XIV)		(XV)		(XVI)		(XVII)=(XIV+XV+XVI)		(XVIII)	
(A) Promoter & Promoter Group		2	203924675	0	0	203924675	58.0982	203924675	0	203924675	58.0982	0	203924675	58.0982	0	0	0	0	0	0	0	0	203924675		
(B) Public		77693	147075325	0	0	147075325	41.9018	147075325	0	147075325	41.9018	0	147075325	41.9018	0	0 NA	NA	NA	NA	NA	NA	NA	NA	147075325	
(C) Non Promoter - Non Public																0 NA	NA	NA	NA	NA	NA	NA	NA	NA	
(C1) Shares Underlying DRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 NA	NA	NA	NA	NA	NA	NA	NA	0	
(C2) Shares Held By Employee Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 NA	NA	NA	NA	NA	NA	NA	NA	0	
Total		77695	351000000	0	0	351000000	100	351000000	0	351000000	100	0	351000000	100	0	0	0	0	0 NA	NA	NA	NA	348719425		

GENERATED ON :06/01/2026 NSDL : 31/12/2025 CDSL :31/12/2025

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

Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying in 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, ESOP etc.)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Number of Locked in shares			Number of Shares pledged			Non-Disposal Undertaking			Other encumbrances, if any			Total Number of Shares encumbered					
									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)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	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) = (V)+ (VI)+ (VII)	(IX) As a % of (A+B+C2)	(X)	(XI)	(XII) = (VIII+XI)	(XIII) = (VII)+(XI) As a % of (A+B+C2)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII) = (XIV+XV+XVI)	(XIX)												
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	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	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	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	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	0	0	0	0	0	0			
2 Foreign																															
Individuals (Non-Resident Individuals / Foreign Individuals)																													0		
(a) Individuals				0	0	0	0	0	0	0	0	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	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	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	0	0	0	0	0	0			
(e) Any Other (Specify)				2	203924675	0	0	203924675	58.0982	203924675	0	203924675	58.0982	0	203924675	58.0982	0	203924675	58.0982	0	0	0	0	0	0	0	0	203924675			
Bodies Corporate				2	203924675	0	0	203924675	58.0982	203924675	0	203924675	58.0982	0	203924675	58.0982	0	203924675	58.0982	0	0	0	0	0	0	0	0	203924675			
Huron Holdings Limited	Promoters	AABC8139F	1	111170570	0	0	111170570	31.6725	111170570	0	111170570	31.6725	0	111170570	31.6725	0	111170570	31.6725	0	0	0	0	0	0	0	0	111170570				
Trans Asia Petroleum Inc	Promoters	AACCT9010G	1	92754105	0	0	92754105	26.4257	92754105	0	92754105	26.4257	0	92754105	26.4257	0	92754105	26.4257	0	0	0	0	0	0	0	0	92754105				
Sub Total (A)(2)				2	203924675	0	0	203924675	58.0982	203924675	0	203924675	58.0982	0	203924675	58.0982	0	203924675	58.0982	0	0	0	0	0	0	0	0	203924675			
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)				2	203924675	0	0	203924675	58.0982	203924675	0	203924675	58.0982	0	203924675	58.0982	0	203924675	58.0982	0	0	0	0	0	0	0	0	203924675			

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Not

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

3) Details of promoter and promoter group with shareholding "NIL" can be accessed from here.

Table III - Statement showing shareholding pattern of the Public shareholders

Table III - Statement showing shareholding pattern of the Public shareholders																											
Category & Name of the shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCR, 1957 As % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP, Convertible Securities etc.)	Total no. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	No. (a) As % of total Shares held(b)	Number of Shares pledged	Non-Disposal Undertaking	Other encumbrances, if any	Total Number of Shares encumbered	Number of equity shares held in dematerialised form	Sub-categorization of shares						
								No of Voting Rights							Total as % of Total Voting Rights			Class eg: X			Class eg: Y						
1. Institutions (Domestic)		(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)= (iv)+(v)+ (vi)	(viii) As % of (A+B+C2)	(ix)	(x)	(xi)=(vii)+ (x)	(xi) As % of (A+B+C2)	(xii)	(xi)+(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)=(xii)+(xv)	(xviii)	(xx)				
(a) Mutual Fund	21	17835971	0	0	17835971	5,0815	17835971	0	17835971	5,0815	0	17835971	5,0815	0	0	0	NA	NA	NA	NA	NA	17835971	0	0			
Quant Mutual Fund - Quant Small Cap Fund	AAATE0120D	1	14951902	0	0	14951902	4,2598	14951902	0	14951902	4,2598	0	14951902	4,2598	0	0	0	NA	NA	NA	NA	NA	14951902	0	0		
(b) Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0			
(c) Alternative Investment Funds	0	986815	0	0	986815	0,2890	986815	0	986815	0,2890	0	986815	0,2890	0	0	0	NA	NA	NA	NA	NA	986815	0	0			
(d) Banks	3	5820	0	0	5820	0,0017	5820	0	5820	0,0017	0	5820	0,0017	0	0	0	NA	NA	NA	NA	NA	5330	0	0			
(e) Insurance Companies	4	123984	0	0	123984	0,0353	123984	0	123984	0,0353	0	123984	0,0353	0	0	0	NA	NA	NA	NA	NA	122984	0	0			
(f) Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0			
(g) Asset Reconstruction Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0			
(h) Non-Banking Financial Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0			
(i) NBFCs registered with RBI	2	38000	0	0	38000	0,0108	38000	0	38000	0,0108	0	38000	0,0108	0	0	0	NA	NA	NA	NA	NA	38000	0	0			
(j) Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0			
(k) Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0			
Sub Total (i)-(k)	39	18989600	0	0	18989600	5,4101	18989600	0	18989600	5,4101	0	18989600	5,4101	0	0	0	NA	NA	NA	NA	NA	18989600	0	0			
2. Institutions (Foreign)																					(xx)						
(a) Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0			
(b) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0			
(c) Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0			
(d) Foreign Portfolio Investors Category I	163	5839507	0	0	5839507	16,6209	5839507	0	5839507	16,6209	0	5839507	16,6209	0	0	0	NA	NA	NA	NA	NA	5839507	0	0			
Government Of Singapore	AAA1G0594R	1	6437666	0	0	6437666	1,9341	6437666	0	6437666	1,9341	0	6437666	1,9341	0	0	0	NA	NA	NA	NA	NA	6437666	0	0		
Cassini Partners, L.P. Managed By Habrok Capital	AAUOF6636C	1	5723781	0	0	5723781	1,6307	5723781	0	5723781	1,6307	0	5723781	1,6307	0	0	0	NA	NA	NA	NA	NA	5723781	0	0		
Habrok India Master Fund	AAFKH3387F	1	4308686	0	0	4308686	1,2275	4308686	0	4308686	1,2275	0	4308686	1,2275	0	0	0	NA	NA	NA	NA	NA	4308686	0	0		
Smallcase World Fund	AAABC55381L	1	3769301	0	0	3769301	1,0739	3769301	0	3769301	1,0739	0	3769301	1,0739	0	0	0	NA	NA	NA	NA	NA	3769301	0	0		
Foreign Portfolio Investors Category II	15	4371455	0	0	4371455	1,2454	4371455	0	4371455	1,2454	0	4371455	1,2454	0	0	0	NA	NA	NA	NA	NA	4371455	0	0			
Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0			
(g) Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0			
Sub Total (i)-(j)	178	62710962	0	0	62710962	17,8664	62710962	0	62710962	17,8664	0	62710962	17,8664	0	0	0	NA	NA	NA	NA	NA	62710962	0	0			
3. Central Government/ State Government(s)																					(xx)						
(a) Central Government / President of India	1	1008	0	0	1008	0,0003	1008	0	1008	0,0003	0	1008	0,0003	0	0	0	NA	NA	NA	NA	NA	1008	0	0			
(b) State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0			
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	0	0	0	NA	NA	NA	NA	NA	0	0			
Sub Total (i)-(j)	1	1008	0	0	1008	0,0003	1008	0	1008	0,0003	0	1008	0,0003	0	0	0	NA	NA	NA	NA	NA	1008	0	0			
4. Non-Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0			
(a) Associate Companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0			
Directors and their relatives (excluding Independent Directors and nominee Directors)	4	32403	0	0	32403	0,0092	32403	0	32403	0,0092	0	32403	0,0092	0	0	0	NA	NA	NA	NA	NA	32403	0	0			
(K) Key Managerial Personnel	3	17653357	0	0	17653357	5,0294	17653357	0	17653357	5,0294	0	17653357	5,0294	0	0	0	NA	NA	NA	NA	NA	17653357	0	0			
Sudhir Omprakash Malhotra	AFJPM6539M	1	15652771	0	0	15652771	4,4595	15652771	0	15652771	4,4595	0	15652771	4,4595	0	0	0	NA	NA	NA	NA	NA	15652771	0	0		
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	0	0	0	NA	NA	NA	NA	NA	0	0			
(E) trustee, 'beneficiary' or 'author of the trust'	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0			
(f) Investor Education and Protection Fund (IEPF)	1	4267291	0	0	4267291	1,2158	4267291	0	4267291	1,2158	0	4267291	1,2158	0	0	0	NA	NA	NA	NA	NA	4267291	0	0			
Investor Education And Protection Fund Authorised EXEMPTCATG	1	4267291	0	0	4267291	1,2158	4267291	0	4267291	1,2158	0	4267291	1,2158	0	0	0	NA	NA	NA	NA	NA	4267291	0	0			
L. Resident individual holding nominal share	7393	30063208	0	0	30063208	8,565	30063208	0	30063208	8,565	0	30063208	8,565	0	0	0	NA	NA	NA	NA	NA	27990033	0	0			
L. Resident individual holding nominal share (b) (i) Capital in excess of Rs. 2 lakhs.	6	3917924	0	0	3917924	1,1162	3917924	0	3917924	1,1162	0	3917924	1,1162	0	0	0	NA	NA	NA	NA	NA	3917924	0	0			
(ii) Non Resident Indians (NRIs)	1763	2591346	0	0	2591346	0,7383	2591346	0	2591346	0,7383	0	2591346	0,7383	0	0	0	NA	NA	NA	NA	NA	2587446	0	0			
(j) Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0			
(k) Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0			
(l) Bodies Corporate	444	4811723	0	0	4811723	1,3709	4811723	0	4811723	1,3709	0	4811723	1,3709	0	0	0	NA	NA	NA	NA	NA	4811723	0	0			
(m) Any Other (Specify)	1322	2036503	0	0	2036503	0,5802	2036503	0	2036503	0,5802	0	2036503	0,5802	0	0	0	NA	NA	NA	NA	NA	2036503	0	0			
Trusts	3	788	0	0	788	0,0002	788	0	788	0,0002	0	788	0,0002	0	0	0	NA	NA	NA	NA	NA	788	0	0			
Escrow Account	1	67120	0	0	67120	0,0191	67120	0	67120	0,0191	0	67120	0,0191	0	0	0	NA	NA	NA	NA	NA	67120	0	0			
Habrok India Liability Partnership	1	50425	0	0	50425	0,0002	50425	0	50425	0,0002	0	50425	0,0002	0	0	0	NA	NA	NA	NA	NA	50425	0	0			
Hindu Undivided Family	1247	1132659	0	0	1132659	0,3227	1132659	0	1132659	0,3227	0	1132659	0,3227	0	0	0	NA	NA	NA	NA	NA	1132					

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

Details of the shareholders acting as persons in Concert including their Shareholding (%)		
No. of shareholders	No. of Shares	%
0		

Details of Shares which remain unclaimed may be given here 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
30	64300

3	2820
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Note : (1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective column to the extent information available, and the balance to be disclosed as held by custodian.

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding.

(i) Shareholder who are represented by a nominee Director on the board of the listed company.

- (ii) Shareholder who have entered into shareholder agreement with the listed entity
- (iii) Shareholders acting as persons in concert with promoters.

(iii) Shareholders acting as persons in concert with promoters.

GENERATED ON :06/01/2026 NSDL : 31/12/2025 CDSL :31/12/2025

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	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, ESOP, Convertible Securities etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	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		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialised form						
							No of Voting Rights						No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	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)	(XII)= (VII)+(X) As a % of (A+B+C2)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)=(XIV+XV+XVI)	(XVIII)											
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	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	0	0	0	0	0	0	0	0	0						

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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