

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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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
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**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 Depositor y 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, ESOP 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			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)= (VIII)+(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	0	0	0	0							203924675	
(B)	Public	77693	147075325	0	0	147075325	41.9018	147075325	0	147075325	41.9018	0	147075325	0	0	NA	NA	NA	NA	NA	NA	NA	NA	144794750	
(C)	Non Promoter - Non Public				0				0			0			0	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	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	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	NA	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	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, ESOP 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			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)	
									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)= (VIII)+(X) 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
(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
(c)	Financial Institutions / Banks			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
	Sub Total (A)(1)			0	0	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	0					0
(b)	Government			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
(d)	Foreign Portfolio Investor			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	0	0	0	0					203924675
	Bodies Corporate			2	203924675	0	0	203924675	58.0982	203924675	0	203924675	58.0982	0	203924675	58.0982	0	0	0	0	0					203924675
	Huron Holdings Limited	Promoters	AABCH8139F	1	111170570	0	0	111170570	31.6725	111170570	0	111170570	31.6725	0	111170570	31.6725	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	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	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	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.

GENERATED ON :06/01/2026

NSDL : 31/12/2025

CDSL :31/12/2025

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 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.)	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	Sub-categorization of shares				
								No of Voting Rights												Total as a % of Total Voting Rights	Sub- category(i)	Sub- category(ii)	Sub- category(iii)	
								Class eg: X	Class eg: Y	Total														
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (iv)+(v)-(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)=(viii)+(x) As a % of (A+B+C2)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)=(xiv)+(xv)+(xvi)	(xviii)	(xix)								
1	Institutions (Domestic)		21	17835971	0	0	17835971	5.0815	17835971	0	17835971	5.0815	0	0	NA	NA	NA	NA	17835971	0	0	0		
(a)	Mutual Fund		1	14951902	0	0	14951902	4.2598	14951902	0	14951902	4.2598	0	0	0	NA	NA	NA	14951902	0	0	0		
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	0	0	0		
(c)	Alternate Investment Funds		0	985825	0	0	985825	0.2809	985825	0	985825	0.2809	0	0	0	NA	NA	NA	NA	985825	0	0	0	
(d)	Banks		3	5820	0	0	5820	0.0017	5820	0	5820	0.0017	0	0	0	NA	NA	NA	NA	5820	0	0	0	
(e)	Insurance Companies		4	123984	0	0	123984	0.0353	123984	0	123984	0.0353	0	0	0	NA	NA	NA	NA	123984	0	0	0	
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0	0	
(g)	Asset Reconstruction Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0	0	
(h)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0	0	
(i)	NBFCs registered with RBI		2	38000	0	0	38000	0.0108	38000	0	38000	0.0108	0	0	0	NA	NA	NA	NA	38000	0	0	0	
(j)	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0	0	
(k)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0	0	
	Sub Total (B)(1)		39	18989600	0	0	18989600	5.4101	18989600	0	18989600	5.4101	0	0	0	NA	NA	NA	NA	18989600	0	0	0	
2	Institutions (Foreign)																							
(a)	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0	0	
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0	0	
(c)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0	0	
(d)	Foreign Portfolio Investors Category I		163	58339507	0	0	58339507	16.6209	58339507	0	58339507	16.6209	0	0	0	NA	NA	NA	NA	NA	58339507	0	0	0
	Government of Singapore	AAAG0904H	1	6437666	0	0	6437666	1.8341	6437666	0	6437666	1.8341	0	0	0	NA	NA	NA	NA	NA	6437666	0	0	0
	Casim Partners, L.P. Managed By Hsibek Capital	AAQPC463HC	1	5723781	0	0	5723781	1.6307	5723781	0	5723781	1.6307	0	0	0	NA	NA	NA	NA	NA	5723781	0	0	0
	Hsibek India Master Lp	AAQPC463HC	1	4306686	0	0	4306686	1.2275	4306686	0	4306686	1.2275	0	0	0	NA	NA	NA	NA	NA	4306686	0	0	0
	Smalcap World Fund, Inc.	AAHC33581L	1	3769301	0	0	3769301	1.0739	3769301	0	3769301	1.0739	0	0	0	NA	NA	NA	NA	NA	3769301	0	0	0
(e)	Foreign Portfolio Investors Category II		35	4371455	0	0	4371455	1.2454	4371455	0	4371455	1.2454	0	0	0	NA	NA	NA	NA	NA	4371455	0	0	0
	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0	0	
(f)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0	0	
	Sub Total (B)(2)		176	62710962	0	0	62710962	17.8664	62710962	0	62710962	17.8664	0	0	0	NA	NA	NA	NA	NA	62710962	0	0	0
3	Central Government/ State Government(s)																							
(a)	Central Government / President of India		1	1008	0	0	1008	0.0003	1008	0	1008	0.0003	0	0	0	NA	NA	NA	NA	NA	1008	0	0	0
(b)	State Government / Governor		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	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	0	NA	NA	NA	NA	NA	0	0	0	
	Sub Total (B)(3)		1	1008	0	0	1008	0.0003	1008	0	1008	0.0003	0	0	0	NA	NA	NA	NA	NA	1008	0	0	0
4	Non-Institutions																							
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0	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	0	NA	NA	NA	NA	NA	32403	0	0	0
(c)	Key Managerial Personnel		3	17653357	0	0	17653357	5.0294	17653357	0	17653357	5.0294	0	0	0	NA	NA	NA	NA	NA	17653357	0	0	0
	Sudhir Omprakash Malhotra	AFJPM6639M	1	15652771	0	0	15652771	4.4595	15652771	0	15652771	4.4595	0	0	0	NA	NA	NA	NA	NA	15652771	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	NA	NA	NA	NA	NA	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	0	NA	NA	NA	NA	NA	0	0	0	
(f)	Investor Education and Protection Fund (IEPF)		1	4267291	0	0	4267291	1.2158	4267291	0	4267291	1.2158	0	0	0	NA	NA	NA	NA	NA	4267291	0	0	0
	Investor Education And Protection Fund Authori	EXEMPTCATG	1	4267291	0	0	4267291	1.2158	4267291	0	4267291	1.2158	0	0	0	NA	NA	NA	NA	NA	4267291	0	0	0
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		73932	30063208	0	0	30063208	8.565	30063208	0	30063208	8.565	0	0	0	NA	NA	NA	NA	NA	27790033	0	0	0
	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		6	3917924	0	0	3917924	1.1162	3917924	0	3917924	1.1162	0	0	0	NA	NA	NA	NA	NA	3917924	0	0	0
(h)	Non-Resident Indians (NRIs)		1763	2593346	0	0	2593346	0.7383	2593346	0	2593346	0.7383	0	0	0	NA	NA	NA	NA	NA	2593346	0	0	0
(i)	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0	0	
(j)	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	0	0	0	
(k)	Bodies Corporate		444	4811723	0	0	4811723	1.3709	4811723	0	4811723	1.3709	0	0	0	NA	NA	NA	NA	NA	4811723	0	0	0
(l)	Any Other (Specify)		1322	2036503	0	0	2036503	0.5802	2036503	0	2036503	0.5802	0	0	0	NA	NA	NA	NA	NA	2036503	0	0	0
	Trusts		3	788	0	0	788	0.0002	788	0	788	0.0002	0	0	0	NA	NA	NA	NA	NA	788	0	0	0
	Escrow Account		1	67120	0	0	67120	0.0191	67120	0	67120	0.0191	0	0	0	NA	NA	NA	NA	NA	67120	0	0	0
	Body Corp Ltd Liability Partnership		46	509463	0	0	509463	0.1451	509463	0	509463	0.1451	0	0	0	NA	NA	NA	NA	NA	509463	0	0	0
	Hindu Undivided Family		1247	1132659	0	0	1132659	0.3227	1132659	0	1132659	0.3227	0	0	0	NA	NA	NA	NA	NA	1132659	0	0	0
	Clearing Member		25	246473	0	0	246473	0.069	246473	0	246473	0.069	0	0	0	NA	NA	NA	NA	NA	246473	0	0	0
	Sub Total (B)(4)		77475	63373755	0	0	63373755	18.625	63373755	0	63373755	18.625	0	0	0	NA	NA	NA	NA	NA	63396476	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		77693	147075325	0	0	147075325	41.9018	147075325	0	147075325	41.9018	0	0	0	NA	NA	NA	NA	NA	144794750	0	0	0

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

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	14300
3	2820

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 and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(No. of shares) under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director) on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

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

**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	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, ESOP 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			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)
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	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	NA	NA	NA	NA	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	0	0	NA	NA	NA	NA	NA	NA	NA	NA	

**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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