

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 30th June 2026
	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 underl ying Deposi tory Receip ts	Total nos. shares held	Sharehold ing 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 Underlyi ng Outstand ing convertib le securities (includin g Warrants , ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Sharehold ing , as a % assuming full conversio n of convertibl e securities (as a percentag e of diluted share capital)	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbere d		Number of equity shares held in dematerialis ed form
								No of Voting Rights			Total as a % of (A+B+C)				No.	As a % of total Shares held(b)	No.	As a % of total Shares held(b)	No.	As a % of total Shares held(b)	No.	As a % of total Shares held(b)	No.	As a % of total Shar es held(	
								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						203924675	
(B)	Public	77192	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	145020290
(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	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	77194	351000000	0	0	351000000	100	351000000	0	351000000	100	0	351000000	100	0	0	0	0	NA	NA	NA	NA	NA	NA	348944965

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

Category & Name of the shareholders	Entity Type	Nos. of share holders	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, 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
											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 of Voting Rights																	
								Class eg: X	Class eg: Y	Total															
(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII) = (V)+(VI)+(VII)	(IX) As a % of (A+B+C2)	(X)				(XI)	(XII)=(VIII+XI) As a % of (A+B+C2)	(XIII)=(VIII)+(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
(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
(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
(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
	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
2	Foreign																								
	Individuals (Non-Resident Individuals /																								
(a)	Foreign Individuals)		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
(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
(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
(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	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	0	0	0	0	203924675
	Huron Holdings Limited	Promoter	1	111170570	0	0	111170570	31.6725	111170570	0	111170570	31.6725	0	111170570	31.6725	0	0	0	0	0	0	0	0	0	111170570
	Trans Asia Petroleum Inc	Promoter	1	92754105	0	0	92754105	26.4257	92754105	0	92754105	26.4257	0	92754105	26.4257	0	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	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	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.

No. of shareholders	No. of
0	

Table III - Statement showing shareholding pattern of the Public shareholders

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

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
4	10430
3	2820

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

[illegible]