

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 as on 30th September 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

Cate gory	Category of shareholder	Nos. of shareh olders	No. of fully paid up equity shares held	No. of Part ly paid up equi ty shares held	No. of shares und erly ing Dep osito ry Rece ipts	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 Underly ing Outsta nding convert ible securiti es (includ ing Warran ts, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Sharehol ding , as a % assuming full conversio n of convertib le securities (as a percenta ge of diluted share capital)	Number of Locked in shares		Number of Shares pledged		Non- Disposal Undertaki ng		Other encumbra nces, if any		Total Number of Shares encumbe red		Number of equity shares held in demateriali sed form
								No of Voting Rights			Total as a % of (A+B+C)				As a % of total Shares held (a)	As a % of total Shares held (b)	As a % of total Shares held (a)	As a % of total Shares held (b)	As a % of total Shares held (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)	(VII)+(X) As a % of (A+B+C2)	(XIII)		(XIV)		(XV)		(XVI)		(XVII)=(XI V+XV+XV I)	(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	90788	147075325	0	0	147075325	41.9018	147075325	0	147075325	41.9018	0	147075325	41.9018	0	0	NA	NA	NA	NA	NA	NA	NA	145081010	
(C)	Non Promoter - Non Public				0				0			0			0	0	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	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	0	
	Total	90790	351000000	0	0	351000000	100	351000000	0	351000000	100	0	351000000	100	0	0	0	0	NA	NA	NA	NA	NA	349005685	

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

Category & Name of the shareholders	Entity Type	No. 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. held (a)	As a % of total Shares held (b)	No. held (a)	As a % of total Shares held (b)	No. held (a)	As a % of total Shares held (b)	No. held (a)	As a % of total Shares held (b)			
								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)	(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		
(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		
(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		
(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		
	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		
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	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		
(c)	Institutions		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		
(e)	Any Other (Specify)		2	203924675	0	0	203924675	58.1	203924675	0	203924675	58.0982	0	203924675	58.0982	0	0	0	0	0	0	0	203924675		
	Bodies Corporate		2	203924675	0	0	203924675	58.1	203924675	0	203924675	58.0982	0	203924675	58.0982	0	0	0	0	0	0	0	203924675		
	Huron Holdings Limited	Promoter	1	111170570	0	0	111170570	31.67	111170570	0	111170570	31.6725	0	111170570	31.6725	0	0	0	0	0	0	0	111170570		
	Trans Asia Petroleum Inc	Promoter	1	92754105	0	0	92754105	26.43	92754105	0	92754105	26.4257	0	92754105	26.4257	0	0	0	0	0	0	0	92754105		
	Sub Total (A)(2)		2	203924675	0	0	203924675	58.1	203924675	0	203924675	58.0982	0	203924675	58.0982	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	58.1	203924675	0	203924675	58.0982	0	203924675	58.0982	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.

Table III - Statement showing shareholding pattern of the Public shareholders

[illegible]

(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	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	0			
	Sub Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	0			
4	Non-Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	0			
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	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	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	32403	0	0	0
(C)	Key Managerial Personnel	3	17676161	0	0	17676161	5.0359	17676161	0	17676161	5.0359	0	17676161	5.0359	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	17676161	0	0	0
	Sudhir Omprakash Malhotra	1	15675575	0	0	15675575	4.466	15675575	0	15675575	4.466	0	15675575	4.466	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	15675575	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	0	NA	NA	NA	NA	NA	NA	NA	NA	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	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	0				
(f)	Investor Education and Protection Fund (IEPF)	1	4085621	0	0	4085621	1.164	4085621	0	4085621	1.164	0	4085621	1.164	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	4085621	0	0	0
	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	1	4085621	0	0	4085621	1.164	4085621	0	4085621	1.164	0	4085621	1.164	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	4085621			
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	85802	30525610	0	0	30525610	8.6968	30525610	0	30525610	8.6968	0	30525610	8.6968	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	28542125	0	0	0
	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	6	4162119	0	0	4162119	1.1858	4162119	0	4162119	1.1858	0	4162119	1.1858	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	4162119	0	0	0
(i)	Non Resident Indians (NRIs)	2474	2930669	0	0	2930669	0.8349	2930669	0	2930669	0.8349	0	2930669	0.8349	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	2924349	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	0				
(k)	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	0				
(l)	Bodies Corporate	636	4898748	0	0	4898748	1.3957	4898748	0	4898748	1.3957	0	4898748	1.3957	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	4898738	0	0	0
(m)	Any Other (Specify)	1573	1566966	0	0	1566966	0.4464	1566966	0	1566966	0.4464	0	1566966	0.4464	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	1565956	0	0	0
	Trusts	3	1087	0	0	1087	0.0003	1087	0	1087	0.0003	0	1087	0.0003	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	1087	0	0	0
	Escrow Account	1	14260	0	0	14260	0.0041	14260	0	14260	0.0041	0	14260	0.0041	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	13250	0	0	0
	Body Corp-Ltd Liability Partnership	44	217343	0	0	217343	0.0619	217343	0	217343	0.0619	0	217343	0.0619	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	217343	0	0	0
	Hindu Undivided Family	1484	983783	0	0	983783	0.2803	983783	0	983783	0.2803	0	983783	0.2803	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	983783	0	0	0
	Clearing Member	41	350493	0	0	350493	0.0999	350493	0	350493	0.0999	0	350493	0.0999	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	350493	0	0	0
	Sub Total (B)(4)	90499	65878297	0	0	65878297	18.7687	65878297	0	65878297	18.7687	0	65878297	18.7687	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	63887472	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	90788	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	NA	NA	NA	145081010	0	0	0

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.

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

	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+C 2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants etc.)	Total No of shares on fully diluted basis (including 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.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class eg: X	Class eg: y	Total															
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C 2)	(IX)				(X)	(XI)=(VII+X)	(XII)=(VII)+(X) As a % of (A+B+C2)	(XIII)		(XIV)		(XV)		(XVI)		(XVII)=(XI V+XV+XVI)		(XVII I)
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	0	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	0	NA	NA	NA	NA	NA	NA	NA	0