

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 March 30, 2024
	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 shareholders	No. of fully paid up equity shares held	No. of Partly 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 Underlying Outstanding convertible securities (including Warrants)	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 or otherwise 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)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of	(IX)			(X)	(XI)= (VII)+(X) As a	(XII)	(XIII)		(XIV)		
(A)	Promoter & Promoter Group	3	203924675	0	0	203924675	58.0982	203924675	0	203924675	58.0982	0	58.0982	0	0	0	0	203924675
(B)	Public	65442	147075325	0	0	147075325	41.9018	147075325	0	147075325	41.9018	0	41.9018	0	0	NA	NA	143975803
(C)	Non Promoter - Non Public					0		0	0	0		0		0	0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	0
	Total	65445	351000000	0	0	351000000	100	351000000	0	351000000	100	0	100	0	0	0	0	347900478

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

	Category & Name of the shareholders (i)	Entity Type	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) As a % of	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) As a %	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (xiv)		
									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)			
									Class eg: X	Class eg: y									Total (ix)	
1	Indian																			
(a)	Individuals / Hindu Undivided Family		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	
(c)	Financial Institutions / Banks		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	
	Sub Total (A)1		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	
(b)	Government		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	
(d)	Foreign Portfolio Investor		0	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	0	0	0	0	0	203924675
	Bodies Corporate		3	203924675	0	0	203924675	58.0982	203924675	0	203924675	58.0982	0	58.0982	0	0	0	0	0	203924675
	Huron Holdings Limited	Promoters	1	111160570	0	0	111160570	31.6697	111160570	0	111160570	31.6697	0	31.6697	0	0	0	0	0	111160570
	Trans Asia Petroleum Inc	Promoters	1	92754105	0	0	92754105	26.4257	92754105	0	92754105	26.4257	0	26.4257	0	0	0	0	0	92754105
	Asia Infrastructure Investment Ltd	Promoters	1	10000	0	0	10000	0.0028	10000	0	10000	0.0028	0	0.0028	0	0	0	0	0	10000
	Sub Total (A)2		3	203924675	0	0	203924675	58.0982	203924675	0	203924675	58.0982	0	58.0982	0	0	0	0	0	203924675
	Total Shareholding Of Promoter And Promoter Group (A)= (A)1+(A)2		3	203924675	0	0	203924675	58.0982	203924675	0	203924675	58.0982	0	58.0982	0	0	0	0	0	203924675

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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (A+B+C2)	Shareholding % calculated as per SCRR, 1957 As a % of (VIII) As a	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	Sub-categorization of shares				
								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)	Shareholding under	Sub-category(i)	Sub-category(ii)	Sub-category(iii)
								Class eg: X	Class eg: y	Total												
1	Institutions (Domestic)																					
(a)	Mutual Fund	12	17104075	0	0	17104075	4.873	17104075	0	17104075	4.873	0	0	NA	NA	17104075	0	0	0			
	Quant Mutual Fund - Quant Small Cap F	1	11258879	0	0	11258879	3.2077	11258879	0	11258879	3.2077	0	0	NA	NA	11258879	0	0	0			
	Hsbc Small Cap Fund	1	5442600	0	0	5442600	1.5506	5442600	0	5442600	1.5506	0	0	NA	NA	5442600	0	0	0			
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0						
(c)	Alternate Investment Funds	3	183600	0	0	183600	0.0523	183600	0	183600	0.0523	0	0	NA	NA	183600	0	0	0			
(d)	Banks	3	5820	0	0	5820	0.0017	5820	0	5820	0.0017	0	0	NA	NA	3330	0	0	0			
(e)	Insurance Companies	2	3243	0	0	3243	0.0009	3243	0	3243	0.0009	0	0	NA	NA	2243	0	0	0			
(f)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	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	0	0	0	0	0	0	0	NA	NA	0						
(i)	NBFCs registered with RBI	2	65000	0	0	65000	0.0185	65000	0	65000	0.0185	0	0	NA	NA	65000	0	0	0			
(j)	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0						
(k)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0						
	Sub Total (B)(1)	22	17361738	0	0	17361738	4.9464	17361738	0	17361738	4.9464	0	0	NA	NA	17358248	0	0	0			
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0						
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0						
(c)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0						
(d)	Foreign Portfolio Investors Category I	127	62703396	0	0	62703396	17.8642	62703396	0	62703396	17.8642	0	0	NA	NA	62703396	0	0	0			
	Cassini Partners, L.P. Managed By Habr	1	5296424	0	0	5296424	1.509	5296424	0	5296424	1.509	0	0	NA	NA	5296424						
	Smallcap World Fund, Inc	1	5062517	0	0	5062517	1.4423	5062517	0	5062517	1.4423	0	0	NA	NA	5062517						
	Aberdeen Standard Asia Focus Plc	1	4677720	0	0	4677720	1.3327	4677720	0	4677720	1.3327	0	0	NA	NA	4677720						
	Border To Coast Emerging Markets Equity Fund, A Sub Fund Of Border To Coast Authorised Contractual Scheme	1	4352578	0	0	4352578	1.2401	4352578	0	4352578	1.2401	0	0	NA	NA	4352578						
	Aberdeen New India Investment Trust	1	4134307	0	0	4134307	1.1779	4134307	0	4134307	1.1779	0	0	NA	NA	4134307						
	The India Fund Inc	1	3957263	0	0	3957263	1.1274	3957263	0	3957263	1.1274	0	0	NA	NA	3957263						
(e)	Foreign Portfolio Investors Category II	10	1091056	0	0	1091056	0.3108	1091056	0	1091056	0.3108	0	0	NA	NA	1091056	0	0	0			
(f)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0						
(g)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0						
	Sub Total (B)(2)	137	63794452	0	0	63794452	18.1751	63794452	0	63794452	18.1751	0	0	NA	NA	63794452	0	0	0			
3	Central Government/ State Government(s)																					
(a)	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0						
(b)	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	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	NA	NA	0						
	Sub Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0						
4	Non-Institutions																					
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0						
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0						
(C)	Key Managerial Personnel	3	17634317	0	0	17634317	5.024	17634317	0	17634317	5.024	0	0	NA	NA	17634317	0	0	0			
	Sudhir Omprakash Malhotra	1	15629931	0	0	15629931	4.453	15629931	0	15629931	4.453	0	0	NA	NA	15629931	0	0	0			

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

	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+C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	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 or otherwise 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)
								Class eg: x	Class eg: y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of	(IX)			(X)	(XI)= (VII)+(X) As a % of	(XII)		(XIII)	(XIV)		
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	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	NA	NA	0