

AEGIS LOGISTICS LIMITED
SHAREHOLDING PATTERN AS ON 31.03.2015

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 500003		Name of Scrip : Aegis		Class of Security : Equity		Dated : 31.03.2015		
Category Code	Partly paid up shares			Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company		
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00	0.00		
	Outstanding Convertible Securities			Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities		
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00	0.00		
	Warrants			Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants		
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00	0.00		
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities				33400000	100.00			
Category Code	Category of Shareholders	Number of Share-holders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	(A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/H.U.F	0	0	0	0	0	0	0
(b)	Central/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(1)	0	0	0	0.00	0.00	0.00	0.00
(2)	Foreign							
(a)	Non Resident Individuals/ Foreign Nationals	0	0	0	0	0	0	0
(b)	Bodies Corporate	4	20975016	20975016	62.80	62.80	0	0.00
(c)	Institutions	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)	0	0	0	0	0	0	0
	Sub_Total (A)(2)	4	20975016	20975016	62.80	62.80	0.00	0.00
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	4	20975016	20975016	62.80	62.80	0.00	0.00

(contd2)

SCRIP CODE : 500003		Name of Scrip : Aegis		Class of Security : Equity		Dated : 31.03.2015		
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of		Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(A+B)1	(A+B+C)		
(B) Public Shareholding3								
(1) Institutions								
(a)	Mutual Fund/UTI	10	1135596	1135596	3.40	3.40		
(b)	Financial Institutions/Banks	9	8146	7242	0.02	0.02		
(c)	Central/State Government(s)	1	333	333	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	6	450	139	0.00	0.00		
(f)	Foreign Institutional Investors	17	1186789	1186789	3.55	3.55		
(g)	Foreign Portfolio-Corp	3	1048330	1048330	3.14	3.14		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	46	3379644	3378429	10.12	10.12		
(2) Non Institutions								
(a)	Bodies Corporate	486	1238744	1217478	3.71	3.71		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	21430	4526001	3029590	13.55	13.55		
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	32	936810	765076	2.80	2.80		
(c)	Any Other(specify)							
	Non Domestic Company	1	16	0	0.00	0.00		
	Non Resident Individuals	296	200878	199779	0.60	0.60		
	Foreign National	1	1150	1150	0.00	0.00		
	Any Other - Trust	2	21551	125	0.06	0.06		
	Foreign Bodies	1	2120190	2120190	6.35	6.35		
	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	22249	9045340	7333388	27.08	27.08	0	0.00
	Total Public shareholding (B)=(B)(1)+(B)(2)	22295	12424984	10711817	37.20	37.20	0	0.00
	TOTAL (A)+(B)	22299	33400000	31686833	100.00	100.00	0.00	0.00
(C) Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	22299	33400000	31686833	100.00	100.00	0.00	0.00