

Name of the Company : AEGIS LOGISTICS LTD.

Scrip Code : 500003

Statement showing shareholding pattern as on 31.12.2008.

Category Code	Category of shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialised form	Total shareholding as a percentage of total no. of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter and Group 2					
(1)	Indian					
(a)	Individuals/Hindu Undivided Family	0	0	0	0.000	0.000
(b)	Central Government/State Government(s)	0	0	0	0.000	0.000
(c)	Bodies Corporate	2	3463125	3123125	17.367	17.367
(d)	Financial Institutions/Banks	0	0	0	0.000	0.000
(e)	Any other (Specify)	0	0	0	0.000	0.000
	SUB TOTAL (A)(1)	2	3463125	3123125	17.367	17.367
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.000	0.000
(b)	Bodies Corporate	3	9165635	7155635	45.965	45.965
(c)	Institutions/FII	0	0	0	0.000	0.000
(d)	Any other	0	0	0	0.000	0.000
	SUB TOTAL (A)(2)	3	9165635	7155635	45.965	45.965
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	12628760	10278760	63.332	63.332
(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/UTI	2	489543	489543	2.455	2.455
(b)	Financial Institutions/Banks	5	407	200	0.002	0.002
(c)	Central Government/State Government(s)	0	0	0	0.000	0.000
(d)	Venture Capital Fund	0	0	0	0.000	0.000
(e)	Insurance Companies	4	311	0	0.002	0.002
(f)	Foreign Institutional Investors	4	393633	393633	1.974	1.974
(g)	Foreign Venture Capital Investors	0	0	0	0.000	0.000
(h)	Any other (Specify)	0	0	0	0.000	0.000
	Sub-Total(B) (1)	15	883894	883376	4.433	4.433
(2)	Non-Institutions					
(a)	Bodies Corporate	519	954571	507598	4.787	4.787
(b)	Individuals					
	i) Individual shareholders holding nominal share Capital up to Rs.1 lakh	26412	3756172	2478905	18.837	18.837
	ii) Individual shareholders holding nominal share capital in excess of Rs.1lakh	16	770051	651166	3.862	3.862
(c)	Any other (Specify) -					
	i) NRI (With REP Benefit)	232	70464	70339	0.353	0.353
	ii) NRI (Without REP Benefit)	76	26996	26110	0.135	0.135
	iii) Non-Domestic Company	2	832677	0	4.176	4.176
	iv) Overseas Corporate Bodies	1	17000	17000	0.085	0.085
	Sub-Total(B) (2)	27258	6427931	3751118	32.235	32.235
	Total Public Shareholding (B)=(B)(1)+(B)(2)	27273	7311825	4634494	36.668	36.668
	Total (A)+(B)	27278	19940585	14913254	100.000	100.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.000	0.000
	GRAND TOTAL (A)+(B)+C	27278	19940585	14913254	100.000	100.000