



November 23, 2022

To,  
The Secretary,  
Market Operations Dept.,  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 023.

Capital Market Operations  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Fl., Plot No.C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISCHEM

Dear Sir/Madam,

**Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of Related Party Transactions in the prescribed format for the half year ended September 30, 2022.

Request you to kindly take the same on record.

Yours faithfully,  
For AEGIS LOGISTICS LIMITED

MONICA GANDHI  
COMPANY SECRETARY

Encl.: as above

**AEGIS LOGISTICS LTD.**

**Corporate Office:** Unit No. 1202, Tower B, Peninsula Business Park, G.K. Marg, Lower Parel (W), Mumbai - 400 013, India.

Tel: 022 - 6666 3666; Fax: 022 - 6666 3777; Email: aegis@aegisindia.com; Website: aegisindia.com

**Registered Office:** 502, 5th Floor, Skylon, G.I.D.C. Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India.

CIN No: L63090GJ1956PLC001032

**Aegis Logistics Limited - Disclosure of Related Party Transactions for the half year / six months ended September 30, 2022**

(Amount in Rs. Lakh except stated otherwise)

S. No.	Details of the party entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken								Notes
	Name	PAN	Name	PAN						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance (As on April 01, 2022)	Closing balance (As on September 30, 2022)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Aegis Logistics Limited		Hindustan Aegis LPG Limited		Subsidiary	Purchase of goods or services	250.00	Approved	244.74	-	99.00									
2	Aegis Logistics Limited		Hindustan Aegis LPG Limited		Subsidiary	Sale of goods or services	1.00	Approved	0.81	-	-									
3	Aegis Logistics Limited		Hindustan Aegis LPG Limited		Subsidiary	Any other transaction	-	Approved	-	62.92	-									
4	Aegis Logistics Limited		Seaboard Containers Limited		Wholly owned subsidiary	Sale of goods or services	50.00	Approved	48.00	-	-									
5	Aegis Logistics Limited		Seaboard Containers Limited		Wholly owned subsidiary	Purchase of goods or services	70.00	Approved	69.65	-	59.34									
6	Aegis Logistics Limited		Seaboard Containers Limited		Wholly owned subsidiary	Any other transaction	30.00	Approved	30.00	-	-									
7	Aegis Logistics Limited		Seaboard Containers Limited		Wholly owned subsidiary	Interest paid	55.50	Approved	43.22	-	15.59									
8	Aegis Logistics Limited		Seaboard Containers Limited		Wholly owned subsidiary	Any other transaction	Receivables	NA	-	488.11	676.18									
9	Aegis Logistics Limited		Seaboard Containers Limited		Wholly owned subsidiary	Investment	-	NA	-	1,021.90	1,021.90									
10	Aegis Logistics Limited		Seaboard Containers Limited		Wholly owned subsidiary	Any other transaction	Borrowing repaid	-	NA	1,500.00	875.50									
11	Aegis Logistics Limited		Konkan Storage Systems (Kochi) Private Limited		Subsidiary	Sale of goods or services	5.00	Approved	4.47	-	-									
12	Aegis Logistics Limited		Konkan Storage Systems (Kochi) Private Limited		Subsidiary	Any other transaction	Amount reimbursed by	2.00	Approved	1.80	-									
13	Aegis Logistics Limited		Konkan Storage Systems (Kochi) Private Limited		Subsidiary	Any other transaction	Receivables	-	NA	-	5.28									
14	Aegis Logistics Limited		Eastern India LPG Company Private Limited		Wholly owned subsidiary	Investment	-	NA	-	1.00	1.00									
15	Aegis Logistics Limited		Eastern India LPG Company Private Limited		Wholly owned subsidiary	Interest received	1.30	Approved	1.30	-	-									
16	Aegis Logistics Limited		Eastern India LPG Company Private Limited		Wholly owned subsidiary	Investment	1.20	Approved	1.00	71.75	17.23									
17	Aegis Logistics Limited		Aegis Group International Pte. Limited		Subsidiary	Investment	-	NA	-	6.01	6.01		Loan	0.5 years	Unsecured	Business Purpose				
18	Aegis Logistics Limited		Aegis Gas (LPG) Private Limited		Wholly owned subsidiary	Sale of goods or services	10,100.00	Approved	10,081.35	-	-									
19	Aegis Logistics Limited		Aegis Gas (LPG) Private Limited		Wholly owned subsidiary	Purchase of goods or services	4,600.00	Approved	4,571.14	-	-									
20	Aegis Logistics Limited		Aegis Gas (LPG) Private Limited		Wholly owned subsidiary	Any other transaction	Commission income on guarantees given	5.00	Approved	4.21	-	-								
21	Aegis Logistics Limited		Aegis Gas (LPG) Private Limited		Wholly owned subsidiary	Any other transaction	Receivables	-	NA	11,476.23	4,814.84									
22	Aegis Logistics Limited		Aegis Gas (LPG) Private Limited		Wholly owned subsidiary	Investment	-	NA	-	1,647.04	1,647.04									
23	Aegis Logistics Limited		Aegis Vopak Terminals Limited		Subsidiary	Investment	-	NA	61.00	-	61.00									
24	Aegis Logistics Limited		Aegis Vopak Terminals Limited		Subsidiary	Loan	12,800.00	Approved	12,761.00	8,810.00	1,13,188.24		Loan	0.06	24 Months	Unsecured	Business Purpose			
25	Aegis Logistics Limited		Aegis Vopak Terminals Limited		Subsidiary	Any other transaction	Bump sales consideration	1,50,000.00	Approved	1,48,617.25	-	-								
26	Aegis Logistics Limited		Aegis Vopak Terminals Limited		Subsidiary	Sale of goods or services	750.00	Approved	750.57	-	68.07									
27	Aegis Logistics Limited		Aegis Vopak Terminals Limited		Subsidiary	Purchase of goods or services	1,200.00	Approved	1,185.95	-	822.73									
28	Aegis Logistics Limited		Aegis Vopak Terminals Limited		Subsidiary	Interest received	3,100.00	Approved	3,052.70	46.66	2,741.10									
29	Aegis Logistics Limited		Aegis Vopak Terminals Limited		Subsidiary	Any other transaction	Lease Rent Received	100.00	Approved	100.00	-	-								
30	Aegis Logistics Limited		Aegis Vopak Terminals Limited		Subsidiary	Any other transaction	Receivables	-	NA	0.85	59.52									
31	Aegis Logistics Limited		Aegis International Marine Services Pte. Limited		Wholly owned subsidiary	Investment	-	NA	-	59.52	59.52									
32	Aegis Logistics Limited		Raj K. Chavdaraj		Director and I&MP	Any other transaction	Commission to I&MP	300.00	Approved	300.00	343.54	300.00								
33	Aegis Logistics Limited		Kanwaljit S. Nagpal		Director	Any other transaction	Stamp fees	-	NA	0.16	-	-								
34	Aegis Logistics Limited		Jaldeep D. Khemisa		Director	Any other transaction	Stamp fees	-	NA	0.16	-	-								
35	Aegis Logistics Limited		Himite Energi Private Limited		Director or relative is a director or member	Any other transaction	Professional fees	34.20	Approved	34.20	-	-								
36	Aegis Logistics Limited		Birchwood Consultants Private Limited		Director or relative is a director or member	Any other transaction	Professional fees	15.00	Approved	15.00	-	-								
37	Aegis Logistics Limited		S. O. Malhotra		Key Management Personnel	Remuneration	365.00	Approved	360.61	-	-									
38	Aegis Logistics Limited		Harsh Malhotra		Key Management Personnel	Remuneration	355.00	Approved	348.75	-	-									
39	Konkan Storage Systems (Kochi) Private Limited		R. P. Kotar		Key Management Personnel	Any other transaction	Professional fees	-	NA	13.83	-	-								
40	Aegis Vopak Terminals Limited		Nirod Sharma		Key Management Personnel of Subsidiary	Remuneration	-	NA	17.41	-	-									
41	Aegis Logistics Limited		Monica Amit Bhatt		Key Management Personnel of Subsidiary	Remuneration	-	Approved	10.07	-	-									
42	Aegis Logistics Limited		Monica Gandhi		Key Management Personnel	Remuneration	17.00	Approved	16.44	-	-									
43	Aegis Gas (LPG) Private Limited		Rajni A. Bhatnagar		Key Management Personnel	Remuneration	-	NA	7.19	-	-									
44	Konkan Storage Systems (Kochi) Private Limited		Pratyush Vaidya		Key Management Personnel	Remuneration	-	NA	2.30	-	-									
45	Seaboard Containers Limited		Aegis Vopak Terminals Limited		Follow Subsidiary	Any other transaction	Receivables	-	NA	-	2.73	-								
46	Seaboard Containers Limited		Kanwaljit S. Nagpal		Director	Any other transaction	Stamp fees	-	NA	2.60	-	-								
47	Aegis Gas (LPG) Private Limited		Aegis Vopak Terminals Limited		Follow Subsidiary	Any other transaction	Bump sales consideration	-	NA	64,000.00	-	-								
48	Aegis Gas (LPG) Private Limited		Aegis Vopak Terminals Limited		Follow Subsidiary	Purchase of goods or services	-	NA	756.23	-	993.36									
49	Aegis Gas (LPG) Private Limited		Hindustan Aegis LPG Limited		Subsidiary	Purchase of goods or services	-	NA	3.31	2.93	-									
50	Aegis Gas (LPG) Private Limited		Hindustan Aegis LPG Limited		Subsidiary	Any other transaction	Receivables	-	NA	1,200.00	1,200.00									
51	Aegis Gas (LPG) Private Limited		Hindustan Aegis LPG Limited		Subsidiary	Investment	-	NA	-	230.01	156.40									
52	Aegis Gas (LPG) Private Limited		Aegis Terminal (Pigeway) Limited		Subsidiary	Investment	-	NA	-	4.85	4.85									
53	Aegis Gas (LPG) Private Limited		Kanwaljit S. Nagpal		Director	Any other transaction	Stamp fees	-	NA	2.95	-	-								
54	Aegis Gas (LPG) Private Limited		Jaldeep D. Khemisa		Director	Any other transaction	Stamp fees	-	NA	0.07	-	-								
55	Aegis Vopak Terminals Limited		Konkan Storage Systems (Kochi) Private Limited		Wholly owned subsidiary	Investment	-	NA	1.18	2,730.33	2,731.51									
56	Aegis Vopak Terminals Limited		Konkan Storage Systems (Kochi) Private Limited		Wholly owned subsidiary	Loan	-	NA	175.00	-	175.00		Loan	0.07	24 Months	Unsecured	Business Purpose			
57	Aegis Vopak Terminals Limited		Konkan Storage Systems (Kochi) Private Limited		Wholly owned subsidiary	Interest received	-	NA	3.09	-	2.59									
58	Aegis Vopak Terminals Limited		CRL Terminals Private Limited		Wholly owned subsidiary	Investment	-	NA	19,992.07	-	19,992.07		Investment	NA	NA	Unsecured	Business Purpose			
59	Aegis Vopak Terminals Limited		CRL Terminals Private Limited		Wholly owned subsidiary	Loan	-	NA	4,700.00	-	4,700.00		Loan	0.06	Unsecured	Business Purpose				
60	Aegis Vopak Terminals Limited		CRL Terminals Private Limited		Wholly owned subsidiary	Interest received	-	NA	59.15	-	59.24									
61	Hindustan Aegis LPG Limited		Aegis Group International Pte. Limited		Follow Subsidiary	Any other transaction	Amount payables	-	NA	-	37.50	29.34								
62	Konkan Storage Systems (Kochi) Private Limited		Kanwaljit S. Nagpal		Director	Any other transaction	Stamp fees	-	NA	1.00	-	-								
63	CRL Terminals Private Limited		Mr. Saunthi Dhan		Key Management Personnel	Any other transaction	Remuneration	-	NA	3.00	-	-								
Total value of transaction during the reporting period										2,72,467,293.9	-	-								

For serial No 25 the Audit Committee approval was not applicable as the same was exempted under Regulation 23 (5) of SEBI LODR Regulations 2015

For serial No 47 the Audit Committee approval was not applicable as the same was exempted under Regulation 23 (5) of SEBI LODR Regulations 2015