



May 30, 2023

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 March 31, 2023.

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



64	Aeolis Gas (P) Private Limited	Rajesh Solanki	Key Management Personnel	Remuneration	0.00	NA	6.79	0.00	62.72										
65	Aggji Vopak Terminals Limited	CFI Terminals Private Limited	Wholly owned subsidiary	Investment	0.00	NA	0.00	19992.07	19992.07				investment	0.00%	0	Unsecured	Business purpose		
66	Aeolis Vopak Terminals Limited	CFI Terminals Private Limited	Wholly owned subsidiary	Any other transaction	Storage Revenue	0.00	NA	20.31	0.00	23.73									
67	Aggji Vopak Terminals Limited	CFI Terminals Private Limited	Wholly owned subsidiary	Loan		0.00	NA	3350.00	4700.00	10050.00			loan	6.00%	24	Unsecured	Business purpose		
68	Aeolis Vopak Terminals Limited	CFI Terminals Private Limited	Wholly owned subsidiary	Interest received		0.00	NA	142.03	89.24	217.87									
69	Aggji Vopak Terminals Limited	Konkan Storage Systems (Kochi) Private Limited	Wholly owned subsidiary	Investment		0.00	NA	1.38	2731.51	2732.69									
70	Aggji Vopak Terminals Limited	Konkan Storage Systems (Kochi) Private Limited	Wholly owned subsidiary	Any other transaction	Reimbursement of expenses	0.00	NA	10.05	0.00	0.00									
71	Aeolis Vopak Terminals Limited	Konkan Storage Systems (Kochi) Private Limited	Wholly owned subsidiary	Loan		0.00	NA	1350.00	175.00	1525.00			loan	7.00%	24	Unsecured	Business Purpose		
72	Aggji Vopak Terminals Limited	Konkan Storage Systems (Kochi) Private Limited	Wholly owned subsidiary	Interest received		0.00	NA	15.93	2.99	17.12									
73	Aeolis Vopak Terminals Limited	Hindustan Aeolis LPG Limited	Fellow Subsidiary	Purchase of goods or services		0.00	NA	15.49	0.00	9.97									
74	Aggji Vopak Terminals Limited	Vopak India B.V	Entity having significant influence over the Company	Any other transaction	Expenses reimbursement	0.00	NA	-4.35	0.00	4.35									
75	Aeolis Vopak Terminals Limited	Kamraj S. Naigal	Director	Any other transaction	Sitting fees	0.00	NA	5.00	0.00	0.00									
76	Aggji Vopak Terminals Limited	Mangli Sharma	Key Managerial Personnel of Subsidiary	Remuneration	0.00	NA	14.33	0.00	0.00										
77	CFI Terminals Private Limited	Kamraj S. Naigal	Director	Any other transaction	Sitting fees	0.00	NA	1.50	0.00	0.00									
78	Hindustan Aeolis LPG Limited	Aggji Group International Pte. Limited	Fellow Subsidiary	Any other transaction	Amount Payables	0.00	NA	0.00	29.32	31.32									
79	Konkan Storage Systems (Kochi) Private Limited	Kamraj S. Naigal	Director	Any other transaction	Sitting fees	0.00	NA	1.25	0.00	0.00									
80	Konkan Storage Systems (Kochi) Private Limited	Pravika Vaidya	Key Managerial Personnel	Remuneration	0.00	NA	2.41	0.00	0.00										
81	Konkan Storage Systems (Kochi) Private Limited	H.P.Kozak	Key Managerial Personnel	Any other transaction	Professional fees	0.00	NA	14.13	0.00	0.00									
82	Sealord Containers Limited	Aeolis Vopak Terminals Limited	Fellow Subsidiary	Purchase of goods or services		0.00	NA	27.54	0.00	31.85									
83	Sealord Containers Limited	Kamraj S. Naigal	Director	Any other transaction	Sitting fees	0.00	NA	2.60	0.00	0.00									
84	Aggji Group International Pte Ltd	Hochu Petroleum Co. (Singapore) Pte. Ltd	Entity having significant influence over the company	Purchase of goods or services		0.00	NA	0.00	0.00	0.05									
85	Aggji Group International Pte Ltd	Hochu Petroleum Co. (Singapore) Pte. Ltd	Entity having significant influence over the company	Any other transaction	Rent & other expense	0.00	NA	10.68	0.00	0.00									
86	Aggji Group International Pte Ltd	Hochu Petroleum Co. (Singapore) Pte. Ltd	Entity having significant influence over the company	Any other transaction	Survey/inspection fee reimbursement from	0.00	NA	1.07	0.00	0.00									
87	Aggji Group International Pte Ltd	Hochu Petroleum Co. (Singapore) Pte. Ltd	Entity having significant influence over the company	Purchase of goods or services		0.00	NA	10079.74	0.00	0.00									
88	Konkan Storage Systems (Kochi) Private Limited	Jeemal Patel	Key Managerial Personnel	Remuneration	0.00	NA	0.08	0.00	0.00										16
89	CFI Terminals Private Limited	Krista Shah	Key Managerial Personnel	Remuneration	0.00	NA	0.22	0.00	0.00										15
Total value of Transaction during the reporting period									111442.93										

Notes  
1 The remuneration is w.e.f 29th March, 2023  
2 The remuneration is w.e.f 13th March, 2023