

1. Name of Listed Entity:Allcargo Logistics Limited
2. Scrip Code/Name of Scrip/Class of Security: ALLCARGO
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Jun-2023
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	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	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares	No. of Partly paid-up equity shares	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 dematerialized form	
			held	held	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	As a % of (A+B+C2)	No of Voting Rights			Total as a % of (A+B+ C)	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	(XIV)
			(IV)	(V)		Clas s eg: X			Clas s eg:y	Tot al									

A	Promoter & Promoter Group	5	171786209	0	0	171786209	69.92	171786209	0	171786209	69.92	0	69.92	0	0	0	0	171786209
B	Public	764715	73909315	0	0	73909315	30.08	73909315	0	73909315	30.08	0	30.08	0	0			73844045
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	7647624	245695524	0	0	245695524	100	245695524	0	245695524	100	0	100	0	0	0	0	245630254

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

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

	Limited	83D																	
	TransIndia Real Estate Limited	AAJC T045 4D	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Trusts		1	74560 15	0	0	745601 5	3.03	74560 15	0	745 601 5	3.03	0	3.03	0	0	0	0	7456015
	Shloka Shetty Trust (Shashi Kiran Shetty as a Trustee)	AAB TT25 43A	1	74560 15	0	0	745601 5	3.03	74560 15	0	745 601 5	3.03	0	3.03	0	0	0	0	7456015
	Sub-Total (A)(1)		5	17178 6209	0	0	171786 209	69.92	17178 6209	0	171 786 209	69.92	0	69.92	0	0	0	0	17178620 9
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	17178 6209	0	0	171786 209	69.92	17178 6209	0	171 786 209	69.92	0	69.92	0	0	0	0	17178620 9

Table III - Statement showing shareholding pattern of the Public shareholder

[illegible]

i	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
j	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		8	6526561	0	0	6526561	2.66	6526561	0	6526561	2.66	0	2.66	0	0			6526561
2	Institutions (Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Portfolio Investors Category I		116	25955521	0	0	25955521	10.56	25955521	0	25955521	10.56	0	10.56	0	0			25955521
	Acacia Partners, Lp	AAL FA72 72K	1	5511300	0	0	5511300	2.24	5511300	0	5511300	2.24	0	2.24	0	0			5511300
	Acacia Conservation Fund Lp	ABC FA82 90P	1	4551300	0	0	4551300	1.85	4551300	0	4551300	1.85	0	1.85	0	0			4551300
	Acacia Institutional Partners, Lp	AAL FA72 87Q	1	3591300	0	0	3591300	1.46	3591300	0	3591300	1.46	0	1.46	0	0			3591300
e	Foreign Portfolio		13	630501	0	0	630501	0.26	630501	0	630501	0.26	0	0.26	0	0			630501

[illegible]

	companies / Subsidiaries																		
b	Directors and their relatives (excluding independent directors and nominee directors)		6	220000	0	0	220000	0.09	220000	0	220000	0.09	0	0.09	0	0			220000
c	Key Managerial Personnel		1	20740	0	0	20740	0.01	20740	0	20740	0.01	0	0.01	0	0			20740
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Investor Education and		1	4643	0	0	4643	0	4643	0	4643	0	0	0	0	0			4643

	Protection Fund (IEPF)																		
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		72626	19861592	0	0	19861592	8.08	19861592	0	19861592	8.08	0	8.08	0	0			19796322
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		16	7449755	0	0	7449755	3.03	7449755	0	7449755	3.03	0	3.03	0	0			7449755
	Mukul Mahavir Agrawal	AAPFD P7724	1	3300000	0	0	3300000	1.34	3300000	0	3300000	1.34	0	1.34	0	0			3300000
i	Non Resident Indians (NRIs)		1796	2059122	0	0	2059122	0.84	2059122	0	2059122	0.84	0	0.84	0	0			2059122
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
l	Bodies Corporate		569	8128881	0	0	8128881	3.31	8128881	0	8128881	3.31	0	3.31	0	0			8128881
m	Any Other (specify)		1318	3051549	0	0	3051549	1.24	3051549	0	3051549	1.24	0	1.24	0	0			3051549
	Clearing Members		10	5356	0	0	5356	0	5356	0	5356	0	0	0	0	0			5356
	HUF		1253	989397	0	0	989397	0.4	989397	0	989397	0.4	0	0.4	0	0			989397
	LLP		51	174775	0	0	174775	0.71	174775	0	174775	0.71	0	0.71	0	0			174775

										5									
	Trusts		4	309021	0	0	309021	0.13	309021	0	309021	0.13	0	0.13	0	0			309021
	Sub-Total (B)(4)		76333	40796282	0	0	40796282	16.6	40796282	0	40796282	16.6	0	16.6	0	0			40731012
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)		76471	73909315	0	0	73909315	30.08	73909315	0	73909315	30.08	0	30.08	0	0			73844045

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

	Category & Name of the Shareholders	PAN (II)	No. of shareholder	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
	(I)		(III)						No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class Y	Total								
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0		0	0			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			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

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %
Acacia Partners, LP	(2) Acacia Conservation Fund LP (3) Acacia Institutional Partners LP (4) Acacia Banyan Partners (5) Acacia II Partners LP	5511300	2.24
Acacia Conservation Fund LP	(1) Acacia Partners LP (3) Acacia Institutional Partners LP (4) Acacia Banyan Partners (5) Acacia II Partners LP	4551300	1.85
Acacia Institutional Partners, LP	(1) Acacia Partners LP (2) Acacia Conservation Fund LP (4) Acacia Banyan Partners (5) Acacia II Partners LP	3591300	1.46
Acacia Banyan Partners	(1) Acacia Partners LP (2) Acacia Conservation Fund LP (3) Acacia Institutional Partners LP (5) Acacia II Partners LP	1031300	0.42
Acacia II Partners, LP	(1) Acacia Partners LP (2) Acacia Conservation Fund LP (3) Acacia Institutional Partners LP (4) Acacia Banyan Partners	240000	0.1

For Allcargo Logistics Limited

Devanand Mojidra
Company Secretary & Compliance Officer