

**November 29, 2024**

To,  
The BSE Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Fort, Mumbai: 400 001.  
**SCRIP CODE: 532668**

**Sub: Revised Disclosure under Regulation 31(1) & 31(2) of SEBI (SAST) Regulations, 2011**

Dear Sirs,

In reference to email dated November 25, 2024 regarding discrepancies in the disclosure submitted on September 4, 2024, we hereby submit the revised disclosure incorporating the lender's name along with the trustee's name, as required.

Kindly find enclosed the revised Annexure I for your records.

**Thanking you,**

**Yours faithfully,**

**For Aurionpro Solutions Limited**



**Paresh Zaveri**  
**Promoter**

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)													Aurionpro Solutions Limited	
Names of the Stock Exchanges where the shares of the target company are listed													BSE Limited & National Stock Exchange of India Limited	
Date of reporting													04-September-24	
Date of revised reporting													29-November-24	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked													Mr. Paresh Zaveri Mr. Amit Sheth	
Details of the release of encumbrance														
Name of the promoter(S) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation[(2)+(3)] / release [(2)-(3)]/ invocation [(2)-(3)]}		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation /)	Date of creation /invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking /others)	Reason for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital	
Paresh Zaveri	8542602	15.47	900000	1.63	Release	30/08/24	Pledge	Release of Pledge	900000	1.63	SBCap Trustee company Ltd. (Lender – SBI Bank Ltd)	0	0	
Amit Sheth	3218022	5.83	200000	0.36	Release	30/08/24	Pledge	Release of Pledge	200000	0.36	SBCap Trustee company Ltd. (Lender – SBI Bank Ltd)	0	0	
Bhavesh Zaveri	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Hitesh Zaveri	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Niharika Zaveri	178676	0.32	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Ashish Sheth	400	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Kairoleaf Holdings Pte Ltd	2903636	5.26	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	



Paresh Zaveri: Promoter  
Date: November 29, 2024  
Place: Navi Mumbai

(\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.  
(\*\*) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.  
(\*\*\*) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.