

**20<sup>th</sup> September, 2021**

**Corporate Relationship Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code - 532668

**Sub: Reporting under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir,

Pursuant to regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, find enclosed herewith the details of acquisition of control by Kairoleaf Holdings Pte.Ltd. Promoter group in Insight Holdings Pte. Ltd. one of the public shareholder of the Company based in Singapore

Kindly take it on record.

Thanking you,

Yours faithfully,

**For and on behalf of Promoter & Promoter Group  
of Aurionpro Solutions Limited**



**Paresh Zaveri  
Promoter**

**ANNEXURE – 2**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Aurionpro Solutions Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kairoleaf Holdings Pte. Limited and Promoter Group		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	774,047	3.394	3.394
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	774,047	3.394	3.394
e) Total (a+b+c+d)			
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	677,771	2.972	2.972
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	677,771	2.972	2.972

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	1,451,818	6.366	6.366
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	14,51,818	6.366	6.366
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<b>Acquisition of control. Insight Holdings Pte.Ltd, one of the public shareholders based in Singapore is acquired by Kairoleaf Holdings Pte.Ltd.</b>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16/09/2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	22,800,165		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	22,800,165		
Total diluted share/voting capital of the TC after the said acquisition	22,800,165		

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the acquirer / seller / Authorised Signatory**

Place: Singapore

Date:20/09/2021

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