

22nd September, 2021

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code - 532668

Sub: Reporting under Regulation 31 (2) & 31 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

Pursuant to regulation 31 (2) & 31 (3) of (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, find enclosed herewith the details of release of encumbrance on shares of Promoters of the Company.

Thanking you,

Yours faithfully,



Amit Sheth
Promoter
Aurionpro Solutions Limited

Format for disclosure by the Promoter(s) to the stock exchange 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	22-Sep-21
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Paresh Zaveri - Promoter and M/s.Kairoleaf Holdings Pte Ltd

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/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
Amit Sheth	1709011	7.50	355000	1.56	NA	NA	NA	NA	NA	NA	NA	355000	1.56
Paresh Zaveri	4271301	18.73	1810000	7.94	Release	21-Sep-21	Pledge	Release of Pledge	195000	0.86	Axis Bank Limited	1615000	7.08
Kavita Zaveri	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Bhavesht Zaveri	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Hitesht Zaveri	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Niharika Zaveri	89338	0.38	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Nalini Sheth	1400	0.01	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Ashish Sheth	200	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Ramesht Sheth	300	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Kairoleaf Holdings Pte Ltd	774047	3.39	725000	3.18	Release	21-09-21	Pledge	Release of Pledge	517300	2.27	Axis Bank Limited	207700	0.91



Amit Sheth-Promoter

Date 22-09-21
Place 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.