



**July 20, 2024**

To, National Stock Exchange of India Limited Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. <b>NSE SYMBOL: AURIONPRO</b>	To, The BSE Limited, 25 <sup>th</sup> Floor, P. J. Towers, Fort, Mumbai: 400 001. <b>SCRIP CODE: 532668</b>
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**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 creation/invocation of encumbrance on shares pursuant to issuance of Bonus Shares in the ratio of 1:1 to the shareholders of the Company.

**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													20-July-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 creation/Invoked 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	450000	0.81	Creation/Invocation	12/07/2024	Pledge	Issuance of Bonus shares in the ratio Of 1:1	450000	0.81	SBICap Trustee company Ltd. (SBI – Lender)	900000	1.63	
Amit Sheth	3218022	5.83	100000	0.18	Creation/Invocation	12/07/2024	Pledge	Issuance of Bonus shares in the ratio Of 1:1	100000	0.18	SBICap Trustee company Ltd. (SBI – Lender)	200000	0.36	
Kavita Zaveri	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
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	
Nalini Sheth	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Ashish Sheth	200	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Ramesh Sheth	0	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: July 20, 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.