

(D)(a) Statement showing Shareholding Pattern

Name of the Company: Aurionpro Solutions Limited			
Scrip Code, Name of the scrip, class of security: AURIONPRO, Equity Shares			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	Nil	N/A	N/A
Held by public	Nil	N/A	N/A
Total	Nil	N/A	N/A
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	N/A	N/A
Held by public	Nil	N/A	N/A
Total	Nil	N/A	N/A
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	Nil	N/A	N/A
Held by public	Nil	N/A	N/A
Total	Nil	N/A	N/A
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	18215698		

For Aurionpro Solutions Limited

Mehul Ravai
Company Secretary



Statement Showing Shareholding Pattern

Name of the Company :

AURIONPRO SOLUTIONS LIMITED

Scrip Code :

532668

Quarter Ended

30th September, 2014

Category code	Name of scrip, class of security	Equity		Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of Shareholders	Total number of shares		As a percentage of (A+B) ¹	percentage of (A+B+C)	number of shares	As a percentage of No. of shares pledged to total No. of Shares
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family *	19	2652270	2652270	14.56	14.56	1015000	38.27
(b)	Central Government/ State Government(s)	0	0	0	-	-	0	0.00
(c)	Bodies Corporate	0	0	0	-	-	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	-	-	0	0.00
(e)	Any Others(Specify)	0	0	0	-	-	0	0.00
	Sub Total(A)(1)	19	2652270	2652270	14.56	14.56	1015000	38.27
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	3	2961301	2961301	16.26	16.26	1874000	63.28
b	Bodies Corporate	1	774047	774047	4.25	4.25	725000	93.66
c	Institutions	0	0	0	-	-	0	0.00
d	Any Others(Specify)	0	0	0	-	-	0	0.00
	Sub Total(A)(2)	4	3735348	3735348	20.51	20.51	2599000	69.58
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) *	23	6387618	6387618	35.07	35.07	3614000	56.58
(B)	Public shareholding							
B 1	Institutions							
(a)	Mutual Funds/ UTI	2	119977	119977	0.66	0.66	0	0.00
(b)	Financial Institutions / Banks	1	51528	51528	0.28	0.28	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	-	-	0	0.00
(d)	Venture Capital Funds	0	0	0	-	-	0	0.00
(e)	Insurance Companies	0	0	0	-	-	0	0.00
(f)	Foreign Institutional Investors	2	82000	82000	0.45	0.45	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	-	-	0	0.00
(h)	Any Other (specify)	0	0	0	-	-	0	0.00
	NRI Company	0	0	0	-	-	0	0.00
	Sub-Total (B)(1)	5	253505	253505	1.39	1.39	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	252	2821931	2821931	15.49	15.49	0	0.00
(b)	Individuals							
i	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	3984	1554173	1538420	8.53	8.53	0	0.00
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	65	3945203	3934028	21.66	21.66	0	0.00
(c)	Any Other (specify)	0	0	0	-	-	0	0.00
(c-i)	NRIs	112	1500991	1303491	8.24	8.24	0	0.00
(c-ii)	Clearing Member	85	75708	75708	0.42	0.42	0	0.00
(c-iii)	Directors/Relatives	6	891084	891084	4.89	4.89	0	0.00
(c-iv)	Foreign Trust	1	181485	181485	1.00	1.00	0	0.00
(c-v)	Foreign Nationals	1	4000	0	0.02	0.02	0	0.00
(c-vi)	Overseas Bodies Corporate	1	600000	0	3.29	3.29	0	0.00
	Sub-Total (B)(2)	4507	11574575	10746947	63.54	63.54	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	4512	11828080	11000452	64.93	64.93	0	0.00
	TOTAL (A)+(B)	4535	18215698	17388070	100.00	100.00	3614000	19.84
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	4535	18215698	17388070	100.00	100.00	3614000	19.84

For Aurionpro Solutions Limited

Mehul Raval
Company Secretary

Sr. No.	Notes
1	Nil
2	
3	
4	
5	
6	
7	
8	
9	



(1)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group".

Sr. No.	Name of the shareholder	Number of shares	Shares as a % of total number of shares [i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above]	shares pledged or otherwise encumbered			Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number	as a percentage of shares pledged to total shares held	as a % of grand total (A)+(B)+(C) of sub clause (1)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities	As a % total number of convertible securities of the same class	
1	Amit Sheth	1166804	6.41	1015000	86.99	5.57	0	0.00	0.00	0.00	6.41
2	Sanjay Desai	597631	3.28	0	0.00	0.00	0	0.00	0.00	0.00	3.28
3	Bhavesh Talsania	484240	2.66	0	0.00	0.00	0	0.00	0.00	0.00	2.66
4	Paresh Zaveri	2704301	14.85	1874000	69.30	10.29	0	0.00	0.00	0.00	14.85
5	Bhavesh Zaveri	91348	0.50	0	0.00	0.00	0	0.00	0.00	0.00	0.50
6	Hitesh Zaveri	60103	0.33	0	0.00	0.00	0	0.00	0.00	0.00	0.33
7	Arti Desai	160395	0.88	0	0.00	0.00	0	0.00	0.00	0.00	0.88
8	Anantra Desai (HUF)	6920	0.04	0	0.00	0.00	0	0.00	0.00	0.00	0.04
9	Purna Patel	32000	0.18	0	0.00	0.00	0	0.00	0.00	0.00	0.18
10	Anantra Desai	15360	0.08	0	0.00	0.00	0	0.00	0.00	0.00	0.08
11	Madhukumar Shah	21769	0.12	0	0.00	0.00	0	0.00	0.00	0.00	0.12
12	Pradip Dani	2800	0.02	0	0.00	0.00	0	0.00	0.00	0.00	0.02
14	Nalini Sheth	1400	0.01	0	0.00	0.00	0	0.00	0.00	0.00	0.01
15	Ashish Sheth	200	0.00	0	0.00	0.00	0	0.00	0.00	0.00	0.00
16	Ramesh Sheth	300	0.00	0	0.00	0.00	0	0.00	0.00	0.00	0.00
17	Kavita Zaveri	257000	1.41	0	0.00	0.00	0	0.00	0.00	0.00	1.41
18	Kairoleaf Holdings Pte Ltd	774047	4.25	725000	93.66	3.98	0	0.00	0.00	0.00	4.25
19	Jagrat Desai	11000	0.06	0	0.00	0.00	0	0.00	0.00	0.00	0.06
	TOTAL :	6387618	35.07	3614000	56.58	19.84	0	36.63	0.00	0.00	35.07

For Aurionpro Solutions Limited

Mehul Raval
Company Secretary



Public Group 5% or more

Statement showing Shareholding of persons
holding more than 5% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a % of total number of shares	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Reliance Capital Ltd.	1306906	7.17	0	0	0	0	7.17
2	Naresh Nagpal	948365	5.21	0	0	0	0	5.21
TOTAL		2255271	12.38	0	0	0	0	12.38

For Aurionpro Solutions Limited

Mehul

Mehul Raval
Company Secretary



(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a % of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Reliance Capital Ltd.	1306906	7.17	0	0	0	0	7.17
2	Insight Holdings Pte Ltd.	600000	3.29	0	0	0	0	3.29
3	Naishadh Paleja	580000	3.18	0	0	0	0	3.18
4	Sandeep Daga	317748	1.74	0	0	0	0	1.74
5	Rupal Mehta	200000	1.10	0	0	0	0	1.10
6	Mahendra Mehta	277838	1.53	0	0	0	0	1.53
7	Atul Bharani	200000	1.10	0	0	0	0	1.10
8	Samir Shah	288500	1.58	0	0	0	0	1.58
9	Taran Jain	200000	1.10	0	0	0	0	1.10
10	DSP Merrill Lynch Frust Services Ltd	200000	1.10	0	0	0	0	1.10
11	Nisha Sidhwani	200000	1.10	0	0	0	0	1.10
12	Naresh Nagpal	948365	5.21	0	0	0	0	5.21
13	R.P.Seth	262084	1.44	0	0	0	0	1.44
TOTAL		5581441	30.64	0	0	0	0	30.64

For Aurionpro Solutions Limited

Mehul Raval
Company Secretary



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category of Shareholders (Promoter/Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Paresh Zaveri	Promoter	905000	4.97
	TOTAL		905000	4.97

For Aurionpro Solutions Limited


Mehul Raval
Company Secretary

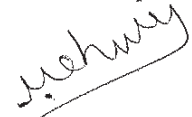


(II)(a) Statement showing details of Depository Receipts (DRs) -

NIL

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
2				
3				
4				
5				
TOTAL				

For Aurionpro Solutions Limited



Mehul Raval
Company Secretary



(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares - NIL

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
2				
3				
4				
5				
TOTAL				

For Aurionpro Solutions Limited



Mehul Raval
Company Secretary



Voting Pattern (III)(a)

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.							
Category	Category of shareholders	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a % of (A + B) (VI)	As a % of (A + B) (VIII)
(A)	Promoter and Promoter Group						
1	Indian						
	(a) Individuals/ Hindu Undivided Family						
	(b) Central Government/ State Government(s)						
	(c) Bodies Corporate including Associates						
	(d) Financial Institutions/ Banks						
	(e) Any Other (specify)						
	Sub-Total (A)(1)						
2	Foreign						
	(a) Individuals (Non- Resident Individuals/ Foreign Individuals)						
	(b) Bodies Corporate						
	(c) Institutions						
	(d) Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public Shareholding						
1	Institutions						
	(a) Mutual Funds/ UTI						
	(b) Financial Institutions/ Banks						
	(c) Central Government/ State Government(s)						
	(d) Venture Capital Funds						
	(e) Insurance Companies						
	(f) Foreign Institutional Investors						
	(g) Foreign Venture Capital Investors						
	(h) Any Other (specify)						
	Sub-Total (B)(1)						
2	Non-institutions						
	(a) Bodies Corporate						
	(b) Individuals						
	Individual shareholders holding nominal share capital up to Rs. 1 lakh						
	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
	(c) Any Other (specify)						
	Sub-Total(B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL(A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

N.A.

For Aurionpro Solutions Limited

Mehul Raval
Mehul Raval
Company Secretary

