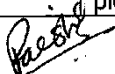


Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / Invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company		Aurionpro Solutions Limited					
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)		Mr. Paresh Zaveri					
Date of reporting		02 nd April, 2014					
Names of the stock exchanges where the shares of the target company are listed		National Stock Exchange of India Limited BSE Limited					
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
Promote r(s) or PACs with him	Pre-event holding		Details of events pertaining to Encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or other- give details
	Names	Number	% of total share capital	Type - creation/ invocation/ release	Date (s)	Number	
Paresh Zaveri	2704301 (Out of above shares 2074000 shares are already pledged)	14.94	Release	28 th March, 2014	1010301	5.58	3,80,000 shares released


 Paresh Zaveri
 02nd April, 2014