

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 [Regulations 13(4), 13(4A) and 13(6)]

Person who is part of Promoter Group of a listed company

Name of Company: **AURIONPRO SOLUTIONS LIMITED**

| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer. | No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/ Officer | Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights | Date of intimation to company | Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.) | No. & % of shares/ voting rights post acquisition/ sale | Trading Member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell value |
|--|---|--|-------------------------------|--|---|---|--|--------------|-------------|---------------|------------|
| Name: Amit Sheth PAN: AAJPS5740G Add: B-1204, 12th Floor, Eternia CHS Ltd, Main Street, Hiranandani Gardens, Powai, Mumbai - 400076. | 1091804 6.03% | 12 th June, 2014 | 12 th June, 2014 | Market Purchase | 1166804 6.45% | Gopani Securities & Investments Pvt Ltd SEBI Regn. No.: INB011229631 | BSE Ltd. | 75000 | 1,41,75,000 | N/A | N/A |

Amit Sheth

Amit Sheth
12/06/2014