

(1)(a) Statement showing Shareholding Pattern

Name of the Company: Aurionpro Solutions Limited		Scrip Code, Name of the scrip, class of security: AURIONPRO, Equity Shares	
Shareholding Pattern as on 30th June, 2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of shares of the company	
		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 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 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	18098198		

For Aurionpro Solutions Limited

Mehar Raval
Mehar Raval
Company Secretary



Statement Showing Shareholding Pattern

Name of the Company :

AURIONPRO SOLUTIONS LIMITED

Scrip Code :

AURIONPRO

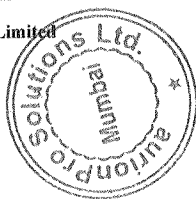
Quarter Ended

30th June, 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 Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family *	19	2658555	2658555	14.69	14.69	1195000	44.95
(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	2658555	2658555	14.69	14.69	1195000	44.95
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	3	2961301	2961301	16.36	16.36	1694000	57.20
b	Bodies Corporate	1	774047	774047	4.28	4.28	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	20.64	20.64	2419000	64.76
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) *	23	6393903	6393903	35.33	35.33	3614000	56.52
(B)	Public shareholding							
B 1	Institutions							
(a)	Mutual Funds/ UTI	1	40363	40363	0.22	0.22	0	0.00
(b)	Financial Institutions / Banks	2	230957	230957	1.28	1.28	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	1	25000	25000	0.14	0.14	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)	4	296320	296320	1.64	1.64	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	164	2608661	2608661	14.41	14.41	0	0.00
(b)	Individuals							
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2447	1135944	1120191	6.28	6.28	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	61	4171364	4160989	23.05	23.05	0	0.00
(c)	Any Other (specify)	0	0	0	-	-	0	0.00
(c-i)	NRIs	54	1676684	1496684	9.26	9.26	0	0.00
(c-ii)	Clearing Member	41	31253	31253	0.17	0.17	0	0.00
(c-iii)	Directors/Relatives	6	818584	818584	4.52	4.52	0	0.00
(c-iv)	Foreign Trust	1	257771	0	1.42	1.42	0	0.00
(c-v)	Foreign Nationals	2	107714	103714	0.60	0.60	0	0.00
(c-vi)	Overseas Bodies Corporate	1	600000	0	3.32	3.32	0	0.00
	Sub-Total (B)(2)	2777	11407975	10340076	63.03	63.03	0	0.00
(B)	Total Public Shareholding (B)=(B)(1)+(B)(2)	2781	11704295	10636396	64.67	64.67	0	0.00
	TOTAL (A)+(B)	2804	18098198	17030299	100.00	100.00	3614000	19.97
(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)	2804	18098198	17030299	100.00	100.00	3614000	19.97

For Aurionpro Solutions Limited

Mehul Raval
Company Secretary



(f)(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 (f)(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 (f)(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	
											6.45
1	Amit Sheth	1166804	6.45	1015000	86.99	5.61	0	0.00	0.00	0.00	3.30
3	Sanjay Desai	597631	3.30	100000	16.73	0.55	0	0.00	0.00	0.00	2.68
4	Bhavesh Talsania	484240	2.68	0	0.00	0.00	0	0.00	0.00	0.00	14.94
5	Paresh Zaveri	2704301	14.94	1694000	62.64	9.36	0	0.00	0.00	0.00	0.50
7	Bhavesh Zaveri	91348	0.50	0	0.00	0.00	0	0.00	0.00	0.00	0.33
8	Hitesh Zaveri	60103	0.33	0	0.00	0.00	0	0.00	0.00	0.00	0.95
10	Arti Desai	171395	0.95	80000	46.68	0.44	0	0.00	0.00	0.00	0.04
12	Anantrai Desai (HUF)	6920	0.04	0	0.00	0.00	0	0.00	0.00	0.00	0.18
13	Purna Patel	32000	0.18	0	0.00	0.00	0	0.00	0.00	0.00	0.08
14	Anantrai Desai	15360	0.08	0	0.00	0.00	0	0.00	0.00	0.00	0.14
15	Madhukumar Shah	25654	0.14	0	0.00	0.00	0	0.00	0.00	0.00	0.02
17	Pradip Dani	2800	0.02	0	0.00	0.00	0	0.00	0.00	0.00	0.01
18	Payal Dani	2400	0.01	0	0.00	0.00	0	0.00	0.00	0.00	0.01
19	Nalini Sheth	1400	0.01	0	0.00	0.00	0	0.00	0.00	0.00	0.00
20	Ashish Sheth	200	0.00	0	0.00	0.00	0	0.00	0.00	0.00	1.42
21	Ramesh Sheth	300	0.00	0	0.00	0.00	0	0.00	0.00	0.00	4.28
22	Kavita Zaveri	257000	1.42	0	0.00	0.00	0	0.00	0.00	0.00	
23	Kairoleaf Holdings Pte Ltd	774047	4.28	725000	93.66	4.01	0	0.00	0.00	0.00	35.33
	TOTAL :	6393903	35.33	3614000	56.52	19.97	0	0.00	0.00	0.00	

For Aurionpro Solutions Limited

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Company Secretary

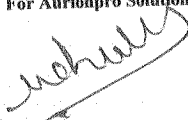


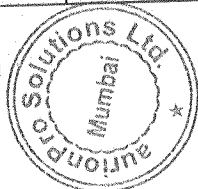
Public Group 5% or more

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	7.22	0	0	0	0	7.22
2	Naresh Nagpal	948365	5.24	0	0	0	0	5.24
TOTAL		2255271	12.46	0	0	0	0	12.46

For Aurionpro Solutions Limited


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	7.22	0	0	0	0	7.22
2	Insight Holdings Pte Ltd.	600000	3.32	0	0	0	0	3.32
3	Naishadh Paleja	580000	3.20	0	0	0	0	3.20
4	Sandeep Daga	317748	1.76	0	0	0	0	1.76
5	Rupal Mehta	300000	1.66	0	0	0	0	1.66
6	Mahendra Mehta	277838	1.54	0	0	0	0	1.54
7	Nitiket Investments Pvt. Ltd.	222617	1.23	0	0	0	0	1.23
8	Nirav Shah (Trustee on behalf of Aurionpro Employees Trust)	257771	1.42	0	0	0	0	1.42
9	Atul Bharani	250000	1.38	0	0	0	0	1.38
10	Samir Shah	216000	1.19	0	0	0	0	1.19
11	Tarun Jain	213551	1.18	0	0	0	0	1.18
12	Nisha Sidhwani	200000	1.11	0	0	0	0	1.11
13	Naresh Nagpal	948365	5.24	0	0	0	0	5.24
14	R.P.Seth	262084	1.45	0	0	0	0	1.45
TOTAL		5952880	32.89	0	0	0	0	32.89

For Aurionpro Solutions Limited

Mehul Raval
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	Kairoleaf Holdings Pte Ltd	Promoter Group	270491	1.49
2	Paresh Zaveri	Promoter	905000	5.00
3	Pranav Patel	Public	100000	0.55
	TOTAL		1275491	7.05

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
Company Secretary

