


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 25th August, 2014
 Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked Mr. Parash Zaveri
 Details of the creation of encumbrance 19th August, 2014

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)])				
			No. of shares	% of total share capital	Type of event (creation/release/invocation)	Date of creation/invocation/release of encumbrance	Type of encumbrance (pledge/lend/non disposal/underwriting/others)		No. of shares	% of total share capital	Name of the entity in whose favor shares are encumbered	
Parash Zaveri	2704501	14.94	1694000	9.36	Creation	19th August, 2014	Pledge	180000	0.99	Ais Bank Ltd.	1874000	10.35

x 
 Signature of the Authorized Signatory:
 Place Mumbai
 Date 25th August, 2014

(*) 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.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.