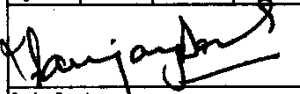


Format for disclosure by the Promoter(s) to the stock exchange and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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													11th September, 2014	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked													Mr. Sanjay Desai	
Details of the creation of encumbrance														
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	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation/release/invocation/)	Date of creation/invocation release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking /others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital	
Sanjay Desai	597631	3.28	3.28	100000	0.55	Release	05th September, 2014	NA	100000	0.55	Axis Bank Ltd.	0	0.00	
Arti Desai	160395	0.88	0.88	0	0.00	NA	NA	NA	NA	NA	NA	0	0.00	
Amit Sheth	1166804	6.41	6.41	1015000	5.57	NA	NA	NA	NA	NA	NA	1015000	5.57	
Parash Zaveri	2704301	14.85	14.85	1874000	10.29	NA	NA	NA	NA	NA	NA	1874000	10.29	
Bhavesh Talsania	484240	2.66	2.66	0	0.00	NA	NA	NA	NA	NA	NA	0	0.00	
Bhavesh Zaveri	91348	0.50	0.50	0	0.00	NA	NA	NA	NA	NA	NA	0	0.00	
Hitesh Zaveri	60103	0.33	0.33	0	0.00	NA	NA	NA	NA	NA	NA	0	0.00	
Anantra Desai (HUF)	15360	0.08	0.08	0	0.00	NA	NA	NA	NA	NA	NA	0	0.00	
Purna Patel	32000	0.18	0.18	0	0.00	NA	NA	NA	NA	NA	NA	0	0.00	
Anantra Desai	6920	0.04	0.04	0	0.00	NA	NA	NA	NA	NA	NA	0	0.00	
Madhukumar Shah	21969	0.12	0.12	0	0.00	NA	NA	NA	NA	NA	NA	0	0.00	
Pradip Dani	2800	0.02	0.02	0	0.00	NA	NA	NA	NA	NA	NA	0	0.00	
Nalini Sheth	1400	0.01	0.01	0	0.00	NA	NA	NA	NA	NA	NA	0	0.00	
Ashish Sheth	200	0.00	0.00	0	0.00	NA	NA	NA	NA	NA	NA	0	0.00	
Ramesh Sheth	300	0.00	0.00	0	0.00	NA	NA	NA	NA	NA	NA	0	0.00	
Kavita Zaveri	257000	1.41	1.41	0	0.00	NA	NA	NA	NA	NA	NA	0	0.00	
Karolikar Holdings Pte Ltd	774047	4.25	4.25	725000	3.98	NA	NA	NA	NA	NA	NA	725000	3.98	
Jagrat Desai	11000	0.06	0.06	0	0.00	NA	NA	NA	NA	NA	NA	0	0.00	


 Sanjay Desai
 Place Mumbai
 Date 11th September, 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.