

(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			
	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Partly paid-up shares:-			
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 outstanding convertible 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 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	18216698		

For Aurionpro Solutions Ltd.

[Signature]
Company Secretary
ACS 18300

Statement Showing Shareholding Pattern

Name of the Company :

AURIONPRO SOLUTIONS LIMITED

Scrip Code :

Quarter Ended

31st December, 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 Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family *	15	2651520	2651520	14.56	14.56	1015000	38.28
(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)	15	2651520	2651520	14.56	14.56	1015000	38.28
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	2	2961301	2961301	16.26	16.26	1874000	63.28
b	Bodies Corporate	1	774047	774047	4.25	4.25	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)	3	3735348	3735348	20.51	20.51	2599000	69.58
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) *	18	6386868	6386868	35.06	35.06	3614000	56.58
(B)	Public shareholding							
B 1	Institutions							
(a)	Mutual Funds/ UTI	3	171253	171253	0.94	0.94	0	0.00
(b)	Financial Institutions / Banks	3	70308	70308	0.39	0.39	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	2	122000	122000	0.67	0.67	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)	8	363561	363561	2.00	2.00	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	267	2795401	2795401	15.35	15.35	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	4132	1672560	1656807	9.18	9.18	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	69	4036321	4025946	22.16	22.16	0	0.00
(c)	Any Other (specify)	0	0	0	-	-	0	0.00
(c-i)	NRIs	121	1495454	1415454	8.21	8.21	0	0.00
(c-ii)	Clearing Member	64	113710	113710	0.62	0.62	0	0.00
(c-iii)	Directors	2	566338	566338	3.11	3.11	0	0.00
(c-v)	Foreign Trust	1	181485	181485	1.00	1.00	0	0.00
(c-vi)	Foreign Nationals	1	4000	0	0.02	0.02	0	0.00
(c-vii)	Overseas Bodies Corporate	1	600000	0	3.29	3.29	0	0.00
	Sub-Total (B)(2)	4658	11465269	10755141	62.94	62.94	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	4666	11828830	11118702	64.94	64.94	0	0.00
	TOTAL (A)+(B)	4684	18215698	17505570	100.00	100.00	3614000	19.84
(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)	4684	18215698	17505570	100.00	100.00	3614000	19.84

For Aurionpro Solutions Limited

For Aurionpro Solutions Ltd.

Mehul Raval
Company SecretaryMehul Raval
Company Secretary
ACS 18300

(I)(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 (I)(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 (I)(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	
1	Amit Sheth	1166804	6.41	1015000	86.99	5.57	0	0.00	0.00	0.00	6.41
2	Sanjay Desai	597631	3.28	0	0.00	0.00	0	0.00	0.00	0.00	3.28
3	Bhaveshtalsania	484240	2.66	0	0.00	0.00	0	0.00	0.00	0.00	2.66
4	Paresh Zaveri	2704301	14.85	1874000	69.30	10.29	0	0.00	0.00	0.00	14.85
5	Bhavesht Zaveri	90348	0.50	0	0.00	0.00	0	0.00	0.00	0.00	0.50
6	Hitesht Zaveri	60103	0.33	0	0.00	0.00	0	0.00	0.00	0.00	0.33
7	Arti Desai	160395	0.88	0	0.00	0.00	0	0.00	0.00	0.00	0.88
8	Anantraidesai (HUF)	6920	0.04	0	0.00	0.00	0	0.00	0.00	0.00	0.04
9	Purna Patel	32000	0.18	0	0.00	0.00	0	0.00	0.00	0.00	0.18
10	Anantraidesai	15360	0.08	0	0.00	0.00	0	0.00	0.00	0.00	0.08
11	Madhukumar Shah	22019	0.12	0	0.00	0.00	0	0.00	0.00	0.00	0.12
12	Pradip Dani	2800	0.02	0	0.00	0.00	0	0.00	0.00	0.00	0.02
13	Nalini Sheth	1400	0.01	0	0.00	0.00	0	0.00	0.00	0.00	0.01
14	Ashish Sheth	200	0.00	0	0.00	0.00	0	0.00	0.00	0.00	0.00
15	Ramesht Sheth	300	0.00	0	0.00	0.00	0	0.00	0.00	0.00	0.00
16	Kavita Zaveri	257000	1.41	0	0.00	0.00	0	0.00	0.00	0.00	1.41
17	Kairoleaf Holdings Pte Ltd	774047	4.25	725000	93.66	3.98	0	0.00	0.00	0.00	4.25
18	Jagrat Desai	11000	0.06	0	0.00	0.00	0	0.00	0.00	0.00	0.06
	TOTAL :	6386868	35.06	3614000	56.58	19.84	0	36.63	0.00	0.00	35.06

For Aurionpro Solutions Ltd.

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Company Secretary
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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	7.17	0	0	0	0	7.17
2	Naresh Nagpal	948365	5.21	0	0	0	0	5.21
TOTAL		2255271	12.38	0	0	0	0	12.38

For Aurionpro Solutions Ltd.

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Company Secretary
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(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	7.17	0	0	0	0	7.17
2	Insight Holdings Pte Ltd.	600000	3.29	0	0	0	0	3.29
3	Naishadh Paleja	580000	3.18	0	0	0	0	3.18
4	Sandeep Daga	317748	1.74	0	0	0	0	1.74
5	Rupal Mehta	200000	1.10	0	0	0	0	1.10
6	Mahendra Mehta	277838	1.53	0	0	0	0	1.53
7	Atul Bharani	221087	1.21	0	0	0	0	1.21
8	Samir Shah	288500	1.58	0	0	0	0	1.58
9	Tarun Jain	200000	1.10	0	0	0	0	1.10
10	DSP Merrill Lynch Trust Services Ltd	200000	1.10	0	0	0	0	1.10
11	Nisha Sidhwani	200000	1.10	0	0	0	0	1.10
12	Naresh Nagpal	948365	5.21	0	0	0	0	5.21
13	R.P.Seth	262084	1.44	0	0	0	0	1.44
TOTAL		5602528	30.76	0	0	0	0	30.76

For Aurionpro Solutions Ltd.

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Company Secretary
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(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	Paresh Zaveri	Promoter	905000	4.97
	TOTAL		905000	4.97

For Aurionpro Solutions Ltd.


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(II)(a) Statement showing details of Depository Receipts (DRs) -

NIL

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
2				
3				
4				
5				
TOTAL				

For Aurionpro Solutions Ltd.


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(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares - NIL

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
2				
3		NIL		
4				
5				
TOTAL				

For Aurionpro Solutions Ltd.


Company Secretary
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