

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														29th October, 2015	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked														Mr. Bhavesh Talsania	
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		
Amit Sheth	1366804	6.23	6.23	1015000	4.62	NA	NA	NA	NA	NA	NA	1015000	5.11		
Sanjay Desai	597631	2.72	2.72	NA	NA	Creation	23-Oct-15	Pledge	250000	1.14	Payone Enterprises Private Limited	250000	1.14		
Bhavesh Talsania	484240	2.21	2.21	NA	NA	Creation	23-Oct-15	Pledge	275000	1.25	Payone Enterprises Private Limited	275000	1.25		
Pareesh Zaveri	3204301	14.60	14.60	1874000	8.54	NA	NA	NA	NA	NA	NA	1874000	9.44		
Kavita Zaveri	257000	1.17	1.17	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
Bhavesh Zaveri	89348	0.41	0.41	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
Hitesh Zaveri	90000	0.41	0.41	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
Arti Desai	160395	0.73	0.73	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
Anantral Desai (HUF)	6920	0.03	0.03	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
Anantral Desai	15360	0.07	0.07	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
Nalini Sheth	1400	0.01	0.01	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
Ashish Sheth	200	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
Ramesh Sheth	300	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
Jagrat Desai	11000	0.05	0.05	NA	NA	NA	NA	NA	NA	NA	NA	725000	3.65		
Katroleal Holdings Pte Ltd	774047	3.53	3.53	725000	3.30	NA	NA	NA	NA	NA	NA	NA	NA		

X B.A. Talsania
 Bhavesh Talsania
 Place Mumbai
 Date 29th October, 2015

(**) 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.