

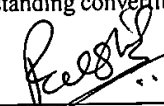
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Aurionpro Solutions Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Paresh Zaveri Amit Sheth Sanjay Desai Bhavesh Talsania Bhavesh zaveri Hitesh Zaveri Arti Desai Anantrai Desai (HUF) Anantrai Desai Nalini Sheth Ashish Sheth Ramesh Sheth Kavita Zaveri Kairoleaf Holdings Pte Ltd Jagrat Deai		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Ltd		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	6358946	30.79	29.72
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	6358946	30.79	29.72

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	700000	3.19	3.02
b) VRs acquired /sold otherwise than by shares	-----	-----	-----
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	500000	2.28	2.16
d) Shares encumbered / invoked/released by the acquirer	-----	-----	-----
e) Total (a+b+c+/-d)	1200000	5.47	5.18
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	7058946	32.16	30.44
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	500000	2.28	2.16
e) Total (a+b+c+d)	7558946	34.44	32.60
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28 th October, 2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	20654318		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	21950301		
Total diluted share/voting capital of the TC after the said acquisition	23190301		

(*) Total share capital/ voting 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.

X 
Paresh Zaveri

Date: 28th October, 2015