

**06<sup>th</sup> April, 2015**

To,  
Deptt. of Corporate Services- Listing  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street,  
Mumbai – 400 001

Dear Sirs,

**Sub: Statement showing post allotment shareholding pattern pursuant to clause 35 (C) of the Listing Agreement**

With reference to the above, please find herewith statement showing post allotment shareholding pattern as on 27<sup>th</sup> March, 2015 pursuant to clause 35(C) of the Listing Agreement.

Kindly take the above on record.

**For Aurionpro Solutions Limited**

  
**Mehul Raval**  
Company Secretary  
Encl: as above

# POST ALLOTMENT SHARE HOLDINGS

(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			
Party paid-up shares:-	No. of party paid-up shares	As a % of total no. of party paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	Nil	N/A	N/A
Held by public	Nil	N/A	N/A
<b>Total</b>	<b>Nil</b>	<b>N/A</b>	<b>N/A</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	Nil	N/A	N/A
Held by public	Nil	N/A	N/A
<b>Total</b>	<b>Nil</b>	<b>N/A</b>	<b>N/A</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of Warrants</b>
Held by promoter/promoter group	Nil	N/A	N/A
Held by public	Nil	N/A	N/A
<b>Total</b>	<b>Nil</b>	<b>N/A</b>	<b>N/A</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>		<b>19854318</b>	



## Statement Showing Shareholding Pattern

Name of the Company :

AURIONPRO SOLUTIONS LIMITED

Scrip Code :

532668

Post Allotment Shareholding Pattern

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) <sup>1</sup>	percentage of (A+B+C)	number of shares	As a percentage of No. of shares pledged to total No. of Shares
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family *	16	2597701	2597701	13.08	13.08	1015000	39.07
(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
	<b>Sub Total(A)(1)</b>	<b>16</b>	<b>2597701</b>	<b>2597701</b>	<b>13.08</b>	<b>13.08</b>	<b>1015000</b>	<b>39.07</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	3	2961301	2961301	14.92	14.92	1874000	63.28
b	Bodies Corporate	1	774047	774047	3.90	3.90	725000	93.66
c	Institutions	0	0	0	-	-	0	0.00
d	Any Others(Specify)	0	0	0	-	-	0	0.00
	<b>Sub Total(A)(2)</b>	<b>4</b>	<b>3735348</b>	<b>3735348</b>	<b>18.81</b>	<b>18.81</b>	<b>2599000</b>	<b>69.58</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) *</b>	<b>20</b>	<b>6333049</b>	<b>6333049</b>	<b>31.90</b>	<b>31.90</b>	<b>3614000</b>	<b>57.07</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>B 1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	3	156250	156250	0.79	0.79	0	0.00
(b)	Financial Institutions / Banks	3	63162	63162	0.32	0.32	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	3	140648	140648	0.71	0.71	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
	<b>Sub-Total (B)(1)</b>	<b>9</b>	<b>360060</b>	<b>360060</b>	<b>1.81</b>	<b>1.81</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	297	3323064	3323064	16.74	16.74	0	0.00
(b)	Individuals							
i	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	5495	1984337	1965329	9.99	9.99	0	0.00
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	89	4771005	4760630	24.03	24.03	0	0.00
(c)	Any Other (specify)	0	0	0	-	-	0	0.00
(c-i)	NRIs	101	1605177	1525177	8.08	8.08	0	0.00
(c-ii)	Clearing Member	82	123987	123987	0.62	0.62	0	0.00
(c-iii)	Directors	2	566338	566338	2.85	2.85	0	0.00
(c-iv)	Foreign Trust	1	181485	181485	0.91	0.91	0	0.00
(c-vi)	Foreign Nationals	1	4000	0	0.02	0.02	0	0.00
(c-vii)	Overseas Bodies Corporate	2	601816	1816	3.03	3.03	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>6070</b>	<b>13161209</b>	<b>12447826</b>	<b>66.29</b>	<b>66.29</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>6079</b>	<b>13521269</b>	<b>12807886</b>	<b>68.10</b>	<b>68.10</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>6099</b>	<b>19854318</b>	<b>19140935</b>	<b>100.00</b>	<b>100.00</b>	<b>3614000</b>	<b>18.20</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>6099</b>	<b>19854318</b>	<b>19140935</b>	<b>100.00</b>	<b>100.00</b>	<b>3614000</b>	<b>18.20</b>

For Aurionpro Solutions Limited

Mehul Raval  
Company Secretary

Sr. No.	Notes
1	Nil
2	
3	
4	
5	
6	
7	
8	
9	



(1)(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 (1)(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 (1)(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	5.88	1015000	86.99	5.11	0	0.00	0.00	0.00	5.88
2	Sanjay Desai	597631	3.01	0	0.00	0.00	0	0.00	0.00	0.00	3.01
3	Bhavesh Talsania	484240	2.44	0	0.00	0.00	0	0.00	0.00	0.00	2.44
4	Paresh Zaveri	2704301	13.62	1874000	69.30	9.44	0	0.00	0.00	0.00	13.62
5	Bhavesh Zaveri	89348	0.45	0	0.00	0.00	0	0.00	0.00	0.00	0.45
6	Hitesh Zaveri	64103	0.32	0	0.00	0.00	0	0.00	0.00	0.00	0.32
7	Arti Desai	160395	0.81	0	0.00	0.00	0	0.00	0.00	0.00	0.81
8	Anantrai Desai (HUF)	6920	0.03	0	0.00	0.00	0	0.00	0.00	0.00	0.03
9	Anantrai Desai	15360	0.08	0	0.00	0.00	0	0.00	0.00	0.00	0.08
10	Nalini Sheth	1400	0.01	0	0.00	0.00	0	0.00	0.00	0.00	0.01
11	Ashish Sheth	200	0.00	0	0.00	0.00	0	0.00	0.00	0.00	0.00
12	Ramesh Sheth	300	0.00	0	0.00	0.00	0	0.00	0.00	0.00	0.00
13	Kavita Zaveri	257000	1.29	0	0.00	0.00	0	0.00	0.00	0.00	1.29
14	Kairoleaf Holdings Pte Ltd	774047	3.90	725000	93.66	3.65	0	0.00	0.00	0.00	3.90
15	Jagrat Desai	11000	0.06	0	0.00	0.00	0	0.00	0.00	0.00	0.06
<b>TOTAL :</b>		<b>6333049</b>	<b>31.90</b>	<b>3614000</b>	<b>57.07</b>	<b>18.20</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>31.90</b>



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	6.58	0	0	0	0	6.58
<b>TOTAL</b>		<b>1306906</b>	<b>6.58</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6.58</b>



(f)(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	6.58	0	0	0	0	6.58
2	Insight Holdings Pte Ltd.	600000	3.02	0	0	0	0	3.02
3	Naishadli Paleja	580000	2.92	0	0	0	0	2.92
4	Sandeep Daga	317748	1.60	0	0	0	0	1.60
5	Rupal Mehta	200000	1.01	0	0	0	0	1.01
6	Mahendra Mehta	277838	1.40	0	0	0	0	1.40
7	Atul Bharani	221087	1.11	0	0	0	0	1.11
8	Samir Shah	288500	1.45	0	0	0	0	1.45
9	Tarun Jain	200000	1.01	0	0	0	0	1.01
10	DSP Merrill Lynch Trust Services Ltd	200000	1.01	0	0	0	0	1.01
11	Nisha Sidhwani	201000	1.01	0	0	0	0	1.01
12	Naresh Nagpal	948365	4.78	0	0	0	0	4.78
13	SAM Financial Services Pvt Ltd	398265	2.01					2.01
14	Ajay Dikkhush Sarupria	358094	1.80					1.80
15	R.P.Seth	262084	1.32	0	0	0	0	1.32
<b>TOTAL</b>		<b>6359887</b>	<b>32.03</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>32.03</b>



**(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	4.56
2	Ajay Dilkhush Sarupria	Public	84480	0.43
3	Jasmine Sarupria	Public	31944	0.16
4	SAM Financial Services Pvt Ltd	Public	184800	0.93
	<b>TOTAL</b>		<b>1206224</b>	<b>6.08</b>





(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				
<b>TOTAL</b>				



(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				
<b>TOTAL</b>				



Voting Pattern (III)(a)

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.							
Category	Category of shareholders	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a % of (A + B) (VI)	As a % of (A + B) (VIII)
(A)	<b>Promoter and Promoter Group</b>						
1	Indian						
	(a) Individuals/ Hindu Undivided Family						
	(b) Central Government/ State Government(s)						
	(c) Bodies Corporate including Associates						
	(d) Financial Institutions/ Banks						
	(e) Any Other (specify)						
	Sub-Total (A)(1)						
2	Foreign						
	(a) Individuals (Non- Resident Individuals/ Foreign Individuals)						
	(b) Bodies Corporate						
	(c) Institutions						
	(d) Any Other (specify)						
	Sub-Total (A)(2)						
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>						
(B)	<b>Public Shareholding</b>						
1	Institutions						
	(a) Mutual Funds/ UTI						
	(b) Financial Institutions/ Banks						
	(c) Central Government/ State Government(s)						
	(d) Venture Capital Funds						
	(e) Insurance Companies						
	(f) Foreign Institutional Investors						
	(g) Foreign Venture Capital Investors						
	(h) Any Other (specify)						
	Sub-Total (B)(1)						
2	Non-institutions						
	(a) Bodies Corporate						
	(b) Individuals						
	(i) Individual shareholders holding nominal share capital up to Rs. 1 lakh						
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
	(c) Any Other (specify)						
	Sub-Total(B)(2)						
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>						
	<b>TOTAL(A)+(B)</b>						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						

