

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														17th February, 2016	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked														Mr. Amit Sheth	
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))			
	Number	% of total share capital	Number	% 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)	Reason for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital		
Amit Sheth	1366804	6.23	1015000	4.62	Creation	12-Feb-16	Pledge	Third Party Pledge	150000	0.68	Payone Enterprises Private Limited	1165000	5.31		
Sanjay Desai	547631	2.49	250000	1.14	NA	NA	NA	NA	NA	NA	NA	250000	1.14		
Bhavesh Talsania	484240	2.21	275000	1.25	NA	NA	NA	NA	NA	NA	NA	275000	1.25		
Parash Zaveri	3204301	14.60	1874000	8.54	Creation	12-Feb-16	Pledge	Third Party Pledge	150000	0.68	Payone Enterprises Private Limited	2024000	9.22		
Kavita Zaveri	257000	1.17	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
Bhavesh Zaveri	89348	0.41	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
Hitesh Zaveri	90000	0.41	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
Ard Desai	160395	0.73	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
Anant Desai (HUF)	6920	0.03	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
Anant Desai	15360	0.07	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
Nash Sheth	1400	0.01	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
Ashish Sheth	200	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
Ramesh Sheth	300	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
Jagat Desai	11000	0.05	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
Kabir Desai Holdings Pvt Ltd	774047	3.53	725000	3.30	NA	NA	NA	NA	NA	NA	NA	725000	3.65		

Amit Sheth

Amit Sheth	
Date	17th February, 2016
Place	Mumbai

(*) 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.

(**) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.