

17th October, 2018

**Corporate Relationship Department
Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code - 532668

**Sub: Reporting under Regulation 31 of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011**

Dear Sirs,

Pursuant to regulation 31 of (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, find enclosed herewith the details of shares pledged of Aurionpro Solutions Limited as a promoter of the company.

Thanking you,

Yours faithfully,



**Amit Sheth
Promoter of Aurionpro Solutions Limited**

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 on 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 October, 2018	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked													Mr. Amit Sheth & Mr. Parash Zaveri - Promoters	
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	1576804	6.67	505000	2.14	Creation	31-Aug-18	Pledge	Creation of Pledge	355000	1.50	SBICAP Trustee Co. Ltd	860000	3.64	
Amit Sheth	1576804	6.67	860000	3.64	Release	01-Oct-18	Pledge	Release of Pledge	355000	1.50	State Bank of India	505000	2.14	
Nalini Sheth	1400	0.01	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	
Ashish Sheth	200	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Parash Zaveri	3519301	14.89	1680000	7.11	Creation	03-Sep-18	Pledge	Creation of Pledge	1615000	6.83	SBICAP Trustee Co. Ltd	3295000	13.94	
Parash Zaveri	3519301	14.89	3295000	13.94	Release	01-Oct-18	Pledge	Release of Pledge	335000	1.42	State Bank of India	2960000	12.53	
Kavita Zaveri	107000	0.45	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Kalroleaf Holdings Pte Ltd	774047	3.28	725000	3.07	NA	NA	NA	NA	NA	NA	NA	725000	3.07	
Bhavesh Zaveri	189348	0.80	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Hitesh Zaveri	140000	0.59	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	

Note: above The creation of pledge on 31st August and the release of pledge on 3rd October , both are part of the same transaction done with SBICAP Trustee Co. Limited, hence, both have been reported together now.

Amit Sheth

Amit Sheth-Promoter
Date 17th October, 2018
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.