

**12<sup>th</sup> June, 2018**

Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code - 532668

**Sub: Reporting under Regulation 31 (2) & 31 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sirs,

Pursuant to regulation 31 (2) & 31 (3) of (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, find enclosed herewith the details of release of encumbrance on shares.

**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 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														12th June 2018	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked														Mr. Sanjay Desai & Mr. Bhavesh Talsania - 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	6.68	661000	2.80	NA	NA	NA	NA	NA	NA	NA	661000	2.80		
Sanjay Desai	422631	1.79	250000	1.06	Release	6-Jun-18	NA	NA	250000	1.06	NA	0	0		
Bhavesh Talsania	484240	2.05	275000	1.16	Release	6-Jun-18	NA	NA	50000	0.2117361	NA	225000	0.95281245		
Paresh Zaveri	3519301	14.90	2024000	8.57	NA	NA	NA	NA	NA	NA	NA	2024000	8.57		
Kavita Zaveri	107000	0.45	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
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		
Arti Desai	160395	0.68	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
Anantrai Desai (HUF)	6920	0.03	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
Anantrai Desai	15360	0.07	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
Nalini 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		
Jagrat Desai	11000	0.05	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
Kairoleaf Holdings Pte Ltd	774047	3.28	725000	3.07	NA	NA	NA	NA	NA	NA	NA	725000	3.07		

*Annetz*

Mr.Amit Sheth - Promotor	
Date	12th June 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.