

Statement Showing Shareholding Pattern

Name of the Company :

AURIONPRO SOLUTIONS LIMITED

Scrip Code :

532668

30th June, 2015

Name of scrip, class of security

Equity

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	percentage of (A+B+C)	number of shares	As a percentage of No. of shares pledged to total No. of Shares
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family *	16	2623598	2623598	13.21	13.21	1015000	38.69
(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
	Sub Total(A)(1)	16	2623598	2623598	13.21	13.21	1015000	38.69
2	Foreign							
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	-	-		0.00
d	Any Others(Specify)	0	0	0	-	-		0.00
	Sub Total(A)(2)	4	3735348	3735348	18.81	18.81	2599000	69.58
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) *	20	6358946	6358946	32.03	32.03	3614000	56.83
(B)	Public shareholding							
B 1	Institutions							
(a)	Mutual Funds/ UTI	1	107273	107273	0.54	0.54	0	0.00
(b)	Financial Institutions / Banks	3	66884	66884	0.34	0.34	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	5	165067	165067	0.83	0.83	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
	Sub-Total (B)(1)	9	339224	339224	1.71	1.71	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	267	3065250	3065250	15.44	15.44	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	5677	2180839	2166544	10.98	10.98	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	87	4839021	4828646	24.37	24.37	0	0.00
(c)	Any Other (specify)	0	0	0	-	-	0	0.00
(c-i)	NRIs	104	1589123	1509123	8.00	8.00	0	0.00
(c-ii)	Clearing Member	68	128276	128276	0.65	0.65	0	0.00
(c-iii)	Directors	3	566338	566338	2.85	2.85	0	0.00
(c-v)	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
	Sub-Total (B)(2)	6210	13156148	12447478	66.26	66.26	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	6219	13495372	12786702	67.97	67.97	0	0.00
	TOTAL (A)+(B)	6239	19854318	19145648	100.00	100.00	3614000	18.20
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	6239	19854318	19145648	100.00	100.00	3614000	18.20

For Aurionpro Solutions Limited

Mehul Raval
Company Secretary

Sr. No.	Notes
1	Nil
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(I)(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 (I)(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 (I)(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	691060	3.48	540947	78.28	2.72	0	0.00	0.00	0.00	3.48
2	Amit Sheth	475744	2.40	474053	99.64	2.39	0	0.00	0.00	0.00	2.40
3	Sanjay Desai	300000	1.51	0	0.00	0.00	0	0.00	0.00	0.00	1.51
4	Sanjay Desai	297631	1.50	0	0.00	0.00	0	0.00	0.00	0.00	1.50
5	Bhavesh Talsania	484240	2.44	0	0.00	0.00	0	0.00	0.00	0.00	2.44
6	Paresh Zaveri	1492042	7.51	841000	56.37	4.24	0	0.00	0.00	0.00	7.51
7	Paresh Zaveri	1212259	6.11	1033000	85.21	5.20	0	0.00	0.00	0.00	6.11
8	Bhavesh Zaveri	89348	0.45	0	0.00	0.00	0	0.00	0.00	0.00	0.45
9	Hitesh Zaveri	90000	0.45	0	0.00	0.00	0	0.00	0.00	0.00	0.45
10	Arti Desai	80395	0.40	0	0.00	0.00	0	0.00	0.00	0.00	0.40
11	Arti Desai	50000	0.25	0	0.00	0.00	0	0.00	0.00	0.00	0.25
12	Arti Desai	30000	0.15	0	0.00	0.00	0	0.00	0.00	0.00	0.15
13	Anantrai Desai (HUF)	6920	0.03	0	0.00	0.00	0	0.00	0.00	0.00	0.03
14	Anantrai Desai	15360	0.08	0	0.00	0.00	0	0.00	0.00	0.00	0.08
15	Nalini Sheth	1400	0.01	0	0.00	0.00	0	0.00	0.00	0.00	0.01
16	Ashish Sheth	200	0.00	0	0.00	0.00	0	0.00	0.00	0.00	0.00
17	Ramesh Sheth	300	0.00	0	0.00	0.00	0	0.00	0.00	0.00	0.00
18	Kavita Zaveri	257000	1.29	0	0.00	0.00	0	0.00	0.00	0.00	1.29
19	Kairoleaf Holdings Pte Ltd	774047	3.90	725000	93.66	3.65	0	0.00	0.00	0.00	3.90
20	Jagrat Desai	11000	0.06	0	0.00	0.00	0	0.00	0.00	0.00	0.06
	TOTAL :	6358946	32.03	3614000	56.83	18.20	0	0.00	0.00	0.00	32.03

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
TOTAL		1306906	6.58	0	0	0	0	6.58

(I)(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	Naishadh Paleja	580000	2.92	0	0	0	0	2.92
4	Sandeep Daga	344544	1.74	0	0	0	0	1.74
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	207610	1.05	0	0	0	0	1.05
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 Sarupria	358094	1.80					1.80
15	R.P.Seth	262084	1.32	0	0	0	0	1.32
TOTAL		6393293	32.20	0	0	0	0	32.20

(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 Sarupria	Public	84480	0.43
3	Jasmine Sarupria	Public	31944	0.16
4	SAM Financial Services Pvt Ltd	Public	184800	0.93
	TOTAL		1206224	6.08

(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				
TOTAL				

(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				
TOTAL				

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) (VII)
(A)	Promoter and Promoter Group						
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)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public Shareholding						
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						
	Individual shareholders holding nominal share capital up to Rs. 1 lakh						
	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
	(c) Any Other (specify)						
	Sub-Total(B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL(A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

N.A.