

## Statement Showing Shareholding Pattern

Name of the Company :

AURIONPRO SOLUTIONS LIMITED

Scrip Code :

532668

Quarter Ended

31st December, 2014

Name of scrip, class of security

Category code	Category of Shareholder	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	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 *	15	2651520	2651520	14.56	14.56	1015000	38.28
(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>15</b>	<b>2651520</b>	<b>2651520</b>	<b>14.56</b>	<b>14.56</b>	<b>1015000</b>	<b>38.28</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	2	2961301	2961301	16.26	16.26	1874000	63.28
b	Bodies Corporate	1	774047	774047	4.25	4.25	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>3</b>	<b>3735348</b>	<b>3735348</b>	<b>20.51</b>	<b>20.51</b>	<b>2599000</b>	<b>69.58</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) *</b>	<b>18</b>	<b>6386868</b>	<b>6386868</b>	<b>35.06</b>	<b>35.06</b>	<b>3614000</b>	<b>56.58</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>B 1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	3	171253	171253	0.94	0.94	0	0.00
(b)	Financial Institutions/ Banks	3	70308	70308	0.39	0.39	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	2	122000	122000	0.67	0.67	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>8</b>	<b>363561</b>	<b>363561</b>	<b>2.00</b>	<b>2.00</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	267	2795401	2795401	15.35	15.35	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	4132	1672560	1656807	9.18	9.18	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	69	4036321	4025946	22.16	22.16	0	0.00
(c)	Any Other (specify)	0	0	0	-	-	0	0.00
(c-i)	NRIs	121	1495454	1415454	8.21	8.21	0	0.00
(c-ii)	Clearing Member	64	113710	113710	0.62	0.62	0	0.00
(c-iii)	Directors	2	566338	566338	3.11	3.11	0	0.00
(c-v)	Foreign Trust	1	181485	181485	1.00	1.00	0	0.00
(c-vi)	Foreign Nationals	1	4000	0	0.02	0.02	0	0.00
(c-vii)	Overseas Bodies Corporate	1	600000	0	3.29	3.29	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>4658</b>	<b>11465269</b>	<b>10755141</b>	<b>62.94</b>	<b>62.94</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>4666</b>	<b>11828830</b>	<b>11118702</b>	<b>64.94</b>	<b>64.94</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>4684</b>	<b>18215698</b>	<b>17505570</b>	<b>100.00</b>	<b>100.00</b>	<b>3614000</b>	<b>19.84</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>4684</b>	<b>18215698</b>	<b>17505570</b>	<b>100.00</b>	<b>100.00</b>	<b>3614000</b>	<b>19.84</b>

Sr. No.	Notes
1	Nil
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(D)(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 (D)(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 (D)(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	6.41	1015000	86.99	5.57	0	0.00	0.00	0.00	6.41
2	Sanjay Desai	597631	3.28	0	0.00	0.00	0	0.00	0.00	0.00	3.28
3	Bhavesh Talsania	484240	2.66	0	0.00	0.00	0	0.00	0.00	0.00	2.66
4	Paresh Zaveri	2704301	14.85	1874000	69.30	10.29	0	0.00	0.00	0.00	14.85
5	Bhavesh Zaveri	90348	0.50	0	0.00	0.00	0	0.00	0.00	0.00	0.50
6	Hitesh Zaveri	60103	0.33	0	0.00	0.00	0	0.00	0.00	0.00	0.33
7	Arti Desai	160395	0.88	0	0.00	0.00	0	0.00	0.00	0.00	0.88
8	Anantrai Desai (HUF)	6920	0.04	0	0.00	0.00	0	0.00	0.00	0.00	0.04
9	Purna Patel	32000	0.18	0	0.00	0.00	0	0.00	0.00	0.00	0.18
10	Anantrai Desai	15360	0.08	0	0.00	0.00	0	0.00	0.00	0.00	0.08
11	Madhukumar Shah	22019	0.12	0	0.00	0.00	0	0.00	0.00	0.00	0.12
12	Pradip Dani	2800	0.02	0	0.00	0.00	0	0.00	0.00	0.00	0.02
13	Nalini Sheth	1400	0.01	0	0.00	0.00	0	0.00	0.00	0.00	0.01
14	Ashish Sheth	200	0.00	0	0.00	0.00	0	0.00	0.00	0.00	0.00
15	Ramesh Sheth	300	0.00	0	0.00	0.00	0	0.00	0.00	0.00	0.00
16	Kavita Zaveri	257000	1.41	0	0.00	0.00	0	0.00	0.00	0.00	1.41
17	Kairoleaf Holdings Pte Ltd	774047	4.25	725000	93.66	3.98	0	0.00	0.00	0.00	4.25
18	Jagrat Desai	11000	0.06	0	0.00	0.00	0	0.00	0.00	0.00	0.06
	<b>TOTAL :</b>	<b>6386868</b>	<b>35.06</b>	<b>3614000</b>	<b>56.58</b>	<b>19.84</b>	<b>0</b>	<b>36.63</b>	<b>0.00</b>	<b>0.00</b>	<b>35.06</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	7.17	0	0	0	0	7.17
2	Naresh Nagpal	948365	5.21	0	0	0	0	5.21
<b>TOTAL</b>		<b>2255271</b>	<b>12.38</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>12.38</b>

(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	7.17	0	0	0	0	7.17
2	Insight Holdings Pte Ltd.	600000	3.29	0	0	0	0	3.29
3	Naishadh Paleja	580000	3.18	0	0	0	0	3.18
4	Sandeep Daga	317748	1.74	0	0	0	0	1.74
5	Rupal Mehta	200000	1.10	0	0	0	0	1.10
6	Mahendra Mehta	277838	1.53	0	0	0	0	1.53
7	Atul Bharani	221087	1.21	0	0	0	0	1.21
8	Samir Shah	288500	1.58	0	0	0	0	1.58
9	Tarun Jain	200000	1.10	0	0	0	0	1.10
10	DSP Merrill Lynch Trust Services Ltd	200000	1.10	0	0	0	0	1.10
11	Nisha Sidhwani	200000	1.10	0	0	0	0	1.10
12	Naresh Nagpal	948365	5.21	0	0	0	0	5.21
13	R.P.Seth	262084	1.44	0	0	0	0	1.44
<b>TOTAL</b>		<b>5602528</b>	<b>30.76</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>30.76</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	4.97
	<b>TOTAL</b>		<b>905000</b>	<b>4.97</b>

(II)(a) Statement showing details of Depository Receipts (DRs) -

NIL

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
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)

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	Class Y	Class		As a % of (A + B)	As a % of (A + B)
		(III)	(IV)		(VI)	(VII)	(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)						
	<b>Sub-Total (A)(1)</b>						
2	Foreign						
	(a) Individuals (Non- Resident Individuals/ Foreign Individuals)						
	(b) Bodies Corporate						
	(c) Institutions						
	(d) Any Other (specify)						
	<b>Sub-Total (A)(2)</b>						
	<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)						
	<b>Sub-Total (B)(1)</b>						
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)						
	<b>Sub-Total(B)(2)</b>						
	<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>						

N.A.