

Statement Showing Shareholding Pattern

Name of the Company :

AURIONPRO SOLUTIONS LIMITED

Scrip Code :

532668

Quarter Ended

30th June, 2013

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 *	19	2680155	2680155	15.70	15.70	1900000	70.89
(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)	19	2680155	2680155	15.70	15.70	1900000	70.89
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	3	2315301	2315301	13.56	13.56	2289000	98.86
b	Bodies Corporate	1	774047	774047	4.54	4.54	725000	93.66
c	Institutions	0	0	0	-	-		0.00
d	Any Others(Specify)	0	0	0	-	-		0.00
	Sub Total(A)(2)	4	3089348	3089348	18.10	18.10	3014000	97.56
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) *	23	5769503	5769503	33.80	33.80	4914000	85.17
(B)	Public shareholding							
B 1	Institutions							
(a)	Mutual Funds/ UTI	1	482226	482226	2.83	2.83	0	0.00
(b)	Financial Institutions / Banks	2	230957	230957	1.35	1.35	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	0	0	0	-	-	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)	3	713183	713183	4.18	4.18	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	115	2499559	2499559	14.64	14.64	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2279	862795	849042	5.05	5.05	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	62	3753064	3742689	21.99	21.99	0	0.00
(c)	Any Other (specify)	0	0	0	-	-	0	0.00
(c-i)	NRIs	56	894111	814111	5.24	5.24	0	0.00
(c-ii)	Clearing Member	6	7407	7407	0.04	0.04	0	0.00
(c-iii)	Directors/Relatives	6	1598990	1598990	9.37	9.37	0	0.00
(c-iv)	Employees	3	4101	2101	0.02	0.02	0	0.00
(c-v)	Trust	1	257771	0	1.51	1.51	0	0.00
(c-vi)	Foreign Nationals	2	107714	103714	0.63	0.63	0	0.00
(c-vii)	Overseas Bodies Corporate	1	600000	0	3.52	3.52	0	0.00
	Sub-Total (B)(2)	2531	10585512	9617613	62.02	62.02	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	2534	11298695	10330796	66.20	66.20	0	0.00
	TOTAL (A)+(B)	2557	17068198	16100299	100.00	100.00	4914000	28.79
(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)	2557	17068198	16100299	100.00	100.00	4914000	28.79

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 R. Sheth	986804	5.78	940000	95.26	5.51	0	0.00	0.00	0.00	5.00
2	Sanjay Desai	797631	4.67	795000	99.67	4.66	0	0.00	0.00	0.00	4.04
3	Bhavesh Rameshchandra Talsania	524240	3.07	0	0.00	0.00	0	0.00	0.00	0.00	2.66
4	Paresh C. Zaveri	2065301	12.10	2039000	98.73	11.95	1325000	45.30	0.00	0.00	17.18
5	Bhavesh C. Zaveri	91348	0.54	0	0.00	0.00	0	0.00	0.00	0.00	0.46
6	Hitesh C. Zaveri	20103	0.12	0	0.00	0.00	0	0.00	0.00	0.00	0.10
7	Arti S. Desai	171395	1.00	165000	96.27	0.97	0	0.00	0.00	0.00	0.87
8	Anantraï Desai (HUF)	6920	0.04	0	0.00	0.00	0	0.00	0.00	0.00	0.04
9	Dr. Purna Patel	32000	0.19	0	0.00	0.00	0	0.00	0.00	0.00	0.16
10	Anantraï Desai	15360	0.09	0	0.00	0.00	0	0.00	0.00	0.00	0.08
11	Madhukumar H. Shah	27254	0.16	0	0.00	0.00	0	0.00	0.00	0.00	0.14
12	Pradip S. Dani	2800	0.02	0	0.00	0.00	0	0.00	0.00	0.00	0.01
13	Payal P. Dani	2400	0.01	0	0.00	0.00	0	0.00	0.00	0.00	0.01
14	Nalini Ramesh Sheth	1400	0.01	0	0.00	0.00	0	0.00	0.00	0.00	0.01
15	Ashish Ramesh Sheth	200	0.00	0	0.00	0.00	0	0.00	0.00	0.00	0.00
16	Ramesh Lallubhai Sheth	300	0.00	0	0.00	0.00	0	0.00	0.00	0.00	0.00
17	Kavita Zaveri	250000	1.46	250000	100.00	1.46	0	0.00	0.00	0.00	1.27
18	Kairoleaf Holdings Pte Ltd	774047	4.54	725000	93.66	4.25	0	0.00	0.00	0.00	3.92
	TOTAL :	5769503	33.80	4914000	85.17	28.79	1325000	100	0.00	0.00	35.95

Public Group 5% or more

Statement showing Shareholding of persons
holding more than 5% of the total number of shares as on 30th June, 2013

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	7.66	0	0	0	0	6.54
2	Vishwanath Prabhu	1030925	6.04	0	0	0	0	5.16
TOTAL		2337831	13.70	0	0	0	0	11.69

(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 Trustee Co. Ltd.	482226	2.83	0	0	0	0	2.41
2	Principal Holdings (India) Pvt. Ltd.	179429	1.05	0	0	0	0	0.90
3	Insight Holdings Pte Ltd.	600000	3.52	0	0	0	0	3.00
4	Reliance Capital Ltd.	1306906	7.66	0	0	0	0	6.54
5	Naishadh Jawahar Paleja	580000	3.40	0	0	0	0	2.90
6	Sandeep Daga	283229	1.66	0	0	0	0	1.42
7	Vishwanath Prabhu	1030925	6.04	0	0	0	0	5.16
8	Mahendra S Mehta	277838	1.63	0	0	0	0	1.39
9	Tarun Jain	213551	1.25	0	0	0	0	1.07
10	Nitiket Investments Pvt. Ltd.	278000	1.63	0	0	0	0	1.39
11	Rupal Mehta	300000	1.76	0	0	0	0	1.50
12	Atul Bharani	250000	1.46	0	0	0	0	1.25
13	Agog Securities Brokrages Pvt Ltd	209000	1.22	0	0	0	0	1.05
14	Nirav Shah (Trustee on behalf of Aurionpro Employees Trust)	257771	1.51	0	0	0	0	1.29
15	Samir Naresh Shah	292300	1.71	0	0	0	0	1.46
TOTAL		6541175	38.32	0	0	0	0	32.72

(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	Kairoleaf Holdings Pte Ltd	Promoter Group	270491	1.58
2	Paresh Zaveri	Promoter	375000	2.20
3	Rupal Mehta	Public	250000	1.46
4	Atul Bharani	Public	250000	1.46
5	Nirav Shah (Trustee on behalf of Aurionpro Employees Trust)	Public	257771	1.51
	TOTAL		1403262	8.22

(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				
4				
5				
TOTAL				

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 (III)	Class Y (IV)	Class		As a % of (A + B)	As a % of (A + B)
					(VI)	(VII)	(VIII)
(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						
	(i)						
	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
	(ii)						
	(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.