

I (a)

(I)(a) Statement showing Shareholding Pattern

Name of the Company: Aurionpro Solutions Limited			
Scrip Code, Name of the scrip, class of security: 532668, Equity Shares			
Quarter ended: 30th September, 2012			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	Nil	N.A	N.A
Held by public	Nil	N.A	N.A
Total	Nil	N.A	N.A
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	N.A	N.A
Held by public	Nil	N.A	N.A
Total	Nil	N.A	N.A
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	1700000	44.74	8.61
Held by public	2100000	55.26	10.64
Total	3800000	100	19.25
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	19735427		

Statement Showing Shareholding Pattern

Name of the Company : **AURIONPRO SOLUTIONS LIMITED**

Scrip Code :

532668

Quarter Ended

30th September, 2012

Category code	Name of scrip, class of security	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) ¹	As a 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	2650055	2650055	16.6300	16.63	1834000	69.21
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	19	2650055	2650055	16.6300	16.63	1834000	69.21
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	3	1840301	1840301	11.55	11.55	1839000	99.93
b	Bodies Corporate	2	774047	774047	4.86	4.86	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	5	2614348	2614348	16.41	16.41	1839000	70.34
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) *	24	5264403	5264403	33.04	33.04	3673000	69.77
(B)	Public shareholding							
B 1	Institutions							
(a)	Mutual Funds/ UTI	1	489720	489720	3.07	3.07	0	0.00
(b)	Financial Institutions /Banks	2	230957	230957	1.45	1.45	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	NRI Company	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	3	720677	720677	4.52	4.52	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	126	2542613	2542613	15.96	15.96	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2340	878246	864493	5.51	5.51	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	61	3256620	3194902	20.44	20.44	0	0.00
(c)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(c-i)	NRIs	55	953959	873959	7.07	7.07	0	0.00
(c-ii)	Clearing Member	14	8104	8104	0.05	0.05	0	0.00
(c-iii)	Directors/Relatives	6	1598990	1598990	8.68	8.68	0	0.00
(c-iv)	Employees	3	4101	2101	0.03	0.03	0	0.00
(c-v)	Trust	0	0	0	0.00	0.00	0	0.00
(c-vi)	Foreign Nationals	2	107714	103714	0.68	0.68	0	0.00
(c-vii)	Overseas Bodies Corporate	2	600000	0	3.77	3.77	0	0.00
	Sub-Total (B)(2)	2609	9950347	9188876	62.18	62.18	0	0.00
(B)	Total Public Shareholding (B)=(B)(1)+(B)(2)	2612	10671024	9909553	66.96	66.96	0	0.00
	TOTAL (A)+(B)	2636	15935427	15173956	100.00	100.00	3673000	23.05
(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)	2636	15935427	15173956	100.00	100.00	3673000	23.05

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	956704	6.004	954000	99.72	5.99	0	0.00	0.00	0.00	4.85
2	Sanjay Desai	797631	5.005	795000	99.67	4.99	0	0.00	0.00	0.00	4.04
3	Bhavesh Rameshchandra Talsania	524240	3.290	0	0.00	0.00	0	0.00	0.00	0.00	2.66
4	Paresh C. Zaveri	1590301	9.980	1589000	99.92	9.97	1700000	44.73	0.00	0.00	16.67
5	Bhavesh C. Zaveri	91348	0.573	0	0.00	0.00	0	0.00	0.00	0.00	0.46
6	Hitesh C. Zaveri	20103	0.126	0	0.00	0.00	0	0.00	0.00	0.00	0.10
7	Arti S. Desai	171395	1.076	85000	49.59	0.53	0	0.00	0.00	0.00	0.87
8	Anantraï Desai (HUF)	6920	0.043	0	0.00	0.00	0	0.00	0.00	0.00	0.04
9	Dr. Purna Patel	32000	0.201	0	0.00	0.00	0	0.00	0.00	0.00	0.16
10	Anantraï Desai	15360	0.096	0	0.00	0.00	0	0.00	0.00	0.00	0.08
11	Madhukumar H. Shah	27254	0.171	0	0.00	0.00	0	0.00	0.00	0.00	0.14
12	Pradip S. Dani	2800	0.018	0	0.00	0.00	0	0.00	0.00	0.00	0.01
13	Payal P. Dani	2400	0.015	0	0.00	0.00	0	0.00	0.00	0.00	0.01
14	Nalini Ramesh Sheth	1400	0.009	0	0.00	0.00	0	0.00	0.00	0.00	0.01
15	Ashish Ramesh Sheth	200	0.001	0	0.00	0.00	0	0.00	0.00	0.00	0.00
16	Ramesh Lallubhai Sheth	300	0.002	0	0.00	0.00	0	0.00	0.00	0.00	0.00
17	Kavita Zaveri	250000	1.569	250000	100.00	1.57	0	0.00	0.00	0.00	1.27
18	Kairoleaf Holdings Pte Ltd	774047	4.857	0	0.00	0.00	0	0.00	0.00	0.00	3.92
	TOTAL :	5264403	33.04	3673000	69.77	23.05	1700000	100	0.00	0.00	35.29

Public Group 5% or more

Statement showing Shareholding of persons

holding more than 5% of the total number of shares as on 30th September, 2012

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	8.20	0	0	0	0	6.62
2	Vishwanath Prabhu	1030925	6.47	0	0	0	0	5.22
TOTAL		2337831	14.67	0	0	0	0	11.85

(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.	489720	3.07	0	0	0	0	2.48
2	Principal Holdings (India) Pvt. Ltd.	179429	1.13	0	0	0	0	0.91
3	Insight Holdings Pte Ltd.	600000	3.77	0	0	0	0	3.04
4	Reliance Capital Ltd.	1306906	8.20	0	0	0	0	6.62
5	Naishadh Jawahar Paleja	580000	3.64	0	0	0	0	2.94
6	Binita Ramesh Anandpara	159421	1.00	0	0	0	0	0.81
7	Sandeep Daga	283229	1.78	0	0	0	0	1.44
8	Vishwanath Prabhu	1030925	6.47	0	0	0	0	5.22
9	Mahendra S Mehta	277838	1.74	0	0	0	0	1.41
10	Tarun Jain	213551	1.34	0	0	0	0	1.08
11	Nitiket Investments Pvt. Ltd.	278000	1.74	0	0	0	0	1.41
12	Samir Naresh Shah	179300	1.13	0	0	0	0	0.91
TOTAL		5578319	35.01	0	0	0	0	28.27

(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	1.7
2	Paresh Zaveri	Promoter Group	1301	0.01
3	Archana Mittal	Public	107458	0.67
4	Rupal Mehta	Public	50000	0.31
	TOTAL		429250	2.69

(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)

(III) (a) <u>Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.</u>							
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)= (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.