

Statement Showing Shareholding Pattern

Name of the Company :

AURIONPRO SOLUTIONS LIMITED

Scrip Code :

532668

Quarter Ended

30th September, 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	2710155	2710155	15.08	15.08	1960000	72.32
(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	2710155	2710155	15.08	15.08	1960000	72.32
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	3	2742301	2742301	15.26	15.26	2289000	83.47
b	Bodies Corporate	1	774047	774047	4.31	4.31	725000	93.66
c	Institutions	0	0	0	-	-	0	0.00
d	Any Others(Specify)	0	0	0	-	-	0	0.00
	Sub Total(A)(2)	4	3516348	3516348	19.57	19.57	3014000	85.71
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) *	23	6226503	6226503	34.65	34.65	4974000	79.88
(B)	Public shareholding							
B 1	Institutions							
(a)	Mutual Funds/ UTI	1	302729	302729	1.68	1.68	0	0.00
(b)	Financial Institutions / Banks	2	230957	230957	1.29	1.29	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	533686	533686	2.97	2.97	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	101	2493627	2493627	13.88	13.88	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2269	864897	851144	4.81	4.81	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	64	4139173	4128798	23.04	23.04	0	0.00
(c)	Any Other (specify)	0	0	0	-	-	0	0.00
(c-i)	NRIs	59	1936429	1756429	10.78	10.78	0	0.00
(c-ii)	Clearing Member	2	232	232	0.00	0.00	0	0.00
(c-iii)	Directors/Relatives	5	804065	804065	4.47	4.47	0	0.00
(c-iv)	Employees	3	4101	2101	0.02	0.02	0	0.00
(c-v)	Foreign Trust	1	257771	0	1.43	1.43	0	0.00
(c-vi)	Foreign Nationals	2	107714	103714	0.60	0.60	0	0.00
(c-vii)	Overseas Bodies Corporate	1	600000	0	3.34	3.34	0	0.00
	Sub-Total (B)(2)	2507	11208009	10140110	62.38	62.38	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	2510	11741695	10673796	65.35	65.35	0	0.00
	TOTAL (A)+(B)	2533	17968198	16900299	100.00	100.00	4974000	27.68
(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)	2533	17968198	16900299	100.00	100.00	4974000	27.68

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	1016804	5.66	1000000	98.35	5.57	0	0.00	0.00	0.00	4.96
2	Sanjay Desai	797631	4.44	795000	99.67	4.42	0	0.00	0.00	0.00	3.89
3	Bhavesh Talsania	524240	2.92	0	0.00	0.00	0	0.00	0.00	0.00	2.56
4	Paresh Zaveri	2485301	13.83	2039000	82.04	11.35	925000	36.63	0.00	0.00	12.13
5	Bhavesh Zaveri	91348	0.51	0	0.00	0.00	0	0.00	0.00	0.00	0.45
6	Hitesh Zaveri	20103	0.11	0	0.00	0.00	0	0.00	0.00	0.00	0.10
7	Arti Desai	171395	0.95	165000	96.27	0.92	0	0.00	0.00	0.00	0.84
8	Anantrai Desai (HUF)	6920	0.04	0	0.00	0.00	0	0.00	0.00	0.00	0.03
9	Purna Patel	32000	0.18	0	0.00	0.00	0	0.00	0.00	0.00	0.16
10	Anantrai Desai	15360	0.09	0	0.00	0.00	0	0.00	0.00	0.00	0.07
11	Madhukumar Shah	27254	0.15	0	0.00	0.00	0	0.00	0.00	0.00	0.13
12	Pradip Dani	2800	0.02	0	0.00	0.00	0	0.00	0.00	0.00	0.01
13	Payal Dani	2400	0.01	0	0.00	0.00	0	0.00	0.00	0.00	0.01
14	Nalini Sheth	1400	0.01	0	0.00	0.00	0	0.00	0.00	0.00	0.01
15	Ashish Sheth	200	0.00	0	0.00	0.00	0	0.00	0.00	0.00	0.00
16	Ramesh Sheth	300	0.00	0	0.00	0.00	0	0.00	0.00	0.00	0.00
17	Kavita Zaveri	257000	1.43	250000	97.28	1.39	0	0.00	0.00	0.00	1.25
18	Kairoleaf Holdings Pte Ltd	774047	4.31	725000	93.66	4.03	0	0.00	0.00	0.00	3.78
	TOTAL :	6226503	34.65	4974000	79.88	27.68	925000	36.63	0.00	0.00	30.38

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	7.27	0	0	0	0	6.38
2	Vishwanath Prabhu	1030925	5.74	0	0	0	0	5.03
TOTAL		2337831	13.01	0	0	0	0	11.41

(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.	303219	1.69	0	0	0	0	1.48
2	Insight Holdings Pte Ltd.	600000	3.34	0	0	0	0	2.93
3	Reliance Capital Ltd.	1306906	7.27	0	0	0	0	6.38
4	Naishadh Paleja	580000	3.23	0	0	0	0	2.83
5	Sandeep Daga	283229	1.58	0	0	0	0	1.38
6	Vishwanath Prabhu	1030925	5.74	0	0	0	0	5.03
7	Mahendra Mehta	277838	1.55	0	0	0	0	1.36
8	Tarun Jain	213551	1.19	0	0	0	0	1.04
9	Nitiket Investments Pvt. Ltd.	278000	1.55	0	0	0	0	1.36
10	Rupal Mehta	300000	1.67	0	0	0	0	1.46
11	Atul Bharani	250000	1.39	0	0	0	0	1.22
12	Agog Securities Brokrages Pvt Ltd	209000	1.16	0	0	0	0	1.02
13	Nirav Shah (Trustee on behalf of Aurionpro Employees Trust)	257771	1.43	0	0	0	0	1.26
14	Samir Shah	236000	1.31	0	0	0	0	1.15
15	Nisha Sidhwani	200000	1.11	0	0	0	0	0.98
TOTAL		6326439	35.21	0	0	0	0	30.87

(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	1.51
2	Paresh Zaveri	Promoter	775000	4.31
3	Rupal Mehta	Public	250000	1.39
4	Atul Bharani	Public	250000	1.39
5	Nirav Shah (Trustee on behalf of Aurionpro Employees Trust)	Public	257771	1.43
6	Pranav Patel	Public	100000	0.56
	TOTAL		1903262	10.59

(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) 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						
	(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.