

Statement Showing Shareholding Pattern

Name of the Company :

AURIONPRO SOLUTIONS LIMITED

Scrip Code :

532668

Quarter Ended

31st March 2011

Name of scrip, class of security

| 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 * | 21 | 2681469 | 2675269 | 18.06 | 18.06 | 2323760 | 86.66 |
| (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) | 21 | 2681469 | 2675269 | 18.06 | 18.06 | 2323760 | 86.66 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 3 | 1801240 | 1801240 | 12.13 | 12.13 | 1776240 | 98.61 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 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) | 3 | 1801240 | 1801240 | 12.13 | 12.13 | 1776240 | 98.61 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) * | 24 | 4482709 | 4476509 | 30.19 | 30.19 | 4100000 | 91.46 |
| (B) | Public shareholding | | | | | | | |
| B 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 1 | 489720 | 489720 | 3.30 | 3.30 | 0 | 0.00 |
| (b) | Financial Institutions /Banks | 1 | 179429 | 179429 | 1.21 | 1.21 | 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 | 2 | 288252 | 288252 | 1.94 | 1.94 | 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) | 4 | 957401 | 957401 | 6.45 | 6.45 | 0 | 0.00 |

| 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 | As a percentage of (A+B+C) | number of shares | As a percentage of No. of shares pledged to total No. of Shares |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 142 | 2012664 | 2012664 | 13.56 | 13.56 | 0 | 0.00 |
| (b) | Individuals | | | | | | | |
| I | i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 2346 | 868367 | 854260 | 5.85 | 5.85 | 0 | 0.00 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 63 | 4782783 | 4750783 | 22.15 | 22.15 | 0 | 0.00 |
| (c) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c-i) | NRIs | 56 | 1020314 | 940314 | 6.87 | 6.87 | 0 | 0.00 |
| (c-ii) | Clearing Member | 5 | 3848 | 3848 | 0.03 | 0.03 | 0 | 0.00 |
| (c-iii) | Trust | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c-iv) | Foreign Nationals | 2 | 107714 | 103714 | 0.73 | 0.73 | 0 | 0.00 |
| (c-v) | Overseas Bodies Corporate | 2 | 610817 | 10817 | 4.11 | 4.11 | 0 | 0.00 |
| | Sub-Total (B)(2) | 2616 | 9406507 | 8676400 | 53.28 | 53.28 | 0 | 0.00 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 2620 | 10363908 | 9633801 | 69.81 | 69.81 | 0 | 0.00 |
| | TOTAL (A)+(B) | 2644 | 14846617 | 14110310 | 100.00 | 100.00 | 4100000 | 27.62 |
| (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) | 2644 | 14846617 | 14110310 | 100.00 | 100.00 | 4100000 | 27.62 |

| Sr. No. | Notes |
|---------|-------|
| 1 | Nil |
| 2 | |
| 3 | |
| 4 | |
| 5 | |
| 6 | |
| 7 | |
| 8 | |
| 9 | |
| | |

**(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 | | |
|---------|--------------------------------|------------------|---|--|--|---|
| | | | | Number | as a percentage of shares pledged to total shares held | as a % of grand total (A) +(B)+(C) of sub clause (I)(a) |
| 1 | Amit R. Sheth | 956704 | 6.443 | 954013 | 99.72 | 6.43 |
| 2 | Sanjay Desai | 800085 | 5.389 | 798352 | 99.78 | 5.38 |
| 3 | Bhavesh Rameshchandra Talsania | 553200 | 3.726 | 400000 | 72.31 | 2.69 |
| 4 | Paresh C. Zaveri | 1551240 | 10.448 | 1526240 | 98.39 | 10.28 |
| 5 | Bhavesh C. Zaveri | 91348 | 0.615 | 0 | 0.00 | 0.00 |
| 6 | Hitesh C. Zaveri | 20103 | 0.135 | 0 | 0.00 | 0.00 |
| 7 | Arti S. Desai | 171395 | 1.154 | 171395 | 100.00 | 1.15 |
| 8 | Anantrai Desai (HUF) | 6920 | 0.046 | 0 | 0.00 | 0.00 |
| 9 | Dr. Purna Patel | 32000 | 0.215 | 0 | 0.00 | 0.00 |
| 10 | Anantrai Desai | 15360 | 0.103 | 0 | 0.00 | 0.00 |
| 11 | Madhukumar H. Shah | 27254 | 0.183 | 0 | 0.00 | 0.00 |
| 12 | Pradip S. Dani | 2800 | 0.018 | 0 | 0.00 | 0.00 |
| 13 | Payal P. Dani | 2400 | 0.016 | 0 | 0.00 | 0.00 |
| 14 | Nalini Ramesh Sheth | 1400 | 0.009 | 0 | 0.00 | 0.00 |
| 15 | Ashish Ramesh Sheth | 200 | 0.001 | 0 | 0.00 | 0.00 |
| 16 | Ramesh Lallubhai Sheth | 300 | 0.002 | 0 | 0.00 | 0.00 |
| 17 | Kavita Zaveri | 250000 | 1.683 | 250000 | 100.00 | 1.68 |
| | TOTAL : | 4482709 | 30.19 | 4100000 | 91.46 | 27.62 |

**(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} |
|----------------|--|-------------------------|--|
| 1 | Reliance Capital Trustee Co. Ltd. | 489720 | 3.30 |
| 2 | Principal Holdings (India) Pvt. Ltd. | 179429 | 1.21 |
| 3 | Merrill Lynch Capital Markets Espana S. A. | 150726 | 1.02 |
| 4 | Insight Holdings Pte Ltd. | 600000 | 4.04 |
| 5 | Reliance Capital Ltd. | 1019213 | 6.86 |
| 6 | Naishadh Jawahar Paleja | 580000 | 3.91 |
| 7 | Binita Ramesh Anandpara | 354013 | 2.38 |
| 9 | Sandeep Daga | 265559 | 1.79 |
| 10 | Vishwanath Prabhu | 950948 | 6.41 |
| 11 | Mahendra S Mehta | 277838 | 1.87 |
| 12 | Tarun Jain | 213551 | 1.22 |
| 13 | Nitiket Investments Pvt. Ltd. | 188000 | 1.25 |
| TOTAL | | 5268997 | 35.25 |

(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 | Amit R. Sheth | Promoter | 58314 | 0.39 |
| 5 | Arti Desai | Promoter | 29157 | 0.20 |
| 6 | Kavita Zaveri | Promoter | 145785 | 0.98 |
| | TOTAL | | 233256 | 1.57 |

(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 Z (V) | | As a % of (A + B) (VI) | As a % of (A + B) (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 | | | | | | |
| | (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) | | | | | | |
| | 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.