

Statement Showing Shareholding Pattern

Name of the Company :

AURIONPRO SOLUTIONS LIMITED

Scrip Code :

532668

Quarter Ended

31st December 2011

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 *	20	2650055	2649055	16.5973	16.6	1054000	39.77
(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)	20	2650055	2649055	16.5973	16.6	1054000	39.77
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	3	1840301	1840301	11.55	11.55	1209000	65.70
b	Bodies Corporate	2	774047	0	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	1840301	16.41	16.41	1209000	65.70
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) *	25	5264403	4489356	33.04	33.04	2263000	42.99
(B)	Public shareholding							
B 1	Institutions							
(a)	Mutual Funds/ UTI	1	489720	489720	3.07	3.07	0	0.00
(b)	Financial Institutions /Banks	1	179429	179429	1.13	1.13	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	1.81	1.81	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	6.01	6.01	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	146	2263654	2263654	14.21	14.21	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2377	922747	895972	5.82	5.82	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	61	3329797	3216551	20.9	20.9	0	0.00
(c)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(c-i)	NRIs	59	1097481	1017481	6.89	6.89	0	0.00
(c-ii)	Clearing Member	10	5116	5116	0.03	0.03	0	0.00
	Directors/Relatives	6	1383013	1383013	8.68	8.68	0	0.00
	Employees	3	4101	2101	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	0.68	0.68	0	0.00
(c-v)	Overseas Bodies Corporate	1	600000	0	3.77	3.77	0	0.00
	Sub-Total (B)(2)	2665	9713623	8887602	60.99	60.99	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	2669	10671024	9845003	66.96	66.96	0	0.00
	TOTAL (A)+(B)	2694	15935427	14334359	100.00	100.00	2263000	14.20
(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)	2694	15935427	14334359	100.00	100.00	2263000	14.20

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		
				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	6.004	954000	99.72	5.99
2	Sanjay Desai	797631	5.005	100000	12.54	0.63
3	Bhavesh Rameshchandra Talsania	524240	3.290	0	0.00	0.00
4	Paresh C. Zaveri	1590301	9.980	1209000	76.02	7.59
5	Bhavesh C. Zaveri	91348	0.573	0	0.00	0.00
6	Hitesh C. Zaveri	20103	0.126	0	0.00	0.00
7	Arti S. Desai	171395	1.076	0	0.00	0.00
8	Anantra Desai (HUF)	6920	0.043	0	0.00	0.00
9	Dr. Purna Patel	32000	0.201	0	0.00	0.00
10	Anantra Desai	15360	0.096	0	0.00	0.00
11	Madhukumar H. Shah	27254	0.171	0	0.00	0.00
12	Pradip S. Dani	2800	0.018	0	0.00	0.00
13	Payal P. Dani	2400	0.015	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	1.569	0	0.00	0.00
18	Kairoleaf Holdings Pte Ltd	774047	4.857	0	0.00	0.00
	TOTAL :	5264403	33.04	2263000	42.99	14.20

(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	3.07
2	Principal Holdings (India) Pvt. Ltd.	179429	1.13
4	Insight Holdings Pte Ltd.	600000	3.77
5	Reliance Capital Ltd.	1019213	6.40
6	Naishadh Jawahar Paleja	580000	3.64
7	Binita Ramesh Anandpara	234673	1.47
9	Sandeep Daga	283229	1.78
10	Vishwanath Prabhu	960925	6.03
11	Mahendra S Mehta	277838	1.74
12	Tarun Jain	213551	1.34
13	Nitiket Investments Pvt. Ltd.	278000	1.74
TOTAL		5116578	32.11

Public Group holding more than

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder (s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants)
				Number of warrants	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	Nil	0		0	0	0	0	0
2								
3								
4								
5								
6								

(I)(d) Statement showing details of locked-in shares NIL

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	1.70
	TOTAL		270491	1.70

(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.