

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: 31st December, 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	100.00	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

31st December, 2012

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	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	16.63	16.63	1914000	72.22
(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	2650055	2650055	16.63	16.63	1914000	72.22
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	3	1840301	1840301	11.55	11.55	1839000	99.93
b	Bodies Corporate	1	774047	774047	4.86	4.86	0	0.00
c	Institutions	0	0	0	-	-	0	0.00
d	Any Others(Specify)	0	0	0	-	-	0	0.00
	Sub Total(A)(2)	4	2614348	2614348	16.41	16.41	1839000	70.34
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) *	23	5264403	5264403	33.04	33.04	3753000	71.29
(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	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	720677	720677	4.52	4.52	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	129	2528047	2528047	15.86	15.86	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2296	853069	839316	5.35	5.35	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	62	3262219	3200501	20.47	20.47	0	0.00
(c)	Any Other (specify)	0	0	0	-	-	0	0.00
(c-i)	NRIs	56	995838	915838	6.25	6.25	0	0.00
(c-ii)	Clearing Member	6	369	369	0.00	0.00	0	0.00
(c-iii)	Directors/Relatives	6	1598990	1598990	10.03	10.03	0	0.00
(c-iv)	Employees	3	4101	2101	0.03	0.03	0	0.00
(c-v)	Trust	0	0	0	-	-	0	0.00
(c-vi)	Foreign Nationals	2	107714	103714	0.68	0.68	0	0.00
(c-vii)	Overseas Bodies Corporate	1	600000	0	3.77	3.77	0	0.00
	Sub-Total (B)(2)	2561	9950347	9188876	62.44	62.44	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	2564	10671024	9909553	66.96	66.96	0	0.00
	TOTAL (A)+(B)	2587	15935427	15173956	100.00	100.00	3753000	23.55
(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)	2587	15935427	15173956	100.00	100.00	3753000	23.55

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	6.00	954000	99.72	5.99	0	0.00	0.00	0.00	4.85
2	Sanjay Desai	797631	5.01	795000	99.67	4.99	0	0.00	0.00	0.00	4.04
3	Bhavesh Rameshchandra Talsania	524240	3.29	0	0.00	0.00	0	0.00	0.00	0.00	2.66
4	Paresh C. Zaveri	1590301	9.98	1589000	99.92	9.97	1700000	44.74	0.00	0.00	16.67
5	Bhavesh C. Zaveri	91348	0.57	0	0.00	0.00	0	0.00	0.00	0.00	0.46
6	Hitesh C. Zaveri	20103	0.13	0	0.00	0.00	0	0.00	0.00	0.00	0.10
7	Arti S. Desai	171395	1.08	165000	96.27	1.04	0	0.00	0.00	0.00	0.87
8	Anantrai Desai (HUF)	6920	0.04	0	0.00	0.00	0	0.00	0.00	0.00	0.04
9	Dr. Purna Patel	32000	0.20	0	0.00	0.00	0	0.00	0.00	0.00	0.16
10	Anantrai Desai	15360	0.10	0	0.00	0.00	0	0.00	0.00	0.00	0.08
11	Madhukumar H. Shah	27254	0.17	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	0.02	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	1.57	250000	100.00	1.57	0	0.00	0.00	0.00	1.27
18	Kairoleaf Holdings Pte Ltd	774047	4.86	0	0.00	0.00	0	0.00	0.00	0.00	3.92
	TOTAL :	5264403	33.04	3753000	71.29	23.55	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 31st December, 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	292300	1.83	0	0	0	0	1.48
TOTAL		5691319	35.71	0	0	0	0	28.84

(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	1.70
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)

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	Total Voting Rights i.e (VI)	
		Class	Class	Class		As a % of (A + B)	As a % of (A + B)
		X	Y	Z	(III+IV+V)		
		(III)	(IV)	(V)	(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)= (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.