

**Statement Showing Shareholding Pattern**

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

Scrip Code :		532668		Quarter Ended		31st December, 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) <sup>1</sup>	percentage of (A+B+C)	number of shares	As a percentage of No. of shares pledged to total No. of Shares
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family *	20	2750155	2750155	15.31	15.31	1960000	71.27
(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
	<b>Sub Total(A)(1)</b>	<b>20</b>	<b>2750155</b>	<b>2750155</b>	<b>15.31</b>	<b>15.31</b>	<b>1960000</b>	<b>71.27</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	3	2831301	2831301	15.76	15.76	2289000	80.85
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
	<b>Sub Total(A)(2)</b>	<b>4</b>	<b>3605348</b>	<b>3605348</b>	<b>20.07</b>	<b>20.07</b>	<b>3014000</b>	<b>83.60</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) *</b>	<b>24</b>	<b>6355503</b>	<b>6355503</b>	<b>35.37</b>	<b>35.37</b>	<b>4974000</b>	<b>78.26</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>B 1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	-	-	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
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>230957</b>	<b>230957</b>	<b>1.29</b>	<b>1.29</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	103	2515976	2515976	14.00	14.00	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2270	882747	866994	4.91	4.91	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	65	4208110	4197735	23.42	23.42	0	0.00
(c)	Any Other (specify)	0	0	0	-	-	0	0.00
(c-i)	NRIs	58	1990029	1810029	11.08	11.08	0	0.00
(c-ii)	Clearing Member	2	807	807	0.00	0.00	0	0.00
(c-iii)	Directors/Relatives	6	818584	818584	4.56	4.56	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
	<b>Sub-Total (B)(2)</b>	<b>2508</b>	<b>11381738</b>	<b>10313839</b>	<b>63.34</b>	<b>63.34</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>2510</b>	<b>11612695</b>	<b>10544796</b>	<b>64.63</b>	<b>64.63</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>2534</b>	<b>17968198</b>	<b>16900299</b>	<b>100.00</b>	<b>100.00</b>	<b>4974000</b>	<b>27.68</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2534</b>	<b>17968198</b>	<b>16900299</b>	<b>100.00</b>	<b>100.00</b>	<b>4974000</b>	<b>27.68</b>

<b>Sr. No.</b>	<b>Notes</b>
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			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	2574301	14.33	2039000	79.21	11.35	925000	36.63	0.00	0.00	12.56
5	Bhavesh Zaveri	91348	0.51	0	0.00	0.00	0	0.00	0.00	0.00	0.45
6	Hitesh Zaveri	60103	0.33	0	0.00	0.00	0	0.00	0.00	0.00	0.29
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
	<b>TOTAL :</b>	<b>6355503</b>	<b>35.37</b>	<b>4974000</b>	<b>78.26</b>	<b>27.68</b>	<b>925000</b>	<b>36.63</b>	<b>0.00</b>	<b>0.00</b>	<b>31.01</b>

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
<b>TOTAL</b>		<b>2337831</b>	<b>13.01</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>11.41</b>

(D)(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 (D)(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 Ltd.	1306906	7.27	0	0	0	0	6.38
2	Vishwanath Prabhu	1030925	5.74	0	0	0	0	5.03
3	Insight Holdings Pte Ltd.	600000	3.34	0	0	0	0	2.93
4	Naishadh Paleja	580000	3.23	0	0	0	0	2.83
5	Sandeep Daga	317748	1.77	0	0	0	0	1.55
6	Rupal Mehta	300000	1.67	0	0	0	0	1.46
7	Mahendra Mehta	277838	1.55	0	0	0	0	1.36
8	Nitiket Investments Pvt. Ltd.	265300	1.48	0	0	0	0	1.29
9	Nirav Shah (Trustee on behalf of Aurionpro Employees Trust)	257771	1.43	0	0	0	0	1.26
10	Atul Bharani	250000	1.39	0	0	0	0	1.22
11	Samir Shah	216000	1.20	0	0	0	0	1.05
12	Tarun Jain	213551	1.19	0	0	0	0	1.04
13	Agog Securities Brokrages Pvt Ltd	203000	1.13	0	0	0	0	0.99
14	Nisha Sidhwani	200000	1.11	0	0	0	0	0.98
15	Naresh Nagpal	193600	1.08	0	0	0	0	0.94
<b>TOTAL</b>		<b>6212639</b>	<b>34.58</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>30.32</b>

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

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Category of Shareholders (Promoter/Public)</b>	<b>Number of locked-in shares</b>	<b>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}</b>
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
	<b>TOTAL</b>		<b>1903262</b>	<b>10.59</b>

**(II)(a) Statement showing details of Depository Receipts (DRs) -**

**NIL**

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1				
2				
3				
4				
5				
<b>TOTAL</b>				

**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares - NIL**

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1				
2				
3				
4				
5				
<b>TOTAL</b>				



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)	<b>Promoter and Promoter Group</b>						
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)						
	<b>Sub-Total (A)(1)</b>						
2	Foreign						
	(a) Individuals (Non- Resident Individuals/ Foreign Individuals)						
	(b) Bodies Corporate						
	(c) Institutions						
	(d) Any Other (specify)						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>						
(B)	<b>Public Shareholding</b>						
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)						
	<b>Sub-Total (B)(1)</b>						
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)						
	<b>Sub-Total(B)(2)</b>						
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>						
	<b>TOTAL(A)+(B)</b>						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						

N.A.