

Statement Showing Shareholding Pattern

Name of the Company :

AURIONPRO SOLUTIONS LIMITED

Scrip Code :

532668

Quarter Ended

31st March, 2014

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 *	20	2710055	2710055	14.97	14.97	1195000	44.10
(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)	20	2710055	2710055	14.97	14.97	1195000	44.10
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	4	2961301	2961301	16.36	16.36	1694000	57.20
b	Bodies Corporate	1	774047	774047	4.28	4.28	725000	93.66
c	Institutions	0	0	0	-	-		0.00
d	Any Others(Specify)	0	0	0	-	-		0.00
	Sub Total(A)(2)	5	3735348	3735348	20.64	20.64	2419000	64.76
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) *	25	6445403	6445403	35.61	35.61	3614000	56.07
(B)	Public shareholding							
B 1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	-	-	0	0.00
(b)	Financial Institutions / Banks	2	230957	230957	1.28	1.28	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	1	25000	25000	0.14	0.14	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	255957	255957	1.41	1.41	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	135	2542923	2542923	14.05	14.05	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2330	997590	981837	5.51	5.51	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	64	4313281	4302906	23.83	23.83	0	0.00
(c)	Any Other (specify)	0	0	0	-	-	0	0.00
(c-i)	NRIs	57	1705768	1525768	9.43	9.43	0	0.00
(c-ii)	Clearing Member	36	53207	53207	0.29	0.29	0	0.00
(c-iii)	Directors/Relatives	6	818584	818584	4.52	4.52	0	0.00
(c-iv)	Foreign Trust	1	257771	0	1.42	1.42	0	0.00
(c-v)	Foreign Nationals	2	107714	103714	0.60	0.60	0	0.00
(c-vi)	Overseas Bodies Corporate	1	600000	0	3.32	3.32	0	0.00
	Sub-Total (B)(2)	2632	11396838	10328939	62.97	62.97	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	2635	11652795	10584896	64.39	64.39	0	0.00
	TOTAL (A)+(B)	2660	18098198	17030299	100.00	100.00	3614000	19.97
(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)	2660	18098198	17030299	100.00	100.00	3614000	19.97

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	5.62	1015000	99.82	5.61	0	0.00	0.00	0.00	5.62
2	Sanjay Desai	797631	4.41	100000	12.54	0.55	0	0.00	0.00	0.00	4.41
3	Bhavesh Talsania	484240	2.68	0	0.00	0.00	0	0.00	0.00	0.00	2.68
4	Paresh Zaveri	2704301	14.94	1694000	62.64	9.36	0	0.00	0.00	0.00	14.94
5	Bhavesh Zaveri	91348	0.50	0	0.00	0.00	0	0.00	0.00	0.00	0.50
6	Hitesh Zaveri	60103	0.33	0	0.00	0.00	0	0.00	0.00	0.00	0.33
7	Arti Desai	171395	0.95	80000	46.68	0.44	0	0.00	0.00	0.00	0.95
8	Anantrai Desai (HUF)	6920	0.04	0	0.00	0.00	0	0.00	0.00	0.00	0.04
9	Purna Patel	32000	0.18	0	0.00	0.00	0	0.00	0.00	0.00	0.18
10	Anantrai Desai	15360	0.08	0	0.00	0.00	0	0.00	0.00	0.00	0.08
11	Madhukumar Shah	27154	0.15	0	0.00	0.00	0	0.00	0.00	0.00	0.15
12	Pradip Dani	2800	0.02	0	0.00	0.00	0	0.00	0.00	0.00	0.02
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	1.42	0	0.00	0.00	0	0.00	0.00	0.00	1.42
18	Kairoleaf Holdings Pte Ltd	774047	4.28	725000	93.66	4.01	0	0.00	0.00	0.00	4.28
	TOTAL :	6445403	35.61	3614000	56.07	19.97	0	0.00	0.00	0.00	35.61

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	7.22	0	0	0	0	7.22
2	Naresh Nagpal	948365	5.24	0	0	0	0	5.24
TOTAL		2255271	12.46	0	0	0	0	12.46

(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	7.22	0	0	0	0	7.22
2	Insight Holdings Pte Ltd.	600000	3.32	0	0	0	0	3.32
3	Naishadh Paleja	580000	3.20	0	0	0	0	3.20
4	Sandeep Daga	317748	1.76	0	0	0	0	1.76
5	Rupal Mehta	300000	1.66	0	0	0	0	1.66
6	Mahendra Mehta	277838	1.54	0	0	0	0	1.54
7	Nitiket Investments Pvt. Ltd.	257800	1.42	0	0	0	0	1.42
8	Nirav Shah (Trustee on behalf of Aurionpro Employees Trust)	257771	1.42	0	0	0	0	1.42
9	Atul Bharani	250000	1.38	0	0	0	0	1.38
10	Samir Shah	216000	1.19	0	0	0	0	1.19
11	Tarun Jain	213551	1.18	0	0	0	0	1.18
12	Agog Securities Brokrages Pvt Ltd	187000	1.03	0	0	0	0	1.03
13	Nisha Sidhwani	200000	1.11	0	0	0	0	1.11
14	Naresh Nagpal	948365	5.24	0	0	0	0	5.24
15	R.P.Seth	262084	1.45	0	0	0	0	1.45
TOTAL		6175063	34.12	0	0	0	0	34.12

(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	1.49
2	Paresh Zaveri	Promoter	905000	5.00
3	Nirav Shah (Trustee on behalf of Aurionpro Employees Trust)	Public	257771	1.42
4	Pranav Patel	Public	100000	0.55
	TOTAL		1533262	8.47

(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) (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						
	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.