

05th April, 2016

Corporate Services

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No.C/1, G-Block

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400 051

(Fax Nos. 26598237/8)

Scrip Name- "AURIONPRO"

Series - EQ

**Sub: Reporting under Regulation 30(2) of SEBI (Substantial Acquisition of Shares
& Takeovers) Regulations, 2011**

Dear Sir,

Pursuant to regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, find enclosed herewith the details of shares held by promoter and promoter group of the Aurionpro Solutions Limited as on 31st March, 2016.

Kindly take it on record.

Thanking you,

Yours faithfully,

**For and on behalf of Promoter & Promoter Group
of Aurionpro Solutions Limited**



**Amit Sheth
Promoter**

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Aurionpro Solutions Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Refer Annexure 1		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of:			
a) Shares	7058946	32.16%	30.44%
~~b) Voting Rights (otherwise than by shares)~~			
c) Warrants,	500000	2.28%	2.16%
~~d) Convertible Securities~~			
~~e) Any other instrument that would entitle the holder to receive shares in the TC.~~			
Total	7058946	34.44%	32.60%

Amet



Amit Sheth
Promoter

Place: Mumbai

Date 05th April, 2016

Note:

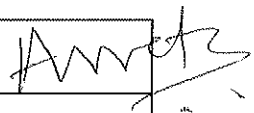
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure - 1

Sr. No.	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Number of shares held on 31st March, 2016	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	Number of convertible warrants held on 31st March, 2016	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Amit Sheth	1376804	6.27	5.94	200000	0.91	0.86
2	Sanjay Desai	547631	2.49	2.36	0	0	0
3	Bhavesh Talsania	484240	2.21	2.09	0	0	0
4	Paresh Zaveri	3244301	14.78	13.99	300000	1.37	1.29
5	Bhavesh Zaveri	89348	0.41	0.39	0	0	0
6	Hitesh Zaveri	140000	0.64	0.60	0	0	0
7	Arti Desai	160395	0.73	0.69	0	0	0
8	Anantrai Desai (HUF)	6920	0.03	0.03	0	0	0
9	Anantrai Desai	15360	0.07	0.07	0	0	0
10	Nalini Sheth	1400	0.01	0.01	0	0	0
11	Ashish Sheth	200	0.00	0.00	0	0	0
12	Ramesh Sheth	300	0.00	0.00	0	0	0
13	Kavita Zaveri	207000	0.94	0.89	0	0	0
14	Kairoleaf Holdings Pte Ltd	774047	3.53	3.34	0	0	0
15	Jagrat Desai	11000	0.05	0.05	0	0	0
	TOTAL :	7058946	32.16	30.44	500000	2.28	2.16


Amit Sheth
Promoter

