

04th October, 2019

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code - 532668

Sub: Disclosure of reasons for encumbrances by Promoters and Promoter Group

Dear Sir,

Pursuant to SEBI circular SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated 07th Augst,2019 we have enclosed herewith the disclosure of reasons for encumbrances by Promoters and Promoter Group of the Company.

Requesting you to kindly take this on your record.

Thanking you,

Yours faithfully,

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



Amit Sheth
Promoter



Disclosure of reasons for encumbrance

Name of listed company	Aurionpro Solutions Limited
Name of the recognised stock exchanges where the shares of the company are listed	BSE Limited
Name of the promoter(s) / PACs whose shares have been encumbered	National Stock Exchange India Limited Paresh Zaveri Amit Sheth Kairoleaf Holdings Pte Limited
Total promoter shareholding in the listed company	No. of shares - 6319400 % of total share capital - 27.60
Encumbered shares as a % of promoter shareholding	66.30
Whether encumbered share is 50% or more of promoter shareholding	YES/NO-
Whether encumbered share is 20% or more of total share capital	YES/ NO

[Signature]

Details of all the existing events/ agreements pertaining to encumbrance									
Encumbrance	1	2	3	4	5	6	7	8	9
	13-Apr-11	21-Apr-11	30-Nov-11	22-Mar-13	28-Jun-13	19-Aug-14	12-Feb-16	31-Aug-18	3-Sep-18
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)	Pledge	Pledge	Pledge	Pledge	Pledge	Pledge	Pledge	Pledge	Pledge
	150000 0.66	200000 0.87	356000 1.56	725000 3.17	450000 1.97	39000 0.17	300000 1.31	355000 1.55	1615000 7.05
No. of Shares									
% of shares encumbered									
Name of the entity in whose favour shares encumbered (X)	Axis Bank Limited								
Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	Yes, Private Sector Bank								
Names of all other entities in the agreement	NA	NA	NA	NA	NA	NA	NA	NA	NA
Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating If yes, 1. Name of the issuer 2. Details of the debt instrument	No	No	No	No	No	No	No	No	No
3. Whether the debt instrument is listed on stock exchanges? 4. Credit Rating of the debt instrument 5. ISIN of the instrument									
Value of shares on the date of event / agreement (A)	28410000	37120000	44161800	55245000	27877500	12665250	32565000	67503250	307253750
Amount involved (against which shares have been encumbered) (B)	2600000000	2600000000	2600000000	2600000000	2600000000	2600000000	375000000	1149600000	1149600000
Ratio of A / B	0.11	0.14	0.17	0.21	0.11	0.05	0.87	0.06	0.27
Borrowed amount to be utilized for what purpose (a) Personal use by promoters and PACs (b) For the benefit of listed company	The Shares has been pledged by Promoters to secure their personal obligations								
Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)	The Shares has been pledged to secure working capital facility availed by the Company								
End use of money	The Shares has been pledged to secure term loan and working capital facility availed by the Company								

For Aurionpro Solutions Limited

Amit Sheth

Amit Sheth

For and behalf of Promoter and Promoter Group

Date: 04/10/2019