

04th October, 2019

To,
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: 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 August, 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

Amit

Details of all the existing events/ agreements pertaining to encumbrance											
Encumbrance	1	2	3	4	5	6	7	8	9		
Date of Encumbrance	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		
No. of Shares	150000	200000	356000	725000	450000	39000	300000	355000	1615000		
% of shares encumbered	0.66	0.87	1.56	3.17	1.97	0.17	1.31	1.55	7.05		
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)	260000000	260000000	260000000	260000000	260000000	260000000	37500000	114960000	114960000		
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										
The Shares has been pledged to secure term loan and working capital facility availed by the Company											

For Aurionpro Solutions Limited

Amit Sheth

For and behalf of Promoter and Promoter Group

Date: 04/10/2019