

1. Name of Listed Entity: Aurionpro Solutions Limited
2. Scrip Code/Name of Scrip/Class of Security: AURIONPRO
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2020
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No | |
|--------|--|--------|-----------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | |
| 4 | Whether the Listed Entity has any shares in locked-in? | Yes | Promoter and Promoter Group |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | Promoter and Promoter Group |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |
| 7 | Whether the Listed Entity has issued any Warrants ? | No | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shares (III) | No. of fully paid up equity shares held (IV) | No. of eq shares (V) | No. of Dep Rec (VI) | Total nos. held (VII) = (IV)+(V)+(VI) | Shareholding (calculated per 1957) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Outstanding securities (including Warrants) (X) | Shareholding, as a % of securities diluted share capital (XI) = As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or encumbered otherwise (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|--------------|--------------------------------|----------------------|--|----------------------|---------------------|---------------------------------------|---|---|-------------|----------|--|--|----------------------------------|---------|---|---------|---|---------------------------------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of (A+B+C) | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) |
| | | | | | | | | Class eg: X | Class eg: y | Total | | | | | | | | |
| | | | | | | | | (A+B+C2) | | | | | | | | | | |
| A | Promoter & Promoter Group | 9 | 6589597 | 0 | 0 | 6589597 | 28.9 | 6589597 | 0 | 6589597 | 28.9 | 0 | 28.9 | 450000 | 6.83 | 4190000 | 63.59 | 6589597 |
| B | Public | 8166 | 16210568 | 0 | 0 | 16210568 | 71.1 | 16210568 | 0 | 16210568 | 71.1 | 0 | 71.1 | 0 | 0 | | | 15565607 |
| C | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| | Total | 8175 | 22800165 | 0 | 0 | 22800165 | 100 | 22800165 | 0 | 22800165 | 100 | 0 | 100 | 450000 | 1.97 | 4190000 | 18.38 | 22155204 |

| | | | | | | | | | | | | | | | | | | | |
|---|--|------------|---|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|--------|------|--------|-------|---------|
| b | Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(1) | | 6 | 2090249 | 0 | 0 | 2090249 | 9.17 | 2090249 | 0 | 2090249 | 9.17 | 0 | 9.17 | 200000 | 9.57 | 505000 | 24.16 | 2090249 |
| 2 | Foreign | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 2 | 3725301 | 0 | 0 | 3725301 | 16.34 | 3725301 | 0 | 3725301 | 16.34 | 0 | 16.34 | 250000 | 6.71 | 296000 | 79.46 | 3725301 |
| | KAVITA PARESH ZAVERI | AAIPZ1678D | 1 | 107000 | 0 | 0 | 107000 | 0.47 | 107000 | 0 | 107000 | 0.47 | 0 | 0.47 | 0 | 0 | 0 | 0 | 107000 |
| | PARESH CHANDUL ZAVERI | AAEPZ5587B | 1 | 3618301 | 0 | 0 | 3618301 | 15.87 | 3618301 | 0 | 3618301 | 15.87 | 0 | 15.87 | 250000 | 6.91 | 296000 | 81.81 | 3618301 |
| b | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Any Other (specify) | | 1 | 774047 | 0 | 0 | 774047 | 3.39 | 774047 | 0 | 774047 | 3.39 | 0 | 3.39 | 0 | 0 | 725000 | 93.66 | 774047 |
| | Bodies Corporate | | 1 | 774047 | 0 | 0 | 774047 | 3.39 | 774047 | 0 | 774047 | 3.39 | 0 | 3.39 | 0 | 0 | 725000 | 93.66 | 774047 |
| | KAIROLEAF HOLDINGS PTE LTD | AAICA1858R | 1 | 774047 | 0 | 0 | 774047 | 3.39 | 774047 | 0 | 774047 | 3.39 | 0 | 3.39 | 0 | 0 | 725000 | 93.66 | 774047 |

| | | | | | | | | | | | | | | | | | | |
|--|--|---|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|--------|------|--------|-------|---------|
| Sub-Total (A)(2) | | 3 | 4499348 | 0 | 0 | 4499348 | 19.73 | 4499348 | 0 | 4499348 | 19.73 | 0 | 19.73 | 250000 | 5.56 | 368500 | 81.9 | 4499348 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 9 | 6589597 | 0 | 0 | 6589597 | 28.9 | 6589597 | 0 | 6589597 | 28.9 | 0 | 28.9 | 450000 | 6.83 | 419000 | 63.59 | 6589597 |

Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | Nos. of shares underlying Depository Re | Total nos. shares held VII = IV+V+VI | Shareholding % calculated as per SCR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities | Total shareholding, as a % assuming full conversion of convertible | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|---|-----------------------------------|---------------------------|--|---------------------------------------|---|--------------------------------------|---|---|---------|-------|---|--|----------------------------------|---------|---|--------------------------|---|-----------------------------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting | No. (a) | As a % of total Shares held (b) | No. (Not applicable) (a) | | As a % of total shares held |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| a | Mutual Funds/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| b | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| c | Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| d | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| e | Foreign Portfolio Investors | 1 | 1816 | 0 | 0 | 1816 | 0.01 | 1816 | 0 | 1816 | 0.01 | 0 | 0.01 | 0 | 0 | 0 | 0 | 1816 |
| f | Financial Institutions/ | 4 | 77540 | 0 | 0 | 77540 | 0.34 | 77540 | 0 | 77540 | 0.34 | 0 | 0.34 | 0 | 0 | 0 | 0 | 77540 |

| | | | | | | | | | | | | | | | | | | | |
|----|---|------------|------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|--|--|---------|
| | Banks | | | | | | | | | | | | | | | | | | |
| g | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| h | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| i | Any Other (specify) | | 1 | 15800 | 0 | 0 | 15800 | 0.07 | 15800 | 0 | 15800 | 0.07 | 0 | 0.07 | 0 | 0 | | | 15800 |
| | Sub-Total (B)(1) | | 6 | 95156 | 0 | 0 | 95156 | 0.42 | 95156 | 0 | 95156 | 0.42 | 0 | 0.42 | 0 | 0 | | | 95156 |
| 2 | Central Government/ State Government(s))/ President of India | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| 3 | Non-institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| a | Individuals - | | 7496 | 7771730 | 0 | 0 | 7771730 | 34.08 | 7771730 | 0 | 7771730 | 34.08 | 0 | 34.08 | 0 | 0 | | | 7763144 |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 7442 | 3051442 | 0 | 0 | 3051442 | 13.38 | 3051442 | 0 | 3051442 | 13.38 | 0 | 13.38 | 0 | 0 | | | 3042856 |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 54 | 4720288 | 0 | 0 | 4720288 | 20.7 | 4720288 | 0 | 4720288 | 20.7 | 0 | 20.7 | 0 | 0 | | | 4720288 |
| | BHAVESH | AACPT1927B | 1 | 372783 | 0 | 0 | 372783 | 1.64 | 372783 | 0 | 372783 | 1.64 | 0 | 1.64 | 0 | 0 | | | 372783 |

| | | | | | | | | | | | | | | | | | | |
|---|--|------------|-----|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|--|---------|
| | RAMESHCH ANDRA TALSANIA | | | | | | | | | | | | | | | | | |
| | DAGA SANDEEP RAMDAS | AACPD6216D | 1 | 352194 | 0 | 0 | 352194 | 1.54 | 352194 | 0 | 352194 | 1.54 | 0 | 1.54 | 0 | 0 | | 352194 |
| | NAISHADH JAWAHAR PALEJA | AAAPP9781B | 1 | 580000 | 0 | 0 | 580000 | 2.54 | 580000 | 0 | 580000 | 2.54 | 0 | 2.54 | 0 | 0 | | 580000 |
| | NITA DHIREN KOTHARY | AGBPK6907B | 1 | 320800 | 0 | 0 | 320800 | 1.41 | 320800 | 0 | 320800 | 1.41 | 0 | 1.41 | 0 | 0 | | 320800 |
| | PURUSHOT TAM L PATEL | AHIPP0844Q | 1 | 229344 | 0 | 0 | 229344 | 1.01 | 229344 | 0 | 229344 | 1.01 | 0 | 1.01 | 0 | 0 | | 229344 |
| | SANJAY DESAI | AACPD6528J | 1 | 311585 | 0 | 0 | 311585 | 1.37 | 311585 | 0 | 311585 | 1.37 | 0 | 1.37 | 0 | 0 | | 311585 |
| b | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| c | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| d | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| e | Any Other (specify) | | 664 | 8343682 | 0 | 0 | 8343682 | 36.59 | 8343682 | 0 | 8343682 | 36.59 | 0 | 36.59 | 0 | 0 | | 7707307 |
| | Bodies Corporate | | 95 | 2226133 | 0 | 0 | 2226133 | 9.76 | 2226133 | 0 | 2226133 | 9.76 | 0 | 9.76 | 0 | 0 | | 2226133 |
| | ADESH VENTURES LLP | ABAF9745P | 1 | 280040 | 0 | 0 | 280040 | 1.23 | 280040 | 0 | 280040 | 1.23 | 0 | 1.23 | 0 | 0 | | 280040 |
| | SAM FINANCIAL SERVICES | ADBFS7991N | 1 | 798265 | 0 | 0 | 798265 | 3.5 | 798265 | 0 | 798265 | 3.5 | 0 | 3.5 | 0 | 0 | | 798265 |

| | | | | | | | | | | | | | | | | | |
|--|------------|------|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|--|----------|
| VISTRA ITCL | AADTP0043K | 1 | 479940 | 0 | 0 | 479940 | 2.1 | 479940 | 0 | 479940 | 2.1 | 0 | 2.1 | 0 | 0 | | 479940 |
| Clearing Members | | 46 | 368258 | 0 | 0 | 368258 | 1.62 | 368258 | 0 | 368258 | 1.62 | 0 | 1.62 | 0 | 0 | | 368258 |
| Director or Director's Relatives | | 7 | 1367452 | 0 | 0 | 1367452 | 6 | 1367452 | 0 | 1367452 | 6 | 0 | 6 | 0 | 0 | | 1367452 |
| AJAY DILKUSH SARUPRIA | AKMPS1636E | 1 | 1043094 | 0 | 0 | 1043094 | 4.57 | 1043094 | 0 | 1043094 | 4.57 | 0 | 4.57 | 0 | 0 | | 1043094 |
| MAHENDRA S MEHTA | AABPM7661A | 1 | 252838 | 0 | 0 | 252838 | 1.11 | 252838 | 0 | 252838 | 1.11 | 0 | 1.11 | 0 | 0 | | 252838 |
| Foreign Nationals | | 1 | 4000 | 0 | 0 | 4000 | 0.02 | 4000 | 0 | 4000 | 0.02 | 0 | 0.02 | 0 | 0 | | 0 |
| HUF | | 337 | 458813 | 0 | 0 | 458813 | 2.01 | 458813 | 0 | 458813 | 2.01 | 0 | 2.01 | 0 | 0 | | 458813 |
| IEPF | | 1 | 4082 | 0 | 0 | 4082 | 0.02 | 4082 | 0 | 4082 | 0.02 | 0 | 0.02 | 0 | 0 | | 4082 |
| Non-Resident Indian (NRI) | | 173 | 2619877 | 0 | 0 | 2619877 | 11.49 | 2619877 | 0 | 2619877 | 11.49 | 0 | 11.49 | 0 | 0 | | 2587502 |
| NARESH NAGPAL | AEGPN7656D | 1 | 1149009 | 0 | 0 | 1149009 | 5.04 | 1149009 | 0 | 1149009 | 5.04 | 0 | 5.04 | 0 | 0 | | 1149009 |
| Others | | 1 | 77771 | 0 | 0 | 77771 | 0.34 | 77771 | 0 | 77771 | 0.34 | 0 | 0.34 | 0 | 0 | | 77771 |
| Others | | 1 | 21313 | 0 | 0 | 21313 | 0.09 | 21313 | 0 | 21313 | 0.09 | 0 | 0.09 | 0 | 0 | | 21313 |
| Overseas Corporate Bodies | | 2 | 1195983 | 0 | 0 | 1195983 | 5.25 | 1195983 | 0 | 1195983 | 5.25 | 0 | 5.25 | 0 | 0 | | 595983 |
| INDUSVALE Y HOLDINGS PTE LTD | AADCI9161Q | 1 | 595983 | 0 | 0 | 595983 | 2.61 | 595983 | 0 | 595983 | 2.61 | 0 | 2.61 | 0 | 0 | | 595983 |
| INSIGHT HOLDINGS PTE LTD. | AACCI1936J | 1 | 600000 | 0 | 0 | 600000 | 2.63 | 600000 | 0 | 600000 | 2.63 | 0 | 2.63 | 0 | 0 | | 0 |
| Sub-Total (B)(3) | | 8160 | 16115412 | 0 | 0 | 16115412 | 70.68 | 16115412 | 0 | 16115412 | 70.68 | 0 | 70.68 | 0 | 0 | | 15470451 |
| Total Public Shareholding | | 8166 | 16210568 | 0 | 0 | 16210568 | 71.18 | 16210568 | 0 | 16210568 | 71.18 | 0 | 71.18 | 0 | 0 | | 15565607 |

| | | | | | | | | | | |
|---|----------------------------------|------------|--|-----------|-------|-------|-------|-----|----|-------------|
| I | PARESH CHANDULAL ZAVERI | AAEPZ5587B | | India | 15.87 | 15.87 | 15.87 | | | |
| A | KAIROLEAF HOLDINGS PTE LTD | AAICA1858R | | Singapore | 15.87 | 15.87 | 15.87 | Yes | No | 08-Aug-2011 |

Table II- Unclaim Details

| | |
|---|-------------------------|
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
| No. of shareholders | No of share held |

Table III- Unclaim Details

| | |
|---|-------------------------|
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
| No. of shareholders | No of share held |

Table III- Person in Concert

| | | | |
|--|--------------------|---------------------|------------------|
| Details of the shareholders acting as persons in Concert including their Shareholding | | | |
| Name of shareholder | Name of PAC | No. of share | Holding % |