



22nd April, 2024

To, National Stock Exchange of India Limited Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE SYMBOL: AURIONPRO	To, The BSE Limited, 25 th Floor, P. J. Towers, Fort, Mumbai: 400 001. SCRIP CODE: 532668
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Sub: Reporting under Regulation 31 (2) & 31 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

Pursuant to regulation 31 (2) & 31 (3) of (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, find enclosed herewith the details of release of encumbrance on shares of Promoters of the Company.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited

**Paresh Zaveri
Promoter**

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)							Aurionpro Solutions Limited						
Names of the Stock Exchanges where the shares of the target company are listed							BSE Limited & National Stock Exchange of India Limited						
Date of reporting							22-April-24						
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked							Mr. Paresh Zaveri Mr. Amit Sheth						
Details of the release of encumbrance													
Name of the promoter(S) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation[(2)+(3)] / release [(2)-(3)]/ invocation [(2)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation /)	Date of creation /invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking /others)	Reason for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital
Paresh Zaveri	4271301	15.47	1292000	4.68	Release	18/04/24	Pledge	Release of Pledge	842000	3.05	SBI Cap Trustee company Ltd.	4,50,000	1.63
Amit Sheth	1609011	5.83	284000	1.03	Release	18/04/24	Pledge	Release of Pledge	184000	0.67	SBI Cap Trustee company Ltd.	1,00,000	0.36
Kavita Zaveri	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Bhavesh Zaveri	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Hitesh Zaveri	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Niharika Zaveri	89338	0.32	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Nalini Sheth	1400	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Ashish Sheth	200	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Ramesh Sheth	300	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Kairoleaf Holdings Pte Ltd	1451818	5.26	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Paresh Zaveri: Promoter

Date: 22th April, 2024

Place: Navi Mumbai

(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(**) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.