

AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.
Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com
CIN No.: L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2024-2025

Date: 11th February 2025

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code: 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script Code: AJMERA
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Dear Sir,

Sub: Disclosure pursuant to regulations 31(1) and 31(2) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

With reference to the subject, this is to inform you that the Company has received disclosure from ARIIL Trust, Promoter Group of the Company under Regulations 31(1) and 31(2) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, on release of pledge on 34000 equity shares held by the ARIIL Trust.

Accordingly, we are enclosing herewith the disclosure received from ARIIL Trust, Promoter Group of the Company.

You are requested to take on record.

Thanking you,

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LTD.

**MANOJ I AJMERA
MANAGING DIRECTOR
DIN: 00013728**

Encl: As Above

ARIIL TRUST

Address: 2nd Floor, Citi Mall New Link Road, Andheri (W), Mumbai- 400 053

Ref/ARIL/BSE/NSE-2024-2025/

Date: 11th February, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001 Script Code : 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script Code : AJMERA
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Sub: Disclosure relating to release of pledged shares

Ref: Regulations 31(1) and 31(2) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Dear Sir(s),

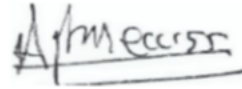
With reference to above mentioned subject, I, Shashikant Ajmera, as a Trustee of ARIIL TRUST, belonging to the Promoter and promoter group of Ajmera Realty & Infra India Limited, hereby intimate that ICICI Bank Ltd. has released 34,000 equity shares (0.086%) of Rs. 10/- each of Ajmera Realty & Infra India Limited on account of re-payment of loan amount.

In this regard, we are enclosing the disclosure for the same.

Kindly take the same in your records.

Yours faithfully,

For ARIIL TRUST



Shahikant S. Ajmera
(Trustee)

Place: Mumbai

Date: 11th February 2025

CC:

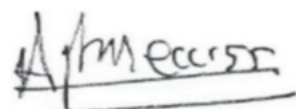
Ajmera Realty & Infra India Limited
Citi Mall, 2nd Floor, Link Road,
Andheri (W), Mumbai - 400 053

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)				Ajmera Realty & Infra India Limited										
Names of the Stock Exchanges where the shares of the target company are listed				BSE Limited (BSE) National Stock Exchange of India Limited (NSE)										
Date of reporting				11/02/2025										
Name of the promoters or PAC on whose shares encumbrance has been created				ARIIL TRUST (Through Trustees Shashikant Ajmera, Rajnikant Ajmera and Manoj Ajmera) (Promoter Group)										
Details of the creation/release/invocation 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)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (Equity Shares Only)*	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
ARIIL Trust	2,14,86,371	54.59	54.59	34000	0.086	Release	06/02/2025	Pledge	Release of Equity Shares on account of repayment of loan.	34000	0.086	ICICI Bank Ltd.	0	0
Fahrenheit Fun And Games Private Limited	15,75,796	4.00	4.00	0	0	NA	NA	NA	NA	0	0	NA	0	0
Chhotalal S Ajmera	15,00,844	3.81	3.81	0	0	NA	NA	NA	NA	0	0	NA	0	0
Chhotalal S Ajmera-HUF	7,75,055	1.97	1.97	0	0	NA	NA	NA	NA	0	0	NA	0	0
Dhaval R Ajmera	380	0.00	0.00	0	0	NA	NA	NA	NA	0	0	NA	0	0
Rushabh Investment Pvt.Ltd	3,06,000	0.78	0.78	2,55,000	0.64	NA	NA	Pledge	Security given on loan taken.	0	0	Union Bank of India	2,55,000	0.64
Charmi Paras Parekh	2,52,020	0.64	0.64	0	0	NA	NA	NA	NA	0	0	NA	0	0
Henali Jayant Ajmera	2,49,084	0.63	0.63	0	0	NA	NA	NA	NA	0	0	NA	0	0
Bhanumati C Ajmera	2,09,592	0.53	0.53	0	0	NA	NA	NA	NA	0	0	NA	0	0

Rita Mitul Mehta	4,329	0.01	0.01	0	0	NA	NA	NA	NA	0	0	NA	0	0
Sonal Bimal Mehta	2,189	0.01	0.01	0	0	NA	NA	NA	NA	0	0	NA	0	0
Bimal Anantra Mehta	918	0.00	0.00	0	0	NA	NA	NA	NA	0	0	NA	0	0
Harshadrai Mulji Sarvaiya	10	0.00	0.00	0	0	NA	NA	NA	NA	0	0	NA	0	0
Ishwarlal S. Ajmera HUF	4,53,328	1.15	1.15	0	0	NA	NA	NA	NA	0	0	NA	0	0
Bombay Freezco Private Limited	38,815	0.10	0.10	0	0	NA	NA	NA	NA	0	0	NA	0	0
Sanjay C Ajmera	11	0.00	0.00	0	0	NA	NA	NA	NA	0	0	NA	0	0

For ARIIL TRUST



Shahikant S. Ajmera
(Trustee)

Place: Mumbai

Dated: 11th February 2025

(**) 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.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange. 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