## **ARIIL TRUST**

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

Ref/ARIL/BSE/NSE-2019-2020/

Date: 22nd November, 2019

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Script Code: 513349

National Stock Exchange of India Limited

5<sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex

Bandra(East) Mumbai-400051 Script Code: AJMERA

Sub: Disclosure of pledge of shares

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

Dear Sir,

With reference to above mentioned subject I, Shashikant Ajmera, as a Trustee of ARIIL TRUST, belonging to Promoter and promoter group of Ajmera Realty & Infra India Limited (hereinafter referred as Company), hereby intimate that ARIIL Trust has pledged 17,00,000 equity shares of Rs. 10/- each of the Company on 21st November, 2019.

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

Kindly take the disclosure in your records.

Yours faithfully, For ARIIL TRUST

Shahikant S. Ajmera (Trustee)

Place: Mumbai

Date: 22nd November, 2019

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					1	Ajmera Realty & Infra India Limited									
Names of the Stock Exchange	ares of the t	arget company	are listed			BSE Limited (BSE)  National Stock Evaluation Limited (NSE)									
Date of reporting						National Stock Exchange of India Limited (NSE)  22nd November, 2019									
Name of the promoters or PA	nares encum	brance has bee	n created		1	ARIIL TRUST (Through Trustees Shashikant Ajmera, Rajnikant Ajmera and Manoj Ajmera)									
Details of the creation/release	/invocation of	encumbrano	ce:												
Name of the promoter (s) or PACs with him**	Promoter holding in the target company (1)			Promoter holding Details of already encumbered (2)			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 creation of encumbran ce	Type of encumbranc e (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	20431375	57.58	57.58	0	0	creation	21/11/2019	Pledge	Security given on behalf of one of the Beneficiaries	1700000	4.79	ICICI Bank Limited	1700000	4.79	
Fahrenheit Fun And Games Private Limited	2499999	7.045	7.045	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0	
Chhotalal S Ajmera	1471416	4.147	4.147	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0	
Chhotalal S Ajmera-HUF	759858	2.141	2.141	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0	
Dhaval R Ajmera	373	0.000	0.000	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0	
Rushabh Investment Pvt.Ltd	300000	0.845	0.845	250000	0.704	NA	NA	Pledge	Security given on loan taken.	NA	NA	Union Bank of India	250000	0.704	
Charmi J Ajmera	247,079	0.696	0.696	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0	
Henali Jayant Ajmera	244,201	0.688	0.688	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0	
Chhaganlal S Ajmera	205483	0.579	0.579	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0	

| Rita Mitul Mehta             | 4245   | 0.012 | 0.012 | 0 | 0 | NA | 0 |
|------------------------------|--------|-------|-------|---|---|----|----|----|----|----|----|----|----|---|
| Sonal Bimal Mehta            | 2147   | 0.006 | 0.006 | 0 | 0 | NA | 0 |
| Bimal Anantrai Mehta         | 900    | 0.003 | 0.003 | 0 | 0 | NA | 0 |
| Harshadrai Mulji<br>Sarvaiya | 10     | 0.000 | 0.000 | 0 | 0 | NA | 0 |
| Ishwarlal S. Ajmera<br>HUF   | 444440 | 1.252 | 1.252 | 0 | 0 | NA | 0 |

For ARIIL TRUST

Shahikant S. Ajmera

(Promoter-Trustee)

Place: Mumbai

Dated: 22nd November, 2019

- (\*\*) 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