

**Format for Disclosure by the Promoters(s) to the Stock Exchanges and to the Target Company for encumbrance of shares/innovation of encumbrance/ release of encumbrance, in terms and Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011**

Name of the Target Company (TC)		AJMERA REALTY & INFRA INDIA LIMITED					
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released		PRACHI DHAVAL AJMERA					
Date of Reporting		27TH JUNE 2012					
Names of the Stock Exchanges where the shares of the Target Company are listed		1. BOMBAY STOCK EXCHANGE 2. NATIONAL STOCK EXCHANGE					
Details of the Promoters' holding: (The term "event" indicates creation/innovation/release of encumbrance, as the case may be)							
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)	(*) Details of encumbrance (Pledge/Lien or others-give details)	
	Number	% of total Share Capital	Type-creation /invocation/ release	Date(s)			Number
Prachi Dhaval Ajmera	6,05,165	1.71	Creation 2,50,000 shares	23.06.2012	3,55,165	1.00	2,50,000 Shares have been pledged in favour of HDFC Asset Management Co. Ltd.

(\*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

**Place : Mumbai**

**Date : 27.07.2012**

*Prachi Ajmera*  
**Prachi Dhaval Ajmera**