

Format for Disclosure by the Promoter(s) to the Stock Exchange and to the Target Company for encumbrances 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	(1) Bombay Stock Exchange-BSE (2) National Stock Exchange of India Ltd-NSE
Date of reporting	8 th December 2014
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Rajnikant S Ajmera-HUF

Details of the creation/invocation/release of encumbrance:

Name of the Promoter(s)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of event pertaining to encumbrance(3)	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}									
Rajnikant S Ajmera-HUF	22301846	62.85	NA	350000	0.098	Creation	05-12-2014	Pledge	900000	2.0536	HDFC Ltd.	1250000	3.522
	No. of shares	% of total share capital	% w.r.t diluted share capital	No. of shares	% 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/oth ers)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital

RAJNIKANT S AJMERA-HUF

Place : Mumbai
Date : 8th December 2014