

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 8th December 2014
 Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked Bharti R Ajmera

Details of the creation/invocation/release of encumbrance:

Name of the Promoter(s)	Promoter holding in the target company (1)	% 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/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares are encumbered	No. of shares	% of total share capital	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}
Bharti R Ajmera	22301846	62.85	NA	1250000	3.522	Creation	05-12-2014	Pledge	500000	1.1409	HDFC Ltd.	1750000	4.931	

Details of event pertaining to encumbrance(3)

Bharti R Ajmera
 BHARTI R AJMERA

Place : Mumbai
 Date : 8th December 2014