

Format for Disclosure by the Promoter(s) to the Stock Exchanges 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 Dharses of the target Company are listed	(1) Bombay Stock Exchange-BSE (2) National Stock Exchange of India Ltd-NSE	
Date of reporting	10 th September 2014	
Name of the promoter or PAC on whose shares encumbrance has been created/ released /invoked	Mr. Dhaval R Ajmera	

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)			Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/oth ers)	Details of event 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	No. of shares	% of total share capital	% of total share capital				No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered		No. of shares
Dhaval R Ajmera	22301846	62.85	NA	1250000	3.52		Release	10-09-2014	Pledge	750000	2.11	HDFC Asset Mgmt Co.Ltd.	500000	1.41

D.R. A
Dhaval R Ajmera

Place : Mumbai
 Date : 11th September 2014