

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 Shares of the target Company are listed	(1) Bombay Stock Exchange-BSE (2) National Stock Exchange of India Ltd-NSE	
Date of reporting	11 th September 2014	
Name of the promoter or PAC on whose shares encumbrance has been created/ released /invoked	Mrs. Prachi D 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)	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	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	
Prachi D Ajmera	22301846	62.85	NA	500000	1.41	Release	10-09-2014	Pledge	250000	0.71	HDFC Asset Mgmt Co.Ltd.	250000	0.71

Prachi D Ajmera
Prachi D Ajmera

Place : Mumbai
Date : 12th September 2014