RAJNIKANT SAJMERA HUF

Address: Citi Mall, New Link Road, Andheri (West), Mumbai - 400 053

Date: 31st August, 2016

Ajmera Realty & Infra India Ltd.

Citi Mall, 2nd Floor, Link Road, Andheri (W), Mumbai - 400 053

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 513349

National Stock Exchange of India Limited

5th Floor, Exchange Plaza,Bandra Kurla Complex Bandra (East), Mumbai-400051

Scrip Code: AJMERA

Sub:

Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers)

(Amendment) Regulations, 2011

Re:

Disclosure of release of pledged Shares

Dear Sir,

As per the above mentioned subject, I am enclosing herewith combined disclosure by the promoters intimating release of pledged shares as per prescribed format of SEBI to comply with Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully,

RAJNIKANT S AJMERA HUF

Encls: as above

BHARTI R AJMERA

Address: Citi Mall, New Link Road, Andheri (West), Mumbai - 400 053

Date: 31st August, 2016

Ajmera Realty & Infra India Ltd.

Citi Mall, 2nd Floor, Link Road, Andheri (W), Mumbai - 400 053

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(Amendment) Regulations, 2011

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Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully,

Encls: as above

PRACHI D AJMERA

Address: Citi Mall, New Link Road, Andheri (West), Mumbai - 400 053

Date: 31st August, 2016

Ajmera Realty & Infra India Ltd.

Citi Mall, 2nd Floor, Link Road, Andheri (W), Mumbai - 400 053

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(Amendment) Regulations, 2011

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Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully,

PRACHI DAJMERA

Encls: as above

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 Acquision of Shares and Takeover) Regulation, 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	1. Bombay Stock Exchange (BSE)
listed.	2. National Stock Exchange (NSE)
Date of Reporting	31st August, 2016
Name of the Promoter(s) on whose shares encumbrance was created/invoked/	1. Rajnikant S. Ajmera HUF, Promoter Group
released	2. Mrs. Bharti R. Ajmera, Promoter Group
	3. Mrs. Prachi D. Ajmera, Promoter Group

Manoj I Ajmera	Chhotalal S Ajmera Huf	Dhaval R Ajmera	Rajnikant S Ajmera	Chhotalal S Ajmera	Vimlaben B Ajmera	Fahrenheit Fun and Games Private Ltd.	Part B: Represents other promoters with their shareholdings	Prachi D Ajmera	Bharti R Ajmera	Rajnikant S Ajmera Huf	Part A: Represents release of pledged shares			Name of the Promoter(s) or PACs with him
750708	ra 759858	788532	ra 898675	ra 1471416	та 1578536	d 2499999	nts other pron	605165	704835	ra 904746	ents release	Numbe		Promoter ho in the target Company
3 2.116	8 2.141	2.222	5 2.533	6 4.147	6 4.448	9 7.045	noters with th	1.705	5 1.986	2.55	of pledged sl	Number % of total share capital	(1)	Promoter holding in the target Company
,	1	780000	520000		8:	1	eir shareholding	600000	700000	900000	arcs	Number	(2)	Promoter holding already encumbered
1	1.	2.20	0.15			ī	S	1.69	1.97	2.54		% of total share capital	0	ding already bered
ř.		,	F			×		Release	Release	Release				
ï	1	1	ı	i		1		26/08/2016	26/08/2016	26/08/2016		Type of Date of creation / encumbrance (creation)/ release / (pledge/ lien release/ invocation of non disposal invocation encumbrance undertaking of non disposal invocation of non dis		
	1	,	1	,	i	1		Pledge	Pledge	Pledge		Type of encumbrance (pledge/ lien/ non disposal undertaking / others)		Details of eve
	40	1	1	ı	E	,		NA	N	NA		Type of Reasons for encumbrance encumbrance (pledge/ lien/ non disposal undertaking / others)	(3)	Details of events pertaining to encumbrance
	1	1			,	ř		100000	500000	900000		Number		to encumb
			·	•				0.28	1.41	2.54		% of total share capital		orance
	1	1	4.	1				HDFC Ltd.	HDFC Ltd.	HDFC Ltd.		% of total Name of the share capital entity in whose favor shares encumbered /Lender		
1		780000	520000					500000	200000			Number	[(2)-(3)]/in	Post event holding encumbered shares (creation [(2)+(3)]/
E		2.20	0.15	T.	Ĺ	ı		1.41	0.56	ā		% of total share capital	[(2)-(3)]/invocation [(1)-(3)]	Post event holding of encumbered shares (creation [(2)+(3)]/release

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BRA

Harshadrai Mulji Sarvaiya	Chaitali Investment Pvt Ltd	Bimal Anantrai Mehta	Sonal Bimal Mehta	Megha S Ajmera	Charmi J Ajmera	Rita Mitul Mehta	Aashish Atul Ajmera	Tanvi M Ajmera	Chhaganlal S Ajmera	Rushabh Investment Private Limited	Atul C Ajmera Huf	Aagna S Ajmera	Sanjay C Ajmera Huf	Jyotiben N Ajmera	Rupal M Ajmera	Sonali A Ajmera	Ishwarlal S Ajmera Huf	Natwarlal S Ajmera	Hetal S Ajmera	Jayant I Ajmera	Bhanumati C Ajmera	Rushi M Ajmera	Atul C Ajmera	Kokilaben S Ajmera	Mumukshu A Ajmera	Mayur S Ajmera	Ajmera Cements Private Ltd	Bhavana S Ajmera	Sanjay C Ajmera	Shashikant Shamalji Ajmera
10	373	900	2147	3447	3462	4245	33333	133617	205483	300000	332832	358332	388332	395019	403266	429180	444440	453397	453935	456905	492844	493260	536393	609350	641220	641532	645300	703813	722773	726064
0	0.001	0.003	0.006	0.01	0.01	0.012	0.094	0.377	0.579	0.845	0.938	1.01	1.094	1.113	1.136	1.209	1.252	1.278	1.279	1.288	1.389	1.39	1.512	1.717	1.807	1.808	1.819	1.983	2.037	2.046
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Notes: The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date have appeared in the table irrespective of whether they are reporting on the date of event or not

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