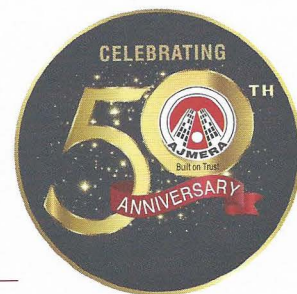


Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", Link Road, Andheri (W), Mumbai 400 053

Tel.: +91 - 22 - 6698 4000 Fax: +91 - 22 - 2632 5902 • Email: investors@ajmera.com • Website: www.aril.co.in

CIN NO. L27104 MH1985 PLC035659



Ref:SEC/ARIL/BSE-NSE/2018-2019

Date: 25th April, 2018

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script Code : AJMERA
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Dear Sir,

Sub: Disclosure pursuant to Regulation 29(1) & 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the aforementioned subject, this is to inform you that the Company has received disclosure from ARIIL Trust and Mr.Rajnikant S.Ajmera, Promoters of the Company.

Accordingly, we are enclosing herewith the disclosure received from the Promoter .

This is for your information and record please.

Thanking you,

Yours faithfully

For AJMERA REALTY & INFRA INDIA LTD

A handwritten signature in blue ink, appearing to read 'Harshini D Ajmera'.

**HARSHINI D AJMERA
COMPANY SECRETARY**

Encl: As Above

ARIIL TRUST

“CitiMall”, 2nd Floor, New Link Road, Andheri(W), Mumbai-53

25th April, 2018

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script Code : AJMERA
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SUB: Disclosure under Regulation 29(1)& 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

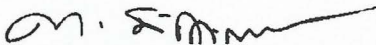
Dear Sir,

With reference to the aforementioned subject, please find enclosed herewith disclosure as per Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 on acquisition of 5,00,000 (Five Lakhs) Equity shares of Ajmera Realty & Infra India Limited.

Kindly take the same on record and acknowledge the receipt.

Yours truly,

FOR ARIIL TRUST



MANOJ I AJMERA
On behalf the acquirer
(Promoter-Trustee)

Place: Mumbai

Date: 25th April, 2018

CC: Ajmera Realty & Infra India Limited
CitiMall, 2nd Floor, New Link Road,
Andheri-(W), Mumbai-53

Format for disclosures under Regulation 29(1) &(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	AJMERA REALTY & INFRA INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ARIIL TRUST PAC: as per Annexure "A"		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1 The Bombay Stock Exchange 2. National Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	500000	1.41	1.41
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d))	500000	1.41	1.41
Details of acquisition/Sale			
a) Shares carrying voting rights acquired	5,00,000	1.41	1.41
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	5,00,000	1.41	1.41

After the acquisition/Sale holding of:			
a) Shares carrying voting rights	10,00,000	2.82	2.82
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	5,00,000	2.82	2.82
Mode of acquisition	INTER-SE PROMOTER TRANSFER		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc -	Equity shares carrying voting rights.		
Date of receipt of intimation of allotment of shares	24 th April,2018		
Equity share capital / total voting capital of the TC before the said acquisition/sale	35484875		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	35484875		
Total diluted share/voting capital of the TC after the said acquisition/sale	35484875		

Annexure A:

Name of Acquirer and Person Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
ARIIL TRUST	Yes	AAGTA5079H
RAJNIKANT S AJMERA		AALPA2739H
HENALI JAYANT AJMERA		AIGPA2687M
SONAL BIMAL MEHTA		AALPA2969F
ISHWARLAL S AJMERA HUF		AAAH0539L
HETAL S AJMERA		ABMPA8282B
SONALI A AJMERA		AGHPA4957H
HARSHADRAI MULJI SARVAIYA		AAGPS8639B
SANJAY C AJMERA HUF		AANHS4351M
CHHOTALAL S AJMERA		AALPA2970L
ATUL C AJMERA		AABPA3489Q
ATUL C AJMERA HUF		AAEHA4810N
BHARTI R AJMERA		AALPA2974Q
KOKILABEN SHASHIKANT AJMERA		AALPA2975R
BHAVANA S AJMERA		ABMPA8279J
SHASHIKANT SHAMALJI AJMERA		AALPA2732N
PRACHI DHAVAL AJMERA		AKSPS6669M
BHANUMATI C AJMERA		AALPA2973K
SANJAY C AJMERA		AALPA2740A
NATWARLAL S AJMERA		AABPA3492M
MANOJ I AJMERA		AAPPA0516N
CHARMI J AJMERA		AGEPA6716H
MEGHA S AJMERA		ABMPA8280D

TANVI M AJMERA		AHQPA4636H
AAGNA S AJMERA		AIIPA4360R
AASHISH ATUL AJMERA		AKLPA7259G
BIMAL ANANTRAI MEHTA		AAEPM1796M
DHAVAL R AJMERA		ADLPA4775E
RUSHI M AJMERA		AIGPA8784M
VIMLABEN B AJMERA		AALPA2965K
RAJNIKANT S AJMERA HUF		AADHR2154M
MUMUKSHU A AJMERA		AIGPA9871P
CHHAGANLAL S AJMERA		ADAPA2956N
JYOTIBEN N AJMERA		AALPA2161K
CHHOTALAL S AJMERA HUF		AAAHC2572B
RUPAL M AJMERA		ABMPA8281C
MAYUR S AJMERA		AIIPA4359E
RITA MITUL MEHTA		AAEPM6947N
AJMERA CEMENTS PRIVATE LTD		AADCA1126F
RUSHABH INVESTMENT PRIVATE LIMITED		AAACR2562B
FAHRENHEIT FUN AND GAMES PRIVATE LIMITED		AAACA5223E
CHAITALI INVESTMENT PVT LTD		AACCC8033G

FOR ARIL TRUST



MANOJ I AJMERA
On behalf the acquirer
(Promoter-Trustee)

Place: Mumbai

Date: 25th April, 2018

RAJNIKANT S.AJMERA

B/6, PRAMUKH PALACE, V.L.MEHTA ROAD, JVPD SCHEME, VILE PARLE(W), MUMBAI-48

25th April, 2018

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex ,Bandra(East) Mumbai-400051 Script Code : AJMERA
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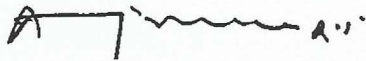
SUB: Disclosure under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With reference to the aforementioned subject, please find enclosed herewith disclosure as per Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 on sale of 10,00,000 (Ten Lakhs) Equity shares of Ajmera Realty & Infra India Limited.

Kindly take the same on record and acknowledge the receipt.

Yours truly,



RAJNIKANT S.AJMERA

Place: Mumbai

Date: 25th April, 2018

CC: Ajmera Realty & Infra India Limited
CitiMall, 2nd Floor, New Link Road,
Andheri-(W), Mumbai-53

Format for disclosures under Regulation 29(1) &(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	AJMERA REALTY & INFRA INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ARIIL TRUST PAC: as per Annexure "A"		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1 The Bombay Stock Exchange 2. National Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	2394477	6.75	6.75
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d))	2394477	6.75	6.75
Details of acquisition/Sale			
a) Shares carrying voting rights acquired	10,00,000	2.82	2.82
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	10,00,000	2.82	2.82

After the acquisition/Sale holding of:			
a) Shares carrying voting rights	1394477	3.93	3.93
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	1394477	3.93	3.93
Mode of acquisition	INTER-SE PROMOTER TRANSFER		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc	Equity shares carrying voting rights.		
Date of receipt of intimation of allotment of shares	24 th April,2018		
Equity share capital / total voting capital of the TC before the said acquisition/sale	35484875		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	35484875		
Total diluted share/voting capital of the TC after the said acquisition/sale	35484875		

Annexure A:

Name of Acquirer and Person Acting in Concert (PAC) with the acquirer	Whether the acquirer/Disposar belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
RAJNIKANT S AJMERA	Yes	AALPA2739H
ARIIL TRUST		AAGTA5079H
HENALI JAYANT AJMERA		AIGPA2687M
SONAL BIMAL MEHTA		AALPA2969F
ISHWARLAL S AJMERA HUF		AAAH10539L
HETAL S AJMERA		ABMPA8282B
SONALI A AJMERA		AGHPA4957H
HARSHADRAI MULJI SARVAIYA		AAGPS8639B
SANJAY C AJMERA HUF		AANHS4351M
CHHOTALAL S AJMERA		AALPA2970L
ATUL C AJMERA		AABPA3489Q
ATUL C AJMERA HUF		AAEHA4810N
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BHAVANA S AJMERA		ABMPA8279J
SHASHIKANT SHAMALJI AJMERA		AALPA2732N
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SANJAY C AJMERA		AALPA2740A
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CHARMI J AJMERA		AGEPA6716H
MEGHA S AJMERA		ABMPA8280D

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AAGNA S AJMERA		AIIPA4360R
AASHISH ATUL AJMERA		AKLPA7259G
BIMAL ANANTRAI MEHTA		AAEPM1796M
DHAVAL R AJMERA		ADLPA4775E
RUSHI M AJMERA		AIGPA8784M
VIMLABEN B AJMERA		AALPA2965K
RAJNIKANT S AJMERA HUF		AADHR2154M
MUMUKSHU A AJMERA		AIGPA9871P
CHHAGANLAL S AJMERA		ADAPA2956N
JYOTIBEN N AJMERA		AALPA2161K
CHHOTALAL S AJMERA HUF		AAAHC2572B
RUPAL M AJMERA		ABMPA8281C
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RITA MITUL MEHTA		AAEPM6947N
AJMERA CEMENTS PRIVATE LTD		AADCA1126F
RUSHABH INVESTMENT PRIVATE LIMITED		AAACR2562B
FAHRENHEIT FUN AND GAMES PRIVATE LIMITED		AAACA5223E
CHAITALI INVESTMENT PVT LTD		AACCC8033G



RAJNIKANT S.AJMERA

Place: Mumbai

Date: 25th April, 2018