

# 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/2017-2018

Date: 4<sup>th</sup> April, 2018

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Script Code : 513349</b>	National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051  <b>Script Code : AJMERA</b>
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**Sub: Intimation for Acquisition of 70% stake in "AJMERA INFRA DEVELOPMENT LLP" pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to above captioned subject, we would like to inform that Ajmera Realty & Infra India Limited has acquired 70% stake in "AJMERA INFRA DEVELOPMENT LLP."

The details as required as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given as under:

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	AJMERA INFRA DEVELOPMENT LLP Size: Capital Contribution Rs. 100000/-
2.	Whether the acquisition would fall within related party transaction (s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	Yes, the transaction would fall within the meaning of Related Party Transaction. Also the promoters of Ajmera Realty & Infra India Ltd, are partners and designated partners in Ajmera Infra Development LLP. The said transaction is done at arm's length and with prior approval of Audit Committee and Board meeting.
3.	Industry to which the entity being	Infrastrucutre Industry



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	acquired belongs;	
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Company intends to enter Infra Projects and acquire Infra Projects through this Subsidiary.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	N.A.
6.	Indicative time period for completion of the acquisition;	31 <sup>st</sup> March,2018.
7.	Nature of consideration -whether cash consideration or share swap and details of the same;	Cash Consideration
8.	Cost of acquisition or the price at which the shares are acquired;	Rs 70000/- contributed towards capital contribution
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	70% of profit sharing in the ratio
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	COI dated 6 <sup>th</sup> December,2016.Its newly incorporated LLP ,hence no operations are initiated as yet.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

**For AJMERA REALTY & INFRA INDIA LIMITED**

**HARSHINI D. AJMERA**  
**COMPLIANCE OFFICER**

