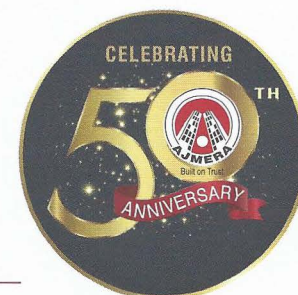


Ajmera Realty & Infra India Limited

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



Date: 23rd July, 2018

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

Dear Sir,

Sub: Disclosure of Inter-se transfer of shares between Promoters /Promoter group in accordance with Regulation 10(5) of SEBI (SAST)Regulations,2011

In Compliance with Regulation 10(5) of SEBI (SAST) Regulations, 2011, we would like to inform you that Acquirer, being a part of Promoter Group of Ajmera Realty & Infra India Limited (hereinafter referred as "the Company") intended to acquire 3879490 (Thirty Eight Lakhs Seventy Nine Thousand Four Hundred and Ninety only)Equity Shares of the Company by way of acquisition with consideration from following persons, forming part of the Promoter Group. The details of same are as under:

Date of Transaction on or after	Name of person (belongs to promoter group) Transferor	Name of the Transferee	No of shares proposed to be transferred by way of Gift	% of holding
30 th July,2018	Bhanumati Ajmera	ARIIL Trust through its TRUSTEES,Mr.Rajnikant S.Ajmera	492844	1.389
30 th July,2018	Natwarlal Ajmera	ARIIL Trust through its TRUSTEES,Mr.Rajnikant S.Ajmera	660895	1.862
30 th July,2018	Jyotiben	ARIIL Trust through its	395019	1.113

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	Ajmera	TRUSTEES,Mr.Rajnikant S.Ajmera		
30 th July,2018	Manoj I.Ajmera	ARIIL Trust through its TRUSTEES,Mr.Manoj I.Ajmera	593329	1.672
30 th July,2018	Rushi M.Ajmera	ARIIL Trust through its TRUSTEES,Mr.Manoj I.Ajmera	493260	1.390
30 th July,2018	Rupal M.Ajmera	ARIIL Trust through its TRUSTEES,Mr.Manoj I.Ajmera	536883	1.513
30 th July,2018	Bhavana Ajmera	ARIIL Trust through its TRUSTEES,Mr.Manoj I.Ajmera	707260	1.993
Total			3879490	10.933

This being an "interse" transfer of shares amongst Promoter Group, the same falls within the exemptions {under Regulation 10 (1)(a)(i) and 10(1)(a)(ii) provided under SEBI (SAST) Regulations, 2011}.

The Aggregate holding of Promoter and Promoter Group before and after the above inter se transaction remains the same (details individually enclosed).

In this connection necessary disclosure under Regulation 10(5) for the above said acquisition in prescribed format ,as submitted by the Acquirer is enclosed herewith for your kind information and records.

Kindly take the same on record and acknowledge the receipt of the same.

For AJMERA REALTY & INFRA INDIA LIMITED


COMPANY SECRETARY

ARIIL TRUST
"CITIMALL", 2ND FLOOR, NEW LINK ROAD, ANDHERI (W), MUMBAI-400053

Date: 23rd July, 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: Submission of Disclosures required u/r 10(5) of SAST Regulations, 2011

Dear Sir(s),

We hereby submit Disclosures as required under Regulation 10(5) of SAST Regulations, 2011 for acquisition of shares of **AJMERA REALTY & INFRA INDIA LIMITED**.

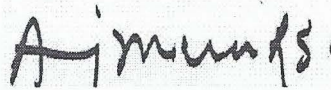
Kindly take the same on your record and acknowledge the receipt of the same.

Yours truly,

On behalf of ARIIL TRUST



Manoj I. Ajmera
TRUSTEE
Acquirer



Rajnikant S. Ajmera
TRUSTEE

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Ajmera Realty & Infra India Limited BSE Security Code: 513349 NSE Security Code:AJMERA			
2.	Name of the acquirer(s)	ARIIL TRUST through its Trustees			
3.	Whether the acquirer(s) is/are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters.	Yes.			
4.	Details of the proposed acquisition				
	a.	Name of the person(s) from whom shares are to be acquired	Attached 1		
	b.	Proposed date of acquisition	On or after 30 th July,2018		
	c.	Number of Shares to be acquired from each person mentioned in 4(a) above	Attached herewith as Annexure I		
	d.	Total shares to be acquired as % of share capital of TC	10.93%		
	e.	Price at which shares are proposed to be acquired	Market Prize		
	f.	Rationale, if any, for the proposed transfer	Inter se Transfer amongst promoters group with consideration		
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a) (i) and 10(1)(a)(ii) of SEBI (SAST) Regulation 2011			
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs.229.28/-			
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA			
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Yes			
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provision of the repealed Takeover Regulations 1997)	Yes			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares / voting rights	% w r t total share capit	No. of shares / voting rights	% w r t total share capital of TC

				al of TC		
	a	Acquirer(s) and PACs (other than sellers) (*)	20059032	56.53	239385 22	67.46
	b	Seller(s) (*)	3879490	10.93	-	-
		Total	23938522	67.46	23938522	67.46

*** Shareholding of each entity may be shown separately and then collectively in the group.**

We hereby declare that the acquisition price would not be higher than 25% of the price computed for the period of 60 trading days preceding the date of issuance of this notice as traded on stock exchange where the maximum value of trading in shares of target company are recorded in such period.

We hereby also declare that all the provisions of Chapter V of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 shall be complied with.

We hereby also declare that all the conditions as specified under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 has been duly complied with.

On behalf of acquirers of ARIIL TRUST

Ajmera *M. I. Ajmera*

Rajnikant S. Ajmera

Manoj I. Ajmera

Trustee

Trustee

Dated: 23rd July, 2018

Place: Mumbai

ANNEXURE I

Sr. No	Name of the person(s) from whom shares are to be acquired	Number of Shares to be acquired from each person mentioned in (a)	% of Shares to be acquired from each person mentioned in (a)
	(a)	(b)	(c)
1	Bhanumati Ajmera	492844	1.389
2	Natwarlal S.Ajmera	660895	1.862
3	Jyotiben N. Ajmera	395019	1.113
4	Manoj I.Ajmera	593329	1.672
5	Rushi Ajmera	493260	1.390
6	Bhavna Ajmera	707260	1.993
7	Rupal Ajmera	536883	1.513
	TOTAL	3879490	10.933

AJMERA REALTY & INFRA INDIA LIMITED

CIN:L27104MH1985PLC035659

Regd Office ; Citi Mall, New link Road,

Andheri (West)Mumbai – 400 053

Tel No. 91-22-6698400

LIST OF PROMOTER/PROMOTER GROUP WITH DETAILS OF HOLDING AS ON 23rd July,2018

Sr.No	Name of the Shareholder	Holding as on 23 rd July, 2018		Prior to Interse transactions as on 30 th July,2018		Interse transactions as on or after 30 th July, 2018		Holdings after Interse transactions as on or after 30 th July, 2018	
		No of eqity Shars	% of Equity Shars	No of eqity Shars	% of holdng	No of eqity Shares	% of holding	No of eqity Shares	% of holding
1	Fahrenheit Fun And Games Private Limited	2499999	7.045	2499999	7.045	-	-	2499999	7.045
2	Vimlaben B Ajmera	1578536	4.448	1578536	4.448	-	-	1578536	4.448
3	Chhotala S Ajmera	1471416	4.147	1471416	4.147	-	-	1471416	4.147
4	Rajnikant S Ajmera-Huf	904746	2.550	904746	2.550	-	-	904746	2.550
5	Rajnikant S Ajmera	894477	2.520	894477	2.520	-	-	894477	2.520
6	Dhaval R Ajmera	788532	2.222	788532	2.222	-	-	788532	2.222
7	Chhotalal S Ajmera-HUF	759858	2.141	759858	2.141	-	-	759858	2.141
8	Manoj I Ajmera	750708	2.116	750708	2.116	(593329)	(1.672)	157379	0.444
9	Shashikant Shamalji Ajmera	982528	2.769	982528	2.769	-	-	982528	2.769

10	Sanjay C Ajmera-HUF	388332	1.094	388332	1.094	-	-	388332	1.094
11	Sanjay C Ajmera	722773	2.037	722773	2.037	-	-	722773	2.037
12	Bharti R Ajmera	704835	1.986	704835	1.986	-	-	704835	1.986
13	Bhavana S Ajmera	707260	1.993	707260	1.993	(707260)	(1.993)	-	-
14	Natwarlal S Ajmera	660895	1.862	660895	1.862	(660895)	(1.86)	-	-
15	Ajmera Cements Private Ltd	645300	1.819	645300	1.819	-	-	645300	1.819
16	Mayur S Ajmera	641532	1.808	641532	1.808	-	-	641532	1.808
17	Mumukshu A Ajmera	641220	1.807	641220	1.807	-	-	641220	1.807
18	Kokilaben Shashikant Ajmera	609350	1.717	609350	1.717	-	-	609350	1.717
19	Prachi Dhaval Ajmera	605165	1.705	605165	1.705	-	-	605165	1.705
20	Atul C Ajmera-HUF	332832	0.938	332832	0.938	-	-	332832	0.938
21	Atul C Ajmera	569726	1.605	569726	1.605			569726	1.605
22	Rushi M Ajmera	493260	1.390	493260	1.390	(493260)	1.390	-	-
23	Bhanumati C Ajmera	492844	1.389	492844	1.389	(492844)	(1.389)	-	-
24	Hetal S Ajmera	453935	1.279	453935	1.279	-	-	453935	1.279
25	Ishwarlal S Ajmera-HUF	444440	1.252	444440	1.252	-	-	444440	1.252
26	Sonali A Ajmera	429180	1.209	429180	1.209	-	-	429180	1.209

27	Rupal M Ajmera	536883	1.513	536883	1.513	(536883)	(1.513)	0	0
28	Jyotiben N Ajmera	395019	1.113	395019	1.113	(395019)	(1.113)	0	0
29	Aagna S Ajmera	358332	1.010	358332	1.010	-	-	358332	1.010
30	Rushabh Investment Pvt.Ltd	300000	0.845	300000	0.845	-	-	300000	0.845
31	Charmi J Ajmera	231914	0.654	231914	0.654	-	-	231914	0.654
32	Henali Jayant Ajmera	229037	0.645	229037	0.645	-	-	229037	0.645
33	Chhaganlal S Ajmera	205483	0.579	205483	0.579	-	-	205483	0.579
34	Rita Mitul Mehta	4245	0.012	4245	0.012	-	-	4245	0.012
35	Sonal Bimal Mehta	2147	0.006	2147	0.006	-	-	2147	0.006
36	Bimal Anantrai Mehta	900	0.003	900	0.003	-	-	900	0.003
37	Chaitali InvestmentPvtLtd	373	0.001	373	0.001	-	-	373	0.001
38	HarshadraiMulji Sarvaiya	10	0.000	10	0.000	-	-	10	0.000
39	ARIIL Trust	1500000	4.227	1500000	4.227	-3879490	-10.93	53,79,490	15.159
						+3879490	+10.93		
	TOTAL	23938022	67.461	23938022	67.461			23938022	67.461