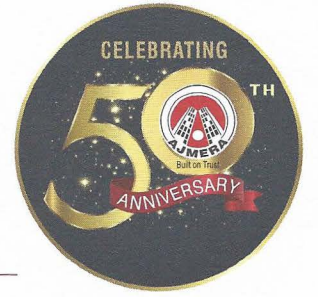


Ajmera Realty & Infra India Limited

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: 9th August, 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, Mr. Mayur Ajmera and Mr. Mumukshu Ajmera, Promoters of the Company under Regulation 29(1) & 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Accordingly, we are enclosing herewith the disclosures received from the Promoters.

This is for your information and record please.

Thanking you,

Yours faithfully

For AJMERA REALTY & INFRA INDIA LTD


HARSHINI D AJMERA
COMPANY SECRETARY

Encl: As Above

MUMUKSHU A. AJMERA

B/6, Pramukh Palace, V L Mehta Road, JVPD, JUHU, Vile Parle, Mumbai - 400049

9th August, 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(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(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 on sale of 493000 (Four Lakhs Ninety Three Thousand Only) Equity shares of Ajmera Realty & Infra India Limited.

Kindly take the same on record and acknowledge the receipt.

Yours truly,



MUMUKSHU AJMERA
SELLER
(Promoter)

Place: Mumbai

Date: 9th August, 2018

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

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

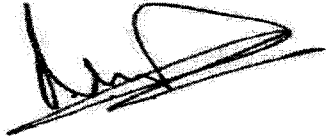
Name of the Target Company (TC)	AJMERA REALTY & INFRA INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mumukshu. Ajmera PAC: as per Annexure "A"		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1 The Bombay Stock Exchange 2. National Stock Exchange		
Details of the 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 disposal under consideration, holding of :			
a) Shares carrying voting rights	641220	1.81	1.81
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)	641220	1.81	1.81
Details of sale			
a) Shares carrying voting rights sold	(493000)	(1.39)	(1.39)
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)	(493000)	(1.39)	(1.39)
After the sale holding of:			
a) Shares carrying voting rights	148220	0.418	0.418
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)	148220	0.418	0.418
Mode of sale	INTER-SE PROMOTER TRANSFER		
Date of sale of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	8 th August,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
ARIL TRUST		AAGTA5079H
RAJNIKANT S AJMERA		AALPA2739H
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
BHARTI R AJMERA		AALPA2974Q
PRACHI DHAVAL AJMERA		AKSPS6669M
BHANUMATI C AJMERA		AALPA2973K
SANJAY C AJMERA		AALPA2740A
MANOJ I AJMERA		AAPPA0516N
CHARMI J AJMERA		AGEPA6716H
AAGNA S AJMERA		AIIPA4360R
BIMAL ANANTRAI MEHTA		AAEPM1796M
DHAVAL R AJMERA		ADLPA4775E
RAJNIKANT S AJMERA HUF		AADHR2154M
MUMUKSHU A AJMERA	Yes	AIGPA9871P

CHHAGANLAL S AJMERA		ADAPA2956N
CHHOTALAL S AJMERA HUF		AAAHC2572B
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



MUMUKSHU A. AJMERA
SELLER
(Promoter)

Place: Mumbai

Date: 9th August, 2018

MAYUR S. AJMERA
12-A, Akshardham Yogi Park, Koregaon Park, Pune - 411001

9th August, 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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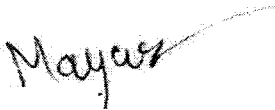
SUB: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With reference to the aforementioned subject, please find enclosed herewith disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 on sale of 641532 (Six Lakhs Forty One Thousand Five Hundred and Thirty Two Only) Equity shares of Ajmera Realty & Infra India Limited.

Kindly take the same on record and acknowledge the receipt.

Yours truly,



MAYUR S. AJMERA

SELLER
(Promoter)

Place: Mumbai

Date: 9th August, 2018

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

Format for disclosures under Regulation 29 (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	Mayur S. Ajmera 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 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 disposal under consideration, holding of :			
a) Shares carrying voting rights	641532	1.81	1.81
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)	641532	1.81	1.81
Details of sale			
a) Shares carrying voting rights sold	(641532)	(1.81)	(1.81)
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)	(641532)	(1.81)	(1.81)
After the sale holding of:			
a) Shares carrying voting rights	-	-	-
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)	-	-	-
Mode of sale	INTER-SE PROMOTER TRANSFER		
Date of sale of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	7 th August,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		AAGTA5079H
RAJNIKANT S AJMERA		AALPA2739H
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
BHARTI R AJMERA		AALPA2974Q
PRACHI DHAVAL AJMERA		AKSPS6669M
BHANUMATI C AJMERA		AALPA2973K
SANJAY C AJMERA		AALPA2740A
MANOJ I AJMERA		AAPPA0516N
CHARMI J AJMERA		AGEPA6716H
AAGNA S AJMERA		AIIPA4360R
BIMAL ANANTRAI MEHTA		AAEPM1796M
DHAVAL R AJMERA		ADLPA4775E
RAJNIKANT S AJMERA HUF		AADHR2154M
MUMUKSHU A AJMERA		AIGPA9871P

CHHAGANLAL S AJMERA		ADAPA2956N
CHHOTALAL S AJMERA HUF		AAAH2572B
MAYUR S AJMERA	Yes	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

Mayur

MAYUR S. AJMERA
SELLER
(Promoter)

Place: Mumbai

Date: 9th August, 2018

ARIL TRUST

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

9th August, 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 1134532 (Eleven Lakhs Thirty Four Thousand Five Hundred and Thirty Two Only) Equity shares of Ajmera Realty & Infra India Limited.

Kindly take the same on record and acknowledge the receipt.

Yours truly,

FOR ARIL TRUST



MANOJ I. AJMERA
On behalf of Acquirer
(Promoter- Trustee)

Place: Mumbai

Date: 9th August, 2018

CC: Ajmera Realty & Infra India Limited
Citi Mall, 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	ARIL 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	8548404	24.09	24.09
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)	8548404	24.09	24.09
Details of acquisition			
a) Shares carrying voting rights acquired	1134532	3.20	3.20
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)	1134532	3.20	3.20
After the acquisition holding of:			
a) Shares carrying voting rights	9682936	27.29	27.29
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)	9682936	27.29	27.29
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 / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	9 th August,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		AAAHI0539L
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
PRACHI DHAVAL AJMERA		AKSPS6669M
BHANUMATI C AJMERA		AALPA2973K
SANJAY C AJMERA		AALPA2740A
MANOJ I AJMERA		AAPPA0516N
CHARMI J AJMERA		AGEPA6716H
AAGNA S AJMERA		AIIPA4360R
BIMAL ANANTRAI MEHTA		AAEPM1796M
DHAVAL R AJMERA		ADLPA4775E
RAJNIKANT S AJMERA HUF		AADHR2154M
MUMUKSHU A AJMERA		AIGPA9871P

CHHAGANLAL S AJMERA		ADAPA2956N
CHHOTALAL S AJMERA HUF		AAAHC2572B
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 ARIIL TRUST



MANOJ L. AJMERA
On behalf of Acquirer
(Promoter- Trustee)

Place: Mumbai

Date: 9th August, 2018