

Date: 4th 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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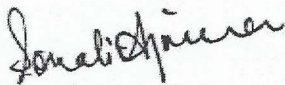
SUB: Submission of Disclosures required u/r 10(5) of SAST Regulations, 2011

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,



Mrs. Sonali A. Ajmera
Acquirer



Mrs. Hetal S. Ajmera
Acquirer

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

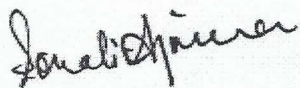
1.	Name of the Target Company (TC)	Ajmera Realty & Infra India Limited BSE Security Code: 513349 NSE Security Code: AJMERA
2.	Name of the acquirer(s)	1. Mrs. Sonali A. Ajmera 2. Mrs. Hetal S. Ajmera
3.	Whether the acquirer(s) is/are promoters of the TC prior to the transaction. If not, nature of relationship 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	1. Mr. Atul C. ajmera 2. Mr. Sanjay C. Ajmera
	b. Proposed date of acquisition	On or after 10 th August,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	0.518%
	e. Price at which shares are proposed to be acquired	Gift
	f. Rationale, if any, for the proposed transfer	Inter se Transfer amongst promoters group without consideration as a gift
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.	NA, as shares are gifted by transferor to transferee.
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.	NA
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition)/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provision of the repealed Takeover Regulations 1997)	Yes
	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed	NA

	acquisition to be furnished.				
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 capital of TC	No. of shares / voting rights	% w r t total share capital of TC
a	Acquirer(s) and PACs (other than sellers) (*) (A)	22645523	63.817	22829523	64.336
b	Seller(s) (*) (B)				
	Mr. Atul C. Ajmera	584045	1.645	500045	1.409
	Mr. Sanjay C. Ajmera	708454	1.996	608454	1.714
	Total (B)	1292499	3.641	1108499	3.123
	Total (A+B)	23938022	67.460	23938022	67.460

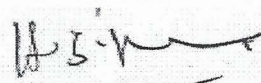
*** Shareholding of each entity may be shown separately and then collectively in the group.**

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.



Mrs. Sonali A. Ajmera
ACQUIRER
Dated: 4th August, 2018
Place: Mumbai



Mrs. Hetal S. Ajmera
ACQUIRER

SONALI A. AJMERA

B/6, Pramukh Palace, Kapole CHS Ltd., V. L. Mehta Road, JVPD Scheme,
Vile Parle (West), Mumbai – 400 049

To,

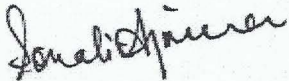
The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051
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Dear Sir,

I, Undersigned hereby undertake and confirm as under with respect to proposed inter se transfer of shares in terms of Regulation 10(1)(a)(i) & 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011 and subsequent amendments thereto that:

1. The transferor and transferee have complied with the applicable provisions of Chapter II of SEBI (SAST) Regulations, 1997 and Chapter V of SEBI (SAST) Regulations, 2011.
2. All the applicable conditions as mentioned in Regulation 10(1)(a) of SEBI (SAST) Regulations, 2011 with respect to exemption have been duly complied with.

Thanking You,



Sonali A. ajmera
Acquirer

HETAL S. AJMERA

Pramukh Palace, B/6, Kapole CHS, V L Mehta Road, JVPD,
Vile Parle (W), Mumbai - 400049

To,

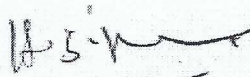
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2. All the applicable conditions as mentioned in Regulation 10(1)(a) of SEBI (SAST) Regulations, 2011 with respect to exemption have been duly complied with.

Thanking You,



Hetal S. Ajmera
Acquirer

LIST OF PROMOTERS AS ON 4 TH AUGUST,2018					
Sr.No	Name of the Shareholder	Pre Acquisition		Post Transaction	
		No of equity Share	% of holding	No of equity Shares	% of holding
1	Fahrenheit Fun And Games Private Limited	2499999	7.045	2499999	7.045
2	Vimlaben B Ajmera	1578536	4.448	1578536	4.448
3	Chhotalal S Ajmera	1471416	4.147	1471416	4.147
4	Rajnikant S Ajmera-Huf	904746	2.550	904746	2.550
5	Rajnikant S Ajmera	894477	2.520	894477	2.520
6	Dhaval R Ajmera	788532	2.222	788532	2.222
7	Chhotalal S Ajmera-HUF	759858	2.141	759858	2.141
8	Manoj I Ajmera	157379	0.444	157379	0.444
9	Shashikant Shamalji Ajmera	982528	2.769	982528	2.769
10	Sanjay C Ajmera-HUF	388332	1.094	388332	1.094
11	Sanjay C Ajmera	708454	1.996	608454	1.714
12	Bharti R Ajmera	704835	1.986	704835	1.986
13	Bhavana S Ajmera	707260	1.993	707260	1.993
14	Ajmera Cements Private Ltd	645300	1.819	645300	1.819
15	Mayur S Ajmera	641532	1.808	641532	1.808
16	Mumukshu A Ajmera	641220	1.807	641220	1.807
17	Kokilaben Shashikant Ajmera	609350	1.717	609350	1.717

18	Prachi Dhaval Ajmera	605165	1.705	605165	1.705
19	Atul C Ajmera-HUF	332832	0.938	332832	0.938
20	Atul C Ajmera	584045	1.645	500045	1.409
21	Rushi M Ajmera	493260	1.390	493260	1.390
22	BHANUMATI C AJMERA	1500	0.004	1500	0.004
23	Hetal S Ajmera	453935	1.279	553935	1.561
24	Ishwarlal S Ajmera-HUF	444440	1.252	444440	1.252
25	Sonali A Ajmera	429180	1.209	513180	1.446
26	Aagna S Ajmera	358332	1.010	358332	1.010
27	Rushabh Investment Pvt.Ltd	300000	0.845	300000	0.845
28	Charmi J Ajmera	231914	0.654	231914	0.654
29	Henali Jayant Ajmera	229037	0.645	229037	0.645
30	Chhaganlal S Ajmera	205483	0.579	205483	0.579
31	Rita Mitul Mehta	4245	0.012	4245	0.012
32	Sonal Bimal Mehta	2147	0.006	2147	0.006
33	Bimal Anantrai Mehta	900	0.003	900	0.003
34	Chaitali InvestmentPvtLtd	373	0.001	373	0.001
35	Harshadrai Mulji Sarvaiya	10	0.000	10	0.000
36	ARIIL Trust	4177470	11.773	4177470	11.773
	TOTAL	23938022	67.460	23938022	67.460