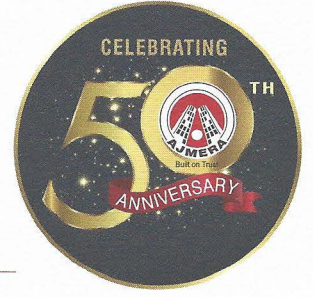


Ajmera Realty & Infra India Limited

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: 17th 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 10(6) 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, Promoter of the Company, as per Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Accordingly, we are enclosing herewith the disclosure received under the above regulation.

This is for your information and record please.

Thanking you,

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LTD

A handwritten signature in black 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

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Ajmera Realty & Infra India Limited (ARIIL)	
2.	Name of the acquirer(s)	ARIIL TRUST	
3.	Name of the stock exchange where shares of the TC are listed	Bombay Stock Exchange Limited and National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Inter se Transfer of 704835 Equity Shares amongst Promoters group of ARIIL	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a) (i) and 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - Whether disclosure was made and - Whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange	The disclosure of proposed acquisition was required to be made under regulation 10 (5). -Yes -Yes, it was made within the timeline specified under the regulations -Date of filing: 27 th July,2018	
7.	Details of acquisition	Disclosures required to be made under Regulation 10(5)	Whether the disclosures under Regulation 10(5) are actually made
	a. Name of the transferor / seller	Mrs. Bharti Ajmera	Complied with
	b. Date of acquisition	13/08/2018	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	704835 1.99%	
	d. Total shares proposed to be acquired as a % of diluted share capital of TC	704835 1.99%	
	Total shares actually acquired as a % of diluted share capital of TC	704835 1.99%	
	e. Price at which shares are actually acquired	Rs. 203.15/-	

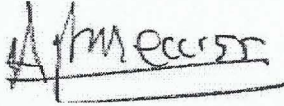
ARIIL TRUST

CITIMALL, 2ND FLOOR, NEW LINK ROAD, ANDHERI (W), MUMBAI-53

8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a Each Acquirer / Transferee				
	ARIIL TRUST	9682936	27.29	10387771	29.27
	TOTAL	9682936	27.29	10387771	29.27
	b Each Seller / Transferor				
	Mrs. Bharti R. Ajmera	704835	1.99%	-	-
	TOTAL	704835	1.99%	-	-

Yours Faithfully,

For ARIIL TRUST



Shashikant S. Ajmera
On behalf the acquirer
(Promoter-Trustee)

Place: Mumbai

Date: 17th August, 2018

Encl: List of PAC

LIST OF PROMOTERS AS ON 17th 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	Chhotalal S Ajmera	1471416	4.147	1471416	4.147
3	Rajnikant S Ajmera	1799223	5.070	1799223	5.070
4	Dhaval R Ajmera	788532	2.222	788532	2.222
5	Chhotalal S Ajmera-HUF	759858	2.141	759858	2.141
6	Manoj I Ajmera	157379	0.444	157379	0.444
7	Sanjay C Ajmera-HUF	388332	1.094	388332	1.094
8	Sanjay C Ajmera	608454	1.714	608454	1.714
9	Bharti R Ajmera	704835	1.986	-	-
10	Ajmera Cements Private Ltd	645300	1.819	645300	1.819
11	Mumukshu A Ajmera	148220	0.418	148220	0.418
12	Prachi Dhaval Ajmera	605165	1.705	605165	1.705
13	Atul C Ajmera-HUF	332832	0.938	332832	0.938
14	Atul C Ajmera	500045	1.409	500045	1.409
15	BHANUMATI C AJMERA	1500	0.004	1500	0.004
16	Hetal S Ajmera	553935	1.561	553935	1.561
17	Ishwarlal S Ajmera-HUF	444440	1.252	444440	1.252
18	Sonali A Ajmera	513180	1.446	513180	1.446
19	Aagna S Ajmera	358332	1.010	358332	1.010

20	Rushabh Investment Pvt.Ltd	300000	0.845	300000	0.845
21	Charmi J Ajmera	231914	0.654	231914	0.654
22	Henali Jayant Ajmera	229037	0.645	229037	0.645
23	Chhaganlal S Ajmera	205483	0.579	205483	0.579
24	Rita Mitul Mehta	4245	0.012	4245	0.012
25	Sonal Bimal Mehta	2147	0.006	2147	0.006
26	Bimal Anantrai Mehta	900	0.003	900	0.003
27	Chaitali InvestmentPvtLtd	373	0.001	373	0.001
28	Harshadrai Mulji Sarvaiya	10	0.000	10	0.000
29	ARIIL Trust	9682936	27.29	10387771	29.27
	TOTAL	23938022	67.460	23938022	67.460