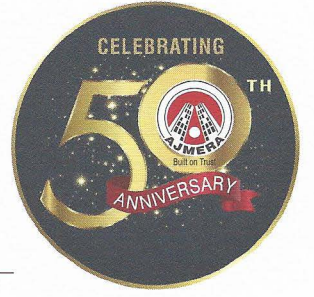


Ajmera Realty & Infra India Limited

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: 3rd 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


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) BSE Security Code: 513349	
2.	Name of the acquirer(s)	1. 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 1130212 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: 23 rd 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	Manoj Ajmera Rupal Ajmera	Complied with
	b. Date of acquisition	1 st August,2018	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Manoj Ajmera RupaL Ajmera Total	593329 536883 1130212
	d. Total shares proposed to be acquired as a % of diluted share capital of TC	1130212 3.185%	
	Total shares actually acquired as a % of diluted share capital of TC	1130212 3.185%	
	e. Price at which shares are actually acquired	Rs.209.5751/-	

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	3047258	8.587	4177470	11.773
	TOTAL	3047258	8.587	4177470	11.773
	b Each Seller / Transferor				
	Manoj Ajmera	750708	2.116	157379	0.444
	Rupal Ajmera	536883	1.513	-	-
	TOTAL	1287591	3.629	157379	0.444

Yours Faithfully,

For ARIIL TRUST



Manoj I. Ajmera
Trustee

Place: Mumbai

Date: 3rd August,2018

LIST OF PROMOTERS AS ON 3RD 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	750708	2.116	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	722773	2.037	722773	2.037
12	Bharti R Ajmera	704835	1.986	704835	1.986
13	Bhavana S Ajmera	707260	1.993	707260	1.993
15	Ajmera Cements Private Ltd	645300	1.819	645300	1.819
16	Mayur S Ajmera	641532	1.808	641532	1.808
17	Mumukshu A Ajmera	641220	1.807	641220	1.807
18	Kokilaben Shashikant Ajmera	609350	1.717	609350	1.717

19	Prachi Dhaval Ajmera	605165	1.705	605165	1.705
20	Atul C Ajmera-HUF	332832	0.938	332832	0.938
21	Atul C Ajmera	569726	1.605	569726	1.605
22	Rushi M Ajmera	493260	1.390	493260	1.390
23	BHANUMATI C AJMERA	1500	0.004	1500	0.004
24	Hetal S Ajmera	453935	1.279	453935	1.279
25	Ishwarlal S Ajmera-HUF	444440	1.252	444440	1.252
26	Sonali A Ajmera	429180	1.209	429180	1.209
27	Rupal M Ajmera	536883	1.513	-	-
29	Aagna S Ajmera	358332	1.010	358332	1.010
30	Rushabh Investment Pvt.Ltd	300000	0.845	300000	0.845
31	Charmi J Ajmera	231914	0.654	231914	0.654
32	Henali Jayant Ajmera	229037	0.645	229037	0.645
33	Chhaganlal S Ajmera	205483	0.579	205483	0.579
34	Rita Mitul Mehta	4245	0.012	4245	0.012
35	Sonal Bimal Mehta	2147	0.006	2147	0.006
36	Bimal Anantrai Mehta	900	0.003	900	0.003
37	Chaitali InvestmentPvtLtd	373	0.001	373	0.001
38	Harshadrai Mulji Sarvaiya	10	0.000	10	0.000
39	ARIIL Trust	3047258	8.587	4177470	11.773
	TOTAL	23938022	67.461	23938022	67.461