

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)				Ajmera Realty & Infra India Limited										
Names of the Stock Exchanges where the shares of the target company are listed				BSE Limited (BSE) National Stock Exchange of India Limited (NSE)										
Date of reporting				26 th March, 2025										
Name of the promoters or PAC on whose shares encumbrance has been created				Rushabh Investment private Limited										
Details of the creation/release/invocation of encumbrance:														
Name of the promoter (s) or PACs with him**	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (Equity Shares Only)*	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/others)	Reasons for encumbrance					
Rushabh Investment Pvt.Ltd	3,06,000	0.78	0.78	2,55,000	0.649	Creation	19/03/2025	Pledge	Collateral for loans taken by the Third Party.	51000	0.13	Aditya Birla Finance Limited	3,06,000	0.78
ARIIL Trust	2,14,86,371	54.59	54.59	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0
Fahrenheit Fun and Games Private Limited	15,75,796	4.00	4.00	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0
Chhotalal S Ajmera	15,00,844	3.81	3.81	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0
Chhotalal S Ajmera-HUF	7,75,055	1.97	1.97	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0
Dhaval R Ajmera	380	0.00	0.00	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0
Charmi J Ajmera	2,52,020	0.64	0.64	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0
Henali Jayant Ajmera	2,49,084	0.63	0.63	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0
Bhanumati C Ajmera	2,09,592	0.53	0.53	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0
Rita Mitul Mehta	4,329	0.01	0.01	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0

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Sonal Bimal Mehta	2,189	0.01	0.01	0	0	NA	NA	NA	NA	NA	NA	0
Bimal Anantrai Mehta	918	0.00	0.00	0	0	NA	NA	NA	NA	NA	NA	0
Harshadrai Mulji Survaiya	10	0.00	0.00	0	0	NA	NA	NA	NA	NA	NA	0
Ishwardal S. Ajmera HUF	4,53,328	1.15	1.15	0	0	NA	NA	NA	NA	NA	NA	0
Boubay Freezco Private Limited	38,815	0.10	0.10	0	0	NA	NA	NA	NA	NA	NA	0
Sanjay C Ajmera	11	0.00	0.00	0	0	NA	NA	NA	NA	NA	NA	0

For RUSHABH INVESTMENT PRIVATE LIMITED



BIMAL MEHTA

Director

DIN: 00484560

(Promoter Group and on behalf of other Promoter & Promoter Group)

Dated: 26th March, 2025

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC