

Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", 2nd Floor, Link Road, Andheri (West), Mumbai 400 053

Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com

CIN NO. L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2023-24

Date: April 10, 2023

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 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the above quoted subject, please find enclosed herewith the declaration received from Promoters and Promoter Group of the Company on April 10, 2023 stating that no other Encumbrance on shares of Ajmera Realty & Infra India Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending March 31, 2023.

Kindly consider the above disclosure on behalf of all the promoters and promoters group of the Company and requested to take the above information on your records.

Thanking you,

Yours faithfully

For **AJMERA REALTY & INFRA INDIA LIMITED**

VINIT
MAHENDR
A TANNA

Digitally signed by VINIT MAHENDR A TANNA
DN: cn=VINIT MAHENDR A TANNA, o=Ajmera Realty & Infra India Limited, email=vinit.mahendrak@ajmera.com, c=IN
Date: 2023.04.10 11:23:00 +05'30'

VINIT TANNA
COMPANY SECRETARY & COMPLIANCE OFFICER
A50504

Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Disclosure Regulation

Regulation 31(4) - Annual Declaration

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Ajmera Realty & Infra India Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending March 31, 2023.

Name of Entity/Person submitting the Declaration

RAJNIKANT S. AJMERA

Details of Entity/Person on who's behalf the declaration is being submitted

Sr. No.	Name of Entity/Person	Category
1.	HARSHADRAI MULJI SARVAIYA	Promoter Group
2.	DHAVAL R AJMERA	Promoter
3.	BIMAL ANANTRAI MEHTA	Promoter Group
4.	SONAL BIMAL MEHTA	Promoter Group
5.	RITA MITUL MEHTA	Promoter Group
6.	BHANUMATI C AJMERA	Promoter
7.	HENALI JAYANT AJMERA	Promoter
8.	CHARMI PARAS PAREKH	Promoter Group
9.	ISHWARLAL S AJMERA HUF	Promoter
10.	CHHOTALAL S AJMERA HUF	Promoter Group
11.	CHHOTALAL S AJMERA	Promoter
12.	ARIIL TRUST represented by Shashikant S. Ajmera, Rajnikant S. Ajmera, Manoj I. Ajmera, Trustee.	Promoter Group
13.	MEGHA S AJMERA	Promoter
14.	AASHISH ATUL AJMERA	Promoter
15.	TANVI M AJMERA	Promoter
16.	ATUL C AJMERA HUF	Promoter
17.	AAGNA S AJMERA	Promoter
18.	SANJAY C AJMERA HUF	Promoter
19.	RUPAL M AJMERA	Promoter
20.	SONALI A AJMERA	Promoter
21.	HETAL S AJMERA	Promoter
22.	RUSHI M AJMERA	Promoter
23.	ATUL C AJMERA	Promoter
24.	PRACHI DHAVAL AJMERA	Promoter

25.	KOKILABEN SHASHIKANT AJMERA	Promoter
26.	MUMUKSHU A AJMERA	Promoter
27.	MAYUR S AJMERA	Promoter
28.	NATWARLAL S AJMERA	Promoter
29.	BHAVANA S AJMERA	Promoter
30.	BHARTI R AJMERA	Promoter
31.	SANJAY C AJMERA	Promoter
32.	MANOJ I AJMERA	Promoter
33.	RAJNIKANT S AJMERA	Promoter
34.	RAJNIKANT S AJMERA HUF	Promoter
35.	SHASHIKANT SHAMALJI AJMERA	Promoter
36.	VIMLABEN B AJMERA	Promoter
37.	RUSHABH INVESTMENT PRIVATE LIMITED	Promoter Group
38.	CHAITALI INVESTMENT PVT LTD	Promoter Group
39.	AJMERA CEMENTS PRIVATE LTD	Promoter Group

Declaration

I hereby declare that the disclosure being submitted is true and correct.

Rajnikant
Shamalji
Ajmera

Digitally signed by Rajnikant Shamalji Ajmera
DN: cn=Rajnikant Shamalji Ajmera, o=AJMERA REALTY INFRA INDIA LIMITED, ou=AJMERA REALTY INFRA INDIA LIMITED, email=Rajnikant.Ajmera@ajmerarealtyinfra.co.in, c=IN
Date: 2023.04.10 11:23:49 +05'30'

RAJNIKANT S. AJMERA

FOR & ON BEHALF OF PROMOTER & PROMOTER GROUP OF
AJMERA REALTY INFRA INDIA LIMITED

Date: April 10, 2023

Place: Mumbai

CC TO:

**Audit Committee/ Board of Directors/ Company Secretary,
AJMERA REALTY INFRA INDIA LIMITED**