ARIIL TRUST

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

Ref: SEC/ARIIL/BSE/2019-2020 Date: 11th May, 2020

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 **Script Code : 513349**	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 **Script Code : AJMERA**

SUB: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for FY ending 31st March, 2020.

Dear Sir,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ,please find enclosed herewith the Annual Disclosure of shareholding details of 'Promoter(s), member of the promoter group and Persons Acting in Concert' as on 31st March, 2020 in Ajmera Realty & Infra India Limited.

Since the signatories are working from home with limited resources, the submissions are made in SD/mode, but the same is approved and uploaded by authorized person only. Hence ,kindly consider this as compliance of SEBI (SAST)Regulations,2011.

Kindly take the same on record ,upload it on stock exchange website and acknowledge the same.

Yours truly,

ON BEHALF OF PROMOTER & PROMOTER GROUP
(Including Person Acting In Concern)

SD/-

RAJNIKANT S.AJMERA, Trustee
ARIIL TRUST
PAN: AAGTA5079H
CC: AJMERA REALTY & INFRA INDIA LIMITED
Email ID: investors@ajmera.com

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ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A -Details of Shareholding

1. Name of the Target Company (TC)	AJMERA REALTY & INFRA INDIA LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BOMBAY STOCK EXCHANGE LIMITED (BSE) 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Name: ARIIL TRUST through its representative Mr. Shashikant S. Ajmera, Trustee. Mr. Rajnikant S. Ajmera, Trustee. Mr. Manoj I. Ajmera, Trustee. Promoter & Promoter Groups: YES Annexure A		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share /voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	**2,41,11,527** - - - -	**67.95** - - - -	**67.95** - - - -

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ANNEXURE - "A"

Sr. No	Name of the Promoter	No. of Shares	% W.R.T of Total Share/Voting Capital
1	CHHOTALAL S AJMERA	14,71,416	4.149
2	DHAVAL R AJMERA	373	0.001
3	CHHOTALAL S AJMERA HUF	7,59,858	2.141
4	ISHWARLAL S AJMERA HUF	4,44,440	1.252
5	RUSHABH INVESTMENT PRIVATE LIMITED	3,00,000	0.845
6	CHARMI PARAS PAREKH	2,47,079	0.696
7	HENALI JAYANT AJMERA	2,44,201	0.688
8	BHANUMATI C AJMERA	2,05,483	0.579
9	RITA MITUL MEHTA	4,245	0.012
10	SONAL BIMAL MEHTA	2,147	0.006
`11	BIMAL ANANTRAI MEHTA	900	0.003
12	HARSHADRAI MULJI SARVAIYA	10	0.000
13	ARIIL TRUST through its representative Mr. Shashikant S. Ajmera, Trustee. Mr. Rajnikant S. Ajmera, Trustee. Mr. Manoj I. Ajmera, Trustee.	2,04,31,375	57.577
	Total	**2,41,11,527**	**67.949**

ON BEHALF OF PROMOTER & PROMOTER GROUP
(Including Person Acting In Concern)

SD/-

RAJNIKANT S.AJMERA, Trustee
ARIIL TRUST
PAN: AAGTA5079H