

Ajmera Realty & Infra India Limited

Regd. Office : "Citi Mall", Link Road, Andheri (West), 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 PLCO35659



Ref: SEC/ARIL/BSE/2016-2017

Date: 6th April, 2016

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 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for FY ending 31.03.2016.

Dear Sir,

With reference to the aforementioned subject, please find enclosed herewith the disclosure in the specified format as per regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 as on 31st March 2016.

Kindly take the same on record and acknowledge the receipt.

Yours truly,

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI AJMERA
COMPLIANCE OFFICER

Enclosure: As above

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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

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.	N.A AS PER 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	21985063	61.955	-
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.	-	-	-

(*) 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.

For AJMERA REALTY & INFRA INDIA LIMITED


COMPLIANCE OFFICER

Place: Mumbai

Date: 6th April, 2016

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ANNEXURE - "A"

Sr. No.	Name of the shareholder	Shareholding	
		Number of shares	% w.r.t total share / voting Capital
1	JAYANT ISHWARLAL AJMERA	456905	1.288
2	CHHAGANLAL S AJMERA	205483	0.579
3	NATWARLAL S AJMERA	453397	1.278
4	DHAVAL R AJMERA	788532	2.222
5	HETAL S AJMERA	453935	1.279
6	ATUL C AJMERA	536393	1.512
7	BHARTI R AJMERA	704835	1.986
8	BHAVANA S AJMERA	703813	1.983
9	BHANUMATI C AJMERA	492844	1.389
10	RAJNIKANT S AJMERA	898675	2.533
11	SANJAY C AJMERA	722773	2.037
12	RUPAL M AJMERA	403266	1.136
13	MEGHA S AJMERA	3447	0.010
14	VIMLABEN B AJMERA	1578536	4.448
15	SONALI A AJMERA	429180	1.209
16	CHHOTALAL S AJMERA	1471416	4.147
17	ISHWARLAL S AJMERA	157379	0.444
18	JYOTIBEN N AJMERA	395019	1.113
19	MANOJ I AJMERA	593329	1.672
20	RUSHI M AJMERA	493260	1.390
21	MAYUR S AJMERA	641532	1.808
22	MUMUKSHU A AJMERA	641220	1.807
23	TANVI M AJMERA	133617	0.377
24	RAJNIKANT S AJMERA . HUF	904746	2.550
25	ISHWARLAL S AJMERA HUF	444440	1.252
26	SANJAY C AJMERA HUF	388332	1.094
27	ATUL C AJMERA HUF	332832	0.938
28	CHHOTALAL S AJMERA HUF	759858	2.141
29	CHARMI J AJMERA	3462	0.010
30	RITA MITUL MEHTA	4245	0.012
31	AAGNA S AJMERA	358332	1.010
32	AASHISH ATUL AJMERA	33333	0.094
33	BIMAL ANANTRAI MEHTA	2400	0.006
34	RUSHABH INVESTMENT PRIVATE LIMITED	300000	0.845



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35	HARSHADRAI MULJI SARVAIYA	10	0.000
36	KOKILABEN SHASHIKANT AJMERA	609350	1.717
37	SHASHIKANT SHAMALJI AJMERA	726064	2.046
38	AJMERA CEMENTS PRIVATE LTD	645300	1.819
39	CHAITALI INVESTMENT PVT LTD	373	0.001
40	FAHRENHEIT FUN AND GAMES PRIVATE LI	2499999	7.045
41	PRACHI DHAVAL AJMERA	605165	1.705
42	SONAL BIMAL MEHTA	8036	0.023

	Total Promoter & Promoter Group	21985063	61.955
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