

# 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: ajmera@vsnl.com • Website: www.spsl.com

CIN No. L27104 MH1985 PLCO35659



Ref: SEC/ARIL/BSE/2015-2016/01

Date: 8th April 2015

|                                                                                                                                       |                                                                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>The Bombay Stock Exchange Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br><br>Script Code : 513349 | <b>National Stock Exchange of India Limited</b><br>5 <sup>th</sup> Floor, Exchange Plaza,<br>Bandra Kurla Complex<br>Bandra(East)<br>Mumbai-400051<br><br>Script Code : Ajmera |
|---------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**SUB: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2013 for FY ending 31.03.2015.**

Dear Sir,

With reference to the aforementioned subject ,please find enclosed herewith the disclosure in the specified format as per regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2013 as on 31<sup>st</sup> March 2015.

Kindly take the same on record and acknowledge the receipt.

Yours truly,

**For AJMERA REALTY & INFRA INDIA LIMITED**



**HARSHINI D 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, 2013**

|                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                             |                                                           |                                                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------------------------|
| 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)<br>2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) |                                                           |                                                    |
| 3. Particulars of the shareholder(s) :<br><br>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.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | AS PER ANNEXURE "A"                                                                         |                                                           |                                                    |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above<br><br>As of March 31st of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                   | Number of shares                                                                            | % w.r.t. total share / voting capital wherever applicable | % of total diluted share/ voting capital of TC (*) |
|                                                                                                                                                                                                                                                                                                                                                                                                                                          | 22301846                                                                                    | 62.85                                                     | -                                                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                          | -                                                                                           | -                                                         | -                                                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                          | -                                                                                           | -                                                         | -                                                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                          | -                                                                                           | -                                                         | -                                                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                          | -                                                                                           | -                                                         | -                                                  |

(\*) 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.

#### **Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory

Place: Mumbai

Date: 8<sup>th</sup> April 2015



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| ANNEXURE "A" |                                                              |                   |                                      |
|--------------|--------------------------------------------------------------|-------------------|--------------------------------------|
| Sr.No        | Name(s) of promoter(s), member of the promoter group and PAC | Number of shares  | % w.r.t. total share /voting capital |
| 1            | Chhotalal S. Ajmera (HUF)                                    | 759,858           | 2.14                                 |
| 2            | Chhotalal S. Ajmera                                          | 1,471,416         | 4.15                                 |
| 3            | Sanjay C. Ajmera (HUF)                                       | 388,332           | 1.09                                 |
| 4            | Sanjay C. Ajmera                                             | 722,773           | 2.04                                 |
| 5            | Hetal S. Ajmera                                              | 453,935           | 1.28                                 |
| 6            | Mayur S. Ajmera                                              | 641,532           | 1.81                                 |
| 7            | Aagna S. Ajmera                                              | 358,332           | 1.01                                 |
| 8            | Atul C. Ajmera (HUF)                                         | 332,832           | 0.94                                 |
| 9            | Atul C. Ajmera                                               | 536,393           | 1.51                                 |
| 10           | Sonali A. Ajmera                                             | 429,180           | 1.21                                 |
| 11           | Mumukshu A. Ajmera                                           | 641,220           | 1.81                                 |
| 12           | Ashish A. Ajmera                                             | 33,333            | 0.09                                 |
| 13           | Sonal B. Mehta                                               | 8,036             | 0.02                                 |
| 14           | Bimal A. Mehta                                               | 2,475             | 0.01                                 |
| 15           | Ishwarlal S. Ajmera (HUF)                                    | 444,440           | 1.25                                 |
| 16           | Ishwarlal S. Ajmera                                          | 157,379           | 0.44                                 |
| 17           | Bhavana S. Ajmera                                            | 703,813           | 1.98                                 |
| 18           | Megha S. Ajmera                                              | 3,447             | 0.01                                 |
| 19           | Manoj I Ajmera                                               | 593,329           | 1.67                                 |
| 20           | Rupal M. Ajmera                                              | 403,266           | 1.14                                 |
| 21           | Tanvi M. Ajmera                                              | 133,617           | 0.38                                 |
| 22           | Rushi M. Ajmera                                              | 493,260           | 1.39                                 |
| 23           | Jayant I. Ajmera                                             | 773,613           | 2.18                                 |
| 24           | Charmi J. Ajmera                                             | 3,462             | 0.01                                 |
| 25           | Rita Mitul Mehta                                             | 4,245             | 0.01                                 |
| 26           | Rajnikant S. Ajmera (HUF)                                    | 904,746           | 2.55                                 |
| 27           | Rajnikant S. Ajmera                                          | 898,675           | 2.53                                 |
| 28           | Bharati R. Ajmera                                            | 704,835           | 1.99                                 |
| 29           | Dhaval R. Ajmera                                             | 788,532           | 2.22                                 |
| 30           | Prachi D. Ajmera                                             | 605,165           | 1.71                                 |
| 31           | Vimlaben B. Ajmera                                           | 1,578,536         | 4.45                                 |
| 32           | Chhaganlal S. Ajmera                                         | 205,483           | 0.58                                 |
| 33           | Bhanumati C. Ajmera                                          | 492,844           | 1.39                                 |
| 34           | Shashikant S. Ajmera                                         | 726,064           | 2.05                                 |
| 35           | Kokila S. Ajmera                                             | 609,350           | 1.72                                 |
| 36           | Natwarlal S. Ajmera                                          | 453,397           | 1.28                                 |
| 37           | Jyotiben N. Ajmera                                           | 395,019           | 1.11                                 |
| 38           | Ajmera Water N Amusement                                     | 2,499,999         | 7.05                                 |
| 39           | Ajmera Cements Pvt. Ltd.                                     | 645,300           | 1.82                                 |
| 40           | Harshadrai M. Sarvaiya                                       | 10                | 0.00                                 |
| 41           | Chaitali Investment Pvt Ltd                                  | 373               | 0.00                                 |
| 42           | Rushabh Investment Pvt Ltd.                                  | 300,000           | 0.85                                 |
|              | <b>TOTAL</b>                                                 | <b>22,301,846</b> | <b>62.85</b>                         |
|              | <b>PAID UP SHARE CAPITAL</b>                                 | <b>35.484.875</b> |                                      |

