

R. S. AJMERA

CHAIRMAN
Ajmera Group of Companies



"Citi Mall", 2nd Floor,
Link Road, Andheri(W).
Mumbai-400 053.

Ref: SEC/ARIIL/BSE/2018-2019

Date: 1st April, 2019

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 31st March, 2019.

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, 2019.

Kindly take the same on record and acknowledge the receipt.

Yours truly,

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

**RAJNIKANT S.AJMERA, Trustee
ARIIL TRUST
PAN:**

CC: AJMERA REALTY & INFRA INDIA LIMITED
Email ID: investors@ajmera.com

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) :	<p>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.</p> <p>or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>		
	<p>Name: ARIIL TRUST through its representative Mr. Shashikant S. Ajmera, Trustee. Mr. Rajnikant S. Ajmera, Trustee. Mr. Manoj I. Ajmera, Trustee.</p> <p>Promoter & Promoter Groups: YES PAN No. : XXXXXXXXXX</p>		
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	2,49,23,075	70.23	70.23
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.	-	-	-

ANNEXURE - "A"

Sr. No	Name of the Promoter	No. of Shares	% W.R.T of Total Share/Voting Capital
1	FAHRENHEIT FUN AND GAMES PRIVATE LI	24,99,999	7.045
2	CHHOTALAL S AJMERA	14,71,416	4.149
3	DHAVAL R AJMERA	373	0.001
4	CHHOTALAL S AJMERA HUF	7,59,858	2.141
5	ISHWARLAL S AJMERA HUF	4,44,440	1.252
6	RUSHABH INVESTMENT PRIVATE LIMITED	3,00,000	0.845
7	CHARMI PARAS PAREKH	2,47,079	0.696
8	HENALI JAYANT AJMERA	2,44,201	0.688
9	CHHAGANLAL S AJMERA	2,05,483	0.579
10	RITA MITUL MEHTA	4,245	0.012
11	SONAL BIMAL MEHTA	2,147	0.006
12	BIMAL ANANTRAI MEHTA	900	0.003
13	HARSHADRAI MULJI SARVAIYA	10	0.000
14	ARIIL TRUST through its representative Mr. Shashikant S. Ajmera, Trustee. Mr. Rajnikant S. Ajmera, Trustee. Mr. Manoj I. Ajmera, Trustee.	1,87,37,759	52.804
	Total	2,49,17,910	70.219

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

Ajmera S.

RAJNIKANT S.AJMERA, Trustee
ARIIL TRUST
PAN: