## Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", Link Road, Andheri (W), 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 PLC035659



Ref: SEC/ARIL/BSE-NSE/2018-2019

Date: 22<sup>nd</sup> August, 2018

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code: 513349

National Stock Exchange of India Limited

5<sup>th</sup> Floor, Exchange Plaza,

Bandra Kurla Complex Bandra(East)

Mumbai-400051

Script Code: AJMERA

Dear Sir,

Sub: Disclosure pursuant to Regulation 7(2) r/w Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

With reference to the aforementioned subject, this is to inform you that the Company has received disclosure from ARIIL Trust, Mr. Dhaval Ajmera, Mrs. Prachi Ajmera, Mr. Rajnikant Ajmera, Ms. Aagna Ajmera and Sanjay Ajmera HUF, Promoters of the Company, as per Regulation 7(2) r/w Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, on Inter-se Promoter Transfer of Equity Shares of the Company.

Accordingly, we are enclosing herewith the disclosure under Form C pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record please.

Thanking you,

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LTD

HARSHINI D AJMERA COMPANY SECREATRY

Encl: As Above

# ARIIL TRUST CitiMall,2<sup>ND</sup> FLOOR, NEW LINK ROAD, ANDHERI (W),MUMBAI-400 053

#### FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure] Name of the company: AJMERA REALTY & INFRA INDIA LIMITED. ISIN of the company: INE298G01027

Name, PAN, CIN/DIN, & address with contact nos	Categor y of Person (Promot ers/ KMP / Directors / Immediat e relative to / others etc )	Securities hel acquisition	d prior to	Securitie	es Acquired			Securities acquisition		Date of advi acquisition/c shares/ sale specify	disposal of	Date of intimation to company	Mode of acquisitio n/ disposal (on market/pu blic/ rights/ preferenti al offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Converti ble Debentur es etc.)	No. and % of shareh olding	Type of securit y (For eg. – Shares, Warran ts, Conver tible Debent ures etc.)	No	Value (in Rs)	Transa ct ion Type (Buy/ Sale/ Pledge / Revoke / Invoke	Type of security (For eg. – Shares, Warrants , Convertible Debentur es etc.)	No. and % of shareholdin g	From	То		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
ARIIL TRUST PAN: AAGTA5079H Add: 2 <sup>nd</sup> Floor, Citi Mall, New Link Road, Andheri (W),	Promoter	Equity Shares	10387771 29.27%	Equity Shares	600000 1.69% 788532	121410000 160,347,982.	Buy	Equity Shares	12670780 35.71%	16/08/2018	16/08/2018 21/08/2018	21/08/2018	Inter-se transfer amongst Promoters
Mumbai- 400 053		Shares		Simics	2.22% 894477 2.52%	20 181713002.5 5	Buy	Shares		21/08/2018	21/08/2018	22/08/2018	

# ARIIL TRUST CitiMall,2ND FLOOR, NEW LINK ROAD, ANDHERI (W),MUMBAI-400 053

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivation	Trading in derivatives (Specify type of contract, Futures or Options etc)-Not Applicable												
Type of contract	Contract specifications	Buy		Sell	* *								
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)								
15	16	17	18	19	20	21							

FOR ARIIL TRUST

SHAHSIKANT S. AJMERA On behalf the acquirer

(Promoter-Trustee)

Place: Mumbai

## DHAVAL R. AJMERA

B-6, PRAMUKH PALACE, V L MEHTA ROAD, JVPD SCHME, VILE PARLE WEST, MUMBAI - 400049

#### FORM C

#### SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: AJMERA REALTY & INFRA INDIA LIMITED. ISIN of the company: INE298G01027

Name, PAN, CIN/DIN, & address with contact nos	Category of Person (Promoters/ KMP / Directors / Immediate relative to / others etc )	Securities I to disposal		Securities	Securities held podisposal		eld post	Date of advidisposal of shares spo	shares/ sale	Date of intimation to company	Mode of acquisitio n / disposal (on market/pu blic/ rights/ preferenti al offer / off market/ Inter-se transfer, ESOPs etc.)		
		Type of security (For eg. – Shares, Warrants, Convertible Debentur es etc.)	No. and % of shareh olding	Type of security (For eg. – Shares, Warran ts, Convert ible Debent ures etc.)	No	Value (in Rs)	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Converti ble Debentur es etc.)	No. and % of sharehol ding	From	То		
l DHAVAL AJMERA PAN:ADLPA4775E Add: B-6, PRAMUKH PALACE, V L MEHTA ROAD, JVPD SCHME, VILE PARLE WEST, MUMBAI - 400049	Promoter	3 Equity Shares	4 788532 2.22%	5 Equity Shares	6 788532 2.22%	7 160111422.6	8 Sale of shares	9 Equity Shares	10	11 21/08/2018	12 21/08/2018	13 22/08/2018	14 Inter-se transfer amongst Promoters

## DHAVAL R. AJMERA

B-6, PRAMUKH PALACE, V L MEHTA ROAD, JVPD SCHME, VILE PARLE WEST, MUMBAI - 400049

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivati	ves (Specify type of contract, Fr	utures or Options	etc)-Not Appl	icable		Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
	•	Notional	Number of	Notional Value	Number of	
		Value	units		units	
			(contracts *		(contracts * lot	
			lot size)	İ	size)	
15	16	17	18	19	20	21

DHAVAL AJMERA

Place: Mumbai

### PRACHI D. AJMERA

B-6, PRAMUKH PALACE, V L MEHTA ROAD, JVPD SCHME, VILE PARLE WEST, MUMBAI - 400049

#### FORM C

#### SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: AJMERA REALTY & INFRA INDIA LIMITED. ISIN of the company: INE298G01027

Name, PAN, CIN/DIN, & address with contact nos	Category of Person (Promoters/ KMP / Directors / Immediate relative to / others etc )	Securities to disposa		Securities	Disposed			Securities he disposal	eld post	Date of advi disposal of s of shares spe	shares/ sale	Date of intimation to company	Mode of acquisitio n / disposal (on market/pu blic/ rights/ preferenti al offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Converti ble Debentur es etc.)	No. and % of shareh olding	Type of security (For eg. – Shares, Warran ts, Convert ible Debent ures etc.)	No	Value (in Rs)	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Converti ble Debentur es etc.)	No. and % of sharehol ding	From	То		
I PRACHI AJMERA PAN:AKSPS6669M Add: B-6, PRAMUKH PALACE, V L MEHTA ROAD, JVPD SCHME, VILE PARLE WEST, MUMBAI - 400049	2 Promoter	3 Equity Shares	4 605165 1.71%	5 Equity Shares	6 600000 1.69%	7 121230000	8 Sale of shares	9 Equity Shares	10 5165 0.015%	11 16/08/2018	12 16/08/2018	13 21/08/2018	14 Inter-se transfer amongst Promoters

#### PRACHI D. AJMERA

B-6, PRAMUKH PALACE, V L MEHTA ROAD, JVPD SCHME, VILE PARLE WEST, MUMBAI - 400049

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivativ	es (Specify type of contract, Fu	utures or Options	etc)-Not Appli	icable		Exchange on which the trade was executed						
Type of contract	Contract specifications	Buy		Sell								
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)							
15	15 16 17 18 19 20											

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PRACHI AJMERA

Place: Mumbai

### RAJNIKANT S. AJMERA

B-6, PRAMUKH PALACE, V L MEHTA ROAD, JVPD SCHME, VILE PARLE WEST, MUMBAI - 400049

#### FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: AJMERA REALTY & INFRA INDIA LIMITED. ISIN of the company: INE298G01027

Name, PAN, CIN/DIN, & address with contact nos	Category of Person (Promoters/ KMP / Directors / Immediate relative to / others etc )	Securities to disposa		Securities	Disposed			Securities he disposal	eld post	Date of adv disposal of of shares sp	shares/ sale	Date of intimation to company	Mode of acquisitio n / disposal (on market/pu blic/ rights/ preferenti al offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Converti ble Debentur es etc.)	No. and % of shareh olding	Type of security (For eg. - Shares, Warran ts, Convert ible Debent ures etc.)	No	Value (in Rs)	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Converti ble Debentur es etc.)	No. and % of sharehol ding	From	То		
1 RAJNIKANT AJMERA PAN:AALPA2739H Add: B-6, PRAMUKH PALACE, V L MEHTA ROAD, JVPD SCHME, VILE PARLE WEST, MUMBAI - 400049	2 Promoter	3 Equity Shares	4 1799223 5.07%	5 Equity Shares	6 894477 2.52%	7 181444659.4 5	8 Sale of shares	9 Equity Shares	10 904746 2.55	11 21/08/2018	12 21/08/2018	13 22/08/2018	14 Inter-se transfer amongst Promoters

### **RAJNIKANT S. AJMERA**

B-6, PRAMUKH PALACE, V L MEHTA ROAD, JVPD SCHME, VILE PARLE WEST, MUMBAI - 400049

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivation	ves (Specify type of contract, F	utures or Options	s etc)-Not Appl	icable		Exchange on which the trade was executed
Type of contract	Contract specifications	Buy	<del></del>	Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21

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**RAJNIKANT S. AJMERA** 

Place: Mumbai

## **AAGNA S. AJMERA**

12/A, KOREGAON PARK, OPP GERMAN BAKERY, PUNE -411001

#### FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: AJMERA REALTY & INFRA INDIA LIMITED. ISIN of the company: INE298G01027

Name, PAN, CIN/DIN, & address with contact nos	Category of Person (Promoters/ KMP / Directors / Immediate relative to / others etc )	Securities to disposa		Securities	Disposed			Securities he disposal	eld post	Date of advi disposal of s of shares spe	hares/ sale	Date of intimation to company	Mode of acquisitio n / disposal (on market/pu blic/ rights/ preferenti al offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentur es etc.)	No. and % of shareh olding	Type of security (For eg. – Shares, Warran ts, Convert ible Debent ures etc.)	No	Value (in Rs)	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Converti ble Debentur es etc.)	No. and % of sharehol ding	From	То		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
AAGNA AJMERA PAN:AIIPA4360R Add: 12/A, KOREGAON PARK, OPP GERMAN BAKERY, PUNE -411001	Promoter	Equity Shares	358332 1.01%	Equity Shares	358332 1.01%	NA	Sale by Gift	Equity Shares	- }	21/08/2018	21/08/2018	22/08/2018	Inter-se transfer amongst Promoters by way of GIFT

## AAGNA S. AJMERA

### 12/A, KOREGAON PARK, OPP GERMAN BAKERY, PUNE -411001

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivative	ves (Specify type of contract, F	utures or Options	s etc)-Not Appl	icable		Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21

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**AAGNA AJMERA** 

Place: Mumbai

#### SANJAY C AJMERA HUF 12-A, AKSHARDHAM YOGI PARK, KOREGAON PARK, PUNE - 411001

#### FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]
Name of the company: AJMERA REALTY & INFRA INDIA LIMITED. ISIN of the company: INE298G01027

Name, PAN, CIN/DIN, & address with contact nos	Categor y of Person (Promot ers/ KMP / Directors / Immediat e relative to / others etc )	Securities hel acquisition	d prior to	Securitie	es Acquired		,	Securities acquisition		Date of adviacquisition/shares/ sale specify	disposal of	Date of intimation to company	Mode of acquisitio n / disposal (on market/pu blic/ rights/ preferenti al offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg Shares, Warrants, Converti ble Debentur es etc.)	No. and % of shareh olding	Type of securit y (For eg. – Shares, Warran ts, Conver tible Debent ures etc.)	No	Value (in Rs)	Transa ction Type (Buy/ Sale/ Pledge / Revoke / Invoke )	Type of security (For eg. – Shares, Warrants , Convertible Debentur es etc.)	No. and % of shareholdin 8	From	То		
<del>                                     </del>	2	3	4	5	6	7	1 8	9	10	11	12	13	14
SANJAY AJMERA HUF PAN:AANHS4351M Add: 12-A, AKSHARDHAM YOGI PARK, KOREGAON PARK, PUNE - 411001	Promoter	Equity Shares	388332 1.094%	Equity Shares	358332 1.01%	NA	Buy by way of Gift	Equity Shares	746664 2.104%	21/08/2018	21/08/2018	22/08/2018	Inter-se transfer amongst Promoters by way of Gift

#### SANJAY C AJMERA HUF 12-A, AKSHARDHAM YOGI PARK, KOREGAON PARK, PUNE - 411001

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivation	ves (Specify type of contract, F	utures or Options	s etc)-Not Appl	icable		Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21

FOR SANJAY C. AJMERA HUF

SANJAY C. AJMERA

Place: Mumbai