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



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

Date: 2nd August, 2018

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

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 and Mr. Natwarlal S.Ajmera, Mrs. Jyoitben N.Ajmera and Mrs.Bhanumati C.Ajmera, Promoters of the Company, on 1st August, 2018 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

NATWARLAL S.AJMERA 501/502,SMIT APARTMENT,KOKHANI GALLI,OPP.INDIAN BANK,GHATKOPAR (E),MUMBAI-77

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 / 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, 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		etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
NATWARLAL S.AJMERA PAN:ACZPA5113H Add: 501/502,Smit Apartment,Kokhani Galli,Opp Indian Bank,Ghatkopar (E),Mumbai-77	Promoter	Equity Shares	660895	Equity Shares	660895 1.86%	13,67,72,22 0.25/-	Disposal	Equity Shares	0	31/07/2018	31/07/2018	01/08/2018	Inter-se transfer amogst Promoters

NATWARLAL S.AJMERA 501/502,SMIT APARTMENT,KOKHANI GALLI,OPP.INDIAN BANK,GHATKOPAR (E),MUMBAI-77

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	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

pa - ldor

NATWARLAL S.AJMERA

Place: Mumbai

JYOTIBEN N.AJMERA 501/502,SMIT APARTMENT,KOKHANI GALLI,OPP.INDIAN BANK,GHATKOPAR (E),MUMBAI-77

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 / Immediate relative to / others etc)	to disposal		Securities	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, 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		cic.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
JYOTIBEN N.AJMERA PAN:AALPA2161K Add: 501/502,Smit Apartment,Kokhani Galli,Opp Indian Bank,Ghatkopar (E),Mumbai-77	Promoter	Equity Shares	395019 1.113	Equity Shares	395019 1.113	82005946.8	Disposal	Equity Shares	0	30/07/2018	30/07/2018	01/08/2018	Inter-se transfer amogst Promoters

JYOTIBEN N.AJMERA 501/502,SMIT APARTMENT,KOKHANI GALLI,OPP.INDIAN BANK,GHATKOPAR (E),MUMBAI-77

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	Exchange on which the trade wa 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

अमित रोग सक्सेश

JYOTIBEN N.AJMERA

Place: Mumbai -

BHANUMATI C.AJMERA A-701,2nd FLOOR,PRAMUKH DARSHAN,CAMA GALLI,KAPOL ROAD,GHATKOPAR (E),MUMBAI-86

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 / Immediate relative to / others etc)	Securities to disposa		Securities	s 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		ctc.)
I BHANUMATI C.AJMERA PAN:AALPA2973K Add:A-701,2 nd Floor,Pramukh Darshan,Cama Galli,Kapol Road,Ghatkopar (E),Mumbai-86	2 Promoter	3 Equity Shares	4 492844 1.389%	5 Equity Shares	6 491344 1.385%	7 104091226. 40	8 Disposal	9 Equity Shares	10 1500 0.004%	11 31/07/2018	12 31/07/2018	13 01/08/2018	14 Inter-se transfer amogst Promoters

BHANUMATI C.AJMERA A-701,2nd FLOOR,PRAMUKH DARSHAN,CAMA GALLI,KAPOL ROAD,GHATKOPAR (E),MUMBAI-86

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	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

かいかいいいいいいいかか

BHANUMATI'C.AJMERA

Place: Mumbai

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) Type of No. and %			Securities acquired				Securities held post acquisition /disposal		Date of advice / acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisitio n / disposal (on market/pu blic/ rights/ preferenti al offer / off market/ Inter-se transfer, ESOPs
		Type of security (For eg. – Shares, Warrants , Convertible Debentures 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 , Convertible Debentures etc.)	No, and % of shareholdi ng	From	То		etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
ARIIL TRUST PAN:AAGTA5079H Add: 2 nd Floor, Citi Mall, New Link Road, Andheri (W), Mumbai- 400 053	Promoter	Equity Shares	15,00,000 4.23%	Equity Shares	1547258 4.36%	32,33,33,586.4	Buy (Acquisit ion)	Equity Shares	30,47,258 8.59%	30/07/2018	31/07/2018	1/08/2018	Inter-se transfer amogst Promoters

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 derivative	Exchange on which the trade was executed					
Type of contract	Contract specifications	Buy		Sell		
Type of contract		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

4.1.

RAJNIKANT S.AJMERA On behalf the acquirer (Promoter-Trustee)

Place:Mumbai