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: 3rd 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. Manoj Ajmera and Mrs.Rupal Ajmera, Promoters of the Company, on 3rd 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 DAJMERA COMPANY SECREATRY

Encl: As Above

ARIIL TRUST CitiMall,2ND 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

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN, & address with contact nos	Category of Person (Promoters/ KMP / Directors / Immediate relative to / others etc)	Securities to acquisi disposal	held prior tion /	Securities	acquired				held post n /disposal	Date of advi acquisition of sale of share	of shares/	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.)
	9)	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 Debentur es etc.)	No. and % of shareholdi ng	From	То		
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	3047258 8.59%	Equity Shares	1130212 3.185%	236864276.80/	Buy (Acquisit ion)	Equity Shares	4177470 11.772%	01/08/2018	1/08/2018	3/08/2018	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					
		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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FOR ARIIL TRUST

on. 2-12m

MANOJ I.AJMERA On behalf the acquirer (Promoter-Trustee)

Place: Mumbai

Dated: 3rd August, 2018

MANOJ I.AJMERA

27, 6th Floor, Jai Mahavir CHS, RB Mehta Marg, Ghatkopar East Mumbai 400077

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

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

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, Convertible Debentur es etc.)	No. and % of sharehol ding	From	То	etc.	
111	2	3	-4	5	6	7	8	9	10	11	12	13	14
MANOJ I.AJMERA PAN:AAPPA0516N Add: 27, 6th Floor, Jai Mahavir CHS, RB Mehta Marg, Ghatkopar East Mumbai 400077	Promoter	Equity Shares	750708 2.116	Equity Shares	593329 1.672%	123323432. 65/-	Disposal	Equity Shares	157379 0.444	01/08/2018	1/08/2018	3/8/2018	Inter-se transfer amogst Promoters

MANOJ I.AJMERA 27, 6th Floor, Jai Mahavir CHS, RB Mehta Marg, Ghatkopar East Mumbai 400077

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	pe 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			

MANOJ I.AJMERA

Place: Mumbai

Dated: 3rd August, 2018

RUPAL MANOJ AJMERA

27, 6th Floor, Jai Mahavir CHS, RB Mehta Marg, Ghatkopar East Mumbai 400077

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

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

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	urities Disposed			Securities held post disposal		Date of advice of disposal 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 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
RUPAL M. AJMERA PAN:ABMPA8281C Add: 27, 6th Floor, Jai Mahavir CHS, RB Mehta Marg, Ghatkopar East Mumbai 400077	Promoter	Equity Shares	536883 1.513%	Equity Shares	536883 1.513%	113201780. 55/-	Disposal	Equity Shares	-	01/08/2018	1/08/2018	3/8/2018	Inter-se transfer amogst Promoters

RUPAL MANOJ AJMERA 27, 6th Floor, Jai Mahavir CHS, RB Mehta Marg, Ghatkopar East Mumbai 400077

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	e 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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R.m. Asmers

RUPAL AJMERA

Place: Mumbai

Dated: 3rd August, 2018