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: 6th 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, Mr. Rushi Manoj Ajmera, Mrs. Bhavana S. Ajmera, Mr. Sanjay Ajmera and Mr.AtulC.Ajmera, Promoters of the Company, on 6th 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

HARSHINND AJMERA COMPANY SECREATRY

Encl: As Above

ATUL C.AJMERA

B/6,PRAMUKH PALACE,V.L.MEHTA ROAD,JVPD SCHEME,JUHU VILE PARLE,MUMBAI-49

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 acquisit		Securities	Acquired			Securities he acquisition	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		
I ATUL C. AJMERA PAN:AABPA3489Q Add: B/6,PRAMUKH PALACE,V.L.MEHTA ROAD,JVPD SCHEME,JUHU VILE PARLE,MUMBAI-49	2 Promoter	3 Equity Shares	4 569726 1.605%	5 Equity Shares	6 14319 0.040%	7 NA	8 Gift Between Immediat e relatives	9 Equity Shares	10 584045 1.646%	11 02/08/2018	12 2/08/2018	13 6/8/2018	14 Gift amongst immediate relatives and Promoters

ATUL C.AJMERA

B/6,PRAMUKH PALACE,V.L.MEHTA ROAD,JVPD SCHEME,JUHU VILE PARLE,MUMBAI-49

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

Cabril

ATUL AJMERA

Place: Mumbai

Dated: 6th August, 2018

SANJAY C AJMERA

FLAT NO.1011,GODS BLESSINGS,NORTH MAIN ROAD,NEXT TO HOTEL WESTIN,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 (Promoters/ KMP / Directors / Immediate relative to / others etc)	Securities to disposa	neld prior	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		
I SANJAY C AJMERA PAN:AALPA2740A Add: Flat No.1011,Gods Blessings,North Main Road,Next To Hotel Westin,Koregaon Park,Pune-411001	2 Promoter	3 Equity Shares	4 722773 2.04%	5 Equity Shares	6 14319 0.040%	7 NA	8 Disposal By Gift	9 Equity Shares	10 708454 1.996%	11 02/08/2018	12 2/08/2018	13 6/08/2018	14 Gift amongst immediate relatives and Promoters

SANJAY C AJMERA

FLAT NO.1011,GODS BLESSINGS,NORTH MAIN ROAD,NEXT TO HOTEL WESTIN,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 derivati	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

SANJAY C.AJMERA

Place: Mumbai

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

Name, PAN, CIN/DIN, & address with contact nos	Category of Person (Promoters/ KMP / Directors / Immediate relative to / others etc)	Securities to acquisi disposal	s held prior ition /	Securities	acquired			Securities acquisition	s held post on /disposal	Date of adv acquisition 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.)
		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 , Converti ble Debentu r es etc.)	No. and % of shareholdi ng	From	То		3.0.7
i	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	4177470 11.772%	Equity Shares	1200520 3.383%	24,82,30,732/-	Buy (Acquisit ion)	Equity Shares	53,77,990 15.156	02/08/2018	2/08/2018	6/08/2018	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	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

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

Place: Mumbai

BHAVNABEN S.AJMERA

29/7, Jai Mahayir CHS, Near Bank of Maharashtra, 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

Name, PAN, CIN/DIN, & address with contact nos	Categor y of Person (Promot ers/ KMP / Directors / Immediate relative to / others etc)	Securities I 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	2	3	4	5	6	7	8	9	10	11	12	13	14
BHAVNABEN S. AJMERA PAN:ABMPA8279J Add: 29/7,Jai Mahavir CHS, Near Bank of	Promoter	Equity Shares	707260 1.993%	Equity Shares	707260 1.993%	146579635/	Disposal	Equity Shares	-	02/08/2018	2/08/2018	6/8/2018	Inter-se transfer amogst Promoters

BHAVNABEN S.AJMERA

29/7,Jai Mahavir CHS, Near Bank of Maharashtra,RB Mehta Marg, Ghatkopar East Mumbai 400077

Maharashtra,RB Mehta						
Marg, Ghatkopar East		1000000			3-11	
Mumbai 400077						

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

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Trading in derivative	Exchange on which the trade was executed					
Type of contract	Contract specifications	Buy	331111111111111111111111111111111111111	Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21

B. S. Aimery

BHAVNABEN AJMERA

Place: Mumbai

RUSHI 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

Name, PAN, CIN/DIN, & address with contact nos	Categor y of Person (Promoters/ KMP / Directors / Immediate relative to / others etc)	Securities to disposa	held prior l	Securities	Disposed			Securities he disposal	eld post	Date of adv disposal of s 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		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
RUSHI M. AJMERA PAN:AIGPA8784M Add: 27, 6th Floor, Jai Mahavir CHS, RB Mehta Marg, Ghatkopar East Mumbai 400077	Promoter	Equity Shares	493260 1.390%	Equity Shares	493260 1.390%	101290941/	Disposal	Equity Shares		02/08/2018	2/08/2018	6/08/2018	Inter-se transfer amogst Promoters

RUSHI MANOJ AJMERA

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

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Trading in derivative	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					

R.m. ding

RUSHI AJMERA

Place: Mumbai