

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity :	<b>Ajmera Realty &amp; Infra India Ltd.</b>
2. Scrip Code/Name of Scrip/Class of Security :	<b>513349 / Equity</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>31-03-2019</b>
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	
<b>Particulars</b>	<b>Yes*/No*</b>
1 Whether the Listed Entity has issued any partly paid up shares?	No
2 Whether the Listed Entity has issued any Convertible Securities?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	No
6 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.	

Name of the Company : Ajmera Realty & Infra India Ltd.  
 Script Code : Equity  
 As on : 31-03-2019

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+ C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	14	24917910			24917910	70.22	24917910		24917910	70.22			1350000	5.42	24917910		
(B)	Public	33188	10566965			10566965	29.78	10566965		10566965	29.78					10517215		
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	33202	35484875			35484875	100	35484875		35484875	100			1350000	3.8	35435125		

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total								
-1	Indian		0	0		0		0		0								
(a)	Individuals/Hindu undivided Family	12	22117911	0		22117911	62.33	22117911		22117911	62.33	62.33			1100000	4.97	22117911	
	HARSHADRAI MULJI SARVAIYA	1	10	0		10	0	10		10	0.00	0			0	0.00	10	
	DHAVAL R AJMERA	1	373	0		373	0	373		373	0.00	0			0	0.00	373	
	BIMAL ANANTRAI MEHTA	1	900	0		900	0	900		900	0.00	0			0	0.00	900	
	SONAL BIMAL MEHTA	1	2147	0		2147	0.01	2147		2147	0.01	0.01			0	0.00	2147	
	RITA MITUL MEHTA	1	4245	0		4245	0.01	4245		4245	0.01	0.01			0	0.00	4245	
	CHHAGANLALS AJMERA	1	205483	0		205483	0.58	205483		205483	0.58	0.58			0	0.00	205483	
	HENALI JAYANT AJMERA	1	244201	0		244201	0.69	244201		244201	0.69	0.69			0	0.00	244201	
	CHARMIPARAS PAREKH	1	247079	0		247079	0.7	247079		247079	0.70	0.7			0	0.00	247079	
	ISHWARLALS AJMERA HUF	1	444440	0		444440	1.25	444440		444440	1.25	1.25			0	0.00	444440	
	CHHOTALALS AJMERA HUF	1	759858	0		759858	2.14	759858		759858	2.14	2.14			0	0.00	759858	
	CHHOTALALS AJMERA	1	1471416	0		1471416	4.15	1471416		1471416	4.15	4.15			0	0.00	1471416	
	ARIIL TRUST through its representative Mr. Shashikant S. Ajmera, Trustee. Mr. Rajnikant S. Ajmera, Trustee. Mr. Manoj I. Ajmera, Trustee.	1	18737759	0		18737759	52.8	18737759		18737759	52.80	52.8			1100000	5.87	18737759	
(b)	Central Government/State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/Banks		0	0		0		0		0								
(d)	Any Other (specify)	2	2799999	0		2799999	7.89	2799999		2799999	7.89	7.89			250000	8.93	2799999	
	RUSHABH INVESTMENT PRIVATE LIMITED	1	300000	0		300000	0.85	300000		300000	0.85	0.85			250000	83.33	300000	
	FAHRENHEIT FUN AND GAMES PRIVATE LI	1	2499999	0		2499999	7.05	2499999		2499999	7.05	7.05			0	0.00	2499999	
Sub-Total (A)(I)		14	24917910	0		24917910	70.22	24917910		24917910	70.22	70.22			1350000	5.42	24917910	
-2	Foreign		0	0		0		0		0								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government		0	0		0		0		0								
(c)	Institutions		0	0		0		0		0								
(d)	Foreign Portfolio Investor		0	0		0		0		0								

(e)	Any Other (specify)		0	0		0		0		0							
Sub-Total (A)(2)			0	0		0		0		0							

Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			14	24917910	0		24917910	70.22	24917910		24917910	70.22		70.22		1350000	5.42	24917910
	Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	ClassY	Total								
-1	Institutions		0	0		0	0	0	0									
(a)	Mutual Funds	1	216	0		216	0	216	216	0							216	
(b)	Venture Capital Funds		0	0		0		0	0									
(c)	Alternate Investment Funds		0	0		0		0	0									
(d)	Foreign Venture Capital Investors		0	0		0		0	0									
(e)	Foreign Portfolio Investors	1	7781	0		7781	0.02	7781	7781	0.02							7781	
(f)	Financial Institutions/ Banks	4	79909	0		79909	0.23	79909	79909	0.23							79909	
(g)	Insurance Companies		0	0		0		0	0									
(h)	Provident Funds/ Pension Funds		0	0		0		0	0									
(i)	Any Other (specify)		0	0		0		0	0									
Sub-Total (B)(1)		6	87906	0		87906	0.25	87906	87906	0.25							87906	
-2	Central Government/ State Government(s)/ President of India		0	0		0		0	0									
Sub-Total (B)(2)			0	0		0		0	0									
-3	Non-institutions		0	0		0		0	0									
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	31826	3906780	0		3906780	11.01	3906780	3906780	11.01							3857903	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	22	4373275	0		4373275	12.32	4373275	4373275	12.32							4373275	
	TWISHAL N AJMERA	1	503410	0		503410	1.42	503410	503410	1.42							503410	
	KAMLESHKUMAR VRAJLAL DHULIA	1	536500	0		536500	1.51	536500	536500	1.51							536500	
	ASHWIN B AJMERA	1	633696	0		633696	1.79	633696	633696	1.79							633696	
	NIMISH S AJMERA	1	1190206	0		1190206	3.35	1190206	1190206	3.35							1190206	
(b)	NBFCs registered with RBI	3	22334	0		22334	0.06	22334	22334	0.06							22334	
(c)	Employee Trusts		0	0		0		0	0									
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0	0									
(e)	Any Other (specify)	1331	2176670	0		2176670	6.13	2176670	2176670	6.13							2175797	
	Trusts	1	121	0		121	0	121	121	0							121	
	IEPF	1	57818	0		57818	0.16	57818	57818	0.16							57818	
	Clearing Members	104	109991	0		109991	0.31	109991	109991	0.31							109991	
	HUF	666	266688	0		266688	0.75	266688	266688	0.75							266628	
	Non-Resident Indian (NRI)	304	631627	0		631627	1.78	631627	631627	1.78							631054	
	Bodies Corporate	255	1110425	0		1110425	3.13	1110425	1110425	3.13							1110185	
Sub-Total (B)(3)		33182	10479059	0		10479059	29.53	10479059	10479059	29.53							10429309	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		33188	10566965	0		10566965	29.78	10566965	10566965	29.78							10517215	
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,																		

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
								Class X	Class Y	Total									
1	Custodian/DR Holder																		
(a)	Name of DR Holder (if available)																		
	Sub-Total [C](1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(a)	Name (abc...)																		
	Sub-Total [C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)=[C](1) +[C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<p>Note (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,</p>																			