

Ajmera Realty & Infra India Limited



Regd. Office : "Citi Mall", Link Road, Andheri (West), 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 PLCO35659

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

Date: 17th June, 2019

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| The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 513349 | National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script Code : AJMERA |
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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 disclosures from ARIIL Trust, Promoters of the Company & Mrs. Twishal Ajmera, Designated Person, as per Regulation 7(2) r/w Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, on market Purchase of Equity Shares of the Company.

Accordingly, we are enclosing herewith the disclosures 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 SECRETARY**

Encl: As Above

ARIIL TRUST
Citi Mall, 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 held prior to acquisition | | Securities Acquired | | | | Securities held post acquisition | | Date of advice of acquisition/disposal of shares/ sale of shares specify | | Date of intimation to company | Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.) |
|--|---|--|---------------------------|--|---------------------|----------------------|---|--|---------------------------|--|------------|-------------------------------|---|
| | | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No | Value (in Rs) | Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke) | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | From | To | | |
| 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- 400 053 022-66984000 | Promoter | Equity Shares | 1,87,37,759 (52.80%) | Equity Shares | 5,03,410 (1.42%) | 8,41,44,802 .90/- | Buy | Equity Shares | 1,92,41,169 (54.21%) | 17/06/2019 | 17/06/2019 | 17/06/2019 | Market Purchase |

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).

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

| Trading in derivatives (Specify type of contract, Futures or Options etc)-Not Applicable | | | | | | 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 |
| NA | NA | NA | NA | NA | NA | BSE |

FOR ARIIL TRUST

Ajmera S.

RAJNIKANT S. AJMERA

On behalf the acquirer

(Promoter-Trustee)

Place: Mumbai

Dated: 17th June, 2019

TWISHAL N AJMERA**B-6, PRAMUKH PALACE, V.L.MEHTA ROAD JVPD SCHEME JUHU VILE PARLE (W) MUMBAI: 400 049****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 held prior to Sale | | Securities Sale | | | | Securities held post Sale | | Date of advice of sale of shares specify | | Date of intimation to company | Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.) |
|--|---|--|---------------------------|--|------------------|-----------------|--|--|---------------------------|--|------------|-------------------------------|---|
| | | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No | Value (in Rs) | Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke) | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | From | To | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name: Twishal Ajmera PAN: ANPPS3771A Add: B/6 Pramukh Palace V.L.Mehta Road Juhu JVPD Scheme Vile Parle (W) 400 053 Tel.:022-66984000 | Other | Equity Shares | 5,03,410 (1.42%) | Equity Shares | 5,03,410 (1.42%) | 8,33,97,970.3/- | Sell | Equity Shares | NIL | 17/06/2019 | 17/06/2019 | 17/06/2019 | Market Sell |

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).**

TWISHAL N AJMERA

B-6, PRAMUKH PALACE, V.L.MEHTA ROAD JVPD SCHEME JUHU VILE PARLE (W) MUMBAI: 400 049

| Trading in derivatives (Specify type of contract, Futures or Options etc)-Not Applicable | | | | | | 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 |
| NA | NA | NA | NA | NA | NA | BSE |



**TWISHAL N. AJMERA
DESIGNATED PERSON**

Place: Mumbai

Dated: 17th June, 2019