

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. L2714 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2019-2020

Date: 22nd November, 2019

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 disclosure from ARIIL Trust, Promoters of the Company per Regulation 7(2) r/w Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, on creation of pledge.

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

A handwritten signature in blue ink, appearing to read 'Harshini D Ajmera'.

**HARSHINI D AJMERA
COMPANY SECRETARY**

Encl: As Above

ARIIL TRUST

Address: 2nd Floor, Citi Mall New Link Road,
Andheri (W), Mumbai- 400 053

Date: 22nd November, 2019

To,
Ajmera Realty & Infra India Limited,
Citi Mall, 2nd Floor, Link Road,
Andheri (W), Mumbai - 400 053

Sub: Disclosure of pledge of shares

Ref: Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

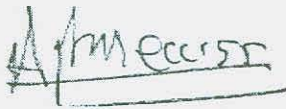
Dear Sir,

With reference to above mentioned subject I, Shashikant Ajmera, as a Trustee of ARIIL TRUST, belonging to Promoter and promoter group of Ajmera Realty & Infra India Limited (hereinafter referred as Company), hereby intimate that ARIIL Trust has pledged 17,00,000 equity shares of Rs. 10/- each of the Company on 21st November, 2019.

In this regard, we are enclosing the Form C for same.

Kindly take the disclosure in your records.

Yours faithfully,
For ARIIL TRUST



Shahikant S. Ajmera
(Trustee)

Place: Mumbai

Date: 22nd November, 2019

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 disposal		Securities Disposed/Pledged				Securities held post disposal/pledge		Date of allotment advice / acquisition of shares/ sale of shares /pledge/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 Contact No. : 022-66984000	Promoter	Equity Shares	20431375 57.58%	Equity Shares	1700000 4.79%	200430000	Pledge	Equity Shares	20431375 57.58% (including 1700000 pledged shares)	21/11/2019	21/11/2019	22/11/2019	Pledge (Off-Market)

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

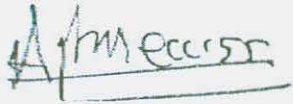
Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

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

For ARIIL TRUST



Shahikant S. Ajmera

(Promoter-Trustee)

Place: Mumbai

Dated: 22nd November, 2019