

# Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", Link Road, Andheri (W), Mumbai 400 053

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CIN No. L2714 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2019-20

Date: 26th February, 2020

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  Script Code : 513349	National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051  Script Code : AJMERA
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Dear Sir,

**Sub: Intimation for approval of Reclassification of Promoter to Public category pursuant to Regulation 30 and Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

In compliance with Regulation 30 and 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that we are in receipt of the approval of Reclassification of Promoter into Public Category.


Both the esteemed Stock Exchanges i.e. both NSE and BSE has vide its letter dated 25<sup>th</sup> February,2020 ,as enclosed in annexure herewith have approved the Reclassification of one of the Promoter named "Fahrenheit Fun and Games Private Limited" from Promoter Category to Public Category .

The copy of NSE and BSE letters are enclosed for your perusal.

Hope you will find the above in order.

Thanking You.

Yours faithfully,  
For AJMERA REALTY & INFRA INDIA LIMITED

  
HARSHINI D. AJMERA  
COMPLIANCE OFFICER  
Encl: As above

LIST/COMP/SN/309/2019-20

February 25, 2020

The Company Secretary/ Compliance Officer

**Ajmera Realty & Infra India Ltd.**

Citi Mall, New Link Road,

Andheri West, Mumbai,

Maharashtra, 400053.

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated October 22, 2019 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	26611526	74.99	8873349	25.01
Post-Reclassification	24111527	67.95	11373348	32.05

Reclassification of Promoters – Ajmera Realty & Infra India Ltd.

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



**Abhijit Pai**

Deputy General Manager



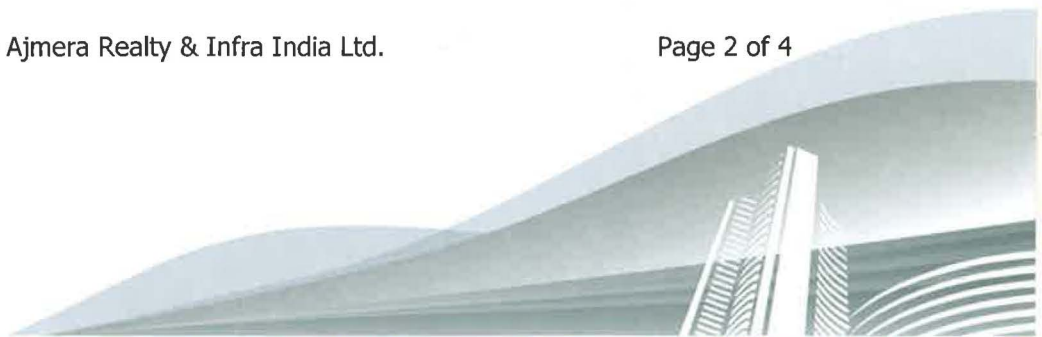
**Shweta Narayanan**

Assistant Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters  
Annexure 2 - Details of Remaining Promoters

**CC:** National Securities Depository Limited  
4<sup>th</sup> Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

Central Depository Service Limited  
Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel, Mumbai 400013



**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of the Outgoing Promoters</b>	<b>No. of shares</b>	<b>% Holding</b>
1.	Fahrenheit Fun And Games Private Limited	2,499,999	7.05
<b>TOTAL</b>		<b>2,499,999</b>	<b>7.05</b>

**Annexure 2 – Details of Remaining Promoters**

<b>ANNEXURE II</b>			
<b>Sr. No.</b>	<b>Name of the Remaining Promoters</b>	<b>No. of shares</b>	<b>% Holding</b>
1.	Harshadrai Mulji Sarvaiya	10	0
2.	Dhaval R Ajmera	373	0
3.	Bimal Anantraï Mehta	900	0
4.	Sonal Bimal Mehta	2,147	0.01
5.	Rita Mitul Mehta	4,245	0.01
6.	Bhanumati C Ajmera	2,05,483	0.58
7.	Henali Jayant Ajmera	2,44,201	0.69
8.	Charmi Paras Parekh	2,47,079	0.7
9.	Ishwarlal S Ajmera HUF	4,44,440	1.25
10.	Chhotalal S Ajmera HUF	7,59,858	2.14
11.	Chhotalal S Ajmera	14,71,416	4.15
12.	ARIIL TRUST Through Its Representative Mr. Shashikant S. Ajmera, Trustee And Mr. Rajnikant S. Ajmera, Trustee And Mr. Manoj I. Ajmera, Trustee.	2,04,31,375	57.58
13.	Megha S Ajmera	0	0
14.	Aashish Atul Ajmera	0	0
15.	Tanvi M Ajmera	0	0
16.	Atul C Ajmera HUF	0	0
17.	Aagna S Ajmera	0	0
18.	Sanjay C Ajmera HUF	0	0



19.	Jyotiben N Ajmera	0	0
20.	Rupal M Ajmera	0	0
21.	Sonali A Ajmera	0	0
22.	Hetal S Ajmera	0	0
23.	Rushi M Ajmera	0	0
24.	Atul C Ajmera	0	0
25.	Prachi Dhaval Ajmera	0	0
26.	Kokilaben Shashikant Ajmera	0	0
27.	Mumukshu A Ajmera	0	0
28.	Mayur S Ajmera	0	0
29.	Natwarlal S Ajmera	0	0
30.	Bhavana S Ajmera	0	0
31.	Bharti R Ajmera	0	0
32.	Sanjay C Ajmera	0	0
33.	Manoj I Ajmera	0	0
34.	Rajnikant S Ajmera	0	0
35.	Rajnikant S Ajmera . HUF	0	0
36.	Shashikant Shamalji Ajmera	0	0
37.	Vimlaben B Ajmera	0	0
38.	Rushabh Investment Private Limited	3,00,000	0.85
39.	Chaitali Investment Pvt Ltd	0	0
40.	Ajmera Cements Private Ltd	0	0
<b>TOTAL</b>		<b>24111527</b>	<b>67.95</b>

*Handwritten signature*

Ref: NSE/LIST/56

February 25, 2020

**The Company Secretary**

Ajmera Realty & Infra India Limited  
Citimall, 2nd Floor,  
Link Road, Andheri (W),  
Mumbai- 400053.

**Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This has reference to your application dated October 23, 2019 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1	Fahrenheit Fun and Games Private Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For **National Stock Exchange of India Ltd.**  
Mansi Chheda

Manager

CC: **National Securities Depository Limited**  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

**Central Depository Services Limited**  
P.J.Towers, 28th Floor,  
Dalal Street, Mumbai - 400 073