ARIIL TRUST

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

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

Date: 5th November, 2019

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

Sub: Disclosure of release pledged of shares

Ref: Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

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, hereby intimate that Catalyst Trusteeship Ltd. Ltd has released 11,00,000 equity shares (3.10%) of Rs. 10/- each of Ajmera Realty & Infra India Limited on account of re-payment of loan amount.

In this regard, we are enclosing the disclosure for same.

Kindly take the disclosure in your records.

Yours faithfully, For ARIIL TRUST

Shahikant S. Ajmera (Trustee)

Place: Mumbai

Date: 5th November, 2019

CC: Ajmera Realty & Infra India Limited

Citi Mall, 2nd Floor, Link Road, Andheri (W), Mumbai - 400 053 Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company	(TC)					A	jmera Realty & In	fra India Limited							
Names of the Stock Exchanges where the shares of the target company are listed							BSE Limited (BSE) National Stock Exchange of India Limited (NSE)								
Date of reporting					1	1st November, 2019									
Name of the promoters or PA	C on whose sh	nares encum	brance has bee	n created		A	RIIL TRUST (Th	rough Trustees Sha	shikant Ajmera, Rajnikant Ajmera a	nd Manoj Ajn	nera)				
Details of the creation/release.	/invocation of	encumbranc	e:												
Name of the promoter (s) or PACs with him**	Promote		n the target	Promoter holding Details of already encumbered (2)			of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]	
	No. of shares	% of total share capital	% w.r.t diluted share capital (Equity Shares Only)*	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of release of encumbran ce	Type of encumbranc e (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital	
ARIIL Trust	20431375	57.58	57.58	1100000	3.10	Release	01/11/2019	Pledge	Release of Shares on account of re- payment of loan.	1100000	3,10	Catalyst Trusteeship Ltd.	0	0	
Fahrenheit Fun And Games Private Limited	2499999	7.045	7.045	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0	
Chhotalal S Ajmera	1471416	4.147	4.147	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0	
Chhotalal S Ajmera-HUF	759858	2.141	2.141	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0	
Dhaval R Ajmera	373	0.000	0.000	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0	
Rushabh Investment Pvt.Ltd	300000	0.845	0.845	250000	0.704	NA	NA	Pledge	Security given on loan taken.	NA	NA	Union Bank of India	250000	0.704	
Charmi J Ajmera	247,079	0.696	0.696	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0	
Henali Jayant Ajmera	244,201	0.688	0.688	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0	
Chhaganlal S Ajmera	205483	0.579	0.579	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0	

| Rita Mitul Mehta | 4245 | 0.012 | 0.012 | 0 | 0 | NA | 0 |
|------------------------------|--------|-------|-------|---|---|----|----|----|----|----|----|----|----|---|
| Sonal Bimal Mehta | 2147 | 0.006 | 0.006 | 0 | 0 | NA | 0 |
| Bimal Anantrai Mehta | 900 | 0.003 | 0.003 | 0 | 0 | NA | 0 |
| Harshadrai Mulji
Sarvaiya | 10 | 0.000 | 0.000 | 0 | 0 | NA | 0 |
| Ishwarlal S. Ajmera
HUF | 444440 | 1.252 | 1.252 | 0 | 0 | NA | 0 |

For ARIIL TRUST

Shahikant S. Ajmera

(Promoter-Trustee)

Place: Mumbai

Dated: 5th November, 2019

- (**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
- (*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC