

# Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", 2<sup>nd</sup> Floor, Link Road, Andheri (West), Mumbai 400 053  
Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com  
CIN NO. L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2021-22

Date: December 27, 2021

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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**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform the exchange about the execution of the Development Agreement for re-development of residential premises of Fairyland Co-Operative Housing Society Limited situated at Plot no. 9-A, 10th Road, JVPD Scheme, Vile Parle (W), Mumbai 400049.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

MR. NITIN D. BAVISI  
CHIEF FINANCIAL OFFICER

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## Annexure

Sr. No.	Particulars	Disclosure
1.	Name(s) of parties with whom the agreement is entered.	Development Agreement for re-development of residential premises between Ajmera Realty & Infra India Ltd., Fairyland Co-Operative Housing Society Limited (hereinafter referred to as "the Society") and Members of the Society.
2.	Purpose of entering into the agreement	Re-Development of the Society situated at Plot no. 9-A, 10 <sup>th</sup> Road, JVPD Scheme, Vile Parle (W), Mumbai - 400049.
3.	Shareholding, if any, in the entity with whom the agreement is executed	None
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	No such rights or restrictive clause is provided in the agreement.
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No, the parties are not related to promoter/promoter group/group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No, the transaction does not fall under related party transactions.
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	No, there is no such issuance of shares to the parties.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	No such clause has been entered into.