

## Holding of specified securities

### Annexure - I

1. Name of Listed Entity	<b>Ajmera Realty &amp; Infra India Ltd.</b>
2. Scrip Code/Name of Scrip/Class of Security	<b>513349 / Equity</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>30-06-2020</b>
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	
<b>Particulars</b>	<b>Yes*/No*</b>
1 Whether the Listed Entity has issued any partly paid up shares?	No
2 Whether the Listed Entity has issued any Convertible Securities?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	No
6 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	Yes
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.	

Name of the Company :  
Script Code :  
As on :

Ajmera Realty & Infra India Ltd.  
Equity  
30-06-2020

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg:X	Class eg:Y	Total								
(A)	Promoter & Promoter Group	13	24111527			24111527	67.95	24111527		24111527	67.95		67.95			1950000	8.09	24111527
(B)	Public	31718	11373348			11373348	32.05	11373348		11373348	32.05		32.05					11327699
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>Total</b>	<b>31731</b>	<b>35484875</b>			<b>35484875</b>	<b>100</b>	<b>35484875</b>		<b>35484875</b>	<b>100</b>		<b>100</b>			<b>1950000</b>	<b>5.5</b>	<b>35439226</b>



Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		13	24111527	0	24111527	67.95	24111527	24111527	67.95	67.95			1950000	8.09	24111527
	Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.														

Table III - Statement showing holding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
							No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
							Class X	Class Y	Total									
-1	Institutions		0	0		0	0		0									
(a)	Mutual Funds	1	216	0		216	0	216	216	0								216
(b)	Venture Capital Funds		0	0		0		0	0									
(c)	Alternate Investment Funds		0	0		0		0	0									
(d)	Foreign Venture Capital Investors		0	0		0		0	0									
(e)	Foreign Portfolio Investors		0	0		0		0	0									
(f)	Financial Institutions/ Banks	2	44183	0		44183	0.12	44183	44183	0.12		0.12						44183
(g)	Insurance Companies		0	0		0		0	0									
(h)	Provident Funds/ Pension Funds		0	0		0		0	0									
(i)	Any Other (specify)		0	0		0		0	0									
Sub-Total (B)(1)		3	44399	0		44399	0.13	44399	44399	0.13		0.13						44399
-2	Central Government/ State Government(s)/ President of India		0	0		0		0	0									
Sub-Total (B)(2)			0	0		0		0	0									
-3	Non-institutions		0	0		0		0	0									
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	30461	3978846	0		3978846	11.21	3978846	3978846	11.21		11.21						3934040
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	2629512	0		2629512	7.41	2629512	2629512	7.41		7.41						2629512
	KAMLESHKUMAR VRAJLAL DHULIA	1	536500	0		536500	1.51	536500	536500	1.51		1.51						536500
	ASHWIN B AJMERA	1	633696	0		633696	1.79	633696	633696	1.79		1.79						633696
(b)	NBFCs registered with RBI		0	0		0		0	0									
(c)	Employee Trusts		0	0		0		0	0									
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0	0									
(e)	Any Other (specify)	1234	4720591	0		4720591	13.3	4720591	4720591	13.3		13.3						4719748
	Trusts	1	121	0		121	0	121	121	0		0						121
	IEPF	1	62007	0		62007	0.17	62007	62007	0.17		0.17						62007
	Clearing Members	111	263712	0		263712	0.74	263712	263712	0.74		0.74						263712
	HUF	659	559666	0		559666	1.58	559666	559666	1.58		1.58						559606
	Non-Resident Indian (NRI)	282	615421	0		615421	1.73	615421	615421	1.73		1.73						614878
	FAHRENHEIT FUN AND GAMES PRIVATE LI	1	2499999	0		2499999	7.05	2499999	2499999	7.05		7.05						2499999
	Bodies Corporate	180	3219664	0		3219664	9.07	3219664	3219664	9.07		9.07						3219424
Sub-Total (B)(3)		31715	11328949	0		11328949	31.93	11328949	11328949	31.93		31.93						11283300
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		31718	11373348	0		11373348	32.05	11373348	11373348	32.05		32.05						11327699
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchanges(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,																		

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
								Class X	Class Y	Total									
<b>1</b>	<b>Custodian/DR Holder</b>																		
(a)	Name of DR Holder (if available)																		
	Sub-Total [C](1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>2</b>	<b>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>																		
(a)	Name (abc...																		
	Sub-Total [C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total Non-Promoter- Non Public Shareholding (C)=[C](1) +[C](2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<p>Note (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,</p>																			

**Table V - Statement showing of significant beneficial owners (SBOs)**

Sr. No.	Details of the significant beneficial owners (i)		Details of the registered owner (ii)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (iii)	Date of creation / acquisition of significant beneficial interest (iv)
	Name	Nationality	Name	Nationality	Shareholding as a % of total no of shares ( calculated as per SCRR, 1957 As as % of (A+B+C2)	
1	Mr. Sanjay C. Ajmera	India	ARIIL TRUST	India	6.56	08-02-2019
2	Mr. Atul C. Ajmera	India	ARIIL TRUST	India	6.56	08-02-2019
3	Mr. Bandish B. Ajmera	India	ARIIL TRUST	India	4.04	08-02-2019
4	Mr. Shailesh B. Ajmera	India	ARIIL TRUST	India	4.04	08-02-2019
5	Mr. Rajnikant S. Ajmera	India	ARIIL TRUST	India	10.05	08-02-2019
6	Mrs. Bhavna S. Ajmera	India	ARIIL TRUST	India	2.49	08-02-2019
7	Mr. Manoj I. Ajmera	India	ARIIL TRUST	India	6.96	08-02-2019
8	Mr. Shashikant S. Ajmera	India	ARIIL TRUST	India	8.46	08-02-2019