

# Ajmera Realty & Infra India Limited



Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.  
Tel.: +91-22-6698 4000 Fax: +91-22-2632 5902 Email: ajmera@vsnl.com • Website: www.ajmera.com

Ref: SEC/ARIL/BSE/NSE-2012-2013/11  
Date: 25<sup>th</sup> April, 2013

<b>The Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  Script Code : 513349	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051  Script Code : Ajmera
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**SUB : Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> March, 2013**

**RE : SEBI Circular No. MRD/ALLSE/15489/2003 dated 14<sup>th</sup> August 2003**

Dear Sir,

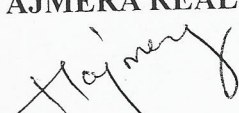
We are submitting copy of the Reconciliation of Share Capital Audit Certificate for the quarter ended 31<sup>st</sup> March, 2013 issued by Mr. Haresh Sanghvi, Practicing Company Secretary.

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully,

for AJMERA REALTY & INFRA INDIA LTD

  
HARSHINI D AJMERA  
COMPLIANCE OFFICER  
Enclosure: As above



# H.P. Sanghvi & Company Company Secretaries

The Board of Directors,  
Ajmera Realty & Infra India Limited  
Citi Mall, New Link Road, Andheri(w),  
Mumbai – 400 053

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

We have examined the Register of Members, beneficiary details furnished by the Depositories & Other records/documents maintained by Ajmera Realty & Infra India Limited and its Registrar & Share Transfer Agents (RTA) **Sharex Dynamic (India) Private Ltd**, Unit 1, Luthra Industrial Premises, Safed Pool, Andheri – Kurla Road, Andheri – East, Mumbai - 400 072 produced before us for the purpose of issuing this certificate, in pursuance to the Circular D&CC/ FITTC/ CIR-16/2002 of 31<sup>st</sup> December 2002 and the Circular No SEBI/MRD/Policy/Cir-13/2004 dated 3<sup>rd</sup> March 2004 as amended vide Circular No CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September 2010, issued by the Securities and Exchange Board of India (SEBI) and also pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulation 1996 as amended vide notification dated 02/09/2003 for the purposes of reconciliation of the total admitted capital with both the Depositories and the total issued and listed capital for the Quarter ended 30<sup>th</sup> March, 2013 in respect of period between 1<sup>st</sup> January, 2013 to 31<sup>st</sup> March, 2013.

Based on such examination and verification as considered necessary by us and according to the information and explanation given and furnished to us, which to the best of our knowledge and belief were necessary for our Certification, we hereby certify the RECONCILIATION OF SHARE CAPITAL AUDIT REPORT in the presented format annexed herewith..

**For H.P. SANGHVI & COMPANY  
COMPANY SECRETARIES**



**HARESH SANGHVI  
(Proprietor)  
CoP No. 3675**



**Place: Mumbai  
Date : 13th, April, 2013.**

**H.P. Sanghvi & Company**  
**Company Secretaries**

**SECRETARIAL AUDIT REPORT**

1.	For Quarter ended	:	30 <sup>th</sup> March, 2012	
2.	ISIN	:	INE298G01027.	
3.	Face Value	:	Rs. 10/- each.	
4.	Name of the company	:	Ajmera Realty & Infra India Limited	
5.	Registered Office Address	:	Citi Mall, New Link Road, Andheri (West), Mumbai – 400 053	
6.	Correspondence Address	:	Citi Mall, New Link Road, Andheri (West), Mumbai – 400 053	
7.	Telephone & Fax Nos.	:	Tel No. 022 -66984000 : Fax no. 26325902	
8.	Email address	:	<a href="mailto:ajmera@vsnl.com">ajmera@vsnl.com</a>	
9.	Names of the stock exchanges where the company's securities are listed	:	1. Bombay Stock Exchange Limited (BSE) 2. National Stock Exchange of India Ltd (NSE)	
		:	<b>Number of Shares</b>	<b>% of Total issued Capital</b>
10	Issued Capital	:	3,54,84,875	100.00 %
11	Listed Capital	:	3,54,84,875	100.00 %
	Bombay Stock Exchange Limited	:	3,54,84,875	100.00 %
	National Stock Exchange of India Ltd.	:	3,54,84,875	100.00 %
12	Held in dematerialised form in CDSL	:	26846164	75.66 %
13	Held in dematerialised form in NSDL	:	8524894	24.02 %
14	Physical	:	113817	0.32 %
15	Total No. of Shares (12+13+14)	:	3,54,84,875	100.00 %
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	-N.A.-	

**H.P. Sanghvi & Company**  
**Company Secretaries**

17.	<b>Certifying the details of changes in share capital during the quarter under consideration as per table below:</b>						
	<b>Particulars</b>	<b>No. of shares</b>	<b>Applied/ Not Applied for listing</b>	<b>Listed on Stock exchanges (specify names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-Principle Approval pending for SE (Specify names)</b>
	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-
18.	Register of Members is updated (yes/No)			:	Yes		
19.	Reference to the previous quarter with regards to excess dematerialised shares, if any.			:	-N.A.-		
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?.			:	-N.A.-		
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay.</b>			
	Confirmed after 21 days	-NIL.-	-NIL-	-N.A.-			
	Pending for more than 21 days.	-NIL.-	-NIL.-	-N.A.-			
22.	Name, Telephone & Fax No. of the compliance officer of the company.			:	Ms. Harshini D Ajmera Tel No. 022-66984000 Fax: 26325902		
23.	Name, Address, Tel & Fax no., Regn. No. of the Auditor.			:	H. P. Sanghvi & Company A-6, Mazdock , 74/G J.P. Road. Seven Bungalows, Andheri(W), Mumbai-400 061 Phone No. 3294 6465 Regn No./ 2259 CoP 3675		

**H.P. Sanghvi & Company**  
**Company Secretaries**

24.	Appointment of common Agency for shares registry work	Sharex Dynamic (India) Private Ltd Unit 1, Luthra Industrial Premises Safeed Pool, Andheri – Kurla Road Andheri – East, Mumbai - 400 072. Ph: 022 – 28515606/5644. Fax :022-28512885 Website : www.sharexindia.com
25.	Any other detail that the auditor may like to provide	The entire Promoter Shareholding is in 100% demat mode.

**H.P. SANGHVI & COMPANY**  
**COMPANY SECRETARIES**  
**H.P. SANGHVI FCS 2259**



**Place : Mumbai**  
**Date : 13<sup>th</sup> April, 2013.**

**HARESH SANGHVI**  
**Proprietor**  
**CoP No. 3675**

**H.P. Sanghvi & Company**  
**Company Secretaries**

The Board of Directors,  
Ajmera Realty & Infra India Limited  
Citi Mall, New Link Road, Andheri(w),  
Mumbai – 400 053

Dear Sir,

**Re: Certificate under clause 47 ( c ) of the Listing Agreement**  
**For the period from 1<sup>st</sup> October, 2012 to 30<sup>th</sup> March, 2013.**

We have examined the relevant Books, Registers, Forms, Documents and papers of and relating to **AJMERA REALTY & INFRA INDIA LIMITED** maintained at the office of its Registrar and Share Transfer Agent (RTA) **Sharex Dynamic (India) Private Ltd**, Unit 1, Luthra Industrial Premises, Safed Pool, Andheri – Kurla Road, Andheri – East, Mumbai - 400 072. pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2012 to 30<sup>th</sup> March, 2013 ( half year ) for the purpose of issuing a Certificate as per Clause 47(C)of the Listing Agreement entered into by, **AJMERA REALTY & INFRA INDIA LIMITED**, with the Bombay Stock Exchange Limited.

Based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification., we hereby certify that in our opinion and according to the best of our information and belief, the **RTA** in relation to the half year ended on 30<sup>th</sup> March, 2013 in respect of period between 1<sup>st</sup> October, 2012 to 30<sup>th</sup> March, 2013, has:

1. Issued /delivered Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> October, 2012 to 30<sup>th</sup> March, 2013** as entered in the Memorandum of Transfers within One month from respective date of lodgement of each deed excepting those rejected on technical grounds in respect whereof suitable memos were issued to the Transferees for making necessary corrections.
2. Received no request for consolidation or sub-division of Share Certificates
3. Received no request for renewal, exchange and for endorsement of calls/ allotment monies.

**H. P. SANGHVI & COMPANY**  
**COMPANY SECRETARIES**  
**H.P. SANGHVI FCS 2259**



**HARESH SANGHVI**  
**Proprietor**  
**CoP No. 3675**

**Place: Mumbai**  
**Date : 13th April, 2013.**