

**Holding of specified securities
Annexure - I**

1. Name of Listed Entity :	Ajmera Realty & Infra India Ltd.
2. Scrip Code/Name of Scrip/Class of Security :	513349 / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2018
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:-	
Particulars	Yes*/No*
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
* 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 : Ajmera Realty & Infra India Ltd.
 Script Code : Equity
 As on : 31-12-2018

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 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	15	23938022			23938022	67.46	23938022		23938022	67.46					1350000	5.64	23938022
(B)	Public	33038	11546853			11546853	32.54	11546853		11546853	32.54							11496040
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	33053	35484875			35484875	100	35484875		35484875	100					1350000	3.8	35434062

Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		15	23938022	0	23938022	67.46	23938022		23938022	67.46		67.46			1350000	5.64	23938022
	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 shareholding 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)	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 (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										
(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	1	224	0		224	0	224		224	0							224
(f)	Financial Institutions/ Banks	4	108994	0		108994	0.31	108994		108994	0.31							108994
(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)		6	109434	0		109434	0.31	109434		109434	0.31							109434
-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.	31662	3834043	0		3834043	10.8	3834043		3834043	10.8							3784196
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	5356702	0		5356702	15.1	5356702		5356702	15.1							5356702
	HITA A AJMERA	1	438459	0		438459	1.24	438459		438459	1.24							438459
	TWISHAL N AJMERA	1	503410	0		503410	1.42	503410		503410	1.42							503410
	KAMLESHKUMAR VRAJLAL DHULIA	1	536500	0		536500	1.51	536500		536500	1.51							536500
	SHAILESH B AJMERA	1	541429	0		541429	1.53	541429		541429	1.53							541429
	ASHWIN B AJMERA	1	633696	0		633696	1.79	633696		633696	1.79							633696
	NMISH S AJMERA	1	1190206	0		1190206	3.35	1190206		1190206	3.35							1190206
(b)	NBFCs registered with RBI	3	25334	0		25334	0.07	25334		25334	0.07							25334
(c)	Employee Trusts		0	0		0		0		0								
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(e)	Any Other (specify)	1343	2221340	0		2221340	6.26	2221340		2221340	6.26							2220374
	Trusts	1	121	0		121	0	121		121	0							121
	IEPF	1	57818	0		57818	0.16	57818		57818	0.16							57818
	Clearing Members	100	124714	0		124714	0.35	124714		124714	0.35							124714
	HUF	679	285372	0		285372	0.8	285372		285372	0.8							285282
	Non-Resident Indian (NRI)	300	631085	0		631085	1.78	631085		631085	1.78							630452
	Bodies Corporate	262	1122230	0		1122230	3.16	1122230		1122230	3.16							1121987
Sub-Total (B)(3)		33032	11437419	0		11437419	32.23	11437419		11437419	32.23							11386606
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	33038	11546853	0		11546853	32.54	11546853		11546853	32.54							11496040

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 Exchange(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,

