BOOK POST

FORESIGHT KEEPS US AHEAD



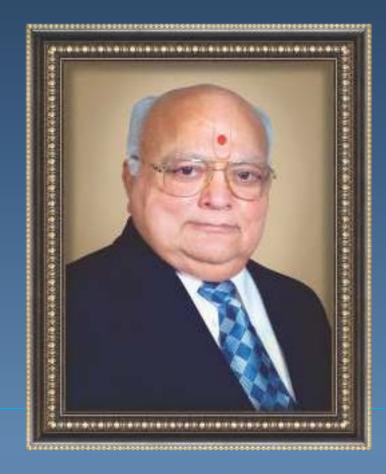


AJMERA REALTY & INFRA INDIA LIMITED 26th Annual Report 2012 -13



Forever in our hearts	4
Chairman's Speech	6
Ajmera FORESIGHT	8
Notice	27
Director's Report	31
Management Discussion and Analysis Report	35
Corporate Governance Report	47
CEO & GM Certificate	49
Auditor's Report	52
Financial Statements	55
Schedule Forming Part of Financial Statements	62
Consolidated Financial Statements	7(
Attendance Slip & Proxy Form	83
Message to shareholders	99





Late Chhotalal S. Ajmera 27.09.1937 - 24.03.2012

Forever in our hearts

Our beloved CMD, the late Mr. Chhotalal Ajmera, has left us a legacy of trust, transparency, and ethics; virtues that we strive to maintain diligently, in our work as well as in our day to day life. His big thinking and planned action are our guiding light when we embark on a project. His philanthropic activities are being nurtured and expanded to encompass larger sections of the society. As we step into the next financial year we are confident of taking bigger strides.



Chairman's Speech



Shri Rajnikant S. Ajmera

Dear Shareholders,

In the financial year in question, our Company has been extremely successful in consolidation of our activities in the existing dynamics of the real estate market. We have seen a tremendous rise in our verticals, expanding beyond residential projects to include in the same project area schools, retail, malls and commercial hubs to create self-sufficient townships.

Besides launching 'Ajmera Treon', the third tower at our 100 acre integrated township i-land at Wadala, the group has further launching plans at Wadala. Ajmera has been spreading its wings beyond Mumbai with projects like Casa Vyoma in Ahmedabad, Ajmera Avenue, Ajmera Annex and Ajmera Stone Park at Electronic City, Bangalore. We have been increasing our market value by acquiring new land banks at Ahmedabad and Bangalore in addition to further development for our existing land banks.

Our responsibilities towards the green energy conservation is reflected through our active Osiyan Solar Power Project in Jodhpur District of Rajasthan which is managed by Ajmera Biofuel, a subsidiary of Ajmera Realty and Infra India Ltd.

Throughout the year, our Company progressed well on all the key business parameters that we had set before us. The Company was in a consolidation mode and at the end of the year we have achieved what we set out to do during the beginning of the financial year.

As we strive to continue our legacy of moving ahead with the times let us do it through one key guiding factor: Foresight. In this respect I seek your continued support to climb up the ladder of success rapidly with key insights in the mind of our consumers which ultimately leads us to take crucial decisions with foresight and success.

Thanking you.

Yours sincerely,

Chairman & Managing Director



AJMERA FORESIGHT LAND TO LANDMARK

Ajmera innovated the Township Culture by building Asia's largest township in a private development project in the 1980s, at Mira Road. A project of 17,000 Flats called **Shanti Nagar**.

Keeping up with the trend in European countries, Ajmera fulfilled the aspirations of the modern generation by being

the pioneers of Mumbai's first 5-screen multiplex and facilitated India's first IMAX. And these are just instances of turning land to landmarks.



100 ACRE FORESIGHT

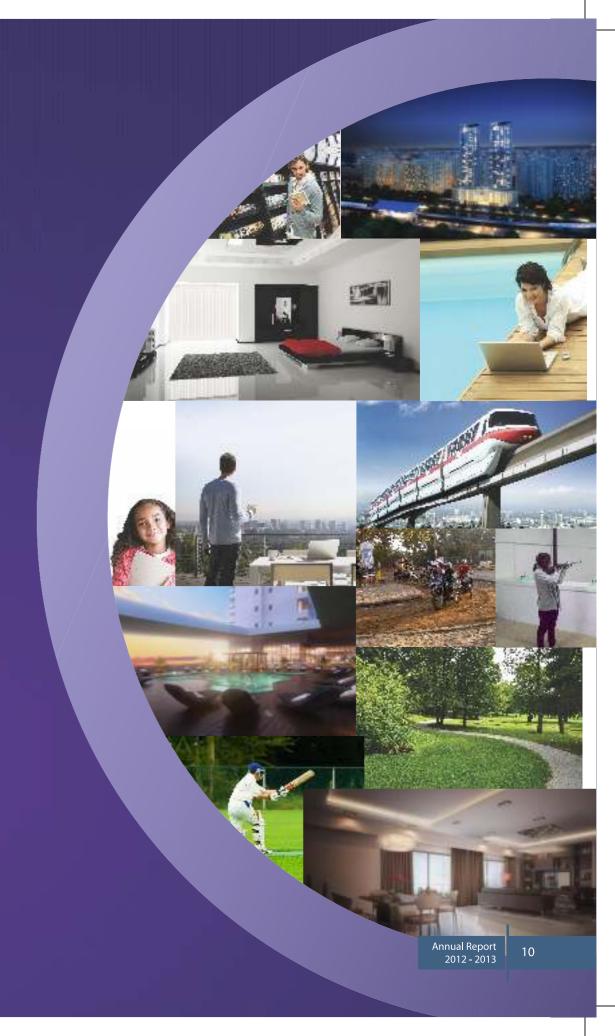
MUMBAI'S ONLY INTERCONNECTED, INTEGRATED 100-ACRE NEW AGE LIVING DESTINATION





when everyone saw swampy land in nondescript Wadala, Ajmera group visualized an island. And made it a reality and gave Wadala an identity of its own.

Ajmera i-Land, a futuristic city by itself, complete with inter connectivity, futuristic spaces, comforts, and luxuries within its 100-acre township, with high-rise towers amidst sprawling acreage of greens.





Ajmera Zeon, the twin towers of 45 stories at Ajmera i-land with spacious 2, 3 and 4 BHK Apartments offer a panoramic view of the vibrant city on one side and the serene tranquility of the Arabian Sea on the other. With close proximity to Mumbai's most modern transport system; the monorail and the eastern freeway, 'Ajmera Zeon' reflects the aspirations of customers for a bigger, broader and better life.







Ajmera Aeon, a 49 storey tower of 2, 3 and 4 BHK homes at Ajmera i-land offers top of the line modern amenities to upgrade lifestyle to a whole new level. Destined to get the Green Building Certification, Ajmera Aeon is planned by Singapore-based architects Space Matrix with the latest in technology, modern transport, myriad comforts and luxuries and single access control to multiple facilities.





S U M M I T

A 14 storey Commercial Tower at Kalina, Santacruz (E)



Ajmera Summit, close to the heart of Mumbai's newest business district at BKC Exterior, offers boutique office spaces. Close to the Western and Central Railway Stations with the Western Express Highway just 5 minutes away, Ajmera Summit is easily accessible to and from the airport with high-tech functional facilities and pleasant ambience. Ajmera Summit is conducive to increase work efficiency and build an impeccable corporate image.



AJMERA AVENUE

Bangalore

2 Floors of Commercial and 10 storey of Residential of 2 & 3 BHK apartments

Located at Bangalore's most coveted location of Electronics City, Ajmera Avenue offers lavish and luxurious apartments. Thoughtfully designed with world-class amenities, Ajmera Avenue spread across a vast green acreage, also has a commercial component which offers the business community an opportunity to have an address at Bangalore's most preferred destination.





for its vistas of greenery and vast





Ahmedabad

The verdant Palmland project spread over 45,000 square yards encompassing exclusive villas has been crafted to perfection with a private courtyard. Surrounded with beautifully landscaped gardens, tall trees and exuberant forests, Palmland is an oasis of serenity and a tribute to nature.





Mexican Style Villas Electronics City, Bangalore

Situated in a green haven, Villows at Electronics City, Bangalore offers Villas with the lifestyle of a Bungalow. The refreshing and modern amenities ranging from an exclusive Club to Toddler's Play area, from amphitheatre to swimming pool, bring delight to every member of the family

