

SCRIP CODE : ANNEEXURE II
 SCRIP NAME : ERA INFRA ENGINEERING LIMITED SCRIP TYPE :- EQUITY
 (1) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/06/2015

CATE- GORY CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		NUMBER OF SHARES PLEGDED OR OTHERWISE ENCUMBERED
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)	
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(A)	INDIVIDUALS/ HINDU UNDIVIDED FAMILY	0	0	0	0.00	0.00	0.00
(B)	CENTRAL GOVERNMENT/STATE GOVERNMENT (S)	0	0	0	0.00	0.00	0.00
(C)	BODIES CORPORATE	18	*213427559	*213427559	64.36	64.36	*213427559
(D)	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.00	0.00	0.00
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS REI EMP. WELFARE FUND ESOP/ESOS TRUSTS	13	8628874	8628874	2.60	2.60	8628874
	SUB-TOTAL (A) (1)	31	222056433	222056433	66.37	66.37	222056433
(2)	FOREIGN						
(A)	INDIVIDUALS (NON -RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0.00
(B)	BODIES CORPORATE	0	0	0	0.00	0.00	0.00
(C)	INSTITUTIONS	0	0	0	0.00	0.00	0.00
(D)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0.00

* Includes 1,00,00,000 shares under NDU with IFCI Limited, & 2,007,153 Shares held with the Pool Account of Brokers on account of loan against shares.



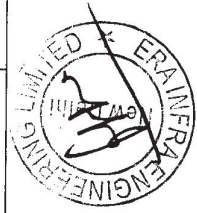
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(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS EMP. WELFARE FUND TRUST ESOP/ESOS	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00
	SUB-TOTAL(A) (2)	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1)+(A) (2)	31	222056433	222056433	222056433	222056433	222056433	66.97	66.97	222056433	100.00		
(B)	PUBLIC SHAREHOLDINGS												
(1)	INSTITUTIONS												
(A)	MUTUAL FUNDS/UTI	0	0	0	0	0	0	0.00	0.00	0	0.00	0	0.00
(B)	FINANCIAL INSTITUTIONS/BANKS	8	5822769	5822769	5822769	5822769	5822769	1.76	1.76	0	0.00	0	0.00
(C)	CENTRAL GOVERNMENT/ STATE GOVERNMENT (S)	0	0	0	0	0	0	0.00	0.00	0	0.00	0	0.00
(D)	VENTURE CAPITAL FUNDS	0	0	0	0	0	0	0.00	0.00	0	0.00	0	0.00
(E)	INSURANCE COMPANIES	0	0	0	0	0	0	0.00	0.00	0	0.00	0	0.00
(F)	FOREIGN INSTITUTIONAL INVESTORS	4	4540182	4540182	4540182	4540182	4540182	1.37	1.37	0	0.00	0	0.00
(G)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	0	0.00	0.00	0	0.00	0	0.00
(H)	QUALIFIED FOREIGN INVESTOR	0	0	0	0	0	0	0.00	0.00	0	0.00	0	0.00
(I)	ANY OTHER FOREIGN FIN INST FOREIGN MUT. FUND F. F. I./BANKS STRESSED ASSET STABILISATION FUND STATE FIN. CORP.	0	0	0	0	0	0	0.00	0.00	0	0.00	0	0.00
	SUB-TOTAL(B) (1)	12	10362951	10362951	10362951	10362951	10362951	3.13	3.13	0	0.00	0	0.00



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(2)	NON-INSTITUTIONS												
(A)	BODIES CORPORATE	568	52917865	52903865	15.96	15.96	0	0.00					
(B)	INDIVIDUALS I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	25204	34187806	33356648	10.31	10.31	0	0.00					
	II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	78	8669139	8669139	2.61	2.61	0	0.00					
(C)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00					
(D)	ANY OTHER TRUSTS DIRECTORS & THEIR RELATIVES MARKET MAKER NRI CLEARING MEMBERS RUF MKIS/OCBS ESOP/ESOS/ESPS	0 0 0 273 55 504 0 0 0	0 0 0 2024851 363597 1016798 0 0 0	0 0 0 2024851 363597 1015548 0 0 0	0.00 0.00 0.00 0.61 0.11 0.31 0.00 0.00 0.00	0.00 0.00 0.00 0.61 0.11 0.31 0.00 0.00 0.00	0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00					
	STB-TOTAL (B) (2)	26682	99180056	98333648	29.91	29.91	0	0.00					
	TOTAL PUBLIC SHAREHOLDING (B) - (B) (1)+(B) (2)	26694	109543007	108696599	33.03	33.03	0	0.00					
	TOTAL (A)+(B)	26725	331599440	330753032	100.00	100.00	222056433	66.97					
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED												
1	PROMOTER AND PROMOTER GROUP	0	0	0	0.00	0.00	0	0.00					
2	PUBLIC	0	0	0	N. A.	N. A.	0	0.00					
	GRAND TOTAL (A)+(B)+(C)	26725	331599440	330753032	N. A.	N. A.	222056433	66.97					



SCRIP CODE : INTRODUCTIONARY SUB-TABLE (I) (A)
 SCRIP NAME : ERA INFRA ENGINEERING LIMITED
 QUARTER ENDED 30/06/2015
 SCRIP TYPE :- EQUITY

PARTLY PAID-UP SHARES :-	NUMBER OF PARTLY PAID-UP SHARES	AS A % OF TOTAL NO. OF PARTLY PAID-UP SHARES	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- D	0	0.0000	0.0000
OUTSTANDING CONVERTIBLE SECURITIES :-	NO. OF OUTSTANDING SECURITIES	AS A % OF TOTAL NUMBER OF OUTSTANDING CONVERTIBLE SECURITIES	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF THE CONVERTIBLE SECURITIES
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- E	0	0.0000	0.0000
WARRANTS :-	NUMBER OF WARRANTS	AS A % OF TOTAL NUMBER OF WARRANTS	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- F	0	0.0000	0.0000
TOTAL PAID-UP CAPITAL OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES (GRAND TOTAL (A+B+C)+D+E+F)	331599440	N.A.	100.000



SCRIP CODE : ERA INFRA ENGINEERING LIMITED SCRIP TYPE :- EQUITY
 (I) (B) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

SRL. NO.	NAME OF THE SHAREHOLDER	DETAILS OF SHARES HELD		SHARES FLEGGED OR OTHERWISE ENCUMBERED			DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES	TOTAL SHARES (INCL. UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
		NUMBER OF SHARES HELD	AS A % OF GRAND TOTAL	NUMBER	AS A PERCENTAGE	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I) (A)	NUMBER OF WARRANTS HELD	AS A % TOTAL NO OF WARRANTS OF THE SAME CLASS		
1	HI- POINT INVESTMENT & FINANCE PRIVATE LIMITED AARCH3082P	403323	0.12	403323	100.00	0.12				
2	XEMA INFRASTRUCTURE PRIVATE LIMITED -AAACK0721E	1950000	0.59	1950000	100.00	0.59				
3	XEBEC HOSPITALITY PRIVATE LIMITED -AAACK0720F	5000000	1.51	5000000	100.00	1.51				
4	GOGLET INFOTECH PRIVATE LIMITED -AADCG4211F	7500000	2.26	7500000	100.00	2.26				
5	HI POINT INVESTMENT AND FINANCE PRIVATE LIMITED (6) AAACH0253K	17463834	5.27	17463834	100.00	5.27				
6	BRA HOUSING & DEVELOPERS (INDIA) LIMITED - (6) AAACE2707R	31338602	9.45	31338602	100.04	9.45				
7	DESERT MOON REALTORS PRIVATE LIMITED -AACCD7238G	47808333	14.42	47808333	100.00	14.42				
8	ADEL LANDMARKS LIMITED AARCE4642C	101963467	30.75	101963467	100.00	30.75				
9	KAMLESH BHARANA RAJPR3224G	52250	0.02	52250	100.00	0.02				
10	DHEERAJ SINGH AJHPB9569K	82460	0.02	82460	100.00	0.02				
11	VAIBHAV BHARANA AMFBB7318H	39000	0.03	39000	100.00	0.03				
12	RASHMI BHARANA AHCPB9343C	291100	0.06	291100	100.00	0.06				
13	H S BHARANA (HUF) AARAH2747H	225000	0.07	225000	100.00	0.07				
14	REKHA BHARANA (3) AALPE3225H	1202510	0.36	1202510	100.00	0.36				
15	HEM SINGH BHARANA (5) AAMPB6082D	6765534	2.04	6765534	100.00	2.04				
	TOTAL	222056433	66.97	222056433	100.00	66.97				

(I) (C) (I) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES"

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(I) (A) ABOVE)	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES	TOTAL SHARES (INCL. UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
				AS A % OF TOTAL NO OF WARRANTS HELD	AS A % OF TOTAL CONVERTIBLE SECURITIES HELD		
1	IL AND FS FINANCIAL SERVICES LTD -AAAC1485L	14040000	4.23				
2	BLITZ BULLWELL PRIVATE LIMITED -AADCB4663N	4628064	1.40				
3	BICYOR CONTRACTORS PVT LTD AACDB7541H	4186201	1.26				
4	LIC OF INDIA MARKET PLUS 1 GROWTH FUND - (3) AAAC10582H	4022797	1.21				
	TOTAL	26877062	8.11				



(I) (C) (II) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS % OF DILUTED SHARE CAPITAL
				NUMBER OF WARRANTS HELD	AS A % OF TOTAL NUMBER OF WARRANTS OF THE SAME CLASS		
	NOT APPLICABLE						
	TOTAL	0	0.00				

(I) (D) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)	PROMOTER/PROMOTER GROUP /PUBLIC
1	ADEL LANDMARKS LIMITED	101963467	30.75	PROMOTER GROUP COMPANY
2	DESERT MOON REALTORS PRIVATE LIMITED	47808333	14.42	PROMOTER GROUP COMPANY
	TOTAL	149771800	45.17	

(II) (A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

SRL. NO.	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF OUTSTANDING DRS	NUMBER OF SHARES UNDERLYING OUTSTANDING DRS	SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL UNDERLYING NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)
	NOT APPLICABLE		N.A.	N.A.
	TOTAL			

(II) (B) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

SRL. NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF UNDERLYING OUTSTANDING DRS	SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL UNDERLYING NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)
	NOT APPLICABLE		N.A.	N.A.
	TOTAL			

