

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

(REVISED)

Name of the Target company				Era Infra Engineering Limited										
Names of the Stock Exchange where the shares of the target company are listed				BSE Limited National Stock Exchange of India Ltd.										
Date of reporting				08/05/2015										
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/ released/invoked (tick the relevant one)				Adel Landmarks Limited Desert Moon Realtors Private Limited										
Details of encumbrance:														
Promoter(s) or PACs with him	Promoter holding in the target company(1)			Promoter holding already encumbered(2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (Creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(2)-(3)])	
	Name of the Promoter(s) or PACs with him(**)	No. of Shares	% of total share capital	% wrt diluted share capital(*)	No. of Shares	% of total share capital	Type of event(creation/release/invocation)	Date of Creation/invocation release of encumbrance	Type of encumbrance (pledge /lien/n on disposal undertaking/ others)	No. of Shares	% of total share capital	Name of entity in whose favor shares encumbered	No. of Shares	% of total share capital
Dheeraj Singh	82,480	0.02	0.02	82,480	0.02								82,480	0.02
H.S. Bharana	6,765,534	2.04	2.04	6,765,534	2.04								6,765,534	2.04
H.S. Bharana(HUF)	225,000	0.07	0.07	225,000	0.07								225,000	0.07
Era Housing & Developers (I) Ltd.	*31,338,602	9.45	9.45	*31,338,602	9.45								*31,338,602	9.45
Hi-Point Investment & Finance Pvt. Ltd.	^17,867,157	5.39	5.39	^17,867,157	5.39								^17,867,157	5.39
Kamlesh Bharana	53,250	0.02	0.02	53,250	0.02								53,250	0.02
Rashmi Bharana	2,01,100	0.06	0.06	2,01,100	0.06								2,01,100	0.06
Rekha Bharana	1,202,510	0.36	0.36	1,202,510	0.36								1,202,510	0.36
Vaibhav Bharana	99,000	0.03	0.03	99,000	0.03								99,000	0.03
Xema Infrastructure Private Limited	1,950,000	0.59	0.59	1,950,000	0.59								1,950,000	0.59
Goglet Infotech Private Limited	7,500,000	2.26	2.26	7,500,000	2.26								7,500,000	2.26
Xebec Hospitality Private Limited	5,000,000	1.51	1.51	5,000,000	1.51								5,000,000	1.51
Adel Landmarks Limited	101,963,467	30.75	30.75	#0	#0	#Creation	29/04/2015	Pledge	101,963,467	30.75	SBI Cap Trustee Company Limited	101,963,467	30.75	
Desert Moon Realtors Private Limited	47,808,333	14.42	14.42	#0	#0	#Creation	29/04/2015	Pledge	47,808,333	14.42	SBI Cap Trustee Company Limited	47,808,333	14.42	

For and on behalf of Promoters & Persons acting in Concert with Promoters
Of Era Infra Engineering Limited



Authorized Signatory
Date: 08/05/2015

* Includes 1,00,00,000 shares under NDU with IFCI Limited, & 50,000 Shares held with the Margin Account of Brokers.
^ Includes 19,57,153 shares held with the Margin Account of Brokers

#Note: The present disclosure of Pledge of shares in DEMAT mode in favour of SBI Cap Trustee Company Limited is made in continuation to previous disclosure dated 03/04/2015 for the event of creation by way of Non Disposal Undertaking (NDU) is in respect of 149,771,800 shares allotted on March 10, 2015 to Promoters & Associates. However the details filled in Promoter holding already encumbered (column 2) are filled as 0 to correctly match the entry in the column of Post event holding of encumbered shares, which is total of Column 2 & 3.