

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Era Infra Engineering Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	H.S. Bharana Dheeraj Singh Era Housing & Developers (I) Limited Hi-Point Investment & Finance Pvt. Ltd. <b>Other PACs</b> H.S. Bharana(HUF) Kamlesh Bharana Rashmi Bharana Rekha Bharana Vaibhav Bharana Goglet Infotech Private Limited Xema Infrastructure Private Limited Xebec Hospitality Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
p) Shares carrying voting rights	77,785,914	42.78	42.78
q) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
r) Voting rights (VR) otherwise than by equity shares			
s) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>t) Total (a+b+c+d)</b>	77,785,914	42.78	42.78
<b>Details of acquisition/sale (INVOCATION)</b>			
p) Shares carrying voting rights acquired/sold	2,734,802	1.50	1.50
q) VRs acquired /sold otherwise than by shares			
r) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
s) Shares encumbered / invoked/released by the acquirer.			
<b>t) Total (a+b+c+/-d)</b>	2,734,802	1.50	1.50
<b>After the acquisition/sale, holding of:</b>			
p) Shares carrying voting rights	75,051,112	41.28	41.28
q) Shares encumbered with the acquirer			

*J. Kumar*

Instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		
<b>t) Total (a+b+c+d)</b>		
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Invocation of Shares by Lenders	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16/12/2014 (Being the date of Receipt of Intimation from Pledgee) & BO Data and DP Statements as on 12/12/2014	
Equity share capital / total voting capital of the TC before the said acquisition/sale	181827640	
Equity share capital/ total voting capital of the TC after the said acquisition/sale	181827640	
Total diluted share/voting capital of the TC after the said acquisition/sale	181827640	

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



**Signature of the acquirer / seller / Authorised Signatory**

**Place: Noida**

**Date: 16/12/2014.**