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 SERI (Substantial Acquisition of Shares and Takenture) Regulations 2011

Date of reporting	Exchange when	o the char		1) and 31 (2) of S					UVETSI KPØ	matione	2011	and states as the			
Date of reporting	exchange when	o the chan		and the second s	1 1	ra Infra F	neineering Limit	od		diations	, 2011				
Date of reporting	Names of the Stock Exchange where the shares of the target company are listed						Era Infra Engineering Limited BSE Limited								
_ Date of reporting								National Stock Exchange of India Ltd.							
Name of the Promotor()							16/12/2014								
							H.S. Bharana								
in okety (tick the relevant one)							Dheeraj Singh								
							Era Housing & Developers (I) Limited								
Details of encumbrance:							Hi-Point Investment & Finance Private Limited								
Details of encumbrar			la l			ii i onii n	vestilent & Fina	nce Private Li	mited						
Promoter(s) or	Promoter 1	olding in	the target	Promoter ho	olding		D + 2 - 6								
PACs	C	ompany(1)	already encumbered(2)		Details of events pertaining to encumbrance (3)						Post event h	olding		
with him				, =========(2)								encumbered shares (Creation [(2)+(3)]/			
						į						release [(2)- (3)]/invocation [(2)-			
															
Name of the	No. of	% of	% wrt	No. of Shares	% of	Type	D. C					(3)]			
Promoter(s) or PACs	Shares	total	diluted		total	of	Date of	Type of	No. of	% of	Name of	No. of	% 0		
with him(**)	1	shar	share		share	event(Creation/in vocation	encumbra	Shares	total	entity in	Shares	tota		
		e	capital(capital	creati	release of	nce		shar	whose favor		shar		
	1	capit	*)		- Inpittal	on/rel	encumbranc	(pledge/li	1	e	shares		capit		
		al		Ĭ		ease/i	encumbranc	en/non		capit	encumbered		- Cup.u		
	1	80	1		1	nvoca	-	disposal		al					
Dheeraj Singh	+	-				tion)] .	undertaki	1			!			
oneeraj singn	472,441	0.26	0.26	472,441	0.26	-	BO Data & DP	ng/others)	ļ	<u></u>		1	[
				IONIO ENGLISHE	0.20	1		Pledge	245,465	0.13	IFCI	226,976	0.12		
H.S. Bharana							Statement as on		1		Limited		0.12		
ri.s. pharana	6,577,935	3.62	3.62	6,577,935	3.62	Invoc	12.12.2014								
				7,	0.02		Receipt of	Pledge	87,038	0.05	IFCI	6,490,897	3.57		
HC DL HANN	<u> </u>					ation	Intimation				Limited	0,470,037	3.5/		
H.S. Bharana(HUF)	225,000	0.12	0.12	2,25,000	0.12		16.12.2014					i			
Era Housing &	*33,395,592	18.37	18.37	*33,395,592	18.37	- Y					-	225,000	0.12		
Developers (I) Ltd.	1	1		,0,0,0,2	10.57	Invoc	Receipt of	Pledge	429,510	0.24	STCI Finance	*32,966,082			
		1	1			ation	Intimation				Limited	32,900,002	18.13		
Hi-Point Investment	^21,027,436	11.56	11.50	101			12.12.2014		í l		AI CONTRACTOR		1		
& Finance Pvt. Ltd.	-1/02//400	11.50	11.56	^21,027,436	11.56	Invoc	Receipt of	Pledge	1,491,783	0.82			100		
		ľ				ation	Intimation	- seage	1/471/03	0.82	IFCI	^19,054,647	10.48		
	1		ĺ				12.12.2014 &				Limited				
		l Í			- 1		BO Data & DP				9				
	[100	1	J			Statement on								
		1			ł		even date			1					
	1		1	J			Receipt of	Pledge	481,006	0.26					
	ļ J	ľ	,	1	t		Intimation		201,000	U.20					
Kamlesh Bharana	53,250	0.03	0.03	FD 050			16.12.2014	i		ļ			l.		
Rashmi Bharana	282,750	0.16	0.03	53,250	0.03			-	-						
Rekha Bharana	1,202,510	0.66		282750	0.16							53,250	0.03		
	-/202/010	0.00	0.66	1,202,510	0.66	= 1					-	282750	0.16		
		1		ĺ		ļ	l	950	11=1	-	*	1,202,510	0.66		
				ļ		ĺ	1	ł			i				
Vaibhav Bharana	99,000	0.05	0.05	99,000	0.05										
(ema Infrastructure	1,950,000	1.07	1.07	1,950,000	0.05	-		-			 +	00.05			
rivate Limited	250	WW.1550	2.07	1,930,000	1.07	-	•			100		99,000	0.05		
Goglet Infotech	7,500,000	4.12	4.12	7 500 000						1050	-	1,950,000	1.07		
rivate Limited	# EN 32		7.12	7,500,000	4.12	-				-					
Cebec Hospitality	5,000,000	2.75	2.75	2 000 000					-	-	-	7,500,000	4.12		
rivate Limited	, ,,,,,,,		4./3	5,000,000	2.75	-				_		5,000,000	2,75		

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

Authorized Signatory Date: 16/12/2014

* 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