

ANNEXURE II  
 SCIP CODE : ERA INFRA ENGINEERING LTD. SCIP TYPE :- EQUITY  
 (1) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/06/2014

CATE- GORY CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DELTARIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES			SHARES FREED ON OTHERWISE ENCUMBERED
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)	AS A PERCENTAGE	
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(A)	INDIVIDUALS/ HINDU UNDIVIDED FAMILY	0	0	0	0.00	0.00	0	0.00
(B)	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.00	0.00	0	0.00
(C)	BODIES CORPORATE	17	93261730	93261730	51.29	51.29	80780822	86.62
(D)	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.00	0.00	0	0.00
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS PFI SOC. WELFARE FUND SCOP/ESOP TRUSTS	14	12915915	12915915	7.10	7.10	12597953	97.54
	SUB-TOTAL (A) (1)	31	106177645	106177645	58.39	58.39	93378775	87.95
(2)	FOREIGN							
(A)	INDIVIDUALS (NON RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0	0.00
(B)	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.00
(C)	INSTITUTIONS	0	0	0	0.00	0.00	0	0.00
(D)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00

For Era Infra Engineering Ltd.  
  
 Company Secretary

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(E)	ANY OTHER DIRECTORS & THEIR RELATIVES	0	0	0	0.00	0	0.00	0	0.00
	SOCIETIES	0	0	0	0.00	0	0.00	0	0.00
	PARTNERSHIP FIRMS	0	0	0	0.00	0	0.00	0	0.00
	EMP. WELFARE FUND	0	0	0	0.00	0	0.00	0	0.00
	TRUST	0	0	0	0.00	0	0.00	0	0.00
	ESOP/ESOS	0	0	0	0.00	0	0.00	0	0.00
	<b>SUB-TOTAL (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) - (A) (1) + (A) (2)	31	106177445	106177445	58.39	93378775	58.39	93378775	87.95
(B)	PUBLIC SHAREHOLDINGS								
(1)	INSTITUTIONS								
(A)	MUTUAL FUNDS/UTI	1	1285	1285	0.00	0	0.00	0	0.00
(B)	FINANCIAL INSTITUTIONS/BANKS	6	5469807	5469807	3.01	0	3.01	0	0.00
(C)	CENTRAL GOVERNMENT/ STATE GOVERNMENT (S)	0	0	0	0.00	0	0.00	0	0.00
(D)	VENTURE CAPITAL FIRMS	0	0	0	0.00	0	0.00	0	0.00
(E)	INSURANCE COMPANIES	0	0	0	0.00	0	0.00	0	0.00
(F)	FOREIGN INSTITUTIONAL INVESTORS	21	9917745	9917745	5.45	0	5.45	0	0.00
(G)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0	0.00	0	0.00
(H)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0	0.00	0	0.00
(I)	ANY OTHER FOREIGN FFI INST FOREIGN MGT. FUND F.F.I./BANKS STABILISED ASSET STABILISATION FUND STATE FFI. CORP.	0	0	0	0.00	0	0.00	0	0.00
	<b>SUB-TOTAL (B) (1)</b>	<b>28</b>	<b>15388837</b>	<b>15388837</b>	<b>8.46</b>	<b>0</b>	<b>8.46</b>	<b>0</b>	<b>0.00</b>

For Era Infra Engineering Ltd.

  
Company Secretary





INTRODUCTORY SUB-TABLE (1) (A)  
 SCRIIP CODE : SCRIIP NAME : ERA INFRA ENGINEERING LTD. SCRIIP TYPE :- EQUITY  
 QUARTER ENDED 30/06/2014

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)	181827640	N.A.	100.000

For Era Infra Engineering Ltd.

Company Secretary

**SCIP CODE : ERA INFRA ENGINEERING LTD. SCIP TYPE :- EQUITY**  
**(11) (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	GRAND TOTAL	NUMBER	AS A PERCENTAGE	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (1) (A)	NUMBER OF WARRANTS HELD	AS A % TOTAL NO. OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % OF TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	ERA EXPORTS (INDIA) LTD	135000	0.07	0	0.00	0.00					
2	XEBEC HOSPITALITY PRIVATE LIMITED	5000000	2.75	5000000	100.00	2.75					
3	HI-POINT INVESTMENT & FINANCE PRIVATE LIMITED	58754795	3.23	5875472	99.98	3.23					
4	XDMA INFRASTRUCTURE PRIVATE LIMITED	7500000	4.12	7500000	100.00	4.12					
5	GOGLAT INFOTECH PRIVATE LIMITED	7500000	4.12	7500000	100.00	4.12					
6	HI-POINT INVESTMENT AND FINANCE PRIVATE LIMITED (6)	24206163	14.41	24218179	92.41	13.37					
7	ERA HOUSING AND DEVELOPERS (INDIA) LIMITED (6)	41043772	22.57	30687171	74.76	16.88					
8	KAMLESH BHARARA	53250	0.03	0	0.00	0.00					
9	VAISHAV BHARARA	99000	0.05	99000	100.00	0.05					
10	H S BHARARA (HUF)	225000	0.12	0	0.00	0.00					
11	RASHMI BHARARA	282750	0.16	281650	99.61	0.15					
12	BEENA BHARARA (3)	1202310	0.66	1195000	99.38	0.66					
13	DHEEHAJ SINGH	1387655	0.77	1397655	100.00	0.77					
14	BRLJ SINGH	1443250	0.79	1443250	100.00	0.79					
15	HEM SINGH BHARARA (5)	8212500	4.52	8181398	99.62	4.50					
	<b>TOTAL</b>	106177645	58.39	93378775	87.95	51.36					

**(1) (C) (1) 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(1) (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
			(A)	(B)	AS A % OF TOTAL NO. OF WARRANTS OF THE SAME CLASS	AS A % OF TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS			
1	MARIGOLD PROMOTERS PVT LTD	6100000	3.46						
2	BIGYON CONTRACTORS PVT LTD	4839000	2.66						
3	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	4800886	2.64						
4	BALTE BUILDWELL PRIVATE LIMITED	4735000	2.60						
5	PALOMA DWELLING PRIVATE LIMITED (2)	4110432	2.26						
6	LIC OF INDIA MARKET FLOS 1 GROWTH FUND (3)	4022797	2.21						
7	MATIN REALTECH PRIVATE LIMITED (2)	3769252	2.08						
8	GLOBE FINCAP LIMITED	2221488	1.22						
9	SHINAM ESTATE AND FINVEST PRIVATE LIMITED (2)	1945629	1.07						
10	MASTER CAPITAL SERVICES LIMITED (4)	1927989	1.06						
	<b>TOTAL</b>	38691973	21.28						

**For Era Infra Engineering Ltd.**  
  
**Company Secretary**



SECR CODE : ERA INFRA ENGINEERING LTD. SCIP TYPE :- EQUITY  
 STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PACI) 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 DETAILS OF WARRANTS AS A % OF TOTAL WARRANTS HELD OF THE SAME CLASS	DETAILS OF CONVERTIBLE SECURITIES	TOTAL SHARES (INCL. SHARES UNDERLYING WARRANTS ASSUMING FULL CONVERSION OF ENTIRE SECURITIES) AS % OF DILUTED SHARE CAPITAL
	NOT APPLICABLE	0	0.00			
	TOTAL					

(I) (B) 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
	NOT APPLICABLE	N.A.	N.A.	

(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 AS PERCENTAGE OF TOTAL 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 SHARES UNDERLYING OUTSTANDING DRS	SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

For Era Infra Engineering Ltd.



Company Secretary