

SCRIP CODE : ANNEKURE II  
 SCRIP NAME : ERA INFRA ENGINEERING LTD. SCRIP TYPE :- EQUITY  
 (1) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/09/2014

CATEGORY 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		SHARES PLEDGED 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	17	84432111	84432111	46.44	46.44	*84029131
(D)	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.00	0.00	0.00
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS RBI EMP. WELFARE FUND ESOP/ESOS TRUSTS	14	12915915	12915915	7.10	7.10	12597953
	SUB-TOTAL (A) (1)	31	97348026	97348026	53.54	53.54	96627084
(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	0.00	0.00	0	0.00
	SUB-TOTAL(A) (2)	0	0	0	0	0	0	0.00	0.00	0	0.00
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1) + (A) (2)	31	97348026	97348026	97348026	53.54	53.54	53.54	96627084	99.26	
(B)	PUBLIC SHAREHOLDINGS										
(1)	INSTITUTIONS										
(A)	MUTUAL FUNDS/UTI	0	0	0	0	0.00	0.00	0.00	0	0.00	
(B)	FINANCIAL INSTITUTIONS/BANKS	7	5873615	5873615	5873615	3.23	3.23	3.23	0	0.00	
(C)	CENTRAL GOVERNMENT/ STATE GOVERNMENT (S)	0	0	0	0	0.00	0.00	0.00	0	0.00	
(D)	VENTURE CAPITAL FUNDS	0	0	0	0	0.00	0.00	0.00	0	0.00	
(E)	INSURANCE COMPANIES	0	0	0	0	0.00	0.00	0.00	0	0.00	
(F)	FOREIGN INSTITUTIONAL INVESTORS	11	7775483	7775483	7775483	4.28	4.28	4.28	0	0.00	
(G)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0.00	0.00	0.00	0	0.00	
(H)	QUALIFIED FOREIGN INVESTOR	0	0	0	0	0.00	0.00	0.00	0	0.00	
(I)	ANY OTHER FOREIGN FIN INST FOREIGN MUT. FUND F. I./BANKS STRESSED ASSET STABILISATION FUND STATE FIN. CORP.	0	0	0	0	0.00	0.00	0.00	0	0.00	
	SUB-TOTAL(B) (1)	18	13649098	13649098	13649098	7.51	7.51	7.51	0	0.00	

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(2)	NON-INSTITUTIONS											
(A)	BODIES CORPORATE	628	53206459	53192459	29.26	29.26			0	0.00		
(B)	INDIVIDUALS	19655	14768966	13933218	8.12	8.12			0	0.00		
	I. SHAREHOLDERS											
	HOLDING											
	NOMINAL SHARE											
	CAPITAL UP TO											
	RS. 1 LAKH											
	II. INDIVIDUAL	10	1017185	1017185	0.56	0.56			0	0.00		
	SHAREHOLDERS											
	HOLDING											
	NOMINAL SHARE											
	CAPITAL IN											
	EXCESS OF											
	RS. 1 LAKH											
(C)	QUALIFIED FOREIGN	0	0	0	0.00	0.00			0	0.00		
	INVESTOR											
(D)	ANY OTHER	0	0	0	0.00	0.00			0	0.00		
	TRUSTS	0	0	0	0.00	0.00			0	0.00		
	DIRECTORS & THEIR											
	RELATIVES											
	MARKET MAKER											
	NRI	239	821847	821847	0.45	0.45			0	0.00		
	CLEARING MEMBERS	116	532109	532109	0.29	0.29			0	0.00		
	HUF	410	482700	482700	0.27	0.27			0	0.00		
	NRIS/OCBS	0	0	0	0.00	0.00			0	0.00		
	ESOP/ESOS/ESPS	0	0	0	0.00	0.00			0	0.00		
	SUB-TOTAL (B) (2)	21058	70830316	69979518	38.95	38.95			0	0.00		
	TOTAL PUBLIC	21076	84479614	83628616	46.46	46.46			0	0.00		
	SHAREHOLDING											
	(B) = (B) (1) + (B) (2)											
	TOTAL (A) + (B)	21107	181827640	180976642	100.00	100.00			96627084	53.14		
(C)	SHARES HELD BY											
	CUSTODIANS AND											
	AGAINST WHICH											
	DEPOSITORY											
	RECEIPTS HAVE											
	BEEN ISSUED											
1	PROMOTER AND	0	0	0	0.00	0.00			0	0.00		
	PROMOTER GROUP											
2	PUBLIC	0	0	0	N. A.	0.00			0	0.00		
	GRAND TOTAL	21107	181827640	180976642	N. A.	100.00			96627084	53.14		
	(A) + (B) + (C)											

*[Handwritten Signature]*

INTRODUCTORY SUB-TABLE (I) (A)  
 SCRIP NAME : ERA INFRA ENGINEERING LTD. SCRIP TYPE :- EQUITY  
 QUARTER ENDED 30/09/2014

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

*[Handwritten Signature]*

(1) (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 PLEDGED OR OTHERWISE ENCUMBERED			DETAILS OF WARRANTS			DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL. SHARES UNDERLYING 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 (1) (A)	NUMBER OF WARRANTS HELD	AS A % OF TOTAL NO. OF WARRANTS HELD BY THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % OF TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS		
1	ERA EXPORTS (INDIA) LTD AAACE2230K	135000	0.07	0	0.00	0.00						
2	XEBEC HOSPITALITY PRIVATE LIMITED -AAAC0720F	5000000	2.75	5000000	100.00	2.75						
3	HI - POINT INVESTMENT & FINANCE PRIVATE LIMITED -AAAC3082P	5876795	3.23	5876795	99.98	3.23						
4	XEMA INFRASTRUCTURE PRIVATE LIMITED -AAAC6421F	7500000	4.12	7500000	100.00	4.12						
5	GOVERNANCE TECH PRIVATE LIMITED -AAAC6421F	7500000	4.12	7500000	100.00	4.12						
6	HI POINT INVESTMENT AND FINANCE PRIVATE LIMITED (6) AAACH0253K	20806163	11.44	*20775332	99.85	11.43						
7	ERA HOUSING AND DEVELOPERS (INDIA) -LIMITED (6) AAACE2707R	37614153	20.69	*37378327	99.37	20.55						
8	KAMLESH BHARANA AALEB3224G	5250	0.03	0	0.00	0.00						
9	VAIBHAV BHARANA ANFB318H	2900	0.05	9900	100.00	0.05						
10	MEM SINGH BHARANA AAJEB477H	282750	0.16	0	0.00	0.00						
11	RASHMI BHARANA ANCP69145C	282750	0.16	281650	99.61	0.15						
12	REKHA BHARANA (3) AALPB3225H	1202510	0.66	1195000	99.38	0.66						
13	DHEERAJ SINGH AJHB89569K	1397655	0.77	1397655	100.00	0.77						
14	BRIJ SINGH AJHB89568J	1443250	0.79	1443250	100.00	0.79						
15	MEM SINGH BHARANA (5) AAMFB6082D	8212500	4.52	8181398	99.62	4.50						
	TOTAL	97348026	53.54	96677084	99.26	53.14						

\* Includes 1,00,00,000 shares under NDU with IFCI Limited, & 50,000 Shares held with the Shares held with the Pool Account of Brokers on account of loan against shares  
 ^ Includes 19,57,153 shares held with the Shares held with the Pool Account of Broker on account of loan against shares

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 (1) (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(1) (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.
			(A)	(B)	NUMBER OF WARRANTS HELD	AS A % OF TOTAL NO OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W.R.T. TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	MARIGOLD PROMOTERS PVT LTD AAFCHQ258C	6300000	3.46						
2	IL AND FS FINANCIAL SERVICES LTD -AARCI4805L	5840000	3.21						
3	BICYOR CONTRACTORS PVT LTD AADCB7541H	4839000	2.66						
4	NOKURA SINGAPORE LIMITED AADCN2750N	4800386	2.64						
5	BLITZ BUILDWELL PRIVATE LIMITED -AADCB6603N	4735000	2.60						
6	PALOMA DWELLING PRIVATE LIMITED (2) -BAECP5095M	4110432	2.26						
7	LIC OF INDIA MARKET PLUS 1 GROWTH FUND -(3) AACL0582H	4022797	2.21						
8	MATIN REALTECH PRIVATE LIMITED (2) -AARCB9333L	3789252	2.08						
9	SHINAM ESTATE AND FINVEST PRIVATE LIMITED (2) AABCS7270A	1945629	1.07						
10	GLOBE FINCAP LIMITED AADCG1099D	1875671	1.03						
	TOTAL	42258167	23.24						

(1) (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(1) (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
			(A)	(B)	NUMBER OF WARRANTS HELD	AS A % OF TOTAL NO OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W.R.T. TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS	
	NOT APPLICABLE	0	0.00						
	TOTAL	0	0.00						

*[Handwritten signature]*

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 (1) (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
	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 (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)	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			

(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			

*[Handwritten signature]*