

ANNEXURE II
 SCRIP CODE : SCRIP NAME : ERA INFRA ENGINEERING LIMITED SCRIP TYPE :- EQUITY
 (I) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/09/2015

CATE- GORY 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)	NUMBER OF SHARES	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	18	*213427559	*213427559	64.36	64.36	*213427559	100.00
(D)	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.00	0.00	0	0.00
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES	13	8628874	8628874	2.60	2.60	8628874	100.00
	SOCIETIES	0	0	0	0.00	0.00	0	0.00
	PARTNERSHIP FIRMS	0	0	0	0.00	0.00	0	0.00
	RBI	0	0	0	0.00	0.00	0	0.00
	EMP.WELFARE FUND	0	0	0	0.00	0.00	0	0.00
	ESOP/ESOS	0	0	0	0.00	0.00	0	0.00
	TRUSTS	0	0	0	0.00	0.00	0	0.00
	SUB-TOTAL (A) (1)	31	222056433	222056433	66.97	66.97	222056433	100.00
(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

* 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.

SCRIP CODE :

SCRIP NAME : ERA INFRA ENGINEERING LIMITED SCRIP TYPE :- EQUITY

(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS EMP. WELFARE FUND TRUST ESOP/ESOS	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00	0 0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 0.00
	SUB-TOTAL (A) (2)	0	0	0	0.00	0.00	0	0.00
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1) + (A) (2)	31	222056433	222056433	66.97	66.97	222056433	100.00
(B)	PUBLIC SHAREHOLDINGS							
(1)	INSTITUTIONS							
(A)	MUTUAL FUNDS/UTI	0	0	0	0.00	0.00	0	0.00
(B)	FINANCIAL INSTITUTIONS/ BANKS	6	5344093	5344093	1.61	1.61	0	0.00
(C)	CENTRAL GOVERNMENT/ STATE GOVERNMENT (S)	0	0	0	0.00	0.00	0	0.00
(D)	VENTURE CAPITAL FUNDS	0	0	0	0.00	0.00	0	0.00
(E)	INSURANCE COMPANIES	0	0	0	0.00	0.00	0	0.00
(F)	FOREIGN INSTITUTIONAL INVESTORS	4	4540350	4540350	1.37	1.37	0	0.00
(G)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0.00	0	0.00
(H)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00
(I)	ANY OTHER FOREIGN FIN INST FOREIGN MUT. FUND F. F. I/BANKS STRESSED ASSET STABILISATION FUND STATE FIN. CORP.	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00	0 0 0 0 0	0.00 0.00 0.00 0.00 0.00
	SUB-TOTAL (B) (1)	10	9884443	9884443	2.98	2.98	0	0.00

SCRIP CODE :

SCRIP NAME : ERA INFRA ENGINEERING LIMITED SCRIP TYPE :- EQUITY

(2)	NON-INSTITUTIONS								
(A)	BODIES CORPORATE	565	38282967	38268967	11.54	11.54	0	0.00	
(B)	INDIVIDUALS I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	26263	40862486	40033576	12.32	12.32	0	0.00	
	II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	135	15028381	15028381	4.53	4.53	0	0.00	
(C)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00	
(D)	ANY OTHER TRUSTS	0	0	0	0.00	0.00	0	0.00	
	DIRECTORS & THEIR RELATIVES	0	0	0	0.00	0.00	0	0.00	
	MARKET MAKER	0	0	0	0.00	0.00	0	0.00	
	NRI	272	2585456	2585456	0.78	0.78	0	0.00	
	CLEARING MEMBERS	129	1216240	1216240	0.37	0.37	0	0.00	
	HUF	525	1683034	1681784	0.51	0.51	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)	27889	99658564	98814404	30.05	30.05	0	0.00	
	TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)	27899	109543007	108698847	33.03	33.03	0	0.00	
	TOTAL (A) + (B)	27930	331599440	330755280	100.00	100.00	222056433	66.97	
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED								
1	PROMOTER AND PROMOTER GROUP	0	0	0	0.00	0.00	0	0.00	
2	PUBLIC	0	0	0	N. A.	0.00	0	0.00	
	GRAND TOTAL (A) + (B) + (C)	27930	331599440	330755280	N. A.	100.00	222056433	66.97	

SCRIP CODE : SCRIP NAME : ERA INFRA ENGINEERING LIMITED SCRIP TYPE :- EQUITY
 (I) (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 (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF 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 (I) (A)	NUMBER OF WARRANTS HELD	AS A % TOTAL NO OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % OF TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	HI- POINT INVESTMENT & FINANCE PRIVATE -LIMITED AABCH3082P	403323	0.12	403323	100.00	0.12					
2	XEMA INFRASTRUCTURE PRIVATE LIMITED -AAACX0721E	1950000	0.59	1950000	100.00	0.59					
3	XEBEC HOSPITALITY PRIVATE LIMITED -AAACX0720F	5000000	1.51	5000000	100.00	1.51					
4	GOGLET INFOTECH PRIVATE LIMITED -AADCG4211F	7500000	2.26	7500000	100.00	2.26					
5	HI POINT INVESTMENT AND FINANCE PRIVATE -LIMITED (6) AAACH0253K	17463834	5.27	17463834	100.00	5.27					
6	ERA HOUSING & DEVELOPERS (INDIA) LIMITED - (6) AAACE2707R	31338602	9.45	31338602	100.00	9.45					
7	DESERT MOON REALTORS PRIVATE LIMITED -AACD7238G	47808333	14.42	47808333	100.00	14.42					
8	ADEL LANDMARKS LIMITED AABCE4642C	101963467	30.75	101963467	100.00	30.75					
9	KAMLESH BHARANA AALPB3224G	53250	0.02	53250	100.00	0.02					
10	DHEERAJ SINGH AJHPB9569K	82480	0.02	82480	100.00	0.02					
11	VAIBHAV BHARANA AMFPB7318H	99000	0.03	99000	100.00	0.03					
12	RASHMI BHARANA AHCPB9343C	201100	0.06	201100	100.00	0.06					
13	H S BHARANA (HUF) AAAHH2747H	225000	0.07	225000	100.00	0.07					
14	REKHA BHARANA (3) AALPB3225H	1202510	0.36	1202510	100.00	0.36					
15	HEM SINGH BHARANA (5) AAMPB6082D	6765534	2.04	6765534	100.00	2.04					
	TOTAL	222056433	66.97	222056433	100.00	66.97					

(I) (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 (I) (A) ABOVE)	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
				NUMBER OF WARRANTS HELD	AS A % OF TOTAL NO OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W.R.T. TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	IL AND FS FINANCIAL SERVICES LTD -AAACI4805L	14040000	4.23					
2	LIC OF INDIA MARKET PLUS 1 GROWTH FUND - (3) AAACL0582H	4022797	1.21					
	TOTAL	18062797	5.45					

SCRIP CODE : SCRIP NAME : ERA INFRA ENGINEERING LIMITED SCRIP TYPE :- EQUITY
 (I) (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 (I) (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
				NUMBER OF WARRANTS HELD	AS A % OF TOTAL NO OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W.R.T. TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
	NOT APPLICABLE							
	TOTAL	0	0.00					

(I) (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
1	ADEL LANDMARKS LIMITED	101963467	30.75	PROMOTER GROUP COMPANY
2	DESERT MOON REALTORS PRIVATE LIMITED	47808333	14.42	PROMOTER GROUP COMPANY
	TOTAL	149771800	45.17	

(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	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, 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			

AW