

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400001

Date: 20th May, 2016

National Stock Exchange India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Sub: Shareholding Pattern under Regulation 31 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provision of Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Shareholding Pattern for quarter ended 31st March, 2016.

Kindly take the above information on record.

Thanking You,

For Era Infra Engineering Limited

Gaurav Rajoriya
Company Secretary

Encl: a/a

ERA INFRA ENGINEERING LIMITED
SHAREHOLDING PATTERN AS ON 31/03/2016
Table - I Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No. Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
								Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	*Promoter & Promoter Group	13	220027933	0	0	220027933	66.3536	220027933	0	220027933	66.3536	0	66.3536	149771800	68.6961	220027933	100.0000	220027933
(B)	Public	28423	111571507	0	0	111571507	33.6465	111571507	0	111571507	33.6465	0	0.0000	0	0.0000	2604210	2.2929	110729597
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Share Held By Employees Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total A+B+C1+C2	28436	331599440	0	0	331599440	100.0000	331599440	0	331599440	100.0000	0	100.0000	149771800	45.1665	222632143	67.1389	330757530

* Includes 1,00,00,000 shares under NDU with FCI Limited & 20,07,153 Shares held with the Pool Account of Brokers on account of loan against shares.

ERA INFRA ENGINEERING LIMITED
SHAREHOLDING PATTERN AS ON 31/03/2016
Table - II - Statement showing shareholding pattern of the Promoter and Promer Group

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No. Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)	Total as a % of (A+B+C)	No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=(VII+X as a % of (A+B+C2))	No. of Locked In Shares (XII)	As a % of total shares held (b)	No. (a) or otherwise encumbered (XIII)	As a % of total shares held (b)	No of Equity Shares Held in Dematerialized form (XIV)
(1)	Indian								Class X	Class Y	Total						
(a)	Individual/huf		6	7555374	0	0	7555374	2.2785	0	0	0	2.2785	0	0.0000	7555374	100.0000	7555374
	H S Bharana (huf)	AAAHH2747H		225000	0	0	225000	0.0679	0	0	0	0.0679	0	0.0000	225000	100.0000	225000
	Hem Singh Bharana	AAAMP86082D		6075534	0	0	6075534	1.8322	0	0	0	1.8322	0	0.0000	6075534	100.0000	6075534
	Kamlesh Bharana	AALPB3224G		53250	0	0	53250	0.0161	0	0	0	0.0161	0	0.0000	53250	100.0000	53250
	Rashmi Bharana	AHCPB9343C		201100	0	0	201100	0.0606	0	0	0	0.0606	0	0.0000	201100	100.0000	201100
	Rekha Bharana	AALPB3225H		901490	0	0	901490	0.2719	0	0	0	0.2719	0	0.0000	901490	100.0000	901490
	Valbhav Bharana	AMFBB7318H		99000	0	0	99000	0.0299	0	0	0	0.0299	0	0.0000	99000	100.0000	99000
(b)	Central Govt /state Govt/ President Of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Inst/banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any other																
	Other - Body Corporate		7	212472559	0	0	212472559	64.0751	0	0	0	64.0751	0	0.0000	212472559	100.0000	212472559
	Adel Landmarks Limited	AABGE4642C		101963467	0	0	101963467	30.7490	0	0	0	30.7490	0	0.0000	101963467	100.0000	101963467
	Desert Moon Reators Private Limited	AACCD7238G		47808333	0	0	47808333	14.4175	0	0	0	14.4175	0	0.0000	47808333	100.0000	47808333
	*Era Housing And Developers (India) Ltd	AAACE2707R		30483602	0	0	30483602	9.1929	0	0	0	9.1929	0	0.0000	30483602	100.0000	30483602
	Goplet Infotech Private Limited	AAADG4211F		7500000	0	0	7500000	2.2618	0	0	0	2.2618	0	0.0000	7500000	100.0000	7500000
	**Hl Point Investment And Finance Private Ltd	AAAGH0253K		17767157	0	0	17767157	5.3580	0	0	0	5.3580	0	0.0000	17767157	100.0000	17767157
	Xebee Hospitality Private Limited	AAACX0720F		5000000	0	0	5000000	1.5078	0	0	0	1.5078	0	0.0000	5000000	100.0000	5000000
	Xema Infrastructure Private Limited	AAACX0721E		1950000	0	0	1950000	0.5881	0	0	0	0.5881	0	0.0000	1950000	100.0000	1950000
(2)	Sub - Total		13	220027933	0	0	220027933	66.3536	0	0	0	66.3536	0	0.0000	220027933	100.0000	220027933
	Foreign																
(a)	Individual (or / Foreign Individual)		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(e)	Any Other		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
	Sub - Total		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group		13	220027933	0	0	220027933	66.3536	0	0	0	66.3536	0	0.0000	220027933	100.0000	220027933

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

ERA INFRA ENGINEERING LIMITED
SHAREHOLDING PATTERN AS ON 31/03/2016
Table - III Statement showing shareholding pattern of the Public shareholding

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No. Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C)	No of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI) = VII+X as a % of (A+B+C)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)	
									Class X	Class Y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(1)	Institutions																			
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0
(e)	Foreign Portfolio Investors		1	117000	0	0	117000	0.353	0	0	0	0	0.353	0	0	0	0.0000	0	0	117000
(f)	Financial Inst/Banks		3	4070604	0	0	4070604	1.2276	0	0	0	0	1.2276	0	0	0	0.0000	0	0	4070604
(g)	Secom Limited	AAACS55241		92104	0	0	92104	0.0278	0	0	0	0	0.0278	0	0	0	0.0000	0	0	92104
(g)	Secom Ltd	AAACS55241		4000000	0	0	4000000	0.1206	0	0	0	0	0.1206	0	0	0	0.0000	0	0	4000000
(g)	Secom Ltd	AAACS55241		3578500	0	0	3578500	1.0792	0	0	0	0	1.0792	0	0	0	0.0000	0	0	3578500
(g)	Insurance Companies		4	4872962	0	0	4872962	1.4695	0	0	0	0	1.4695	0	0	0	0.0000	0	0	4872962
(g)	Lic Of India Market Plus 1 Growth Fund	AAACL0582H		520000	0	0	520000	0.1568	0	0	0	0	0.1568	0	0	0	0.0000	0	0	520000
(g)	Lic Of India Market Plus Growth Fund	AAACL0582H		1471651	0	0	1471651	0.4438	0	0	0	0	0.4438	0	0	0	0.0000	0	0	1471651
(g)	Lic Of India Profit Plus Growth Fund	AAACL0582H		2031146	0	0	2031146	0.6125	0	0	0	0	0.6125	0	0	0	0.0000	0	0	2031146
(h)	Provident Funds/ Pension Fund		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0
(i)	Any other																			
(i)	Other - Foreign Fin Inst/bank		3	4423350	0	0	4423350	1.3339	0	0	0	0	1.3339	0	0	0	0.0000	0	0	4423350
(2)	Sub-total (B)(1)		11	13483916	0	0	13483916	4.0663	0	0	0	0	4.0663	0	0	0	0.0000	0	0	13483916
(2)	Central Govt /State Govt/ President Of India		1	27	0	0	27	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	0	27
(3)	Sub-total (B)(2)		1	27	0	0	27	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	0	27
(3)	Non-institutions		27077	50490824	0	0	50490824	15.2265	0	0	0	0	15.2265	0	0	0	0.0000	0	0	49664164
(a)	(i) Individual-Holding Nom. Val. upto Rs. 2 lakhs		47	9829192	0	0	9829192	2.9642	0	0	0	0	2.9642	0	0	0	0.0000	0	0	9829192
(b)	(ii) Individual-Holding Nom. Val. greater than Rs. 2 lakhs		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0
(c)	Nbfc Registered With Rbi		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0
(d)	Employees Trust		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0
(d)	Overseas Depository Holding DPs		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0
(e)	Any Other		472	33199761	0	0	33199761	10.0120	0	0	0	0	10.0120	0	0	0	0.0000	0	0	2642660
(e)	Other - Body Corp			14040000	0	0	14040000	4.2340	0	0	0	0	4.2340	0	0	0	0.0000	0	0	14040000
(e)	II And F3 Financial Services Ltd	AAACI4805L		5	0	0	5	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	0	5
(e)	Other - Foreign Body Corp		1	1000	0	0	1000	0.0003	0	0	0	0	0.0003	0	0	0	0.0000	0	0	1000
(e)	Other - Cleaning Member		1	2642660	0	0	2642660	0.7969	0	0	0	0	0.7969	0	0	0	0.0000	0	0	2642660
(e)	Other - N R I		537	1924122	0	0	1924122	0.5803	0	0	0	0	0.5803	0	0	0	0.0000	0	0	1922872
(e)	Other - Individual HUF		28411	98087564	0	0	98087564	29.5801	0	0	0	0	29.5801	0	0	0	0.0000	0	0	97245654
(e)	Sub-total (B)(3)		28423	111571507	0	0	111571507	33.6465	0	0	0	0	33.6465	0	0	0	0.0000	0	0	2602210
(e)	Total Public Shareholding																			22929

Praveen

ERA INFRA ENGINEERING LIMITED
SHAREHOLDING PATTERN AS ON 31/03/2016

Table - IV Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No. Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding % as of total no of Shares (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
									Class X	Class Y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)	
(1)	Custodian/DR Holder																	
(a)	names																	
(2)	Employees Benefit Trust (under SEBI Based employees benefit) Regulation 2014																	
(a)	names																	
	Total Non-Promoter Non Public Shareholding C = C1+C2																	