

ANNEXURE II

SCRIP CODE : SCRIP NAME : ERA INFRA ENGINEERING LTD. SCRIP TYPE :- EQUITY
(I) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/06/2011

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)	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	19	94132583	94115833	51.77	51.77	72426267	76.94
(D)	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.00	0.00	0	0.00
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES	13	12998710	12998710	7.15	7.15	12555635	96.59
	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)	32	107131293	107114543	58.92	58.92	84981902	79.33
(2)	FOREIGN							
(A)	INDIVIDUALS (NON -RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0	0.00

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(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)	ANY OTHER							
	DIRECTORS & THEIR	0	0	0	0.00	0.00	0	0.00
	RELATIVES							
	SOCIETIES	0	0	0	0.00	0.00	0	0.00
	PARTNERSHIP FIRMS	0	0	0	0.00	0.00	0	0.00
	EMP.WELFARE FUND	0	0	0	0.00	0.00	0	0.00
	TRUST	0	0	0	0.00	0.00	0	0.00
	ESOP/ESOS	0	0	0	0.00	0.00	0	0.00
	SUB-TOTAL(A)(2)	0	0	0	0.00	0.00	0	0.00
	TOTAL	32	107131293	107114543	58.92	58.92	84981902	79.33
	SHAREHOLDING OF							
	PROMOTER AND							
	PROMOTER GROUP							
	(A) =							
	(A) (1) + (A) (2)							
(B)	PUBLIC							
	SHAREHOLDING							
(1)	INSTITUTIONS							
(A)	MUTUAL FUNDS/UTI	3	5158737	5158737	2.84	2.84	0	0.00
(B)	FINANCIAL	5	4985629	4985629	2.74	2.74	90	0.00
	INSTITUTIONS/ BANKS							
(C)	CENTRAL	0	0	0	0.00	0.00	0	0.00
	GOVERNMENT/ STATE GOVERNMENT(S)							
(D)	VENTURE CAPITAL	0	0	0	0.00	0.00	0	0.00
	FUNDS							
(E)	INSURANCE	0	0	0	0.00	0.00	0	0.00
	COMPANIES							
(F)	FOREIGN	25	2309015	2309015	1.27	1.27	0	0.00
	INSTITUTIONAL INVESTORS							
(G)	FOREIGN VENTURE	0	0	0	0.00	0.00	0	0.00
	CAPITAL INVESTORS							
(H)	ANY OTHER							
	FOREIGN FIN INST	0	0	0	0.00	0.00	0	0.00
	FOREIGN MUT.FUND	0	0	0	0.00	0.00	0	0.00
	F.F.I/BANKS	0	0	0	0.00	0.00	0	0.00
	STRESSED ASSET	0	0	0	0.00	0.00	0	0.00
	STABILISATION							
	FUND							
	STATE FIN. CORP.	0	0	0	0.00	0.00	0	0.00
	SUB-TOTAL(B)(1)	33	12453381	12453381	6.85	6.85	90	0.00

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(2)	NON-INSTITUTIONS							
(A)	BODIES CORPORATE	388	52294206	52279456	28.76	28.76	34873718	66.69
(B)	INDIVIDUALS							
	I. INDIVIDUAL SHAREHOLDERS HODING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	13137	5405312	4508391	2.97	2.97	57344	1.06
	II. INDIVIDUAL SHAREHOLDERS HODING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	4	1149110	1149110	0.63	0.63	0	0.00
(C)	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
	FOREIGN NATIONALS	0	0	0	0.00	0.00	0	0.00
	ESCROW ACCOUNT	0	0	0	0.00	0.00	0	0.00
	MARKET MAKER	0	0	0	0.00	0.00	0	0.00
	NRI	228	367865	367865	0.20	0.20	0	0.00
	OCB	0	0	0	0.00	0.00	0	0.00
	SOCIETIES	0	0	0	0.00	0.00	0	0.00
	CLEARING MEMBERS	26	38594	38594	0.02	0.02	0	0.00
	SHARES INTRANSIT	0	0	0	0.00	0.00	0	0.00
	HUF	284	362879	361629	0.20	0.20	0	0.00
	NRIS/OCBS	0	0	0	0.00	0.00	0	0.00
	FOREIGN CORPORATE BODIES	1	2625000	2625000	1.44	1.44	0	0.00
	PARTNERSHIP FIRMS	0	0	0	0.00	0.00	0	0.00
	CUSTODIAN OF ENEMY PROPERTY	0	0	0	0.00	0.00	0	0.00
	FOREIGN COLLABORATORS	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)	14068	62242966	61330045	34.23	34.23	34931062	56.12
	TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)	14101	74696347	73783426	41.08	41.08	34931152	46.76
	TOTAL (A) + (B)	14133	181827640	180897969	100.00	100.00	119913054	65.95
(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)	14133	181827640	180897969	N. A.	100.00	119913054	65.95

INTRODUCTORY SUB-TABLE (I)(A)
 SCRIP CODE : SCRIP NAME : ERA INFRA ENGINEERING LTD. SCRIP TYPE :- EQUITY
 QUARTER ENDED 30/06/2011

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 CONVERTABLE SECURITIES	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL OF CONVERSION OF THE CONVERTIBLE SECURITEIS
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

SCRIP CODE : SCRIP NAME : ERA INFRA ENGINEERING LTD. SCRIP TYPE :- EQUITY
(I) (B) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

SRL. NO.	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
		NUMBER	AS A % OF GRAND TOTAL	NUMBER	AS A % OF PERCENTAGE	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I) (A)
1	ERA HOUSING AND DEVELOPERS (INDIA) -LIMITED	4354	0.00	1678	38.54	0.00
2	HI-POINT INVESTMENT & FIN.PVT.LTD.	8375	0.00	0	0.00	0.00
3	ERA HOUSING & DEVELOPERS (INDIA) LTD.	8375	0.00	0	0.00	0.00
4	HI POINT INVESTMENT AND FINANCE PVT LTD	10480	0.01	0	0.00	0.00
5	ERA HOUSING AND DEVELOPERS INDIA LTD	10775	0.01	10775	100.00	0.01
6	HI POINT INVESTMENT AND FINANCE PRIVATE -LIMITED	50000	0.03	50000	100.00	0.03
7	ERA EXPORTS (INDIA) LTD	135000	0.07	0	0.00	0.00
8	HI POINT INVESTMENT AND FINANCE PVT LTD	554555	0.30	554555	100.00	0.30
9	ERA HOUSING & DEVELOPERS (INDIA) LIMITED	3359145	1.85	3314104	98.66	1.82
10	HI-POINT INVESTMENT AND FINANCE PRIVATE -LIMITED	4299079	2.36	4171079	97.02	2.29
11	ERA HOUSING AND DEVELOPERS (INDIA) LTD	4566930	2.51	4466930	97.81	2.46
12	ERA HOUSING AND DEVELOPERS (INDIA) -LIMITED	4707000	2.59	4707000	100.00	2.59
13	XEBEC HOSPITALITY PRIVATE LIMITED	5000000	2.75	0	0.00	0.00
14	HI- POINT INVESTMENT & FINANCE PRIVATE -LIMITED	6019000	3.31	6019000	100.00	3.31
15	HI-POINT INVESTMENT AND FINANCE PRIVATE -LIMITED	6574000	3.62	6574000	100.00	3.62
16	XEMA INFRASTRUCTURE PRIVATE LIMITED	7500000	4.12	0	0.00	0.00
17	GOGLET INFOTECH PRIVATE LIMITED	7500000	4.12	0	0.00	0.00
18	HI POINT INVESTMENT AND FINANCE PRIVATE -LIMITED	13897980	7.64	12638516	90.94	6.95
19	ERA HOUSING AND DEVELOPERS (INDIA) LTD	29927535	16.46	29918630	99.97	16.45
20	REKHA BHARANA	7500	0.00	0	0.00	0.00
21	KAMLESH BHARANA	53250	0.03	0	0.00	0.00
22	VAIBHAV BHARANA	99000	0.05	0	0.00	0.00
23	H S BHARANA (HUF)	225000	0.12	225000	100.00	0.12
24	RASHMI BHARANA	282750	0.16	281650	99.61	0.15
25	HEM SINGH BHARANA	387075	0.21	229025	59.17	0.13
26	REKHA BHARANA	550010	0.30	437500	79.54	0.24
27	REKHA BHARANA	645000	0.35	644980	100.00	0.35
28	HEM SINGH BHARANA	806625	0.44	806625	100.00	0.44
29	HEM SINGH BHARANA	825000	0.45	825000	100.00	0.45
30	BRIJ SINGH	1443250	0.79	1443250	100.00	0.79
31	DHEERAJ SINGH	1480450	0.81	1480450	100.00	0.81
32	HEM SINGH BHARANA	6193800	3.41	6182155	99.81	3.40
	TOTAL	107131293	58.92	84981902		46.74

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(I)(C) STATEMENT SHOWING SHAREHOLDING 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	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES {I.E, GRAND TOTAL (A)+(B) + (C) INDICATED IN STATE -MENT AT PARA(I) (A) ABOVE}
1	MARIGOLD PROMOTERS PVT LTD	6300000	3.46
2	BIGYOR CONTRACTORS PVT LTD	4412100	2.43
3	PALOMA DWELLING PRIVATE LIMITED	3918500	2.16
4	BLITZ BUILDWELL PRIVATE LIMITED	3677500	2.02
5	MATIN REALTECH PVT LTD	2942000	1.62
6	RELIANCE CAPITAL TRUSTEE CO LTD --RELIANCE INFRASTRUCTURE FUND	2691550	1.48
7	PEACH GLOW HOLDING LIMITED	2625000	1.44
8	BLITZ BUILDWELL PRIVATE LIMITED	2322500	1.28
9	CORONATION BUILDERS AND ENGINEERS -PRIVATE LTD	2040433	1.12
10	LIFE INSURANCE CORPORATION OF INDIA - -PROFIT PLUS	2031146	1.12
11	SHINAM ESTATE AND FINVEST PVT LTD	1838500	1.01
	TOTAL	34799229	19.14

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(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 STATE -MENT AT PARA(I)(A)ABOVE}
1	XEBEC HOSPITALITY PRIVATE LIMITED	5000000	2.75
2	XEMA INFRASTRUCTURE PRIVATE LIMITED	7500000	4.12
3	GOGLET INFOTECH PRIVATE LIMITED	7500000	4.12
	TOTAL	20000000	11.00

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(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 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			