

ERA INFRA ENGINEERING LIMITED
 SHAREHOLDING PATTERN AS ON 31/12/2017
 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 undelying 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	0	0.0000	220027933	66.3536	220027933
(B)	Public	28550	111571507	0	0	111571507	33.6465	111571507	0	111571507	33.6465	0	33.6465	0	0.0000	2341650	0.8560	110728271
(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	28563	331599440	0	0	331599440	100.0000	331599440	0	331599440	100.0000	0	100.0000	0	0.0000	220362430	67.2096	330756204

Includes 1,00,00,000 shares under NDU with IFCI Limited & 20,07,153 shares held with the Pool Account of broker on account of loan against shares

ERA INFRA ENGINEERING LIMITED
SHAREHOLDING PATTERN AS ON 31/12/2017
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 (X)				No of shares underlying convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XII)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XIII)		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)	
(1)	Indian																		
(a)	Individual		5	7330374	0	0	7330374	2.2106	7330374	0	7330374	2.2106	0	2.2106	0	0.0000	7330374	2.2106	7330374
	Hem Singh Bharana	AAMPB6082D		6075534	0	0	6075534	1.8322	6075534	0	6075534	1.8322	0	1.8322	0	0.0000	6075534	1.8322	6075534
	Kamlesh Bharana	AALPB3224G		53250	0	0	53250	0.0161	53250	0	53250	0.0161	0	0.0161	0	0.0000	53250	0.0161	53250
	Rashmi Bharana	AHCPB9343C		201100	0	0	201100	0.0606	201100	0	201100	0.0606	0	0.0606	0	0.0000	201100	0.0606	201100
	Rekha Bharana	AALPB3225H		901490	0	0	901490	0.2719	901490	0	901490	0.2719	0	0.2719	0	0.0000	901490	0.2719	901490
	Vaibhav Bharana	AMFPB7318H		99000	0	0	99000	0.0299	99000	0	99000	0.0299	0	0.0299	0	0.0000	99000	0.0299	99000
(b)	HUF		1	225000	0	0	225000	0.0679	225000	0	225000	0.0679	0	0.0679	0	0.0000	225000	0.0679	225000
	H S Bharana (huf)	AAAH2747H		225000	0	0	225000	0.0679	225000	0	225000	0.0679	0	0.0679	0	0.0000	225000	0.0679	225000
(c)	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	0.0000	0
(d)	Financial Inst/banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any other																		
	Other - Body Corporate		7	212472559	0	0	212472559	64.0751	212472559	0	212472559	64.0751	0	64.4698	0	0.0000	212472559	64.0751	212472559
	Adel Landmarks Limited	AABCE4642C		101963467	0	0	101963467	30.7490	101963467	0	101963467	30.7490	0	30.7490	0	0.0000	101963467	30.7490	101963467
	Desert Moon Realtors Private Limited	AACCD7238G		47808333	0	0	47808333	14.4175	47808333	0	47808333	14.4175	0	14.4175	0	0.0000	47808333	14.4175	47808333
	*Era Housing And Developers (india) Ltd	AAACE2707R		30483602	0	0	30483602	9.1929	30483602	0	30483602	9.1929	0	9.1929	0	0.0000	30483602	9.1929	30483602
	Goglet Infotech Private Limited	AAACG4211F		7500000	0	0	7500000	2.2618	7500000	0	7500000	2.2618	0	2.2618	0	0.0000	7500000	2.2618	7500000
	**Hi- Point Investment & Finance Private Limited	AAACH0253K		17767157	0	0	17767157	5.3580	17767157	0	17767157	5.3580	0	5.3580	0	0.0000	17767157	5.3580	17767157
	Xebec Hospitality Private Limited	AAACX0720F		5000000	0	0	5000000	1.5078	5000000	0	5000000	1.5078	0	1.5078	0	0.0000	5000000	1.5078	5000000
	Xema Infrastructure Private Limited	AAACX0721E		1950000	0	0	1950000	0.5881	1950000	0	1950000	0.5881	0	0.5881	0	0.0000	1950000	0.5881	1950000
	Sub - Total		13	220027933	0	0	220027933	66.3536	220027933	0	220027933	66.3536	0	66.3536	0	0.0000	220027933	66.3536	220027933
(2)	Foreign																		
(a)	Individual(nri/ Foriegn Individual)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0
(d)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0
(e)	Any Other																		
	Sub - Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0
	Total Shareholding of Promoter and Promotor Group		13	220027933	0	0	220027933	66.3536	220027933	0	220027933	66.3536	0	66.3536	0	0.0000	220027933	66.3536	220027933

*includes 1,00,00,000 shares under NDU with IFCI 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 31/12/2017
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+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)		
(1)	Institutions																			
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(e)	Foreign Portfolio Investros		4	4440350	0	0	4440350	1.3391	4440350	0	4440350	1.3391	0	0.0000	0	0.0000	0	0.0000	0	4440350
(f)	Financial Instst/banks		2	4070604	0	0	4070604	1.2276	4070604	0	4070604	1.2276	0	0.0000	0	0.0000	0	0.0000	0	4070604
	Sicom Limited	AAACS5524I		92104	0	0	92104	0.0278	92104	0	92104	0.0278	0	0.0000	0	0.0000	0	0.0000	0	92104
	Sicom Ltd	AAACS5524I		3978500	0	0	3978500	1.1998	3978500	0	3978500	1.1998	0	0.0000	0	0.0000	0	0.0000	0	3978500
(g)	Insurance Companies		4	4872962	0	0	4872962	1.4695	4872962	0	4872962	1.4695	0	0.0000	0	0.0000	0	0.0000	0	4872962
	Lic Of India Market Plus 1 Growth Fund	AAACL0582H		520000	0	0	520000	0.1568	520000	0	520000	0.1568	0	0.0000	0	0.0000	0	0.0000	0	520000
	Lic Of India Market Plus Growth Fund	AAACL0582H		1471651	0	0	1471651	0.4438	1471651	0	1471651	0.4438	0	0.0000	0	0.0000	0	0.0000	0	1471651
	Lic Of India Profit Plus Growth Fund	AAACL0582H		2031146	0	0	2031146	0.6125	2031146	0	2031146	0.6125	0	0.0000	0	0.0000	0	0.0000	0	2031146
(h)	Provident Funds/ Pension Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(i)	Any other																			
	Sub-total (B)(1)		10	13383916	0	0	13383916	4.0362	13383916	0	13383916	4.0362	0	0.0000	0	0.0000	0	0.0000	0	13383916
(2)	Central Govt /State Govt/ President Of India		1	27	0	0	27	0.0000	27	0	27	0.0000	0	0.0000	0	0.0000	0	0.0000	0	27
	Sub-total (B)(2)		1	27	0	0	27	0.0000	27	0	27	0.0000	0	0.0000	0	0.0000	0	0.0000	0	27
(3)	Non-Institutions																			
(a)	(i) Individual-Holding Nom. Val. upto Rs.2 lakhs		27240	51367632	0	0	51367632	15.4909	51367632	0	51367632	15.4909	0	0.0000	0	0.0000	162843	0.3170	0	50539646
	(ii) Individual-Holding Nom. Val. greater then Rs.2 lakhs		50	10131423	0	0	10131423	3.0553	10131423	0	10131423	3.0553	0	0.0000	0	0.0000	0	0.0000	0	10131423
(b)	Nbfc Registered With Rbi		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Employees Trust		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Overseas Depository Holding DRs		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(e)	Any Other																			
	Other - Body Corp		413	31866314	0	0	31866314	9.6100	31866314	0	31866314	9.6100	0	0.0000	0	0.0000	171654	0.5390	0	31852314
	II And Fs Financial Services Ltd	AAACI4805L		14040000	0	0	14040000	4.2340	14040000	0	14040000	4.2340	0	0.0000	0	0.0000	0	0.0000	0	14040000
	Other - Foreign Body Corp		1	5	0	0	5	0.0000	5	0	5	0.0000	0	0.0000	0	0.0000	0	0.0000	0	5
	Other - N R I - NON - REPATARIABLE		87	538718	0	0	538718	0.1625	538718	0	538718	0.1625	0	0.0000	0	0.0000	0	0.0000	0	538718
	Other - N R I - REPATARIABLE		194	2102253	0	0	2102253	0.6340	2102253	0	2102253	0.6340	0	0.0000	0	0.0000	0	0.0000	0	2102253
	Other - Individual HUF		554	2181219	0	0	2181219	0.6578	2181219	0	2181219	0.6578	0	0.0000	0	0.0000	0	0.0000	0	2179969
	Sub-total (B)(3)		28539	98187564	0	0	98187564	30.2156	98187564	0	98187564	30.2156	0	0.0000	0	0.0000	334497	0.856	0	97344328
	Total Public Shareholding		28550	111571507	0	0	111571507	33.6465	111571507	0	111571507	33.6465	0	0.0000	0	0.0000	334497	0.856	0	110728271

