

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

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	6	45766620	45766620	66.72	66.72	11220350	24.52
(D)	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.00	0.00	0	0.00
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES	12	2606525	2606525	3.80	3.80	0	0.00
	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)	18	48373145	48373145	70.52	70.52	11220350	23.28
(2)	FOREIGN							
(A)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0	0.00
(B)	BODIES CORPORATE	1	2441836	2441836	3.56	3.56	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

Note: Out of 4,48,12,956 equity shares allotted consequent to scheme of amalgamation & merger to the shareholders of the transferor company a total of 1,40,52,507 equity shares were required to be pledged in favour of banks/financial institutions as 25,97,508 equity shares presently are pledged in favour of banks / financial institutions. Till the quarter ended 30/09/2015 a total of 112,20,350 equity shares have also been pledged.

For Apex Buildsys Limited
 (Formerly known as Era Buildsys Ltd)

Company Secretary

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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 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)	1	2441836	2441836	3.56	3.56	0	0.00
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1) + (A) (2)	19	50814981	50814981	74.08	74.08	11220350	22.08
(B)	PUBLIC SHAREHOLDINGS							
(1)	INSTITUTIONS							
(A)	MUTUAL FUNDS/UTI	0	0	0	0.00	0.00	0	0.00
(B)	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.00	0.00	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	0	0	0	0.00	0.00	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
(1)	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)	0	0	0	0.00	0.00	0	0.00

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(2)	NON-INSTITUTIONS							
(A)	BODIES CORPORATE	76	14308479	14195979	20.86	20.86	0	0.00
(B)	INDIVIDUALS							
	I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	10437	2745247	723227	4.00	4.00	0	0.00
	II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	4	570204	50004	0.83	0.83	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	10	33126	33126	0.05	0.05	0	0.00
	CLEARING MEMBERS	0	0	0	0.00	0.00	0	0.00
	HUF	65	120919	120919	0.18	0.18	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)	10592	17777975	15123255	25.92	25.92	0	0.00
	TOTAL PUBLIC SHAREHOLDING (B) - (B) (1) + (B) (2)	10592	17777975	15123255	25.92	25.92	0	0.00
	TOTAL (A) + (B)	10611	68592956	65938236	100.00	100.00	11220350	16.36
(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)	10611	68592956	65938236	N. A.	100.00	11220350	16.36

For Apex Buildsys Limited
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Company Secretary

INTRODUCTORY SUB-TABLE (I) (A)
 SCRIP CODE : SCRIP NAME : APEX BUILDSYS LIMITED SCRIP TYPE :- EQUITY
 QUARTER ENDED 30/09/2015

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)	68592956	N.A.	100.000

For Apex Buildsys Limited
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 Company Secretary

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 (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 AND FINANCE PRIVATE LIMITED AAACH0253K	56000	0.08	0	0.00	0.00					
2	PESHWA REALTORS PVT LIMITED AADCP8737F	1250000	1.82	0	0.00	0.00					
3	ERA HOUSING AND DEVELOPERS (INDIA) LIMITED AAACE2707R	2407450	3.51	1217250	50.56	1.77					
4	VOICE BUILDERS PRIVATE LIMITED -AACC3355Q	11983150	17.47	0	0.00	0.00					
5	ERA INFRA ENGINEERING LIMITED AAACE1268K	14131870	20.60	10003100	70.78	14.58					
6	SACHET REALITY PVT LTD AAJCS8331A	15938150	23.74	0	0.00	0.00					
7	USHA BHARANA AALPB3226E	10000	0.01	0	0.00	0.00					
8	AMIT BHARANA AIAPB2545D	11800	0.02	0	0.00	0.00					
9	KAMLESH BHARANA AALPB3224G	12600	0.02	0	0.00	0.00					
10	SUNITA BHARANA AALPB3228I	25800	0.04	0	0.00	0.00					
11	VAIBHAV BHARANA AMFPB7315H	31580	0.05	0	0.00	0.00					
12	H S BHARANA (HUF) AAHHB2747H	41200	0.06	0	0.00	0.00					
13	BRIJ SINGH AJHPB9568J	48700	0.07	0	0.00	0.00					
14	SUMIT BHARANA AGVPB8210A	71310	0.10	0	0.00	0.00					
15	RASHMI BHARANA AHCPB9343C	91360	0.13	0	0.00	0.00					
16	DHEERAJ SINGH AJHPB9569K	128200	0.19	0	0.00	0.00					
17	REKHA BHARANA AALPB3225H	147300	0.21	0	0.00	0.00					
18	HEM SINGH BHARANA AAMPB6082D	1990005	2.90	0	0.00	0.00					
19	PEACH GLOW HOLDING LIMITED AAACP4423F	2441836	3.56	0	0.00	0.00					
	TOTAL	58814981	74.08	11220350	22.08	16.36					

(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 (1) (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	RUTUJIT CONSTRUCTIONS PRIVATE LIMITED -AAFQR2451N	3300000	4.81					
2	VIGALA INFRASTRUCTURE PRIVATE LIMITED -AAOCV6202D	3300000	4.81					
3	VAGISHA WELLWELL PRIVATE LIMITED -AAPCV6288E	2900000	4.23					
4	TARASVI REALTY PRIVATE LIMITED -AADCT8114G	2900000	4.23					
	TOTAL	12400000	18.08					

For Apex Buildsys Limited
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 (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
	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	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			

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