

ANNA INFRASTRUCTURES LIMITED
SHAREHOLDING PATTERN AS ON 31/03/2020
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 | 28 | 2575438 | 0 | 0 | 2575438 | 67.7747 | 2575438 | 0 | 2575438 | 67.7747 | 0 | 67.7747 | 0 | 0.0000 | 0 | 0.0000 | 2575438 |
| (B) | Public | 660 | 1224562 | 0 | 0 | 1224562 | 32.2253 | 1224562 | 0 | 1224562 | 32.2253 | 0 | 32.2253 | 0 | 0.0000 | 0 | 0.0000 | 790215 |
| (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 | 688 | 3800000 | 0 | 0 | 3800000 | 100.0000 | 3800000 | 0 | 3800000 | 100.0000 | 0 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 3365653 |

ANNA INFRASTRUCTURES LIMITED
SHAREHOLDING PATTERN AS ON 31/03/2020

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) | | | | 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) | Indian | | | | | | | | | | | | | | | | | | | |
| (a) | Individual | | 22 | 2154228 | 0 | 0 | 2154228 | 56.6902 | 2154228 | 0 | 2154228 | 56.6902 | 0 | 56.6902 | 0 | 0.0000 | 0 | 0.0000 | 2154228 | |
| | Aditi Agarwal | AOBPA2925D | | 14800 | 0 | 0 | 14800 | 0.3895 | 14800 | 0 | 14800 | 0.3895 | 0 | 0.3895 | 0 | 0.0000 | 0 | 0.0000 | 14800 | |
| | Akrati Gupta | AIKPA7076L | | 15500 | 0 | 0 | 15500 | 0.4079 | 15500 | 0 | 15500 | 0.4079 | 0 | 0.4079 | 0 | 0.0000 | 0 | 0.0000 | 15500 | |
| | Alka Agarwal | AAXPA0996L | | 73228 | 0 | 0 | 73228 | 1.9271 | 73228 | 0 | 73228 | 1.9271 | 0 | 1.9271 | 0 | 0.0000 | 0 | 0.0000 | 73228 | |
| | Amit Mittal | AEEPM7045K | | 388200 | 0 | 0 | 388200 | 10.2158 | 388200 | 0 | 388200 | 10.2158 | 0 | 10.2158 | 0 | 0.0000 | 0 | 0.0000 | 388200 | |
| | Anil Kumar Agarwal | ACOPA0004E | | 52600 | 0 | 0 | 52600 | 1.3842 | 52600 | 0 | 52600 | 1.3842 | 0 | 1.3842 | 0 | 0.0000 | 0 | 0.0000 | 52600 | |
| | Anju Mittal | AISPM6405D | | 73100 | 0 | 0 | 73100 | 1.9237 | 73100 | 0 | 73100 | 1.9237 | 0 | 1.9237 | 0 | 0.0000 | 0 | 0.0000 | 73100 | |
| | Ashok Kumar Mittal | ADDPMS224E | | 329910 | 0 | 0 | 329910 | 8.6818 | 329910 | 0 | 329910 | 8.6818 | 0 | 8.6818 | 0 | 0.0000 | 0 | 0.0000 | 329910 | |
| | Beena Agarwal | ABYPA1569R | | 24800 | 0 | 0 | 24800 | 0.6526 | 24800 | 0 | 24800 | 0.6526 | 0 | 0.6526 | 0 | 0.0000 | 0 | 0.0000 | 24800 | |
| | Krishna Devi Agarwal | ABUPA8154C | | 1100 | 0 | 0 | 1100 | 0.0289 | 1100 | 0 | 1100 | 0.0289 | 0 | 0.0289 | 0 | 0.0000 | 0 | 0.0000 | 1100 | |
| | Manish Kumar Garg | ABGPG0367H | | 69600 | 0 | 0 | 69600 | 1.8316 | 69600 | 0 | 69600 | 1.8316 | 0 | 1.8316 | 0 | 0.0000 | 0 | 0.0000 | 69600 | |
| | Monika Mittal | AHJPM0564D | | 10000 | 0 | 0 | 10000 | 0.2632 | 10000 | 0 | 10000 | 0.2632 | 0 | 0.2632 | 0 | 0.0000 | 0 | 0.0000 | 10000 | |
| | Natasha Agarwal | AISPM6404C | | 10000 | 0 | 0 | 10000 | 0.2632 | 10000 | 0 | 10000 | 0.2632 | 0 | 0.2632 | 0 | 0.0000 | 0 | 0.0000 | 10000 | |
| | Neha Sumit Agarwal | AHJPM0547L | | 10000 | 0 | 0 | 10000 | 0.2632 | 10000 | 0 | 10000 | 0.2632 | 0 | 0.2632 | 0 | 0.0000 | 0 | 0.0000 | 10000 | |
| | Nimisha Mittal | AMMPM1667K | | 10000 | 0 | 0 | 10000 | 0.2632 | 10000 | 0 | 10000 | 0.2632 | 0 | 0.2632 | 0 | 0.0000 | 0 | 0.0000 | 10000 | |
| | Nitika Gupta | APXPG3332H | | 30600 | 0 | 0 | 30600 | 0.8053 | 30600 | 0 | 30600 | 0.8053 | 0 | 0.8053 | 0 | 0.0000 | 0 | 0.0000 | 30600 | |
| | Radhika Mittal | AHJPM0572D | | 10000 | 0 | 0 | 10000 | 0.2632 | 10000 | 0 | 10000 | 0.2632 | 0 | 0.2632 | 0 | 0.0000 | 0 | 0.0000 | 10000 | |
| | Rajeev Mittal | ADDPMS227H | | 101880 | 0 | 0 | 101880 | 2.6811 | 101880 | 0 | 101880 | 2.6811 | 0 | 2.6811 | 0 | 0.0000 | 0 | 0.0000 | 101880 | |
| | Rakesh Mittal | ADDPMS235H | | 510500 | 0 | 0 | 510500 | 13.4342 | 510500 | 0 | 510500 | 13.4342 | 0 | 13.4342 | 0 | 0.0000 | 0 | 0.0000 | 510500 | |
| | Ramesh Chand Agarwal | ADDPMS235H | | 71510 | 0 | 0 | 71510 | 1.8818 | 71510 | 0 | 71510 | 1.8818 | 0 | 1.8818 | 0 | 0.0000 | 0 | 0.0000 | 71510 | |
| | Rini Mittal | ANYPM2255Q | | 15800 | 0 | 0 | 15800 | 0.4158 | 15800 | 0 | 15800 | 0.4158 | 0 | 0.4158 | 0 | 0.0000 | 0 | 0.0000 | 15800 | |
| | Seema Mittal | AGBPM0674R | | 178800 | 0 | 0 | 178800 | 4.7053 | 178800 | 0 | 178800 | 4.7053 | 0 | 4.7053 | 0 | 0 | 0 | 0 | 178800 | |
| | Shashi Mittal | ADDPMS231D | | 152300 | 0 | 0 | 152300 | 4.0079 | 152300 | 0 | 152300 | 4.0079 | 0 | 4.0079 | 0 | 0 | 0 | 0 | 152300 | |
| (b) | Huf | | 6 | 421210 | 0 | 0 | 421210 | 11.0845 | 421210 | 0 | 421210 | 11.0845 | 0 | 11.0845 | 0 | 0 | 0 | 0 | 421210 | |
| | Ashok Kumar Mittal | AACHA9134K | | 76000 | 0 | 0 | 76000 | 2 | 76000 | 0 | 76000 | 2 | 0 | 2 | 0 | 0 | 0 | 0 | 76000 | |
| | Har Bilas Mittal | AABHH2222Q | | 88500 | 0 | 0 | 88500 | 2.3289 | 88500 | 0 | 88500 | 2.3289 | 0 | 2.3289 | 0 | 0 | 0 | 0 | 88500 | |
| | Mittal Seema | AADHM3992A | | 73310 | 0 | 0 | 73310 | 1.9292 | 73310 | 0 | 73310 | 1.9292 | 0 | 1.9292 | 0 | 0 | 0 | 0 | 73310 | |
| | Om Prakash Mittal | AAAH09796F | | 25000 | 0 | 0 | 25000 | 0.6579 | 25000 | 0 | 25000 | 0.6579 | 0 | 0.6579 | 0 | 0 | 0 | 0 | 25000 | |
| | Rajeev Mittal | AAGHR8456P | | 73500 | 0 | 0 | 73500 | 1.9342 | 73500 | 0 | 73500 | 1.9342 | 0 | 1.9342 | 0 | 0 | 0 | 0 | 73500 | |
| | Rakesh Mittal | AADHR9068J | | 84900 | 0 | 0 | 84900 | 2.2342 | 84900 | 0 | 84900 | 2.2342 | 0 | 2.2342 | 0 | 0 | 0 | 0 | 84900 | |
| (c) | Central Govt /state Govt/ President Of India | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (d) | Financial Inst/banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (e) | Any other | | | | | | | | | | | | | | | | | | | |
| | Other - Body Corporate | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Sub - Total | | 28 | 2575438 | 0 | 0 | 2575438 | 67.7747 | 2575438 | 0 | 2575438 | 67.7747 | 0 | 67.7747 | 0 | 0 | 0 | 0 | 2575438 | |
| (2) | Foreign | | | | | | | | | | | | | | | | | | | |
| (a) | Individual(nri/ Foriegn Individual) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (e) | Any Other | | | | | | | | | | | | | | | | | | | |
| | Sub - Total | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total Shareholding of Promoter and Promotor Group | | 28 | 2575438 | 0 | 0 | 2575438 | 67.7747 | 2575438 | 0 | 2575438 | 67.7747 | 0 | 67.7747 | 0 | 0 | 0 | 0 | 2575438 | |

ANNA INFRASTRUCTURES LIMITED
SHAREHOLDING PATTERN AS ON 31/03/2020
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 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 |
| (f) | Financial Inst/banks | | 1 | 4000 | 0 | 0 | 4000 | 0.1053 | 4000 | 0 | 4000 | 0.1053 | 0 | 0.1053 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (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 | 0.0000 |
| (i) | Any other | | | | | | | | | | | | | | | | | | | |
| | Sub-total (B)(1) | | 1 | 4000 | 0 | 0 | 4000 | 0.1053 | 4000 | 0 | 4000 | 0.1053 | 0 | 0.1053 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (2) | 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 | 0.0000 |
| | Sub-total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (3) | Non-institutions | | | | | | | | | | | | | | | | | | | |
| (a) | (i) Individual-Holding Nom. Val. upto Rs.2 lakhs | | 629 | 725339 | 0 | 0 | 725339 | 19.0879 | 725339 | 0 | 725339 | 19.0879 | 0 | 19.0879 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| | (ii) Individual-Holding Nom. Val. greater then Rs.2 lakhs | | 5 | 128900 | 0 | 0 | 128900 | 3.3921 | 128900 | 0 | 128900 | 3.3921 | 0 | 3.3921 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| | Julie Agarwal | | | 40000 | 0 | 0 | 40000 | 1.0526 | 40000 | 0 | 40000 | 1.0526 | 0 | 1.0526 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (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 | 0.0000 |
| (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 | 0.0000 |
| (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 | 0.0000 |
| (e) | Any Other | | | | | | | | | | | | | | | | | | | |
| | Other - Body Corp | | 12 | 337905 | 0 | 0 | 337905 | 8.8922 | 337905 | 0 | 337905 | 8.8922 | 0 | 8.8922 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| | Dream Home Constructions | AAKFD8557D | | 165000 | 0 | 0 | 165000 | 4.3421 | 165000 | 0 | 165000 | 4.3421 | 0 | 4.3421 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| | Mittal Housings | ABAFM1607Q | | 163210 | 0 | 0 | 163210 | 4.2950 | 163210 | 0 | 163210 | 4.2950 | 0 | 4.2950 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| | Other - Trusts | | 1 | 100 | 0 | 0 | 100 | 0.0026 | 100 | 0 | 100 | 0.0026 | 0 | 0.0026 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| | Other - N R I - NON - REPATARIABLE | | 3 | 2292 | 0 | 0 | 2292 | 0.0603 | 2292 | 0 | 2292 | 0.0603 | 0 | 0.0603 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| | Other - N R I - REPATARIABLE | | 1 | 20 | 0 | 0 | 20 | 0.0005 | 20 | 0 | 20 | 0.0005 | 0 | 0.0005 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| | Other - Individual HUF | | 8 | 26006 | 0 | 0 | 26006 | 0.6844 | 26006 | 0 | 26006 | 0.6844 | 0 | 0.6844 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| | Sub-total (B)(3) | | 659 | 1220562 | 0 | 0 | 1220562 | 32.1201 | 1220562 | 0 | 1220562 | 32.1201 | 0 | 32.1201 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| | Total Public Shareholding | | 660 | 1224562 | 0 | 0 | 1224562 | 32.2253 | 1224562 | 0 | 1224562 | 32.2253 | 0 | 32.2253 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |

