

ANNA INFRASTRUCTURES LIMITED
 SHAREHOLDING PATTERN AS ON 30/06/2017
 Table - 1 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 Party 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) | | | No of shares underlying 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 | | | 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 | 26 | 2399138 | 0 | 0 | 2399138 | 63.1352 | 2399138 | 0 | 2399138 | 63.1352 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 2352838 |
| (B) | Public | 870 | 1400862 | 0 | 0 | 1400862 | 36.8648 | 1400862 | 0 | 1400862 | 36.8648 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 445002 |
| (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+C+K2 | 896 | 3800000 | 0 | 0 | 3800000 | 100.0000 | 3800000 | 0 | 3800000 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 2797839 |

| 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 convertible securities (including warrants) (x) | Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) [(xi)+(ix)+(x)] as a % of (A+B+C) | No. of Locked in Shares (xii) | As a % of total shares held (b) | No. of Shares pledged or otherwise encumbered (xiii) | As a % of total shares held (b) | No of Equity Shares Held in Dematerialized form (xiv) | |
|-------|---|-------------|--------------------------|--|---|---|--|--|---|---------|---------|-------------------------|---|--|-------------------------------|---------------------------------|--|---------------------------------|---|--|
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | | |
| (1) | Indian | | 22 | 2117628 | 0 | 0 | 2117628 | 55.7271 | 2117628 | 0 | 2117628 | 55.7271 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 2071338 | |
| (a) | Individual | | | | | | | | | | | | | | | | | | | |
| | Aadri Agarwal | AOBPA2925D | | 14800 | 0 | 0 | 14800 | 0.3895 | 14800 | 0 | 14800 | 0.3895 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 14800 | |
| | Aarati Gupta | AKPA7076L | | 15500 | 0 | 0 | 15500 | 0.4079 | 15500 | 0 | 15500 | 0.4079 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 15500 | |
| | Alita Agarwal | AAVPA0996L | | 36628 | 0 | 0 | 36628 | 0.9639 | 36628 | 0 | 36628 | 0.9639 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 36628 | |
| | Anil Mittal | AEEPMA7045K | | 388200 | 0 | 0 | 388200 | 10.2158 | 388200 | 0 | 388200 | 10.2158 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 388200 | |
| | Anil Kumar Agarwal | ACDPA0004E | | 52600 | 0 | 0 | 52600 | 1.3842 | 52600 | 0 | 52600 | 1.3842 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 52600 | |
| | Arun Mittal | ASVMA6405D | | 73100 | 0 | 0 | 73100 | 1.9237 | 73100 | 0 | 73100 | 1.9237 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 73100 | |
| | Ashok Kumar Mittal | ADPMA5224E | | 329910 | 0 | 0 | 329910 | 8.6818 | 329910 | 0 | 329910 | 8.6818 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 329910 | |
| | Beena Agarwal | A8VPA1569R | | 24800 | 0 | 0 | 24800 | 0.6526 | 24800 | 0 | 24800 | 0.6526 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 24800 | |
| | Christna Devi Agarwal | ABUPA8154C | | 1100 | 0 | 0 | 1100 | 0.0289 | 1100 | 0 | 1100 | 0.0289 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1100 | |
| | Manish Kumar Garj | ABCPG0367H | | 69600 | 0 | 0 | 69600 | 1.8316 | 69600 | 0 | 69600 | 1.8316 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 69600 | |
| | Manika Mittal | AHUPA0564D | | 10000 | 0 | 0 | 10000 | 0.2632 | 10000 | 0 | 10000 | 0.2632 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 10000 | |
| | Natasha Agarwal | ASVMA6404C | | 10000 | 0 | 0 | 10000 | 0.2632 | 10000 | 0 | 10000 | 0.2632 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 10000 | |
| | Neha Sumit Agarwal | AHUPA0547I | | 10000 | 0 | 0 | 10000 | 0.2632 | 10000 | 0 | 10000 | 0.2632 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 10000 | |
| | Nirmita Mittal | AMVMA1667K | | 10000 | 0 | 0 | 10000 | 0.2632 | 10000 | 0 | 10000 | 0.2632 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 10000 | |
| | Nirmita Gupta | APVPG3332H | | 30600 | 0 | 0 | 30600 | 0.8053 | 30600 | 0 | 30600 | 0.8053 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 30600 | |
| | Radhika Mittal | AHUPA0572D | | 10000 | 0 | 0 | 10000 | 0.2632 | 10000 | 0 | 10000 | 0.2632 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 10000 | |
| | Rajeev Mittal | ADPMA5227H | | 101880 | 0 | 0 | 101880 | 2.6811 | 101880 | 0 | 101880 | 2.6811 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 55580 | |
| | Rakesh Mittal | ADPMA5225H | | 510500 | 0 | 0 | 510500 | 13.4342 | 510500 | 0 | 510500 | 13.4342 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 510500 | |
| | Ramesh Chand Agarwal | ADPMA8520D | | 71510 | 0 | 0 | 71510 | 1.8818 | 71510 | 0 | 71510 | 1.8818 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 71510 | |
| | Rini Mittal | ANVPM2255Q | | 15800 | 0 | 0 | 15800 | 0.4158 | 15800 | 0 | 15800 | 0.4158 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 15800 | |
| | Seema Mittal | ASBPMA0674R | | 178800 | 0 | 0 | 178800 | 4.7053 | 178800 | 0 | 178800 | 4.7053 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 178800 | |
| | Shashi Mittal | ADPMA5231D | | 152300 | 0 | 0 | 152300 | 4.0079 | 152300 | 0 | 152300 | 4.0079 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 152300 | |
| (b) | Huf | | 4 | 281510 | 0 | 0 | 281510 | 7.4082 | 281510 | 0 | 281510 | 7.4082 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 281510 | |
| | Ashok Kumar Mittal | AAGHA9134K | | 76000 | 0 | 0 | 76000 | 2 | 76000 | 0 | 76000 | 2 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 76000 | |
| | Har Bilar Mittal | AABHH2222Q | | 47300 | 0 | 0 | 47300 | 1.2447 | 47300 | 0 | 47300 | 1.2447 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 47300 | |
| | Mital Seema | AADHK3992A | | 73310 | 0 | 0 | 73310 | 1.9292 | 73310 | 0 | 73310 | 1.9292 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 73310 | |
| (c) | Rakesh Mittal | AAOHR9688I | | 84900 | 0 | 0 | 84900 | 2.2342 | 84900 | 0 | 84900 | 2.2342 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 84900 | |
| (d) | Central Govt./state Govt./ President Of India | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (e) | Financial Inst/banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (f) | Any other | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (g) | Other - Body Corporate | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (h) | Sub - Total | | 26 | 2399138 | 0 | 0 | 2399138 | 63.1352 | 2399138 | 0 | 2399138 | 63.1352 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 2352838 | |
| (i) | Foreign | | | | | | | | | | | | | | | | | | | |
| (a) | Individual/(or)/ Foreign Individual] | | | | | | | | | | | | | | | | | | | |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 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 | 0.0000 | 0 | |
| (d) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 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 | 0.0000 | 0 | |
| (f) | Sub - Total | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (g) | Total Shareholding of Promoter and Promoter Group | | 26 | 2399138 | 0 | 0 | 2399138 | 63.1352 | 2399138 | 0 | 2399138 | 63.1352 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 2352838 | |

| S.No. | Category & Name of the Shareholder (I) | PAN (II) | No of Shareholders (III) | No. of fully paid Equity Shares 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 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 | | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| (1) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (a) | Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (f) | Financial Inst/Banks | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (h) | Provident Funds/ Pension Fund | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (i) | Any other | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (1) | Sub-total (9)(1) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (2) | Central Govt./state Govt./ President Of India | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (2) | Sub-total (9)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (3) | Non-institutions | | 839 | 872459 | 0 | 0 | 872459 | 22.9594 | 872459 | 0 | 872459 | 22.9594 | 0 | 22.9594 | 0 | 0.0000 | 0 | 0.0000 | 81098 |
| (a) | (i) Individual-Holding Norm. Val. upto Rs. 2 lakhs | | 4 | 164500 | 0 | 0 | 164500 | 4.3289 | 164500 | 0 | 164500 | 4.3289 | 0 | 4.3289 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (a) | (ii) Individual-Holding Norm. Val. greater than Rs. 2 lakhs | | 4 | 40000 | 0 | 0 | 40000 | 1.0526 | 40000 | 0 | 40000 | 1.0526 | 0 | 1.0526 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Julie Agrawal | | | 40000 | | | 40000 | 1.0526 | 40000 | | 40000 | 1.0526 | | 1.0526 | | | | | 0 |
| | Rajeev Mittal Huf | | | 73500 | | | 73500 | 1.9342 | 73500 | | 73500 | 1.9342 | | 1.9342 | | | | | 0 |
| (b) | NBFC Registered With RBI | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 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 | 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 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (e) | Any Other | | 16 | 342977 | 0 | 0 | 342977 | 9.0257 | 342977 | 0 | 342977 | 9.0257 | 0 | 9.0257 | 0 | 0.0000 | 0 | 0.0000 | 342977 |
| | Other - Body Corp | | | 165000 | | | 165000 | 4.3421 | 165000 | | 165000 | 4.3421 | | 4.3421 | | | | | 165000 |
| | Dream Home Constructions Private Limited | AABCD7453Q | | 163210 | | | 163210 | 4.2950 | 163210 | | 163210 | 4.2950 | | 4.2950 | | | | | 163210 |
| | Mittal Housing | ABATM1607Q | | 2 | | | 2 | 0.0631 | 2 | | 2 | 0.0631 | | 0.0631 | | | | | 2399 |
| | Other - N R I - NON - REPATRIABLE | | 1 | 20 | 0 | 0 | 20 | 0.0005 | 20 | 0 | 20 | 0.0005 | 0 | 0.0005 | 0 | 0.0000 | 0 | 0.0000 | 20 |
| | Other - N R I - REPATRIABLE | | 8 | 18507 | 0 | 0 | 18507 | 0.4870 | 18507 | 0 | 18507 | 0.4870 | 0 | 0.4870 | 0 | 0.0000 | 0 | 0.0000 | 18507 |
| | Other - Individual HUF | | 870 | 1400862 | 0 | 0 | 1400862 | 36.8648 | 1400862 | 0 | 1400862 | 36.8648 | 0 | 36.8648 | 0 | 0.0000 | 0 | 0.0000 | 445001 |
| | Sub-total (9)(3) | | 870 | 1400862 | 0 | 0 | 1400862 | 36.8648 | 1400862 | 0 | 1400862 | 36.8648 | 0 | 36.8648 | 0 | 0.0000 | 0 | 0.0000 | 445001 |
| | Total Public Shareholding | | 870 | 1400862 | 0 | 0 | 1400862 | 36.8648 | 1400862 | 0 | 1400862 | 36.8648 | 0 | 36.8648 | 0 | 0.0000 | 0 | 0.0000 | 445001 |

