

**ANNA INFRASTRUCTURES 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 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)	
(A)	Promoter & Promoter Group	28	2497638	0	0	2497638	65.7273	2497638	0	2497638	65.7273	0	65.7273	0	0.0000	0	0.0000	2497638
(B)	Public	849	1302362	0	0	1302362	34.2727	1302362	0	1302362	34.2727	0	34.2727	0	0.0000	0	0.0000	429901
(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
	<b>Total A+B+C1+C2</b>	<b>877</b>	<b>3800000</b>	<b>0</b>	<b>0</b>	<b>3800000</b>	<b>100.0000</b>	<b>3800000</b>	<b>0</b>	<b>3800000</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2927539</b>

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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	2117628	0	0	2117628	55.7271	2117628	0	2117628	55.7271	0	55.7271	0	0.0000	0	0.0000	2117628
	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		36628	0	0	36628	0.9639	36628	0	36628	0.9639	0	0.9639	0	0.0000	0	0.0000	36628
	Amit Mittal	AEEP M7045K		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	ADDP M5224E		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	ADDP M5227H		101880	0	0	101880	2.6811	101880	0	101880	2.6811	0	2.6811	0	0.0000	0	0.0000	101880
	Rakesh Mittal	ADDP M5235H		510500	0	0	510500	13.4342	510500	0	510500	13.4342	0	13.4342	0	0.0000	0	0.0000	510500
	Ramesh Chand Agarwal	ADDP A8520D		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	ADDP M5231D		152300	0	0	152300	4.0079	152300	0	152300	4.0079	0	4.0079	0	0	0	0	152300
(b)	Huf		6	380010	0	0	380010	10.0003	380010	0	380010	10.0003	0	10.0003	0	0	0	0	380010
	Ashok Kumar Mittal	AACHA9134K		76000	0	0	76000	2	76000	0	76000	2	0	2	0	0	0	0	76000
	Har Bilas Mittal	AABHH2222Q		47300	0	0	47300	1.2447	47300	0	47300	1.2447	0	1.2447	0	0	0	0	47300
	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	2497638	0	0	2497638	65.7273	2497638	0	2497638	65.7273	0	65.7273	0	0	0	0	2497638
(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 Investors		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	2497638	0	0	2497638	65.7273	2497638	0	2497638	65.7273	0	65.7273	0	0	0	0	2497638

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**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 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)	
(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
(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
(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
(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
(e)	Foreign Portfolio Investros		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(f)	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
(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
(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
(i)	Any other																		
	Sub-total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(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
	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
(3)	Non-institutions																		
(a)	(i) Individual-Holding Nom. Val. upto Rs.2 lakhs		822	862591	0	0	862591	22.6998	862591	0	862591	22.6998	0	22.6998	0	0.0000	0	0.0000	81130
	(ii) Individual-Holding Nom. Val. greater then Rs.2 lakhs		3	91000	0	0	91000	2.3947	91000	0	91000	2.3947	0	2.3947	0	0.0000	0	0.0000	0
	Jullie Agarwal			40000	0	0	40000	1.0526	40000	0	40000	1.0526	0	1.0526	0	0.0000	0	0.0000	0
(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
(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
(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
(e)	Any Other																		
	Other - Body Corp		14	342945	0	0	342945	9.0249	342945	0	342945	9.0249	0	9.0249	0	0.0000	0	0.0000	342945
	Dream Home Constructions Private Limited	AABCD7453Q		165000	0	0	165000	4.3421	165000	0	165000	4.3421	0	4.3421	0	0.0000	0	0.0000	165000
	Mittal Housings	ABAFM1607Q		163210	0	0	163210	4.2950	163210	0	163210	4.2950	0	4.2950	0	0.0000	0	0.0000	163210
	Other - N R I - NON - REPATARIABLE		2	2399	0	0	2399	0.0631	2399	0	2399	0.0631	0	0.0631	0	0.0000	0	0.0000	2399
	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	20
	Other - Individual HUF		7	3407	0	0	3407	0.0897	3407	0	3407	0.0897	0	0.0897	0	0.0000	0	0.0000	3407
	Sub-total (B)(3)		849	1302362	0	0	1302362	34.2727	1302362	0	1302362	34.2727	0	34.2727	0	0.0000	0	0.0000	429901
	Total Public Shareholding		849	1302362	0	0	1302362	34.2727	1302362	0	1302362	34.2727	0	34.2727	0	0.0000	0	0.0000	429901

