

<b>SHAREHOLDING PATTERN</b>			
1	Name of Listed Entity:		<b>ANNA INFRASTRUCTURES LIMITED</b>
2	Scrip Code/Name of Scrip/Class of Security		<b>Equity</b>
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c )		<b>Reg.31(1)(b)</b>
	a.	If under 31(1)(b) then indicate the report for Quarter ending	<b>31st December, 2022</b>
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	
4	Declaration: The Listed entity is required to submit the following declaration to the ext		
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
	1	Whether the Listed Entity has issued any partly paid up shares?	<b>No</b>
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	<b>No</b>
	3	Whether the Listed Entity has any shares against which depository receipts are issued?	<b>No</b>
	4	Whether the Listed Entity has any shares in locked-in?	<b>No</b>
	5	Whether any shares held by promoters are pledge or otherwise encumbered?	<b>No</b>

**ANNA INFRASTRUCTURES LIMITED**  
**SHAREHOLDING PATTERN AS ON 31st December, 2022**  
**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 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	2596138	0	0	2596138	68.3194	2596138	0	2596138	68.3194	0	68.3194	0	0.0000	0	0.0000	2596138
(B)	Public	689	1203862	0	0	1203862	31.6806	1203862	0	1203862	31.6806	0	31.6806	0	0.0000	3190	0.2650	868125
(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>717</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>3190</b>	<b>0.0839</b>	<b>3464263</b>

**ANNA INFRASTRUCTURES LIMITED**  
**SHAREHOLDING PATTERN AS ON 31st December, 2022**  
**Table - II Statement showing shareholding pattern of the Promoter and Promer Group**

S.No.	Category & Name of the Shareholder (I)	Entity type i.e.promoter OR promoter group entity (except promoter)	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 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	PROMOTER	AOBPA2925D		14800	0	0	14800	0.3895	14800	0	14800	0.3895	0	0.3895	0	0.0000	0	0.0000	14800
	Akrati Gupta	PROMOTER	AIKPA7076L		15500	0	0	15500	0.4079	15500	0	15500	0.4079	0	0.4079	0	0.0000	0	0.0000	15500
	Alka Agarwal	PROMOTER	AAXPA0996L		73228	0	0	73228	1.9271	73228	0	73228	1.9271	0	1.9271	0	0.0000	0	0.0000	73228
	Amit Mittal	PROMOTER	AEEP7045K		388200	0	0	388200	10.2158	388200	0	388200	10.2158	0	10.2158	0	0.0000	0	0.0000	388200
	Anil Kumar Agarwal	PROMOTER	ACOPA0004E		52600	0	0	52600	1.3842	52600	0	52600	1.3842	0	1.3842	0	0.0000	0	0.0000	52600
	Anju Mittal	PROMOTER	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	PROMOTER	ADDPMS224E		329910	0	0	329910	8.6818	329910	0	329910	8.6818	0	8.6818	0	0.0000	0	0.0000	329910
	Beena Agarwal	PROMOTER	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	PROMOTER	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	PROMOTER	ABGPG0367H		69600	0	0	69600	1.8316	69600	0	69600	1.8316	0	1.8316	0	0.0000	0	0.0000	69600
	Monika Mittal	PROMOTER	AHJPM0564D		10000	0	0	10000	0.2632	10000	0	10000	0.2632	0	0.2632	0	0.0000	0	0.0000	10000
	Natasha Agarwal	PROMOTER	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	PROMOTER	AHJPM0547L		10000	0	0	10000	0.2632	10000	0	10000	0.2632	0	0.2632	0	0.0000	0	0.0000	10000
	Nimisha Agrawal	PROMOTER	AMMPM1667K		10000	0	0	10000	0.2632	10000	0	10000	0.2632	0	0.2632	0	0.0000	0	0.0000	10000
	Nitika Gupta	PROMOTER	APXP3332H		30600	0	0	30600	0.8053	30600	0	30600	0.8053	0	0.8053	0	0.0000	0	0.0000	30600
	Radhika Mittal	PROMOTER	AHJPM0572D		10000	0	0	10000	0.2632	10000	0	10000	0.2632	0	0.2632	0	0.0000	0	0.0000	10000
	Rajeev Mittal	PROMOTER	ADDPMS227H		101880	0	0	101880	2.6811	101880	0	101880	2.6811	0	2.6811	0	0.0000	0	0.0000	101880
	Rakesh Mittal	PROMOTER	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	PROMOTER	ADDPMS250D		71510	0	0	71510	1.8818	71510	0	71510	1.8818	0	1.8818	0	0.0000	0	0.0000	71510
	Rini Mittal	PROMOTER	ANYPM2255Q		15800	0	0	15800	0.4158	15800	0	15800	0.4158	0	0.4158	0	0.0000	0	0.0000	15800
	Seema Mittal	PROMOTER	AGBPM0674R		178800	0	0	178800	4.7053	178800	0	178800	4.7053	0	4.7053	0	0	0	0	178800
	Shashi Mittal	PROMOTER	ADDPMS231D		152300	0	0	152300	4.0079	152300	0	152300	4.0079	0	4.0079	0	0	0	0	152300
(b)	Huf			6	441910	0	0	441910	11.6292	441910	0	441910	11.6292	0	11.6292	0	0	0	0	441910
	Ashok Kumar Mittal	PROMOTER	AACHA9134K		76000	0	0	76000	2	76000	0	76000	2	0	2	0	0	0	0	76000
	Har Bilas Mittal	PROMOTER	AABHH2222Q		88500	0	0	88500	2.3289	88500	0	88500	2.3289	0	2.3289	0	0	0	0	88500
	Mittal Seema	PROMOTER	AADHM3992A		73310	0	0	73310	1.9292	73310	0	73310	1.9292	0	1.9292	0	0	0	0	73310
	Om Prakash Mittal	PROMOTER	AAAH09796F		25000	0	0	25000	0.6579	25000	0	25000	0.6579	0	0.6579	0	0	0	0	25000
	Rajeev Mittal	PROMOTER	AAGHR8456P		94200	0	0	94200	2.4789	94200	0	94200	2.4789	0	2.4789	0	0	0	0	94200
	Rakesh Mittal	PROMOTER	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			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Other - Body Corporate			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub - Total			28	2596138	0	0	2596138	68.3194	2596138	0	2596138	68.3194	0	68.3194	0	0	0	0	2596138
(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			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	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	2596138	0	0	2596138	68.3194	2596138	0	2596138	68.3194	0	68.3194	0	0	0	0	2596138



ANNA INFRASTRUCTURES LIMITED  
 SHAREHOLDING PATTERN AS ON 31st December, 2022  
 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)	Sub-categorization of shares (XV)			
									No of Voting Rights					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)	Shareholding (No. of shares) under		
									Class X	Class Y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
	OTHER - HUF		7	25906	0	0	25906	0.6817	25906	0	25906	0.6817	0	0	3000	11.5803	25906					
	OTHER - Clearing Member/House - Corp		1	4000	0	0	4000	0.1053	4000	0	4000	0.1053	0	0	0	0	4000					
	Sub-Total (B)(4)		689	1203862	0	0	1203862	31.6806	1203862	0	1203862	31.6806	0	0	3190	0.265	868125					
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + B(4)		689	1203862	0	0	1203862	31.6806	1203862	0	1203862	31.6806	0	0	3190	0.265	868125					





**ANNA INFRASTRUCTURES LIMITED**  
**SHAREHOLDING PATTERN AS ON 31st December, 2022**  
**Table VI - Statement showing foreign ownership limits**

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		