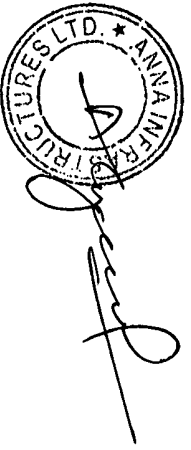


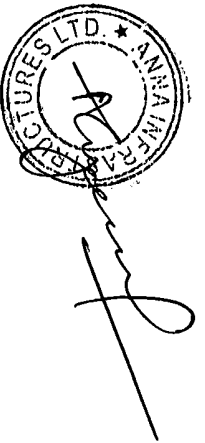
ANNEXURE II  
 SCRIP TYPE :- EQUITY  
 ANNA INFRASTRUCTURES LIMITED  
 SCRIP CODE : (1) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/06/2015

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	
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)			
(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	0	0	0	0.00	0.00	0	0.00	
(D)	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.00	0.00	0	0.00	
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS PRT EMP WELFARE FUND ESCO/ESOS TRUSTS	50	2398138	1829918	63.11	63.11	0	0.00	
	SUB-TOTAL (A) (1)	50	2398138	1829918	63.11	63.11	0	0.00	
(2)	FOREIGN								
(A)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0	0.00	
(B)	BODIES CORPORATE	0	0	0	0.00	0.00	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	



SCRIP CODE : ANNA INFRASTRUCTURES LIMITED SCRIP TYPE :- EQUITY

(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS EMP WELFARE FUND TRUST ESOP/ESOS	0	0	0	0	0.00	0.00	0	0.00
	SUB-TOTAL (A) (2)	0	0	0	0	0.00	0.00	0	0.00
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1) + (A) (2)	50	2398138	1822918	63.11	63.11	0	0.00	
(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	
(I)	ANY OTHER FOREIGN FIN INST FOREIGN MUT. FUND F.F.I./BANKS STRESSED ASSET STABILISATION FUND STATE FIN. CORP.	0	0	0	0.00	0.00	0	0.00	
	SUB-TOTAL (B) (1)	0	0	0	0.00	0.00	0	0.00	





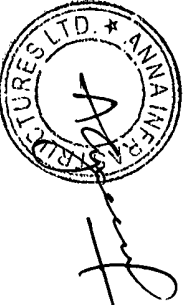
INTRODUCTORY SUB-TABLE (1) (A)  
 ANNA INFRASTRUCTURES LIMITED SCRIP TYPE :- EQUITY  
 SCRIP CODE : ANNA INFRASTRUCTURES LIMITED  
 QUARTER ENDED 30/06/2015

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 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)			
	3800000	N.A.	100.000



SCRIP CODE : ANNA INFRASTRUCTURES LIMITED SCRIP TYPE :- EQUITY  
 (1) (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 HELD			DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL. -ODDING 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 % OF GRAND TOTAL	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (1) (A)	NUMBER OF WARRANTS HELD	AS A % OF TOTAL NO OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	
1	AMIT MITTAL	100	0.00	0	0.00	0.00	0.00	0.00	0.00		
2	KRISHNA DEVI	1100	0.03	0	0.00	0.00	0.00	0.00			
3	DINESH CHAND AGARWAL	1500	0.04	0	0.00	0.00	0.00	0.00			
4	HARBILAS MITTAL (H.U.F.)	3500	0.09	0	0.00	0.00	0.00	0.00			
5	AMIT MITTAL	5000	0.13	0	0.00	0.00	0.00	0.00			
6	NETIKA MITTAL	5600	0.15	0	0.00	0.00	0.00	0.00			
7	HARBILAS MITTAL (H.U.F)	6500	0.17	0	0.00	0.00	0.00	0.00			
8	MANISH GARG	6700	0.18	0	0.00	0.00	0.00	0.00			
9	HARBILAS MITTAL HUF	7000	0.18	0	0.00	0.00	0.00	0.00			
10	ANJU MITTAL	10000	0.26	0	0.00	0.00	0.00	0.00			
11	ASHOK MITTAL HUF	10000	0.26	0	0.00	0.00	0.00	0.00			
12	MONIKA MITTAL	10000	0.26	0	0.00	0.00	0.00	0.00			
13	NATASHA MITTAL	10000	0.26	0	0.00	0.00	0.00	0.00			
14	NEHA MITTAL	10000	0.26	0	0.00	0.00	0.00	0.00			
15	NIMISHA MITTAL	10000	0.26	0	0.00	0.00	0.00	0.00			
16	ROHINI MITTAL	10000	0.26	0	0.00	0.00	0.00	0.00			
17	RAKESH MITTAL	10000	0.26	0	0.00	0.00	0.00	0.00			
18	RAKESH MITTAL HUF	10000	0.26	0	0.00	0.00	0.00	0.00			
19	RAMSHREE MITTAL	10000	0.26	0	0.00	0.00	0.00	0.00			
20	SEEMA MITTAL	10000	0.26	0	0.00	0.00	0.00	0.00			
21	SHASHI MITTAL	10000	0.26	0	0.00	0.00	0.00	0.00			
22	SEEMA MITTAL HUF	10000	0.26	0	0.00	0.00	0.00	0.00			
23	RAJ AGARWAL	10010	0.26	0	0.00	0.00	0.00	0.00			
24	MANISH KUMAR GARG	12500	0.33	0	0.00	0.00	0.00	0.00			
25	MANISH KUMAR GARG	13900	0.37	0	0.00	0.00	0.00	0.00			
26	ADITI AGARWAL	14800	0.39	0	0.00	0.00	0.00	0.00			
27	MANISH KUMAR GARG	15000	0.39	0	0.00	0.00	0.00	0.00			
28	AKRATI AGARWAL	15500	0.41	0	0.00	0.00	0.00	0.00			
29	RINI MITTAL	15800	0.42	0	0.00	0.00	0.00	0.00			
30	RAJEEV MITTAL	18500	0.49	0	0.00	0.00	0.00	0.00			
31	SEEMA MITTAL HUF	18500	0.49	0	0.00	0.00	0.00	0.00			
32	MANISH KUMAR GARG	19000	0.50	0	0.00	0.00	0.00	0.00			
33	ALKA AGARWAL AXMPA0996L	20000	0.53	0	0.00	0.00	0.00	0.00			
34	RAJESH CHAND AGARWAL	21628	0.57	0	0.00	0.00	0.00	0.00			
35	BEENA AGARWAL	23010	0.61	0	0.00	0.00	0.00	0.00			
36	NITIKA MITTAL	24800	0.65	0	0.00	0.00	0.00	0.00			
37	HARBILAS MITTAL HUF	30300	0.66	0	0.00	0.00	0.00	0.00			
38	RAJEEV MITTAL ADDPW5227H	37080	0.80	0	0.00	0.00	0.00	0.00			
39	SEEMA MITTAL HUF	44500	0.98	0	0.00	0.00	0.00	0.00			
40	KRISHNA DEVI	46300	1.17	0	0.00	0.00	0.00	0.00			
41	RAJESH CHAND AGARWAL	48500	1.22	0	0.00	0.00	0.00	0.00			

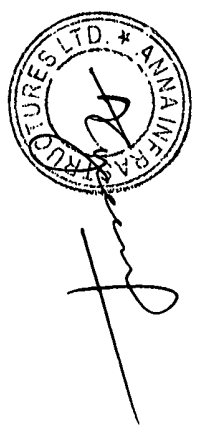


(1) (B) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

SRL. NO.	NAME OF THE SHAREHOLDER	DETAILS OF SHARES HELD		SHARES FLEADED OR OTHERWISE ENCUMBERED	DETAILS OF WARRANTS HELD	DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL. 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			AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I) (A)	NUMBER OF WARRANTS HELD	
42	ANIL KUMAR AGARWAL ACOPA0004E	52600	1.38	0	0.00	0	0.00	
43	ANJU MITTAL AISPW6405D	63100	1.66	0	0.00	0	0.00	
44	ASHOK KUMAR MITTAL AACHA9134K	68000	1.74	0	0.00	0	0.00	
45	RAKESH MITTAL ADHR9068J	74900	1.97	0	0.00	0	0.00	
46	SHASHI MITTAL ADPM5231D	142300	3.74	0	0.00	0	0.00	
47	SEEMA MITTAL AGBPM0674R	168800	4.44	0	0.00	0	0.00	
48	ASHOK KUMAR MITTAL ADPM5224E	329910	8.68	0	0.00	0	0.00	
49	AMIT MITTAL AEEPW7045K	383100	10.08	0	0.00	0	0.00	
50	RAKESH MITTAL ADPM5235H	490500	12.91	0	0.00	0	0.00	
	TOTAL	2398138	63.11	0	0.00	0	0.00	

(1) (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 (I) (A) ABOVE)	DETAILS OF WARRANTS HELD		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL. UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
				NUMBER OF WARRANTS HELD	AS A % OF TOTAL WARRANTS HELD OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	& W.R.T. TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	DREAM HOME CONSTRUCTIONS PRIVATE LIMITED -BARCD7453O	165000	4.34					
2	MITTAL HOUSING PVT LTD AACCM63899D	163210	4.30					
3	NEELAM GUPTA	98500	2.59					
4	JULIE AGARWAL	40000	1.05					
	TOTAL	466710	12.28					



SCRIP CODE : ANNA INFRASTRUCTURES LIMITED SCRIP TYPE :- EQUITY  
 (1) (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 (1) (A)/ABOVE)	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 OF THE SAME CLASS	AS A % OF TOTAL CONVERTIBLE SECURITIES HELD OF THE SAME CLASS	
	NOT APPLICABLE					
	TOTAL	0	0.00			

(1) (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 (1) (A)/ABOVE)	PROMOTER/PROMOTER GROUP / PUBLIC
	NOT APPLICABLE			
	TOTAL			

(1) (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 (1) (A)/ABOVE)
	NOT APPLICABLE			
	TOTAL			

(1) (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, 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 (1) (A)/ABOVE)
	NOT APPLICABLE			
	TOTAL			

