

**ANNA INFRASTRUCTURES LIMITED**  
Table - 1 Summary Statement holding of specified securities

**SHAREHOLDING PATTERN AS ON 31/12/2015**

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)	
(A)	Promoter & Promoter Group	29	2398138	0	0	2398138	63.1089	2398138	0	2398138	63.1089	0	0	0	0	0	1829918
(B)	Public	881	1401862	0	0	1401862	36.8911	1401862	0	1401862	36.8911	0	0	0	0	0	430896
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
(C2)	Share Held By Employees Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
	Total A+B+C1+C2	910	3800000	0	0	3800000	100.0000	3800000	0	3800000	100.0000	0	0	0	0	0	2260814

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "ANNA INFRASTRUCTURES LTD." around the perimeter and a star symbol at the bottom. The signature is written in a cursive style across the center of the stamp.

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 convertible securities (including warrants) (x)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (xi)=(vi)+(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)		
(1)	Indian		29	2398138	0	0	2398138	63.1089	2398138	0	63.1089	0	0.0000	0	0.0000	1829918	
(a)	Individual/Huf																
	Aditi Agarwal	AQBPA2925D		14800	0	0	14800	0.3895	14800	0	0.3895	0	0.0000	0	0.0000	0	0
	Akrati Agarwal	AIKPA7076L		15500	0	0	15500	0.4079	15500	0	0.4079	0	0.0000	0	0.0000	0	0
	Alka Agarwal	AAXPAD096L		21628	0	0	21628	0.5692	21628	0	0.5692	0	0.0000	0	0.0000	0	0
	Amit Mittal	AEPPM7045K		388200	0	0	388200	10.2158	388200	0	10.2158	0	0.0000	0	0.0000	21628	0
	Anil Kumar Agarwal	ACOPA0004E		52600	0	0	52600	1.3842	52600	0	1.3842	0	0.0000	0	0.0000	383100	0
	Anju Mittal	AISPM6405D		73100	0	0	73100	1.9237	73100	0	1.9237	0	0.0000	0	0.0000	52600	0
	Ashok Kumar Mittal	ADDPM5224E		329910	0	0	329910	8.6818	329910	0	8.6818	0	0.0000	0	0.0000	63100	0
	Ashok Mittal Huf	AACHA9134K		76000	0	0	76000	2.0000	76000	0	2.0000	0	0.0000	0	0.0000	329910	0
	Beena Agarwal	ABYPA1569R		24800	0	0	24800	0.6526	24800	0	0.6526	0	0.0000	0	0.0000	66000	0
	Dinesh Chand Agarwal	ALLPA5790K		1500	0	0	1500	0.0395	1500	0	0.0395	0	0.0000	0	0.0000	0	0
	Harbans Mittal (h.u.f.)	AAABH2222Q		47300	0	0	47300	1.2474	47300	0	1.2474	0	0.0000	0	0.0000	0	0
	Krishna Devi	ABUPA8154C		47400	0	0	47400	1.2474	47400	0	1.2474	0	0.0000	0	0.0000	0	0
	Manish Kumar Garg	ABSPG0367H		69600	0	0	69600	1.8316	69600	0	1.8316	0	0.0000	0	0.0000	0	0
	Monika Mittal	AHJPM0364D		10000	0	0	10000	0.2632	10000	0	0.2632	0	0.0000	0	0.0000	0	0
	Natasha Mittal	ALSPM6404C		10000	0	0	10000	0.2632	10000	0	0.2632	0	0.0000	0	0.0000	0	0
	Neha Mittal	AHJPM0547L		10000	0	0	10000	0.2632	10000	0	0.2632	0	0.0000	0	0.0000	0	0
	Nerika Mittal	ADDPM5225F		30600	0	0	30600	0.8053	30600	0	0.8053	0	0.0000	0	0.0000	0	0
	Nimisha Mittal	AMMPM1667K		10000	0	0	10000	0.2632	10000	0	0.2632	0	0.0000	0	0.0000	0	0
	Radhika Mittal	AHJPM0572D		10000	0	0	10000	0.2632	10000	0	0.2632	0	0.0000	0	0.0000	0	0
	Raj Agarwal	AQBPA4871F		12500	0	0	12500	0.3289	12500	0	0.3289	0	0.0000	0	0.0000	0	0
	Rajeev Mittal	ADDPM5227H		55580	0	0	55580	1.4626	55580	0	1.4626	0	0.0000	0	0.0000	0	0
	Rakesh Mittal Huf	AADHR9068J		84900	0	0	84900	2.2342	84900	0	2.2342	0	0.0000	0	0.0000	37080	0
	Rakesh Mittal	ADDDP5235H		500500	0	0	500500	13.1711	500500	0	13.1711	0	0.0000	0	0.0000	74900	0
	Ramresh Chand Agarwal	ADDDP8520D		71510	0	0	71510	1.8818	71510	0	1.8818	0	0.0000	0	0.0000	490500	0
	Ramshree Mittal	ADDPM5240N		10000	0	0	10000	0.2632	10000	0	0.2632	0	0.0000	0	0.0000	0	0
	Rini Mittal	ANYPM2255Q		15800	0	0	15800	0.4158	15800	0	0.4158	0	0.0000	0	0.0000	0	0
	Seema Mittal Huf	AADHM3992A		73310	0	0	73310	1.9292	73310	0	1.9292	0	0.0000	0	0.0000	0	0
	Seema Mittal	AGBPM0574R		178800	0	0	178800	4.7053	178800	0	4.7053	0	0.0000	0	0.0000	168800	0
	Shashi Mittal	ADDDP5231D		152300	0	0	152300	4.0079	152300	0	4.0079	0	0.0000	0	0.0000	142300	0
(b)	Central Govt./state Govt./ President Of India		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Financial Insty/banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Any other		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
	Other - Body Corporate		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
(2)	Sub - Total		29	2398138	0	0	2398138	63.1089	2398138	0	63.1089	0	0.0000	0	0.0000	1829918	0
(a)	Foreign																
(b)	Individual(nf/ Foreign Individual)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Government		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Institutions		0	0	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0	0





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 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)		
(1)	Institutions																
(a)	Mutual Funds																
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	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
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	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
(f)	Financial Insts/banks		0	0	0	0	0	0.0000	0	0	0	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
(h)	Provident Funds/ Pension Fund		0	0	0	0	0	0.0000	0	0	0	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
	Sub-total (B)(1)		0	0	0	0	0	0.0000	0	0	0	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
	Sub-total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(3)	Non-institutions																
(a)	(i) Individual-Holding Nom. Val. upto Rs.2 lakhs		858	867250	0	0	867250	22.8224	867250	22.8224	0	0	22.8224	0	0.0000	0	0
	(ii) Individual-Holding Nom. Val. greater than Rs.2 lakhs		4	189500	0	0	189500	4.9868	189500	4.9868	0	0	4.9868	0	0.0000	0	85784
	Julie Agarwal			40000	0	0	40000	1.0526	40000	1.0526	0	0	1.0526	0	0.0000	0	0
	Neelam Gupta			98500	0	0	98500	2.5921	98500	2.5921	0	0	2.5921	0	0.0000	0	0
(b)	NBFC Registered With Rbi		0	0	0	0	0	0.0000	0	0	0	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
(d)	Overseas Depository Holding DRS		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
(e)	Any Other		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0
	Other - Body Corp		19	345112	0	0	345112	9.0819	345112	9.0819	0	0	9.0819	0	0.0000	0	0
	Dream Home Constructions Private Limited	AABCD7453Q		165000	0	0	165000	4.3421	165000	4.3421	0	0	4.3421	0	0.0000	0	345112
	Mittal Housing Pvt Ltd	AACCM6389D		163210	0	0	163210	4.2950	163210	4.2950	0	0	4.2950	0	0.0000	0	165000
	Sub-total (B)(3)		881	1401862	0	0	1401862	36.8911	1401862	36.8911	0	0	36.8911	0	0.0000	0	163210
	Total Public Shareholding		881	1401862	0	0	1401862	36.8911	1401862	36.8911	0	0	36.8911	0	0.0000	0	430896
																	430896

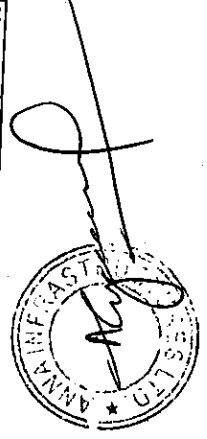


Table - IV Statement showing shareholding pattern of the Non Promter - Non Public shareholder

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	Sharehold ing % as of total no of Shares (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 Demateri alized 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)	
(1)	Custodian/DR Holder																	
(a)	names																	
(2)	Employees Benefit Trust (under SEBI Based employees benefit ) Regulation 2014																	
(a)	names																	
	Total Non-Promoter Non Public shareholding C = C1+C2																	

