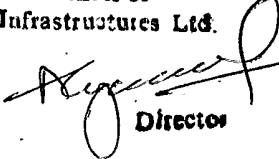


Annexure II
 SCRIP CODE :- SCRIP NAME : ANNA INFRASTRUCTURES LIMITED SCRIP TYPE :- EQUITY
 (I)(a) Statement showing Shareholding Pattern as on 31/03/2014

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 of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(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	51	2398138	1829918	63.11	63.11	0	0.00
	Societies	0	0	0	0.00	0.00	0	0.00
	Partnership Firms	0	0	0	0.00	0.00	0	0.00
	RBI	0	0	0	0.00	0.00	0	0.00
	Emp. Welfare fund	0	0	0	0.00	0.00	0	0.00
	ESOP/ESOS	0	0	0	0.00	0.00	0	0.00
	Trusts	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(1)	51	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

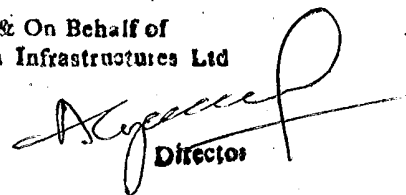
For & On Behalf of
 Anna Infrastructures Ltd.


 Director

SCRIP CODE : SCRIP NAME : ANNA INFRASTRUCTURES LIMITED SCRIP TYPE :- EQUITY

(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
(e)	Any Other Directors & their Relatives	0	0	0	0.00	0.00	0	0.00
	Societies	0	0	0	0.00	0.00	0	0.00
	Partnership firms	0	0	0	0.00	0.00	0	0.00
	Emp. Welfare fund	0	0	0	0.00	0.00	0	0.00
	Trust	0	0	0	0.00	0.00	0	0.00
	ESOP/ESOS	0	0	0	0.00	0.00	0	0.00
	Sub-Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	51	2398138	1829918	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	0	0	0	0.00	0.00	0	0.00
	Foreign Mut. Fund	0	0	0	0.00	0.00	0	0.00
	F.F.I./Banks	0	0	0	0.00	0.00	0	0.00
	Stressed Asset Stabilisation Fund	0	0	0	0.00	0.00	0	0.00
	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

For & On Behalf of
Anna Infrastructures Ltd


Director

(2)	Non-Institutions							
(a)	Bodies Corporate	25	348234	348234	9.16	9.16	0	0.00
(b)	Individuals							
	i. Individual shareholders holding nominal share capital upto Rs. 1 Lakh	819	644508	63842	16.96	16.96	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	19	403300	13000	10.61	10.61	0	0.00
(c)	Qualified foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other							
	Trusts	0	0	0	0.00	0.00	0	0.00
	Directors & their Relatives	0	0	0	0.00	0.00	0	0.00
	Foreign Nationals	0	0	0	0.00	0.00	0	0.00
	Escrow Account	0	0	0	0.00	0.00	0	0.00
	Market Maker	0	0	0	0.00	0.00	0	0.00
	NRI	3	2419	2419	0.06	0.06	0	0.00
	DCB	0	0	0	0.00	0.00	0	0.00
	Societies	0	0	0	0.00	0.00	0	0.00
	Clearing Members	0	0	0	0.00	0.00	0	0.00
	Shares in transit	0	0	0	0.00	0.00	0	0.00
	HUF	5	3401	3401	0.09	0.09	0	0.00
	NRIs/OCBs	0	0	0	0.00	0.00	0	0.00
	Foreign Corporate Bodies	0	0	0	0.00	0.00	0	0.00
	Partnership Firms	0	0	0	0.00	0.00	0	0.00
	Custodian of Enemy Property	0	0	0	0.00	0.00	0	0.00
	Foreign Collaborators	0	0	0	0.00	0.00	0	0.00
	ESOP/ESOS/ESPS	0	0	0	0.00	0.00	0	0.00
	Sub-Total(B)(2)	871	1401862	430896	36.89	36.89	0	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	871	1401862	430896	36.89	36.89	0	0.00
	TOTAL (A)+(B)	922	3800000	2260814	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	N. A.	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	922	3800000	2260814	N. A.	100.00	0	0.00

For & On Behalf of
Anna Infrastructures Ltd.


Director

Introductory sub-table (1)(a)
 SCRIP CODE :
 Quarter Ended 31/03/2014
 SCRIP NAME : ANNA INFRASTRUCTURES LIMITED SCRIP TYPE :- EQUITY

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 conversion of the 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

For & On Behalf of
 Anna Infrastructures Ltd

Alyson
 Director

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		Details of convertible securities		Total Shares (incl-uding 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 percentage	AS a % of grand total (A+B+C) of sub-clause (1)(a)	Number of warrants held	As a % total no of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	AMIT MITTAL	100	0.00	0	0.00	0.00					
2	KRISHNA DEVI	1100	0.03	0	0.00	0.00					
3	DINESH CHAND AGARWAL	1500	0.04	0	0.00	0.00					
4	HARBILAS MITTAL (H.U.F.)	3500	0.09	0	0.00	0.00					
5	AMIT MITTAL	5000	0.13	0	0.00	0.00					
6	NETIKA MITTAL	5600	0.15	0	0.00	0.00					
7	HARBILAS MITTAL (H.U.F)	6500	0.17	0	0.00	0.00					
8	HANISH GARG	6700	0.18	0	0.00	0.00					
9	HARBILAS MITTAL HUF	7000	0.18	0	0.00	0.00					
10	ANJU MITTAL	10000	0.26	0	0.00	0.00					
11	ASHOK MITTAL HUF	10000	0.26	0	0.00	0.00					
12	MONIKA MITTAL	10000	0.26	0	0.00	0.00					
13	NATASHA MITTAL	10000	0.26	0	0.00	0.00					
14	NEHA MITTAL	10000	0.26	0	0.00	0.00					
15	NIMISHA MITTAL	10000	0.26	0	0.00	0.00					
16	RADHIKA MITTAL	10000	0.26	0	0.00	0.00					
17	RAKESH MITTAL	10000	0.26	0	0.00	0.00					
18	RAKESH MITTAL HUF	10000	0.26	0	0.00	0.00					
19	RAMSHREE MITTAL	10000	0.26	0	0.00	0.00					
20	SEEMA MITTAL	10000	0.26	0	0.00	0.00					
21	SHASHI MITTAL	10000	0.26	0	0.00	0.00					
22	SEEMA MITTAL HUF	10010	0.26	0	0.00	0.00					
23	RAJ AGARWAL	12500	0.33	0	0.00	0.00					
24	HANISH KUMAR GARG	13700	0.37	0	0.00	0.00					
25	HANISH KUMAR GARG	14000	0.37	0	0.00	0.00					
26	ADITI AGARWAL	14800	0.39	0	0.00	0.00					
27	HANISH KUMAR GARG	15000	0.39	0	0.00	0.00					
28	AKRATI AGARWAL	15500	0.41	0	0.00	0.00					
29	RINI MITTAL	15800	0.42	0	0.00	0.00					
30	RAJEEV MITTAL	18500	0.49	0	0.00	0.00					
31	SEEMA MITTAL HUF	19000	0.50	0	0.00	0.00					
32	HANISH KUMAR GARG	20000	0.53	0	0.00	0.00					
33	ALKA AGARWAL	21628	0.57	0	0.00	0.00					
34	RAKESH CHAND AGARWAL	23010	0.61	0	0.00	0.00					
35	BEENA AGARWAL	24800	0.65	0	0.00	0.00					
36	NITIKA MITTAL	25000	0.66	0	0.00	0.00					
37	HARBILAS MITTAL HUF	30300	0.80	0	0.00	0.00					
38	RAJEEV MITTAL	37080	0.98	0	0.00	0.00					
39	SEEMA MITTAL HUF	44300	1.17	0	0.00	0.00					
40	KRISHNA DEVI	46300	1.22	0	0.00	0.00					
41	RAKESH CHAND AGARWAL	48500	1.28	0	0.00	0.00					

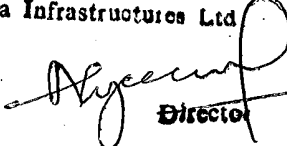
For & On Behalf of
 Anna Infrastructures Ltd


 Director

(f) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of shares Held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total Shares (including 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 percentage	AS a % of grand total (A+B+C) of sub-clause (II)(a)	Number of warrants held	As a % total no of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
42	ANIL KUMAR ACARWAL	52600	1.38	0	0.00	0.00					
43	ANLU MITTAL	63100	1.66	0	0.00	0.00					
44	ASHOK KUMAR MITTAL	66000	1.74	0	0.00	0.00					
45	RAKESH MITTAL	74900	1.97	0	0.00	0.00					
46	RANSHRI MITTAL	93500	2.46	0	0.00	0.00					
47	SHASHI MITTAL	142300	3.74	0	0.00	0.00					
48	SEENA MITTAL	168800	4.44	0	0.00	0.00					
49	ASHOK KUMAR MITTAL	329910	8.68	0	0.00	0.00					
50	ANIT MITTAL	383100	10.08	0	0.00	0.00					
51	RAKESH MITTAL	397000	10.45	0	0.00	0.00					
	TOTAL	2398138	63.11	0	0.00	0.00					

For & On Behalf of
Anna Infrastructures Ltd


Director

SCRIP CODE : SCRIP NAME : ANNA INFRASTRUCTURES LIMITED SCRIP TYPE :- EQUITY
 (I)(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"

Sr. 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		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	as a % of total no of warrants 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	165000	4.34					
2	HETAL HOUSING PVT LTD	163210	4.30					
3	NEELAN GUPTA	98500	2.59					
4	JILLIE AGARWAL	40000	1.05					
	TOTAL	466710	12.28					

For & On Behalf of
 Anna Infrastructures Ltd

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 Director

SCRIP CODE : SCRIP NAME : 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

Sri. 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		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	as a % of total no of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
	NOT APPLICABLE							
	TOTAL	0	0.00					

For & On Behalf of
 Anna Infrastructures Ltd

[Signature]
 Director

SCRIP CODE : SCRIP NAME : ANNA INFRASTRUCTURES LIMITED SCRIP TYPE :- EQUITY
 (I)(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(I)(a)above)	Promoter/Promoter Group /Public
	NOT APPLICABLE	N.A.	N.A.	

(II)(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(I)(a)above)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

(II)(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, 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 (I)(a) above)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

For & On Behalf of
 Anna Infrastructures Ltd


 Director