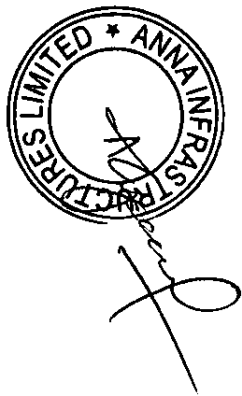
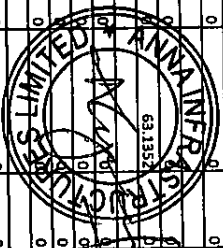


ANNA INFRASTRUCTURES LIMITED
SHAREHOLDING PATTERN AS ON 30/09/2016
Table - 1 Summary Statement holding of specified securities

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				As a % of total shares held (b)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	26	2399138	0	0	2399138	63.1352	2399138	0	2399138	63.1352	0	0	0	0	2154528
(B)	Public	870	1400862	0	0	1400862	36.8648	1400862	0	1400862	36.8648	0	0	0	0	429896
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	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
(C2)	Share Held By Employees Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
	Total	896	3800000	0	0	3800000	100.0000	3800000	0	3800000	100.0000	0	0	0	0	2584424
	Total A+B+C1+C2															

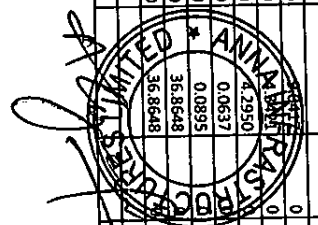


S.No.	Category & Name of the Shareholder (i)	PAN (ii)	No of Shareholders (iii)	No. of fully paid Equity Share Held (iv)	No. Of Partly Paid Equity Shares Held (v)	No. Of shares underlying Depository Receipts (vi)	Total Nos. Shares Held (vii) = (iv)+(v)+(vi)	Shareholding as a % of Total no of Shares (calculated as per SCRR 1957) (viii) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	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)	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				(a)	(b)	(a)	(b)		
(1)	Indian																			
(a)	Individual		22	2117628	0	0	2117628	55.7271	2117628	0	14800	0	0	0	0	0	0	0	0	1346328
	Aadit Agarwal	AOBPA29250		14800	0	0	14800	0.3895	14800	0	14800	0	0	0	0	0	0	0	0	14800
	Akshay Gupta	AIKPA7076A		15500	0	0	15500	0.4079	15500	0	15500	0	0	0	0	0	0	0	0	15500
	Alka Agarwal	AAVPA0996L		36628	0	0	36628	0.9639	36628	0	36628	0	0	0	0	0	0	0	0	36628
	Amrit Mittal	AEEPW7045K		388200	0	0	388200	10.2158	388200	0	388200	0	0	0	0	0	0	0	0	388200
	Anil Kumar Agarwal	ACOPA0004E		52600	0	0	52600	1.3842	52600	0	52600	0	0	0	0	0	0	0	0	52600
	Anuj Mittal	AISPMA6405D		73100	0	0	73100	1.9237	73100	0	73100	0	0	0	0	0	0	0	0	73100
	Ashok Kumar Mittal	ADDPMS224E		329910	0	0	329910	8.6818	329910	0	329910	0	0	0	0	0	0	0	0	329910
	Beena Agarwal	ABYPA1569N		24800	0	0	24800	0.6526	24800	0	24800	0	0	0	0	0	0	0	0	24800
	Krishna Devi	ABUPA8154C		47400	0	0	47400	1.2474	47400	0	47400	0	0	0	0	0	0	0	0	47400
	Manish Kumar Gang	ABGPO3657H		69600	0	0	69600	1.8316	69600	0	69600	0	0	0	0	0	0	0	0	69600
	Monika Mittal	AHJPM0564D		10000	0	0	10000	0.2632	10000	0	10000	0	0	0	0	0	0	0	0	10000
	Natasha Agarwal	AISPMA6404C		10000	0	0	10000	0.2632	10000	0	10000	0	0	0	0	0	0	0	0	10000
	Neeta Sumit Agarwal	AHJPM04547L		10000	0	0	10000	0.2632	10000	0	10000	0	0	0	0	0	0	0	0	10000
	Netika Mittal	ADDPMS225F		30600	0	0	30600	0.8053	30600	0	30600	0	0	0	0	0	0	0	0	30600
	Nimisha Mittal	AMMMA1667K		10000	0	0	10000	0.2632	10000	0	10000	0	0	0	0	0	0	0	0	10000
	Radhika Mittal	AHJPM0572D		10000	0	0	10000	0.2632	10000	0	10000	0	0	0	0	0	0	0	0	10000
	Rajesh Mittal	ADDPMS227H		55580	0	0	55580	1.4626	55580	0	55580	0	0	0	0	0	0	0	0	55580
	Rakesh Mittal	ADDPMS225H		510500	0	0	510500	13.4342	510500	0	510500	0	0	0	0	0	0	0	0	510500
	Ramesh Chand Agarwal	ADDPMS220D		71510	0	0	71510	1.8818	71510	0	71510	0	0	0	0	0	0	0	0	71510
	Rini Mittal	ADDPMS225Q		15800	0	0	15800	0.4158	15800	0	15800	0	0	0	0	0	0	0	0	15800
	Seema Mittal	ASBPMA0674R		178800	0	0	178800	4.7053	178800	0	178800	0	0	0	0	0	0	0	0	178800
	Shashi Mittal	ADDPMS231D		152300	0	0	152300	4.0079	152300	0	152300	0	0	0	0	0	0	0	0	152300
(b)	HUF		4	281510	0	0	281510	7.4082	281510	0	281510	0	0	0	0	0	0	0	0	281510
	Ashok Kumar Mittal	AACHA8134K		76000	0	0	76000	2	76000	0	76000	0	0	0	0	0	0	0	0	76000
	Hari Bhas Mittal	AABMH2222Q		47300	0	0	47300	1.2447	47300	0	47300	0	0	0	0	0	0	0	0	47300
	Rakesh Mittal	AADHR9068I		84900	0	0	84900	2.2342	84900	0	84900	0	0	0	0	0	0	0	0	84900
	Seema Mittal HUF	AADHM3992A		73310	0	0	73310	1.9292	73310	0	73310	0	0	0	0	0	0	0	0	73310
(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	0
(d)	Financial Inst/Banks		0	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	0
	Other - Body Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub - Total		26	2399138	0	0	2399138	63.1352	2399138	0	2399138	0	0	0	0	0	0	0	0	2154528
(2)	Foreign																			
(a)	Individuals/(or) Foreign Individual)																			
(b)	Government		0	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	0
(d)	Foreign Portfolio Investors		0	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	0
	Sub - Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group		26	2399138	0	0	2399138	63.1352	2399138	0	2399138	0	0	0	0	0	0	0	0	2154528



ANNA INFRASTRUCTURES LIMITED
SHAREHOLDING PATTERN AS ON 30/09/2016
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)			Total as a % of (A+B+C)	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				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	0.0000	0	0.0000	0	0.0000	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	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	0.0000	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(f)	Financial Inst/Banks		0	0	0	0	0	0.0000	0	0	0	0	0.0000	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	0.0000	0	0
(h)	Provident Funds/ Pension Fund		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(i)	Any other		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(ii)	Sub-total (8)(i)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	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	0.0000	0	0
(3)	Sub-total (8)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(3)	Non-institutions		841	861958	0	0	861958	22.6831	861958	0	861958	22.6831	0	22.6831	0	0.0000	0	0.0000	80492
(a)	(i) Individual-Holding Norm. Val. upto Rs.2 lakhs		4	189500	0	0	189500	4.9868	189500	0	189500	4.9868	0	4.9868	0	0.0000	0	0.0000	0
(b)	(ii) Individual-Holding Norm. Val. greater than Rs.2 lakhs		4	40000	0	0	40000	1.0526	40000	0	40000	1.0526	0	1.0526	0	0.0000	0	0.0000	0
(c)	Julie Agarwal			98500	0	0	98500	2.5921	98500	0	98500	2.5921	0	2.5921	0	0.0000	0	0.0000	0
(d)	Neelam Gupta			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Nbc 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
(f)	Employees Trust		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(g)	Overseas Depository Holding Dts		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		16	343583	0	0	343583	9.0417	343583	0	343583	9.0417	0	9.0417	0	0.0000	0	0.0000	343583
(a)	Other - Body Corp			165000	0	0	165000	4.3421	165000	0	165000	4.3421	0	4.3421	0	0.0000	0	0.0000	165000
(b)	Dream Home Constructions Private Limited	AABCD7453Q		163210	0	0	163210	4.2950	163210	0	163210	4.2950	0	4.2950	0	0.0000	0	0.0000	163210
(c)	Initial Houseings	AABAH1607Q		2419	0	0	2419	0.0637	2419	0	2419	0.0637	0	0.0637	0	0.0000	0	0.0000	2419
(d)	Other - N R I		3	3402	0	0	3402	0.0895	3402	0	3402	0.0895	0	0.0895	0	0.0000	0	0.0000	3402
(e)	Other - Individual HUF		6	1400862	0	0	1400862	36.8648	1400862	0	1400862	36.8648	0	36.8648	0	0.0000	0	0.0000	429896
(f)	Sub-total (8)(3)		870	1400862	0	0	1400862	36.8648	1400862	0	1400862	36.8648	0	36.8648	0	0.0000	0	0.0000	429896
(g)	Total Public Shareholding																		



ANNA INFRASTRUCTURES LIMITED
SHAREHOLDING PATTERN AS ON 30/09/2016

Table - IV Statement showing shareholding pattern of the Non Promoter - 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 (VIII) = IV+V+VI	Shareholding % 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 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)	
(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																	

ANNA INFRASTRUCTURES LIMITED