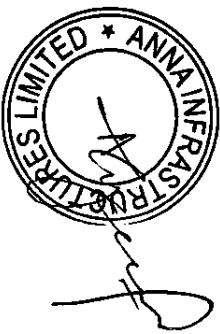


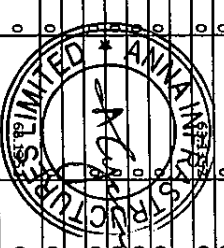
ANNA INFRASTRUCTURES LIMITED
SHAREHOLDING PATTERN AS ON 31/12/2016
Table - 1 Summary Statement holding of specified securities

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)			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)	
(A)	Promoter & Promoter Group	26	2399138	0	0	2399138	63.1352	2399138	0	2399138	63.1352	0	0	0	0	0	0	2322238
(B)	Public	870	1400862	0	0	1400862	36.8648	1400862	0	1400862	36.8648	0	0	0	0	0	0	429901
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	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	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
	Total (A+B+C1+C2)	896	3800000	0	0	3800000	100.0000	3800000	0	3800000	100.0000	0	0	0	0	0	0	2752139



ANNA INFRASTRUCTURES LIMITED
SHAREHOLDING PATTERN AS ON 31/12/2016
Table - II Statement showing shareholding pattern of the Promoter and Promoter 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 Party 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+C)	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 conversion of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C)	No. of Locked in Shares (XII)	As a % of total shares held (b)	No of Shares pledged or otherwise encumbered (XIII)	As a % of total shares held (b)	No of Equity Shares Held in Dematerialized form (XIV)
(1)									Class X	Class Y	Total						
(a)	Indian		22	2117628	0	0	2117628	55.7271	2117628	0	2117628	55.7271	0	0.0000	0	0.0000	2040728
	Aditi Agarwal	AQBPRA2925D		14800	0	0	14800	0.3895	14800	0	14800	0.3895	0	0.0000	0	0.0000	14800
	Aakriti Gupta	AIRPA7076L		15500	0	0	15500	0.4079	15500	0	15500	0.4079	0	0.0000	0	0.0000	15500
	Alha Agarwal	AAKPA0996L		36628	0	0	36628	0.9639	36628	0	36628	0.9639	0	0.0000	0	0.0000	36628
	Armit Mittal	AEEPW7045K		388200	0	0	388200	10.2158	388200	0	388200	10.2158	0	0.0000	0	0.0000	388200
	Arju Kumar Agarwal	AZKPA0004E		52600	0	0	52600	1.3842	52600	0	52600	1.3842	0	0.0000	0	0.0000	52600
	Avil Mittal	AACPA0004E		73100	0	0	73100	1.9237	73100	0	73100	1.9237	0	0.0000	0	0.0000	73100
	Ashok Kumar Mittal	ADDPM5224E		329910	0	0	329910	8.6818	329910	0	329910	8.6818	0	0.0000	0	0.0000	329910
	Beena Agarwal	ABYPA1589A		24800	0	0	24800	0.6526	24800	0	24800	0.6526	0	0.0000	0	0.0000	24800
	Krishna Devi	ABUPA8154C		47400	0	0	47400	1.2474	47400	0	47400	1.2474	0	0.0000	0	0.0000	1100
	Mansh Kumar Garg	ABGPA0367H		69600	0	0	69600	1.8316	69600	0	69600	1.8316	0	0.0000	0	0.0000	69600
	Monika Mittal	AHJPM0564D		10000	0	0	10000	0.2632	10000	0	10000	0.2632	0	0.0000	0	0.0000	10000
	Narash Agarwal	AISPM6404C		10000	0	0	10000	0.2632	10000	0	10000	0.2632	0	0.0000	0	0.0000	10000
	Neha Suniti Agarwal	AHJPM0547L		10000	0	0	10000	0.2632	10000	0	10000	0.2632	0	0.0000	0	0.0000	10000
	Neeta Mittal	ADDPM5225F		30600	0	0	30600	0.8053	30600	0	30600	0.8053	0	0.0000	0	0.0000	0
	Nimisha Mittal	AHJPM0572D		10000	0	0	10000	0.2632	10000	0	10000	0.2632	0	0.0000	0	0.0000	10000
	Radhika Mittal	AHJPM0572D		10000	0	0	10000	0.2632	10000	0	10000	0.2632	0	0.0000	0	0.0000	10000
	Rajesh Mittal	ADDPMA5227H		55800	0	0	55800	1.4626	55800	0	55800	1.4626	0	0.0000	0	0.0000	55800
	Rakesh Mittal	ADDPMA5235H		510500	0	0	510500	13.4342	510500	0	510500	13.4342	0	0.0000	0	0.0000	510500
	Ramesh Chand Agarwal	ADDPAB520D		71510	0	0	71510	1.8818	71510	0	71510	1.8818	0	0.0000	0	0.0000	71510
	Rishi Mittal	ANJPM2255Q		15800	0	0	15800	0.4158	15800	0	15800	0.4158	0	0.0000	0	0.0000	15800
	Seema Mittal	ACBPM0574R		178800	0	0	178800	4.7053	178800	0	178800	4.7053	0	0.0000	0	0.0000	178800
	Shashi Mittal	ADDPMA5231D		152300	0	0	152300	4.0079	152300	0	152300	4.0079	0	0.0000	0	0.0000	152300
(b)	HUF		4	281510	0	0	281510	7.4082	281510	0	281510	7.4082	0	0.0000	0	0.0000	281510
	Ashok Kumar Mittal	AACPA9134K		76000	0	0	76000	2	76000	0	76000	2	0	0.0000	0	0.0000	76000
	Har Billa Mittal	AABHJ2222Q		47300	0	0	47300	1.2447	47300	0	47300	1.2447	0	0.0000	0	0.0000	47300
	Mital Seema	AADHM5992A		73310	0	0	73310	1.9292	73310	0	73310	1.9292	0	0.0000	0	0.0000	73310
(c)	Rakesh Mittal	AAOHR9068I		84900	0	0	84900	2.2342	84900	0	84900	2.2342	0	0.0000	0	0.0000	84900
(d)	Central Govt./State Govt./President Of India		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(e)	Financial Inst./Banks		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(f)	Any other		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(g)	Other - Body Corporate		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(h)	Sub - Total		26	2399138	0	0	2399138	63.1352	2399138	0	2399138	63.1352	0	0.0000	0	0.0000	2322238
(i)	Foreign		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(j)	Individual/(or) Foreign Individual)		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(k)	Government		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(l)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(m)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(n)	Any Other		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(o)	Sub - Total		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(p)	Total Shareholding of Promoter and Promoter Group		26	2399138	0	0	2399138	63.1352	2399138	0	2399138	63.1352	0	0.0000	0	0.0000	2322238



ANNA INFRASTRUCTURES LIMITED
SHAREHOLDING PATTERN AS ON 31/12/2016
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+C)	No of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No of shares underlying convertible securities (including warrants) (x)	Shareholding as a % assuming full convertible securities (as a % of diluted equity capital) (xi)=(vii)+(x) as a % of (A+B+C)	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	0.0000	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	0.0000	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	0.0000	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	0.0000	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	0.0000	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(i)	Any other		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(2)	Sub-total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	Central Govt./State Govt./ President Of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	Sub-total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(3)	Non-institutions		841	861962	0	0	861962	22.6832	861962	0	0	22.6832	0	22.6832	0	0.0000	0	0.0000	80501	0
(a)	(i) Individual-Holding Nom. Val. upto Rs.2 lakhs		4	189500	0	0	189500	4.9868	189500	0	0	4.9868	0	4.9868	0	0.0000	0	0.0000	0	0
	(ii) Individual-Holding Nom. Val. greater than Rs.2 lakhs		4	40000	0	0	40000	1.0526	40000	0	0	1.0526	0	1.0526	0	0.0000	0	0.0000	0	0
	Julie Agarwal			98500	0	0	98500	2.5921	98500	0	0	2.5921	0	2.5921	0	0.0000	0	0.0000	0	0
	Neelesh Gupta			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(b)	Indic 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	0
(c)	Employees Trust		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Overseas Depository Holding DRS		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(e)	Any Other		16	343579	0	0	343579	9.0416	343579	0	0	9.0416	0	9.0416	0	0.0000	0	0.0000	343579	0
	Other - Body Corp			165000	0	0	165000	4.3421	165000	0	0	4.3421	0	4.3421	0	0.0000	0	0.0000	165000	0
	Dream Home Constructions Private Limited	AABCD7453Q		163210	0	0	163210	4.2950	163210	0	0	4.2950	0	4.2950	0	0.0000	0	0.0000	163210	0
	Mittal Housings	ABATM1607Q		2399	0	0	2399	0.0631	2399	0	0	0.0631	0	0.0631	0	0.0000	0	0.0000	2399	0
	Other - N R I - NON - REPATRIABLE		2	20	0	0	20	0.0005	20	0	0	0.0005	0	0.0005	0	0.0000	0	0.0000	20	0
	Other - N R I - REPATRIABLE		1	3402	0	0	3402	0.0895	3402	0	0	0.0895	0	0.0895	0	0.0000	0	0.0000	3402	0
	Other - Individual HUF		6	1400862	0	0	1400862	36.8648	1400862	0	0	36.8648	0	36.8648	0	0.0000	0	0.0000	429901	0
	Sub-total (B)(3)		870	1400862	0	0	1400862	36.8648	1400862	0	0	36.8648	0	36.8648	0	0.0000	0	0.0000	429901	0
	Total Public Shareholding		870	1400862	0	0	1400862	36.8648	1400862	0	0	36.8648	0	36.8648	0	0.0000	0	0.0000	429901	0



ANNA INFRASTRUCTURES LIMITED
SHAREHOLDING PATTERN AS ON 31/12/2016
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 (vii) = 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 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)	No. (a)	As a % of total shares held (b)		
(1)	Custodian/DR Holder names																	
(2)	Employees Benefit Trust (under SEBI Based employees benefit) Regulation 2014																	
(a)	names																	
	Total Non-Promoter Non Public shareholding C = C1+C2																	

