

ANNEXURE II  
 SCRIP CODE : SCRIP NAME : ADHBHUT INFRASTRUCTURE LIMITED SCRIP TYPE :- EQUITY  
 (I) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/09/2014

| 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                          | 3                      | 8230530                | 8230530                                      | 74.82  | 74.82                      | 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                        | 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            |
|               | 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)  | 3                      | 8230530                | 8230530                                      | 74.82  | 74.82                      | 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 :                      SCRIP NAME : ADHBHUT INFRASTRUCTURE LIMITED    SCRIP TYPE :- EQUITY

|     |   |                                 |                                 |                                 |  |  |                                 |  |
|-----|---|---------------------------------|---------------------------------|---------------------------------|--|--|---------------------------------|--|
| (E) | ANY OTHER<br>DIRECTORS & THEIR<br>RELATIVES<br>SOCIETIES<br>PARTNERSHIP FIRMS<br>EMP,WELFARE FUND<br>TRUST<br>ESOP/ESOS         | 0<br>0<br>0<br>0<br>0<br>0<br>0 | 0<br>0<br>0<br>0<br>0<br>0<br>0 | 0<br>0<br>0<br>0<br>0<br>0<br>0 | 0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00 | 0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00 | 0<br>0<br>0<br>0<br>0<br>0<br>0 | 0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00 |
|     | SUB-TOTAL (A) (2)   | 0                               | 0                               | 0                               | 0.00   | 0.00   | 0                               | 0.00   |
|     | TOTAL<br>SHAREHOLDING OF<br>PROMOTER AND<br>PROMOTER GROUP<br>(A) =<br>(A) (1) + (A) (2)  | 3                               | 8230530                         | 8230530                         | 74.82  | 74.82  | 0                               | 0.00   |
| (B) | PUBLIC<br>SHAREHOLDINGS   |                                 |                                 |                                 |  |  |                                 |  |
| (1) | INSTITUTIONS  |                                 |                                 |                                 |  |  |                                 |  |
| (A) | MUTUAL FUNDS/UTI  | 0                               | 0                               | 0                               | 0.00   | 0.00   | 0                               | 0.00   |
| (B) | FINANCIAL<br>INSTITUTIONS/<br>BANKS   | 0                               | 0                               | 0                               | 0.00   | 0.00   | 0                               | 0.00   |
| (C) | CENTRAL<br>GOVERNMENT/<br>STATE<br>GOVERNMENT(S)  | 0                               | 0                               | 0                               | 0.00   | 0.00   | 0                               | 0.00   |
| (D) | VENTURE CAPITAL<br>FUNDS  | 0                               | 0                               | 0                               | 0.00   | 0.00   | 0                               | 0.00   |
| (E) | INSURANCE<br>COMPANIES  | 0                               | 0                               | 0                               | 0.00   | 0.00   | 0                               | 0.00   |
| (F) | FOREIGN<br>INSTITUTIONAL<br>INVESTORS   | 0                               | 0                               | 0                               | 0.00   | 0.00   | 0                               | 0.00   |
| (G) | FOREIGN VENTURE<br>CAPITAL INVESTORS  | 0                               | 0                               | 0                               | 0.00   | 0.00   | 0                               | 0.00   |
| (H) | QUALIFIED FOREIGN<br>INVESTOR   | 0                               | 0                               | 0                               | 0.00   | 0.00   | 0                               | 0.00   |
| (I) | ANY OTHER<br>FOREIGN FIN INST<br>FOREIGN MUT.FUND<br>F.F.I/BANKS<br>STRESSED ASSET<br>STABILISATION<br>FUND<br>STATE FIN. CORP. | 0<br>0<br>0<br>0<br>0<br>0<br>0 | 0<br>0<br>0<br>0<br>0<br>0<br>0 | 0<br>0<br>0<br>0<br>0<br>0<br>0 | 0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00 | 0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00 | 0<br>0<br>0<br>0<br>0<br>0<br>0 | 0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00 |
|     | SUB-TOTAL (B) (1)   | 0                               | 0                               | 0                               | 0.00   | 0.00   | 0                               | 0.00   |

SCRIP CODE :                      SCRIP NAME : ADHBHUT INFRASTRUCTURE LIMITED    SCRIP TYPE :- EQUITY

|     |   |     |          |         |        |        |   |      |
|-----|---|-----|----------|---------|--------|--------|---|------|
| (2) | NON-INSTITUTIONS  |     |          |         |        |        |   |      |
| (A) | BODIES CORPORATE  | 27  | 1416776  | 1416776 | 12.88  | 12.88  | 0 | 0.00 |
| (B) | INDIVIDUALS   |     |          |         |        |        |   |      |
|     | I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH          | 439 | 193258   | 758     | 1.76   | 1.76   | 0 | 0.00 |
|     | II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH | 23  | 1159400  | 0       | 10.54  | 10.54  | 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 |
|     | MARKET MAKER  | 0   | 0        | 0       | 0.00   | 0.00   | 0 | 0.00 |
|     | NRI   | 0   | 0        | 0       | 0.00   | 0.00   | 0 | 0.00 |
|     | CLEARING MEMBERS  | 0   | 0        | 0       | 0.00   | 0.00   | 0 | 0.00 |
|     | HUF   | 18  | 36       | 36      | 0.00   | 0.00   | 0 | 0.00 |
|     | NRIS/OCBS   | 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)   | 507 | 2769470  | 1417570 | 25.18  | 25.18  | 0 | 0.00 |
|     | TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)                                 | 507 | 2769470  | 1417570 | 25.18  | 25.18  | 0 | 0.00 |
|     | TOTAL (A) + (B)   | 510 | 11000000 | 9648100 | 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)   | 510 | 11000000 | 9648100 | N. A.  | 100.00 | 0 | 0.00 |



SCRIP CODE : SCRIP NAME : ADHBHUT INFRASTRUCTURE LIMITED SCRIP TYPE :- EQUITY  
(I) (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 (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 (I) (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        | ANITA DHAM AAFPD6501J   | 2349930                | 21.36                 | 0                                      | 0.00            | 0.00  |                         |   |                                       |  |  |
| 2        | ANUBHAV DHAM APOPD0626A | 2349930                | 21.36                 | 0                                      | 0.00            | 0.00  |                         |   |                                       |  |  |
| 3        | ARVIND DHAM AAUPD0970A  | 3530670                | 32.10                 | 0                                      | 0.00            | 0.00  |                         |   |                                       |  |  |
|          | TOTAL                   | 8230530                | 74.82                 | 0                                      | 0.00            | 0.00  |                         |   |                                       |  |  |

(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"

| 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     |  | 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 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 |  |
|          | TOTAL                   | 0                     | 0.00  |                         |  |                                       |   |  |

(I) (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 (I) (A) ABOVE) | 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 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  |                         |  |                                       |   |  |

SCRIP CODE : SCRIP NAME : ADHBHUT INFRASTRUCTURE 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 STATE -MENT 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                 |   |   |   |