

# **DISTRIBUTION OF SHAREHOLDING PATTERN AS PER CLAUSE 35 OF LISTING AGREEMENT**

## **(1) (a) Statement showing Shareholding Pattern**

Name of the Company: **KNR CONSTRUCTIONS LIMITED**

Script Code: **532942 / KNRCON**

Quarter Ended: **30th June 2010**

Class of Shares: Only one Class of Equity Shares of Rs. 10/- each

| Category Code | Category of Shareholder  | Number of Share holders | Total Number of Shares | Number of Shares held in De-materialized 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<br>$9 = (8 / 4) * 100$ |
| 1             | 2  | 3                       | 4                      | 5   | 6  | 7                          | 8                                      |  |
| <b>( A )</b>  | <b>Promoter and Promoter Group</b>                                       |                         |                        |   |  |                            |  |  |
| <b>1</b>      | <b>Indian</b>  |                         |                        |   |  |                            |  |  |
| a             | Individuals / Hindu Undivided Family                                     | 9                       | 20632191               | 518301  | 73.36  | 73.36                      | 0                                      | 0                                      |
| b             | Central Govt. / State Govt.  |                         |                        |   |  |                            |  |  |
| c             | Bodies Corporate   |                         |                        |   |  |                            |  |  |
| d             | Financial Institutions / Banks   |                         |                        |   |  |                            |  |  |
| e             | Any Other (specify)  |                         |                        |   |  |                            |  |  |
|               | <b>Sub-Total (A) 1</b>   | <b>9</b>                | <b>20632191</b>        | <b>518301</b>                                 | <b>73.36</b>   | <b>73.36</b>               | <b>0</b>                               | <b>0</b>                               |
| <b>2</b>      | <b>Foreign</b>   |                         |                        |   |  |                            |  |  |
| a             | Individual (Non-Resident Individuals / Foreign Individuals)              |                         |                        |   |  |                            |  |  |
| b             | Bodies Corporate   |                         |                        |   |  |                            |  |  |
| c             | Institutions   |                         |                        |   |  |                            |  |  |
| d             | Any Other (specify)  |                         |                        |   |  |                            |  |  |
|               | <b>Sub-Total (A) 2</b>   | <b>0</b>                | <b>0</b>               | <b>0</b>                                      | <b>0.00</b>  | <b>0.00</b>                | <b>0.00</b>                            | <b>0.00</b>                            |
|               | <b>Total Shareholding of Promoter and Promoter Group (A) = A(1)+A(2)</b> | <b>9</b>                | <b>20632191</b>        | <b>518301</b>                                 | <b>73.36</b>   | <b>73.36</b>               | <b>0.00</b>                            | <b>0.00</b>                            |
| <b>( B )</b>  | <b>Public Shareholding</b>   |                         |                        |   |  |                            |  |  |
| <b>1</b>      | <b>Institutions</b>  |                         |                        |   |  |                            |  |  |
| a             | Mutual Funds / UTI   | 7                       | 2290672                | 2290672                                       | 8.15   | 8.15                       | 0                                      | 0                                      |
| b             | Financial Institutions / Banks   | 2                       | 93317                  | 93317   | 0.33   | 0.33                       | 0                                      | 0                                      |
| c             | Central Govt. / State Govt.  |                         |                        |   |  |                            |  |  |
| d             | Venture Capital Funds  |                         |                        |   |  |                            |  |  |
| e             | Insurance Companies  |                         |                        |   |  |                            |  |  |
| f             | Foreign Institutional Investors  |                         |                        |   |  |                            |  |  |
| g             | Foreign Venture Capital Investors  |                         |                        |   |  |                            |  |  |
| h             | Any other (specify)  |                         |                        |   |  |                            |  |  |
|               | <b>Sub-Total (B) 1</b>   | <b>9</b>                | <b>2383989</b>         | <b>2383989</b>                                | <b>8.48</b>  | <b>8.48</b>                | <b>0.00</b>                            | <b>0.00</b>                            |

| Category Code | Category of Shareholder  | Number of Share holders | Total Number of Shares | Number of Shares held in De-materialized 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<br>9 = (8 / 4) * 100 |
| 1             | 2  | 3                       | 4                      | 5   | 6  | 7                          | 8                                      |                                      |
| <b>2</b>      | <b>Non-Institutions</b>  |                         |                        |   |  |                            |  |                                      |
| a             | Bodies Corporate   | 176                     | 2301869                | 2301869                                       | 8.18   | 8.18                       | 0                                      | 0                                    |
| b             | Individuals  |                         |                        |   |  |                            |  |                                      |
| i             | Individual shareholders holding nominal shares upto Rs.1 Lakh                    | 5753                    | 1277741                | 1277739                                       | 4.54   | 4.54                       | 0                                      | 0                                    |
| ii            | Individual shareholders holding nominal shares excess of Rs.1 Lakh               | 28                      | 1418092                | 1283092                                       | 5.04   | 5.04                       | 0                                      | 0                                    |
| c             | <b>Any others</b>  |                         |                        |   |  |                            |  |                                      |
|               | NRI - Repar  | 85                      | 33734                  | 33734   | 0.12   | 0.12                       | 0                                      | 0                                    |
|               | NRI - Non Repat  | 11                      | 4054                   | 4054  | 0.01   | 0.01                       | 0                                      | 0                                    |
|               | Clearing Members   | 98                      | 67920                  | 67920   | 0.24   | 0.24                       | 0                                      | 0                                    |
|               | Office Bearers   | 1                       | 570                    | 570   | 0.00   | 0.00                       | 0                                      | 0                                    |
|               | Other Directors  | 1                       | 300                    | 300   | 0.00   | 0.00                       | 0                                      | 0                                    |
|               | Trust  | 1                       | 3000                   | 3000  | 0.01   | 0.01                       | 0                                      | 0                                    |
|               | <b>Sub-Total (B) 2</b>   | <b>6154</b>             | <b>5107280</b>         | <b>4972278</b>                                | <b>18.16</b>   | <b>18.16</b>               | <b>0.00</b>                            | <b>0</b>                             |
|               | <b>Total Public Shareholding (B) = (B)1+(B)2</b>                                 | <b>6163</b>             | <b>7491269</b>         | <b>7356267</b>                                | <b>26.64</b>   | <b>26.64</b>               | <b>0.00</b>                            | <b>0.00</b>                          |
|               | <b>Total (A) + (B)</b>   | <b>6172</b>             | <b>28123460</b>        | <b>7874568</b>                                | <b>100.00</b>  | <b>100.00</b>              | <b>0.00</b>                            | <b>0.00</b>                          |
|               |  |                         |                        |   |  |                            |  |                                      |
| ( C )         | Shares held by Custodians and against which Depository Receipts have been issued | 0                       | 0                      | 0   | 0.00   | 0.00                       | 0.00                                   | 0.00                                 |
|               | <b>Grand Total (A) + (B) + ( C )</b>   | <b>6172</b>             | <b>28123460</b>        | <b>7874568</b>                                | <b>100.00</b>  | <b>100.00</b>              | <b>0.00</b>                            | <b>0.00</b>                          |

Place Hyderabad  
Date 05.07.2010

For KNR Constructions Limited

M V Venkata Rao  
Company Secretary

**(1) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

| Sl. No.      | Name of the Shareholder      | Total Shares held |                                     | Shares pledged or otherwise encumbered |                                      |  |
|--------------|------------------------------|-------------------|-------------------------------------|--|--------------------------------------|--|
|              |                              | Number            | As a % of grand total ( A + B + C ) | Number                                 | As a Percentage<br>$6 = 5 / 3 * 100$ | As a % of grand total A + B + C of 1 (a) |
| 1            | 2                            | 3                 | 4                                   | 5                                      | 6                                    | 7  |
| 1            | K. NARASIMHA REDDY           | 9423723           | 33.51                               | 0                                      | 0                                    | 0.00                                     |
| 2            | K. JALANDHAR REDDY           | 4970448           | 17.67                               | 0                                      | 0                                    | 0.00                                     |
| 3            | K. YASHODA                   | 2025489           | 7.20                                | 0                                      | 0                                    | 0.00                                     |
| 4            | V. KRISHNA REDDY             | 30000             | 0.11                                | 0                                      | 0                                    | 0.00                                     |
| 5            | J. V. PANINDRA REDDY         | 1832115           | 6.51                                | 0                                      | 0                                    | 0.00                                     |
| 6            | M. RAJESH REDDY              | 1832115           | 6.51                                | 0                                      | 0                                    | 0.00                                     |
| 7            | KAMIDI NARASIMHA REDDY       | 503011            | 1.79                                | 0                                      | 0                                    | 0.00                                     |
| 8            | JALANDHAR REDDY KAMIDI       | 4640              | 0.02                                | 0                                      | 0                                    | 0.00                                     |
| 9            | JETTI VENKATA PANINDRA REDDY | 10650             | 0.04                                | 0                                      | 0                                    | 0.00                                     |
| <b>Total</b> |                              | <b>20632191</b>   | <b>73.36</b>                        | <b>0</b>                               | <b>0</b>                             | <b>0</b>                                 |

**(1) (c ) Statement showing Shareholding of persons belonging to the Category "Public" and holding more than 1% of the total number of shares**

| Sl. No.      | Name of the Shareholder                                       | Number of Shares | Shares as a percentage of total number of shares {i.e Grand Total (A) + (B) + ( C ) } indicated in Statement at Para (1)(a) above |
|--------------|---|------------------|---|
| 1            | PATEL ENGINEERING LTD   | 1942574          | 6.91  |
| 2            | HDFC TRUSTEE COMPANY LIMITED A/C HDFC GROWTH FUND             | 710597           | 2.53  |
| 3            | HDFC TRUSTEE COMPANY LIMITED A/C HDFC LONG TERM EQUITY FUND   | 647410           | 2.30  |
| 4            | HDFC TRUSTEE COMPANY LIMITED - HDFC MID COROPPORTUNITIES FUND | 605000           | 2.15  |
| 5            | HAWA SARAH FAISAL   | 328719           | 1.17  |
| <b>Total</b> |   | <b>4234300</b>   | <b>13.89</b>  |

Place      Hyderabad  
Date      05.07.2010

For KNR Constructions Limited

M V Venkata Rao  
Company Secretary

**(1) (d) Statement showing details of locked -in shares**

| Sl. No.      | Name of the Shareholder | * Category of Shareholders (Promoters / Public) | Number of Locked-in Shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at Para (1) (a) above } |
|--------------|-------------------------|---|----------------------------|--|
| 1            | K. NARASIMHA REDDY      | Promoter  | 3273783                    | 11.64  |
| 2            | K. JALANDHAR REDDY      | Promoter  | 1621661                    | 5.77   |
| 3            | J. V. PANINDRA REDDY    | Promoter  | 575550                     | 2.05   |
| 4            | M. RAJESH REDDY         | Promoter  | 575550                     | 2.05   |
| <b>Total</b> |                         |   | <b>6046544</b>             | <b>21.50</b>   |

*\* lock in up to 08.02.2011*

**(II) (a) Statement showing details of Depository Receipts (DRs)**

| Sl. 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 on statement at Para (1) (a) above} |
|------------|---|---------------------------|---|--|
|            |   |                           |   |  |
| <b>NIL</b> |   |                           |   |  |
|            |   |                           |   |  |

**(II) (b) Statement showing Holding of Depository Receipts (DRs), Where underlying shares are in excess of 1 % of the total number of shares**

| Sl. No.    | Name of the DR Holder | Type of outstanding DR (ADRs, GDs, SDs, etc.,) | Number of shares Outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated on statement at para (1) (a) above} |
|------------|-----------------------|--|----------------------------------|--|
|            |                       |  |                                  |  |
| <b>NIL</b> |                       |  |                                  |  |
|            |                       |  |                                  |  |

Place     Hyderabad  
Date     05.07.2010

For KNR Constructions Limited

M V Venkata Rao  
Company Secretary