

# **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**

Period / Quarter Ended: **30th September 2011**

<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL

<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL

<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL

<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>28123460</b>
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Place : Hyderabad

Date: 10.10.2011

For KNR Constructions Limited

M V Venkata Rao  
Company Secretary

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 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	8	20815021	20815021	74.01	74.01	0	0.00
b	Central Govt. / State Govt.							
c	Bodies Corporate							
d	Financial Institutions / Banks							
e	Any Other (specify)							
	<b>Sub-Total (A) 1</b>	<b>8</b>	<b>20815021</b>	<b>20815021</b>	<b>74.01</b>	<b>74.01</b>	<b>0</b>	<b>0.00</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</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = A(1)+A(2)</b>	<b>8</b>	<b>20815021</b>	<b>20815021</b>	<b>74.01</b>	<b>74.01</b>	<b>0</b>	<b>0.00</b>
<b>( B )</b>	<b>Public Shareholding</b>							
<b>1</b>	<b>Institutions</b>							
a	Mutual Funds / UTI	5	2245866	2245866	7.99	7.99	0	0.00
b	Financial Institutions / Banks							
c	Central Govt. / State Govt.							
d	Venture Capital Funds							
e	Insurance Companies							
f	Foreign Institutional Investors	2	22510	22510	0.08	0.08	0	0.00
g	Foreign Venture Capital Investors							
h	Any other (specify)							
	<b>Sub-Total (B) 1</b>	<b>7</b>	<b>2268376</b>	<b>2268376</b>	<b>8.07</b>	<b>8.07</b>	<b>0</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 9 = (8 / 4) * 100
1	2	3	4	5	6	7	8	
<b>2</b>	<b>Non-Institutions</b>							
a	Bodies Corporate	160	2384123	2384123	8.48	8.48	1910	0.08
b	Individuals							
i	Individual shareholders holding nominal shares upto Rs.1 Lakh	6360	1271364	1271361	4.52	4.52	600	0.05
ii	Individual shareholders holding nominal shares excess of Rs.1 Lakh	22	1301278	1196278	4.63	4.63	0	0.00
c	<b>Any others</b>							
	NRI - Repar	116	56388	56388	0.20	0.20	0	0.00
	NRI - Non Repat	18	5436	5436	0.02	0.02	0	0.00
	Clearing Members	50	21204	21204	0.08	0.08	1295	6.11
	Office Bearers	1	270	270	0.00	0.00	0	0.00
	Other Directors	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B) 2</b>	<b>6727</b>	<b>5040063</b>	<b>4935060</b>	<b>17.92</b>	<b>17.92</b>	<b>3805</b>	<b>0.08</b>
	<b>Total Public Shareholding (B) = (B)1+(B)2</b>	<b>6734</b>	<b>7308439</b>	<b>7203436</b>	<b>25.99</b>	<b>25.99</b>	<b>3805</b>	<b>0.08</b>
	<b>Total (A) + (B)</b>	<b>6742</b>	<b>28123460</b>	<b>28018457</b>	<b>100.00</b>	<b>100.00</b>	<b>3805</b>	<b>0.08</b>
<b>( C )</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
I	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
II	Public	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total ( C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Grand Total (A) + (B) + ( C )</b>	<b>6742</b>	<b>28123460</b>	<b>28018457</b>	<b>100.00</b>	<b>100.00</b>	<b>3805</b>	<b>0.08</b>

Place Hyderabad  
Date 10.10.2011

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 $6 = 5 / 3 * 100$	As a % of grand total A + B + C of 1 (a)
1	2	3	4	5	6	7
1	KAMIDI NARASIMHA REDDY	9526495	33.87	0	0	0.00
2	JALANDHAR REDDY KAMIDI	4998087	17.77	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	JETTI VENKATA PANINDRA REDDY	1902835	6.77	0	0	0.00
6	MEREDDY RAJESH REDDY	1832115	6.51	0	0	0.00
7	JETTI VIJAYA LAXMI	250000	0.89	0	0	0.00
8	MEREDDY SARITHA	250000	0.89	0	0	0.00
<b>Total</b>		<b>20815021</b>	<b>74.01</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 LTD - A/C HDFC MID - CAPOPPORTUNITIES FUND	1495160	5.32
3	HDFC TRUSTEE COMPANY LIMITED A/C HDFC GROWTH FUND	710597	2.53
<b>Total</b>		<b>4148331</b>	<b>14.75</b>

Place      Hyderabad  
Date      10.10.2011

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 }
<b>NIL</b>				
<b>Total</b>			<b>0</b>	<b>0.00</b>

**(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     10.10.2011

For KNR Constructions Limited

M V Venkata Rao  
Company Secretary