

# **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 2012**

<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: 04.10.2012

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	640000	3.07
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>640000</b>	<b>3.07</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	1	2258492	2258492	8.03	8.03	0	0.00
b	Financial Institutions / Banks							
c	Central Govt. / State Govt.							
d	Venture Capital Funds							
e	Insurance Companies							
f	Foreign Institutional Investors	1	5000	5000	0.02	0.02	0	0.00
g	Foreign Venture Capital Investors							
h	Any other (specify)							
	<b>Sub-Total (B) 1</b>	<b>2</b>	<b>2263492</b>	<b>2263492</b>	<b>8.05</b>	<b>8.05</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	134	2656778	2656778	9.45	9.45	0	0.00
b	Individuals							
i	Individual shareholders holding nominal shares upto Rs.1 Lakh	5762	1086755	1086751	3.86	3.86	0	0.00
ii	Individual shareholders holding nominal shares excess of Rs.1 Lakh	21	1229569	1124569	4.37	4.37	0	0.00
c	<b>Any others</b>							
	NRI - Repar	101	53130	53130	0.19	0.19	0	0.00
	NRI - Non Repat	16	3812	3812	0.01	0.01	0	0.00
	Clearing Members	48	14633	14633	0.05	0.05	0	0.00
	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>6083</b>	<b>5044947</b>	<b>4939943</b>	<b>17.94</b>	<b>17.94</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B) = (B)1+(B)2</b>	<b>6085</b>	<b>7308439</b>	<b>7203435</b>	<b>25.99</b>	<b>25.99</b>	<b>0</b>	<b>0.00</b>
	<b>Total (A) + (B)</b>	<b>6093</b>	<b>28123460</b>	<b>28018456</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</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>6093</b>	<b>28123460</b>	<b>28018456</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

Place Hyderabad  
Date 04.10.2012

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			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	As a % of grand total ( A + B + C)	Number	As a Percentage 6 = 5 / 3 *	As a % of grand total A + B + C of 1 (a)	No. of warrants held	As a % total number of convertible securities of the same class	No. of Convertible Securities held	As a % total No. of Convertible	
1	2	3	4	5	6	7	8	9	10	11	12
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	2096209	7.45	0	0	0.00					
4	V. KRISHNA REDDY	30000	0.11	0	0	0.00					
5	JETTI VENKATA PANINDRA REDDY	1832115	6.51	640000	34.93	2.28					
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>640000</b>	<b>34.93</b>	<b>2.28</b>					

**(1) (c) (i) 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	Details of Warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total number of convertible securities of the same class	No. of Convertible Securities held	As a % total No. of Convertible	
1	PATEL ENGINEERING LTD	1942574	6.91					
2	HDFC TRUSTEE COMPANY LIMITED A/C HDFC MID-CAP OPPORTUNITIES FUND	2258492	8.03					
<b>Total</b>			<b>4201066</b>		<b>14.94</b>			

**(1) (c) (ii) Statement showing Shareholding of securities ( including shares, warrants, convertible securities) of person (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company**

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	Details of Warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total number of convertible securities of the same class	No. of Convertible Securities held	As a % total No. of Convertible	
1	PATEL ENGINEERING LTD	1942574	6.91					
2	HDFC TRUSTEE COMPANY LIMITED A/C HDFC MID-CAP OPPORTUNITIES FUND	2258492	8.03					
<b>Total</b>			<b>4201066</b>	<b>14.94</b>				

Place Hyderabad  
Date 04.10.2012

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     04.10.2012

For KNR Constructions Limited

M V Venkata Rao  
Company Secretary