

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: **31st March 2011**

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

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

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

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	0
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Place : Hyderabad

Date: 05.03.2011

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	
(A)	Promoter and Promoter Group							
1	Indian							
a	Individuals / Hindu Undivided Family	6	20815021	18759532	74.01	74.01	0	0.00
b	Central Govt. / State Govt.							
c	Bodies Corporate							
d	Financial Institutions / Banks							
e	Any Other (specify)							
	Sub-Total (A) 1	6	20815021	18759532	74.01	74.01	0	0.00
2	Foreign							
a	Individual (Non-Resident Individuals / Foreign Individuals)							
b	Bodies Corporate							
c	Institutions							
d	Any Other (specify)							
	Sub-Total (A) 2	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = A(1)+A(2)	6	20815021	18759532	74.01	74.01	0	0.00
(B)	Public Shareholding							
1	Institutions							
a	Mutual Funds / UTI	4	2133007	2133007	7.58	7.58	0	0.00
b	Financial Institutions / Banks	2	41408	41408	0.15	0.15	0	0.00
c	Central Govt. / State Govt.							
d	Venture Capital Funds							
e	Insurance Companies							
f	Foreign Institutional Investors	2	1640	1640	0.01	0.01	0	0.00
g	Foreign Venture Capital Investors							
h	Any other (specify)							
	Sub-Total (B) 1	8	2176055	2176055	7.74	7.74	0	0.00

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	
2	Non-Institutions							
a	Bodies Corporate	218	2182565	2182565	7.76	7.76	0	0.00
b	Individuals							
i	Individual shareholders holding nominal shares upto Rs.1 Lakh	6776	1370614	1370611	4.87	4.87	0	0.00
ii	Individual shareholders holding nominal shares excess of Rs.1 Lakh	26	1421219	1286219	5.05	5.05	0	0.00
c	Any others							
	NRI - Repar	136	79860	79860	0.28	0.28	0	0.00
	NRI - Non Repat	20	5108	5108	0.02	0.02	0	0.00
	Clearing Members	97	72384	72384	0.26	0.26	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	#DIV/0!
	Trust	1	364	364	0.00	0.00	0	0.00
	Sub-Total (B) 2	7275	5132384	4997381	18.25	18.25	0	0.00
	Total Public Shareholding (B) = (B)1+(B)2	7283	7308439	7173436	25.99	25.99	0	0.00
	Total (A) + (B)	7289	28123460	25932968	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
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
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	Grand Total (A) + (B) + (C)	7289	28123460	25932968	100.00	100.00	0	0.00

Place Hyderabad
Date 05.03.2011

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	10026495	35.65	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
Total		20815021	74.01	0	0	0

(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	314857	1.12
Total		4220438	15.01

Place Hyderabad
Date 05.03.2011

For KNR Constructions Limited

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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 }
NIL				
Total			0	0.00

(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}
NIL				

(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}
NIL				

Place Hyderabad
Date 05.03.2011

For KNR Constructions Limited

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