

#### 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: 31st March 2015

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 Held by public	NIL NIL	NIL 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

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
NIL	NIL	NIL
1		NIL NIL
		No. of warrants of warrants  NIL NIL NIL  NIL NIL

Total paid-up capital of the company,		;
assuming full conversion of warrants	and	
convertible securities		28123460

Place: Hyderabad Date: 02.04.2015

For KNR Constructions Limited

M. V. Venkata Rao Coropacy/Market # 12015

Corp. Office : 'KNR House', 3rd & 4th Floor, Plot No. 114, Phase-I, Kavuri Hills, Hyderabad - 500 033. Phone : +91-40-40268759, 40268761/62, Fax : +91-40-40268760, E-mail : info@knrcl.com, Web : www.knrcl.com

Regd. Office: C-125, Anand Niketan, New Delhi - 110 021. Corporate Identification No.: L74210DL1995PLC238364

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

	T	1	Υ	,				
Category Code	Category of Shareholder	Number of Share holders	Total Number of Shares	Number of Shares held in De-materialized form	percenta number	holding as a ge of total 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
1	2	3	4	5	6	7	8	9 = (8 / 4) * 100
( A)	Promoter and Promoter Group							5
11	Indian							
а	Individuals / Hindu Undivided Family	5	18425241	18425241	65.52	65.52	0	0.00
ь	Central Govt. / State Govt.		10120277	70.1202.11	00.02	00.02		0.00
C	Bodies Corporate							
d	Financial Institutions / Banks							
е	Any Other (specify)							
	Sub-Total (A) 1	5	18425241	18425241	65.52	65.52	0	0.00
2	Foreign							
а	Individual (Non-Resident Individuals)							
b	Bodies Corporate							
С	Institutions	<u> </u>						,
d	Any Other (specify)						· · · · · · · · · · · · · · · · · · ·	
	Sub-Total (A) 2	0	0	0	0.00	0.00	0	0.00
	Cub-Total (A) 2	-	- U		0.00	0.00		0.00
	Total Shareholding of Promoter and Promoter Group (A) = A(1)+A(2)	5	18425241	18425241	65.52	65.52	0	0.00
( B)	Public Shareholding							
1	Institutions							
а	Mutual Funds / UTI	21	5832899	5832899	20.74	20.74	.0	0.00
b	Financial Institutions / Banks	2	7206	7206	0.03	0.03	0	0.00
С	Central Govt. / State Govt.		1					
d	Venture Capital Funds							
е	Insurance Companies							,
f	Foreign Institutional Investors	5	237848	237848	0.85	0.85	0	0.00
g	Foreign Venture Capital Investors							
h	Any other (specify)							-
	Sub-Total (B) 1	28	6077953	6077953	21.61	21.61	0	0.00



Category Code	Category of Shareholder	Number of Share holders	Total Number of Shares	Number of Shares held in De-materialized form	ares held in Total shareholding as a percentage of total Shares Pla		Pledged or encumbered As a	
					of (A+B)	of (A+B+C)		Percentage
1	2	3	4	5	6	7	. 8	9 = (8 / 4) * 100
2	Non-Institutions							
а	Bodies Corporate	178	780173	780173	2.77	2.77	0	0.00
b	Individuals							
i	Individual shareholders holding nominal shares upto Rs.1 Lakh	6540	1579956	1579942	5.62	5.62	0	0.00
ii	Individual shareholders holding nominal shares excess of Rs.1	21	1171882	1171882	4.17	4.17	0	0.00
	Any others		1111002	117.1002				
<u> </u>	NRI - Repar	138	44906	44906	0.16	0.16	0	0.00
	NRI - Non Repat	35	4					
	Clearing Members	94					0	0.00
- //-	Office Bearers	1					0	
	Foreign Portfolio Investors	<u> </u>						
	(Corporate)	1	7444	7444	0.03	0.03	0	0.00
	(OS.PS.Jato)							"
	Sub-Total (B) 2	7008	3620266	3620252	12.87	12.87	0	0.00
<del></del>	Total Public Shareholding (B) =							7
	(B)1+(B)2	7036	9698219	9698205	34.48	34.48	0	0.00
	Total (A) + (B)	7041	28123460	28123446	100.00	100.00	0	0.00
	Shares held by Custodians and							
	against which Depository							ŀ
(C)	Receipts have been issued	ļ						2.55
	Promoter and Promoter Group	0						
	Public	0	0	0	0.00	0.00	0	0.00
	Sub-Total ( C )	0	0	0	0.00	0.00		0.00
								-
	Grand Total (A) + (B) + (C)	7041	28123460	28123446	100.00	100.00	0	0.00

Place Date Hyderabad 02.04.2015 For KNR Constructions Limited

M. V. Vienkata Laus M. V. Venkata Rao Company Secretary

Securitie Convertibl and convertible securities) as s held e a % of diluted share capital underlying shares assuming full conversion of warrants Total shares (including No. of As a % Converti total No. Details of convertible ð 12 securities (1) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" 음 7 securities of convertible As a % total number of the same Details of Warrants class 10 warrants No. of held AEDPK2315K PAN As a % of grand total A + B + C of 1 (a) Shares pledged or otherwise encumbered Percentage 6 = 5/3Asa 100 Number As a % of grand total (A + B + C) Total Shares held Number Name of the Shareholder

0.00 65.52 18425241

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5

0.00 AEMPK0219B

0.00

38.40

10798719 4335021

15.41

2 JALANDHAR REDDY KAMIDI

3 K. YASHODA

1 KAMIDI NARASIMHA REDDY

SI. No.

0.00 AKSPK2197A 0.00 ADAPV1541Q AIEPR0573R

6.26

1761501 30000 0.00

0

5.33

1500000

5 MEREDDY RAJESH REDDY 4 V. KRISHNA REDDY

Total

0.11

M V Venkata Rao Company Secretary

Hyderabad 02.04.2015 Place Date

WITS

Minimore had been

For KNR Constructions Limited

otal

Place Hyderabad Date 02.04.2015

			SI. No.				•	•	
Ho+o-i		HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - 1 CAPOPPORTUNITIES FUND	Name of the Shareholder						
T-4-1 22 /7707		2347797	of Shares	Number					
9.75		8.35	(1)(a) above	Statement at Para	(C)}indicated in	Grand Total (A) + (B) +	number of shares (i.e	percentage of total	Shares as a
			PAN						
			held	warrants	No. of				Details
			class	the same	securities of	convertible	number of	As a % total	Details of Warrants
			s held	Securitie	ble	Converti	No. of Asa%		Details of
			Ф	Convertibl	o,	total No.	Asa%		Details of convertible
			diluted share capital	Securitie Convertibl convertible securities) as a % of	of conversion of warrants and	Converti total No. underlying shares assuming full	Total shares including		**************************************

(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

		7	6	ъ	4	ပ	2	_	SI. No.					
Total :		Ajai Hari Dalmia	L&T MUTUAL FUND TRUSTEE LIMITED-L&T BUSINESS CYCLES FUND	ICICI PRUDENTIAL INFRASTRUCTURE FUND	DSP BLACKROCK MICRO CAP FUND	FRANKLIN INDIA SMALLER COMPANIES FUND	TATA TRUSTEE CO. LTD A/C TATA MUTUAL FUND- TATA INFRASTRUCTURE FUND	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPPORTUNITIES FUND	Name of the Shareholder					(1) (c) (i) Statement showing Shareholding of persons belonging to the Category "Public" and holding more than
6037087		350142	4516 <b>1</b> 0	541210	561292	577036	1208000	2347797	of Shares	Number				of person
21.47		1.25	1.61	1.92	2.00	2.05	4.30	8.35	(1)(a) above	(C)}indicated in Statement at Para	Grand Total (A) + (B) +	percentage of total	Shares as a	ns belonging to the Cat
		AADPD6743J	AAATC4460E		AAAJD0430B	AAAAI0038F	AAATT0570A		PAN					egory "Public" a
İ									held	No. of warrants			Details	and holdin
	-								class	securities of the same	convertible	As a % total	Details of Warrants	
									s held	ble Securitie	Converti	-	Details of	% of the to
									е	of Convertibl	total No.	•	Details of convertible	tal numbe
									diluted share capital	Securitie Convertibl convertible securities) as a % of	underlying shares assuming full	1		1% of the total number of shares

M V Venkata Rao Company Secretary

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

SI. 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)

SI. 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

		NIL		
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}

Place

Hyderabad

Date

02.04.2015

For KNR Constructions Limited

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M V Venkata Rao Company Secretary