

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 December 2010**

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: 15.02.2011

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	20741880	18686391	73.75	73.75	0	0.00
b	Central Govt. / State Govt.							
c	Bodies Corporate							
d	Financial Institutions / Banks							
e	Any Other (specify)							
	Sub-Total (A) 1	6	20741880	18686391	73.75	73.75	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	20741880	18686391	73.75	73.75	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	1750	1750	0.01	0.01	0	0.00
c	Central Govt. / State Govt.							
d	Venture Capital Funds							
e	Insurance Companies							
f	Foreign Institutional Investors	2	33325	33325	0.12	0.12	0	0.00
g	Foreign Venture Capital Investors							
h	Any other (specify)							
	Sub-Total (B) 1	8	2168082	2168082	7.71	7.71	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	223	2261838	2261838	8.04	8.04	0	0.00
b	Individuals							
i	Individual shareholders holding nominal shares upto Rs.1 Lakh	6791	1429276	1429273	5.08	5.08	0	0.00
ii	Individual shareholders holding nominal shares excess of Rs.1 Lakh	25	1403311	1268311	4.99	4.99	0	0.00
c	Any others							
	NRI - Repar	122	64741	64741	0.23	0.23	0	0.00
	NRI - Non Repat	19	9670	9670	0.03	0.03	0	0.00
	Clearing Members	61	43702	43702	0.16	0.16	0	0.00
	Office Bearers	1	270	270	0.00	0.00	0	0.00
	Other Directors	1	300	300	0.00	0.00	0	0.00
	Trust	1	390	390	0.00	0.00	0	0.00
	Sub-Total (B) 2	7244	5213498	5078495	18.54	18.54	0	0.00
	Total Public Shareholding (B) = (B)1+(B)2	7252	7381580	7246577	26.25	26.25	0	0.00
	Total (A) + (B)	7258	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)	7258	28123460	25932968	100.00	100.00	0	0.00

Place Hyderabad
Date 15.02.2011

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	4984816	17.72	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	1842965	6.55	0	0	0.00
6	MEREDDY RAJESH REDDY	1832115	6.51	0	0	0.00
Total		20741880	73.75	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	328719	1.17
Total		4234300	15.06

Place Hyderabad
Date 15.02.2011

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 }
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
Total			6046544	21.50

** 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}
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 15.02.2011

For KNR Constructions Limited

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