

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 December 2011**

Class of Security: **Equity Shares**

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	28123460
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Place : Hyderabad
Date: 10.01.2012

For KNR Constructions Limited

M V Venkata Rao
Company Secretary

Class of Shares: 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
1	2	3	4	5	6	7	8	9 = (8 / 4) * 100
(A)	Promoter and Promoter Group							
1	Indian							
a	Individuals / Hindu Undivided Family	8	20815021	20815021	74.01	74.01	450000	2.16
b	Central Govt. / State Govt.							
c	Bodies Corporate							
d	Financial Institutions / Banks							
e	Any Other (specify)							
	Sub-Total (A) 1	8	20815021	20815021	74.01	74.01	450000	2.16
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)	8	20815021	20815021	74.01	74.01	0	0.00
(B)	Public Shareholding							
1	Institutions							
a	Mutual Funds / UTI	5	2248521	2248521	8.00	8.00	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)							
	Sub-Total (B) 1	6	2253521	2253521	8.01	8.01	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	9
2	Non-Institutions							
a	Bodies Corporate	157	2390069	2390069	8.50	8.50	0	0.00
b	Individuals							
i	Individual shareholders holding nominal shares upto Rs.1 Lakh	6264	1223168	1223164	4.35	4.35	0	0.00
ii	Individual shareholders holding nominal shares excess of Rs.1 Lakh	22	1364964	1259964	4.85	4.85	0	0.00
c	Any others							
	NRI - Repar	113	54174	54174	0.19	0.19	0	0.00
	NRI - Non Repat	19	4937	4937	0.02	0.02	0	0.00
	Clearing Members	56	17336	17336	0.06	0.06	1295	7.47
	Office Bearers	1	270	270	0.00	0.00	0	0.00
	Sub-Total (B) 2	6632	5054918	4949914	17.97	17.97	1295	0.03
	Total Public Shareholding (B) = (B)1+(B)2	6638	7308439	7203435	25.99	25.99	1295	0.03
	Total (A) + (B)	6646	28123460	28018456	100.00	100.00	1295	0.03
	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)	6646	28123460	28018456	100.00	100.00	1295	0.03

Place Hyderabad
Date 10.01.2012

For KNR Constructions Limited

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Company Secretary

(1) (b) Statement showing holding of Securities (including shares, warrants, convertible securities) 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 $6 = 5 / 3 * 100$	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	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	450000	23.65	1.60					
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					
Total		20815021	74.01	450000	23.65	1.60					

(1) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of 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	HDFC TRUSTEE COMPANY LIMITED A/C HDFC GROWTH FUND	2205757	7.84					
2	PATEL ENGINEERING LTD	1942574	6.91					
Total		4148331	14.75					

(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	HDFC TRUSTEE COMPANY LIMITED A/C HDFC GROWTH FUND	2205757	7.84					
2	PATEL ENGINEERING LTD	1942574	6.91					
Total		4148331	14.75					

Place Hyderabad
Date 10.01.2012

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				

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