

Date: 5th January 2015

Ref: KNRCL/SD/2015/01 & 02

To

Dept. of Corporate Services,

**BSE** Limited

P J Towers, Dalal Street,

Fort, MUMBAI - 400001

То

National Stock Exchange of India Limited

"Exchange Plaza",

Bandra Kurla Complex,

Bandra (E), MUMBAI - 400051

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Sir,

Sub: - Shareholding Pattern for the quarter ended 31st December 2014

Ref: - Clause 35 of Listing Agreement

KNR Constructions Limited,

BSE Code: 532942, NSE Symbol: KNRCON

With reference to the above please find attached Shareholding pattern of the Company for the Quarter ended 31<sup>st</sup> December 2014 as per Clause 35 of Listing Agreement.

This is for your information and records.

Yours truly,

for KNR Constructions Limited

M. V. Venkata Ras

M. V. VENKATA RAO Company Secretary ted STRUCTION OF THE PARTY OF T

#### (I)(a) Statement showing Shareholding Pattern

Scrip Code, Name of the scrip, class of security: KNRCON As on Date: 31-Dec-2014 Name of the Company: KNR Constructions Limited

As on Date: 31-Dec-2014			0.10.1
Dartly naid-up shares	rtly paid-	As a % of total no.	As a % of total no. of shares of the company
to the second se	up strates		0
Held by promoter/promoter group			0
Held by public			0
Total	C		
		As a % of total no. of	As a % of total no. of snares of
Outstanding convertible securities	No. of outstanding securities	No. of outstanding outstanding convertible securities	the company, assuming run conversion of the
			0
Held by promoter/promoter group			0
Held by public	0		
Total	0		0
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
			0
Held by promoter/promoter group			
Held by public			
Total			
Total paid-up capital of the company, assuming full			
conversion of warrants and convertible securilles			



#### (I)(a) Statement showing Shareholding Pattern

Sr.	Category of	Number of shareholde	Total	Number of shares held in	Total shareholding as a percentage of total number of shares	areholding as a e of total number of shares	Shares I otherwise	Shares Pledged or otherwise encumbered
(J)	(II)	(III)		dematerialized form (V)	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group <sup>2</sup>							
$\Xi$	Indian							
ĺ	Individuals/Hindu Hindivided				\ \ \ \	(2 5)	>_	0 00
(a)	Family	J	10423241	1042541	00:01	000		
3	Central Government/State	0	0	0	0_	0	0	0
(0)	Government(s)							
(c)	Bodies Corporate	0	0	0	0			
<u>a</u>	Financial Institutions/Banks	0	0	0				
(e)	Any Other (Total)	0	0	0	0.00			
	Sub-Total (A)(1)	5	18425241	18425241	65.52	65.52	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident	0	0	0	0_	0	0	0
(a)	Individuals/Foreign Individuals)						0	D
(b)	Bodies Corporate	0	0					
<u>©</u>	Institutions	0	0	0				
(a)	Qualified Foreign Investor	0	0	0				200
(e)	Any Other (Total)	0	0	0	0.00		0	0.00
,	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter	<u>ري</u>	18425241	18425241	65.52	65.52	0	0.00
	(A)(1)+(A)(2)							



Sub-T	(04) Orric	Jaao Wr7	(d3) NON I	(d2) NON RESI (REPART)	(d1) CLEA	(d) Any O	(c) Qualif	Indivional Share Indivional Share Individual Share Indivi	Indivional (b) Share Share	(a) Bodies	(2) Non-ii	Sub-1	(i) Any O	(h) Qualif	(g) Foreig	(f) Foreig	(e) Insura	(d) Ventu	(c) Centra	(b) Financ	(a) Mutua	(1) Institutions	(B) Public
	Sub-Total (B)(2)	OFFICE BEARER	NON RESIDENT INDINAS (NON REPART)	NON RESIDENT INDIANS (REPART)	CLEARING MEMBERS	Any Other (Total)	Qualified Foreign Investor	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	Bodies Corporate	Non-institutions	Sub-Total (B)(1)	Any Other (Total)	Qualified Foreign Investor	Foreign Venture Capital Investors	Foreign Institutional Investors	Insurance Companies	Venture Capital Funds	Central Government/State Government(s)	Financial Institutions/Banks	Mutual Funds/UTI	ations	Public shareholding <sup>3</sup>
7156	7136		33	134	161	329	0	22	6623	162		20	0	0	0	3	0	0	0	0	17		
9698219	3807211	270	9450	46292	142996	199008	0	1249464	1568522	790217		5891008	0	0	0	215000	0	0	0	0	5676008		
9698205	3807197	270	9450	46292	142996	199008	0	1249464	1568508	790217		5891008	0	0	0	215000	0	0	. 0	. 0	5676008		
34.48	13.54	0.00	0.03	0.16	0.51	0.71	0	4.44	5.58	2.81		20.95	0.00	0	0	0.76	0	0	0	0	20.18		
34.48	13.54	0.00	0.03	0.16	0.51	0.71	0	4.44	5.58	2.81		20.95	0.00	0	0	0.76	0	0	0	0	20.18		
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		



	C2	C1	(C)		
GRAND TOTAL (A)+(B)+(C)	C2 Public	C1 Promoter and Promoter Group	Shares held by Custodians and (C) against which Depository Receipts have been issued	TOTAL (A)+(B)	(B)(1)+(B)(2)
7161	0	0	0	7161	
7161 28123460	0	0	0	7161 28123460	
28123446 N.A.	0	0	. 0	28123446	
N.A.	N.A.	N.A.	N.A.	100.00	
100.00	0	0	0.00	100.00	
0	N.A.	N.A.	0.00 N.A.	0	
0.00	N.A.	N.A.	N.A.	0.00	

### (I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

4	ω	2		$\mathbf{z}$	
<u> </u>	33			Sr. No.	
MEREDDY	KAMIDI YASHODA	JALANDHAR REDDY KAMIDI	KAMIDI NARASIMHA REDDY	Name of the shareholder (II)	
AIEPR0573R   1500000   5.33	AKSPK2197A 1761501	AEMPK0219B 4335021 15.41	AEDPK2315K 10798719 38.40	PAN of the Shareholder (III)	
1500000	1761501	4335021	10798719	Number (IV)	Total Shares held
5.33	6.26	15.41	38.40	as a % of grand total (A) + (B) + (C)	hares H
0	0	0	0	Number (VI)	Sha: otherw
0.00	0.00	0.00	0.00	as a % of grand total Number (A) + (B) + (C) (VI) = (VI) / ((IV)*100	Shares pledged or otherwise encumbered
0.00	0.00	0.00	0.00	as a % of of grand total (A) + (B) + (C) of sub- clause (I)(a) (VIII)	or
0	0	0	0	of As a % grand total Number numbe total Volumber numbe (A) + of of (B) + warrants warran (C) of held of the sub- (XI) same class (I)(a) (VIII)	Details of warran
0.00	0.00	0.00	0.00	ts	warrants
0	0	0	0	Number of convertible securities held (XI)	Details of o
0.00	0.00	0.00	0.00	As a % total number of convertible securities of the same class (XII)	Details of convertible securities
0.00	0.00	0.00	0.00	Number of number of convertible securities of held (XII)  (XII)  underlying shares  shares  number of conversion of convertible warrants and convertible securities of convertible securities) as share capital  (XII)  underlying shares	Total shares (including



	5	
TATOL	KRISHNA REDDY VERAMALLA	RAJESH REDDY
	KRISHNA REDDY ADAPV1541Q 30000 0.11 FRAMALLA	
18425241 65.52 0	30000	
65.52	0.11	
	0	
0.00 0.00 0	0.00	
0.00	0.00	
0	0 0.00	
0.00	0.00	
0	0	
0.00	0.00	
0.00	0.00	

# I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

L	C.I		N o.
ICICI PRUDENTIAL INFRASTRUCTURE	TATA TRUSTEE CO.  LID A/C TATA  MUTUAL FUND -  TATA  INFRASTRUCTURE  FUND	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPPORTUNITIES FUND	Name of the shareholder
AAAA10038F	AAATT0570A		PAN of the Shareholder
608471	1148000	2347797	Number of shares
2.16	4.08	8.35	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
0	0	0	Details of w  Number As of numerrants warrants the
0	0	0	arrants  a % total  umber of  urrants of same class
0	0	0	con sec Numbe r of converti ble securiti
0	0	0	varrants  convertible securities  Numbe arrants of ble same class securiti same class securiti same class securiti securities securities of the same class
0	0	0	convertible securities  Numbe r of converti ble ble securiti es held class  convertible convertible securities securiti convertible securities of class  (including underlying shares assuming full conversion of warrants and convertible securities of securities) as a % of diluted
	AAAA10038F 608471 2.16 0 0 0	TATA TRUSTEE CO.         LID A/C TATA         MUTUAL FUND-         TATA         INFRASTRUCTURE         FUND         ICICI PRUDENTIAL INFRASTRUCTURE         AAAA10038F         608471         2.16         0         0         0         0         0         0         0         0	HDFC TRUSTEE

	7	6	5	4	
TOTAL	Ajai Hari Dalmia	L&T MUTUAL FUND TRUSTEE LIMITED- L&T BUSINESS CYCLES FUND	FRANKLIN INDIA SMALLER COMPANIES FUND	DSP BLACKROCK MICRO CAP FUND	FUND
	AADPD6743J	AAATC4460E		AAAJD0430B	
6005394	377142	413700	548992	561292	
21.35	1.34	1.47	1.95	2.00	
0	0	0	0	0	
0.00	0	0	0	0	
0	0	0	0	0	
0.00	0	0	0	0	
0	0	0	0	0	

I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

$\overline{}$			
		Sr. No.	
TOTAL	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPPORTUNITIES FUND	Name of the shareholder	
		PAN of the Number of Total Shareholder shares indicate Statem para (I above)	
2347797	2347797	Number of shares	
8.35	8.35	(i.e., fi.e., properties)  (i.e., properties)	Shares as a percentage of
0	0	Number of warrants held	Details o
0.00	0	Number total Number of number of convertible warrants warrants of the same held class  Number total Number of number of number of convertible convertible securities of the same class	Details of warrants
0	0	Number of convertible securities held	Details of convertible securities
0.00	0	% w.r.t total number of convertible securities of the same class	convertible
0.00	0	<sub>m</sub> ∞ ≼cm	Total shares

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

10100	TOTAL	Sr. Name of the No.shareholder	
		PAN of the Shareholder	
	0	Number of locked-in shares	
	0.00	fi.e., Grand Total (A)+(B)+(C) indicated in Statement at para  (I)(a) above}	The second of th

### (II)(a) Statement showing details of Depository Receipts (DRs)

	Sr.
TOTAL	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)
0	Number of outstanding DRs
0	Number of shares underlying outstanding DRs
0.00	Sr. Type of outstanding Number of DR (ADRs, GDRs, outstanding DRs (I)(a) above}  Shares underlying percentage of total number of shares {i.e., Grand percentage of total number of shares {i.e., Grand percentage of total number of shares and percentage of total number of shares {i.e., Grand percentage of total number of shares {i.e.,

## (II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

	Sr. Name of the DR Holder (ADRs, GD SDRs, etc.)
TOTAL	of nding DR , GDRs, etc.)
0	Number of shares underlying outstanding DRs
0.00	Sr. Name of the DR Holder (ADRs, GDRs, etc.)  Number of shares Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}



(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

770						Insulance Companies	(
0.00	AR AR	0	0		0	Incurance Companies	
0.00	0.00	0	0		0	Venture Capital Funds	
		0	0		0	Central Government/State Government(s)	<u>(C)</u>
		0	0		0	Financial Institutions/Banks	(b)
					0	Mutual Funds/UTI	(a)
						Institutions	3
					1	Public shareholding	(B)
						Group $(A)=(A)(1)+(A)(2)$	
0.00	0.00	00	<u>0                                    </u>		<b>r</b> 0	Total Shareholding of Promoter and Promoter	
0.00	0.00	0	0		0	Sub-Total (A)(2)	
					0	Any Other (Total)	(e)
			0		0	Qualified Foreign Investor	(d)
					0	Institutions	(c) ]
					0	Bodies Corporate	(b)
						Individuals)	
0.00	0.00	0	0	. 0	0	Individuals (Non-Resident Individuals/Foreign	(a) 1
						Foreign	(2)
0.00	0.00	0	0	0	0	Sub-Total (A)(1)	76
			0	0	0	Any Other (Total)	(e) /
				0	0	Financial Institutions/Banks	(d) I
				0	0	Bodies Corporate	(c) I
				0	0	Central Government/State Government(s)	(d)
				0	0	Individuals/Hindu Undivided Family	(a) <b>1</b>
						Indian	1
					<b>1</b>	Promoter and Promoter Group <sup>2</sup>	( <del>4</del> )
of (A+B+C) (VIII)	of (A+B) (VII)	(VI)	Class Z (V)	Class Y (IV)	Class X (III)	(II)	Ð
Total Voting Rights i.e. (VI)	Total Voting I	Total Voting Rights (III+IV+V)	ights held curities	Number of Voting Rights held in each class of securities	Number o in each	Category of shareholder	Sr.

0.0	0.00	0	0	0	0	GRAND TOTAL (A)+(B)+(C)	
	0	0	0	0	0	Public	$\mathbb{C}_2$
	0	0	0	0	0	Promoter and Promoter Group	C1
0.00	0.00	0	0	0	0	Shares held by Custodians and against which Depository Receipts have been issued	(C)
0.00	0.00	0	0	0	0	TOTAL (A)+(B)	
0.00	0.00	0	0	0	0	Total Public Shareholding (B)= (B)(1)+(B)(2)	
0.00	0.00	0	0	0	0	Sub-Total (B)(2)	
0.00	0.00	0	0	0	0	Any Other (Total)	(d)
0.00	0.00	0	0	0	0	Qualified Foreign Investor	<u>©</u>
0.00	0.00	0	0	0	0	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	
0.00	0.00	0	0	0_	0	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs.   Lakh.	(b)
0.00	0.00	0	0	0	0	Bodies Corporate	(a)
						Non-institutions	(2)
0.00	0.00	0	0	0	0	Sub-Total (B)(1)	
0.00	0.00	0	0	.0	0	Any Other (Total)	( <del>L</del> )
0.00	0.00	0	0	0	0	Qualified Foreign Investor	(£)
0.00	0.00	0	0	0	0	Foreign Venture Capital Investors	(g)
0.00	0.00	0	0	0	0	Foreign Institutional Investors	$\widehat{\Xi}$

