

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 2009**

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	7	20406464	292574	72.56	72.56	0	0
b	Central Govt. / State Govt.							
c	Bodies Corporate							
d	Financial Institutions / Banks							
e	Any Other (specify)							
	Sub-Total (A) 1	7	20406464	292574	72.56	72.56	0	0
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	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = A(1)+A(2)	7	20406464	292574	72.56	72.56	0.00	0.00
(B)	Public Shareholding							
1	Institutions							
a	Mutual Funds / UTI	5	1999866	1999866	7.11	7.11	0	0
b	Financial Institutions / Banks	3	611106	611106	2.17	2.17	0	0
c	Central Govt. / State Govt.							
d	Venture Capital Funds							
e	Insurance Companies							
f	Foreign Institutional Investors	2	1093240	1093240	3.89	3.89	0	0
g	Foreign Venture Capital Investors							
h	Any other (specify)							
	Sub-Total (B) 1	10	3704212	3704212	13.17	13.17	0.00	0.00

2	Non-Institutions							
a	Bodies Corporate	190	2173329	2173329	7.73	7.73	0	0

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
b	Individuals							
i	Individual shareholders holding nominal shares upto Rs.1 Lakh	6843	1111351	1111349	3.95	3.95	0	0
ii	Individual shareholders holding nominal shares excess of Rs.1 Lakh	11	676785	541785	2.41	2.41	0	0
c	Any others							
	NRI - Repar	62	11964	11964	0.04	0.04	0	0
	NRI - Non Repat	12	2350	2350	0.01	0.01	0	0
	Clearing Members	55	11294	11294	0.04	0.04	0	0
	Office Bearers	1	2555	2555	0.01	0.01	0	0
	Other Directors	2	23156	23156	0.08	0.08	0	0
	Sub-Total (B) 2	7176	4012784	3877782	14.27	14.27	0.00	0
	Total Public Shareholding (B) = (B)1+(B)2	7186	7716996	7581994	27.44	27.44	0.00	0.00
	Total (A) + (B)	7193	28123460	7874568	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0.00	0.00
	Grand Total (A) + (B) + (C)	7193	28123460	7874568	100.00	100.00	0.00	0.00

(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	K. NARASIMHA REDDY	9423723	33.51	0	0	0.00
2	K. JALANDHAR REDDY	4970448	17.67	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	J. V. PANINDRA REDDY	1832115	6.51	0	0	0.00
6	M. RAJESH REDDY	1832115	6.51	0	0	0.00
7	KAMIDI NARASIMHA REDDY	292574	1.04	0	0	0.00
Total		20406464	72.56	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 Statemetn at para (1)(a) above
1	PATEL ENGINEERING LTD	1942574	6.91
2	HDFC TRUSTEE COMPANY LIMITED A/C HDFC GROWTHFUND	710597	2.53
3	ALDEN GLOBAL (MAURITIUS) LTD	655240	2.33
4	HDFC TRUSTEE COMPANY LIMITED A/C HDFC LONG TERM EQUITY FUND	647410	2.30
5	HDFC TRUSTEE COMPANY LIMITED - HDFC INFRASTRUCTURE FUND	489895	1.74
6	MORGAN STANLEY MAURITIUS COMPANY LIMITED	438000	1.56
7	GLOBAL INVESTMENT HOUSE COMPANY A/C GLOBAL ASIA FUND LIMITED (MAURITIUS)-GLOBAL PROPRIETARY FUND	429395	1.53
Total		5313111	18.89

(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

(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				