

**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: **30th June 2009**

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	
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
a	Individuals / Hindu Undivided Family	8	20468434	354544	72.78	72.78	0	0
b	Central Govt. / State Govt.							
c	Bodies Corporate							
d	Financial Institutions / Banks							
e	Any Other (specify)							
	<b>Sub-Total (A) 1</b>	<b>8</b>	<b>20468434</b>	<b>354544</b>	<b>72.78</b>	<b>72.78</b>	<b>0</b>	<b>0</b>
<b>2</b>	<b>Foreign</b>							
a	Individual (Non-Resident Individuals / Foreign Individuals)							
b	Bodies Corporate							
c	Institutions							
d	Any Other (specify)							
	<b>Sub-Total (A) 2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = A(1)+A(2)</b>	<b>8</b>	<b>20468434</b>	<b>354544</b>	<b>72.78</b>	<b>72.78</b>	<b>0.00</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding</b>							
<b>1</b>	<b>Institutions</b>							
a	Mutual Funds / UTI	4	1969473	1969473	7.00	7.00	0	0
b	Financial Institutions / Banks	3	258652	258652	0.92	0.92	0	0
c	Central Govt. / State Govt.							
d	Venture Capital Funds							
e	Insurance Companies							
f	Foreign Institutional Investors	2	695343	695343	2.47	2.47	0	0
g	Foreign Venture Capital Investors							
h	Any other (specify)							
	<b>Sub-Total (B) 1</b>	<b>9</b>	<b>2923468</b>	<b>2923468</b>	<b>10.40</b>	<b>10.40</b>	<b>0.00</b>	<b>0.00</b>

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	
<b>2</b>	<b>Non-Institutions</b>							
a	Bodies Corporate	221	2486707	2486707	8.84	8.84	0	0
b	Individuals							
i	Individual shareholders holding nominal shares upto Rs.1 Lakh	6948	1236642	1236640	4.40	4.40	0	0
ii	Individual shareholders holding nominal shares excess of Rs.1 Lakh	16	832910	697910	2.96	2.96	0	0
c	<b>Any others</b>							
	NRI - Repar	68	16570	16570	0.06	0.06	0	0
	NRI - Non Repat	12	2060	2060	0.01	0.01	0	0
	Clearing Members	91	130958	130958	0.47	0.47	0	0
	Office Bearers	1	2555	2555	0.01	0.01	0	0
	Other Directors	2	23156	23156	0.08	0.08	0	0
	<b>Sub-Total (B) 2</b>	<b>7359</b>	<b>4731558</b>	<b>4596556</b>	<b>16.82</b>	<b>16.82</b>	<b>0.00</b>	<b>0</b>
	<b>Total Public Shareholding (B) = (B)1+(B)2</b>	<b>7368</b>	<b>7655026</b>	<b>7520024</b>	<b>27.22</b>	<b>27.22</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total (A) + (B)</b>	<b>7376</b>	<b>28123460</b>	<b>7874568</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
( C )	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0.00	0.00
	<b>Grand Total (A) + (B) + ( C )</b>	<b>7376</b>	<b>28123460</b>	<b>7874568</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

**(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	349904	1.24	0	0	0.00
8	JALANDHAR REDDY KAMIDI	4640	0.02	0	0	0.00
<b>Total</b>		<b>20468434</b>	<b>72.78</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(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 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 INFRASTRUCTURE FUND	489895	1.74
5	MORGAN STANLEY MAURITIUS COMPANY LIMITED	438000	1.56
<b>Total</b>		<b>4228476</b>	<b>15.04</b>

**(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
<b>Total</b>			<b>6046544</b>	<b>21.50</b>

**(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}
<b>NIL</b>				

**(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}
<b>NIL</b>				