

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 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	9
(A)	Promoter and Promoter Group							
1	Indian							
a	Individuals / Hindu Undivided Family	8	20605593	491703	73.27	73.27	0	0
b	Central Govt. / State Govt.							
c	Bodies Corporate							
d	Financial Institutions / Banks							
e	Any Other (specify)							
	Sub-Total (A) 1	8	20605593	491703	73.27	73.27	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)	8	20605593	491703	73.27	73.27	0.00	0.00
(B)	Public Shareholding							
1	Institutions							
a	Mutual Funds / UTI	4	1957332	1957332	6.96	6.96	0	0
b	Financial Institutions / Banks	2	181711	181711	0.65	0.65	0	0
c	Central Govt. / State Govt.							
d	Venture Capital Funds							
e	Insurance Companies							
f	Foreign Institutional Investors	1	126360	126360	0.45	0.45	0	0
g	Foreign Venture Capital Investors							
h	Any other (specify)							
	Sub-Total (B) 1	7	2265403	2265403	8.06	8.06	0.00	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
1	2	3	4	5	6	7	8	9 = (8 / 4) * 100
2	Non-Institutions							
a	Bodies Corporate	206	2296138	2296138	8.16	8.16	0	0
b	Individuals							
i	Individual shareholders holding nominal shares upto Rs.1 Lakh	6671	1417142	1417140	5.04	5.04	0	0
ii	Individual shareholders holding nominal shares excess of Rs.1 Lakh	29	1391369	1256369	4.95	4.95	0	0
c	Any others							
	NRI - Repar	74	19411	19411	0.07	0.07	0	0
	NRI - Non Repat	12	2635	2635	0.01	0.01	0	0
	Clearing Members	139	121249	121249	0.43	0.43	0	0
	Office Bearers	1	20	20	0.00	0.00	0	0
	Other Directors	1	1500	1500	0.01	0.01	0	0
	Trust	1	3000	3000	0.01	0.01	0	0
	Sub-Total (B) 2	7134	5252464	5117462	18.67	18.67	0.00	0
	Total Public Shareholding (B) = (B)1+(B)2	7141	7517867	7382865	26.73	26.73	0.00	0.00
	Total (A) + (B)	7149	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)	7149	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	487063	1.73	0	0	0.00
8	JALANDHAR REDDY KAMIDI	4640	0.02	0	0	0.00

Total

20605593

73.27

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 INFRASTRUCTURE FUND	489895	1.74
5	HAWA SARAH FAISAL	328719	1.17

Total

4119195

13.48

(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				