



KNR Constructions Limited

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 March 2015**

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

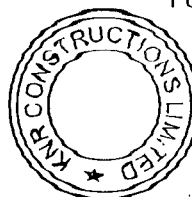
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	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: 02.04.2015

For KNR Constructions Limited

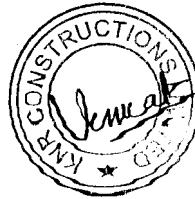


M.V. Venkata Rao

M V Venkata Rao
Company Secretary
02/04/2015

Class of Shares: Only one Class of Equity Shares of Rs. 10/- each

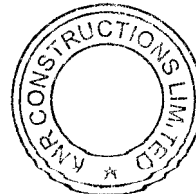
Category Code	Category of Shareholder	Number of Share holders	Total Number of Shares	Number of Shares held in De-materialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A+B)	As a Percentage of (A+B+C)	Number of Shares	As a Percentage
1	2	3	4	5	6	7	8	9 = (8 / 4) * 100
(A)	Promoter and Promoter Group							
1	Indian							
a	Individuals / Hindu Undivided Family	5	18425241	18425241	65.52	65.52	0	0.00
b	Central Govt. / State Govt.							
c	Bodies Corporate							
d	Financial Institutions / Banks							
e	Any Other (specify)							
	Sub-Total (A) 1	5	18425241	18425241	65.52	65.52	0	0.00
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)	5	18425241	18425241	65.52	65.52	0	0.00
(B)	Public Shareholding							
1	Institutions							
a	Mutual Funds / UTI	21	5832899	5832899	20.74	20.74	0	0.00
b	Financial Institutions / Banks	2	7206	7206	0.03	0.03	0	0.00
c	Central Govt. / State Govt.							
d	Venture Capital Funds							
e	Insurance Companies							
f	Foreign Institutional Investors	5	237848	237848	0.85	0.85	0	0.00
g	Foreign Venture Capital Investors							
h	Any other (specify)							
	Sub-Total (B) 1	28	6077953	6077953	21.61	21.61	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
1	2	3	4	5	6	7	8	9 = (8 / 4) * 100
2	Non-Institutions							
a	Bodies Corporate	178	780173	780173	2.77	2.77	0	0.00
b	Individuals							
i	Individual shareholders holding nominal shares upto Rs. 1 Lakh	6540	1579956	1579942	5.62	5.62	0	0.00
ii	Individual shareholders holding nominal shares excess of Rs.1 Lakh	21	1171882	1171882	4.17	4.17	0	0.00
c	Any others							
	NRI - Repar	138	44906	44906	0.16	0.16	0	0.00
	NRI - Non Repat	35	8960	8960	0.03	0.03	0	0.00
	Clearing Members	94	26675	26675	0.09	0.09	0	0.00
	Office Bearers	1	270	270	0.00	0.00	0	0.00
	Foreign Portfolio Investors (Corporate)	1	7444	7444	0.03	0.03	0	0.00
	Sub-Total (B) 2	7008	3620266	3620252	12.87	12.87	0	0.00
	Total Public Shareholding (B) = (B)1+(B)2	7036	9698219	9698205	34.48	34.48	0	0.00
	Total (A) + (B)	7041	28123460	28123446	100.00	100.00	0	0.00
	Shares held by Custodians and against which Depository Receipts have been issued							
(C)								
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)	7041	28123460	28123446	100.00	100.00	0	0.00

Place Hyderabad
Date 02.04.2015

For KNR Constructions Limited



M. V. Venkata Rao

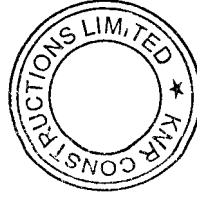
M V Venkata Rao
Company Secretary

(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		As a % of grand total (A + B + C)	PAN	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 % of grand total (A + B + C)			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 = 5 / 3 *	7	8	9	10	11	12	13
1	KAMIDI NARASIMHA REDDY	10798719	38.40	0	0	0.00	AEDPK2315K					
2	JALANDHAR REDDY KAMIDI	4335021	15.41	0	0	0.00	AEMPK0219B					
3	K. YASHODA	1761501	6.26	0	0	0.00	AKSPK2197A					
4	Y. KRISHNA REDDY	30000	0.11	0	0	0.00	ADAPV154TQ					
5	MEREDDY RAJESH REDDY	1500000	5.33	0	0	0.00	AIEPR0573R					
Total		18425241	65.52	0	0.00	0.00						

Place Hyderabad
Date 02.04.2015

For KNR Constructions Limited



M. V. Venkata Rao
M V Venkata Rao
Company Secretary

(1) (c) (i) 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	PAN	Details of Warrants		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	
1	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPORTUNITIES FUND	2347797	8.35				
2	TATA TRUSTEE CO. LTD A/C TATA MUTUAL FUND - TATA INFRASTRUCTURE FUND	1208000	4.30	AAATT0570A			
3	FRANKLIN INDIA SMALLER COMPANIES FUND	577035	2.05	AAAAA0038F			
4	DSP BLACKROCK MICRO CAP FUND	561292	2.00	AAAJD0430B			
5	ICICI PRUDENTIAL INFRASTRUCTURE FUND	541210	1.92				
6	L&T MUTUAL FUND TRUSTEE LIMITED-L&T BUSINESS CYCLES FUND	451610	1.61	AAATC4460E			
7	Ajai Hari Dalmia	350142	1.25	AADPD6743J			
Total		6037087	21.47				

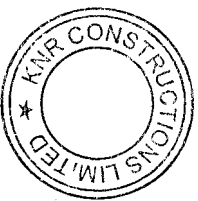
(1) (c) (ii) Statement showing Shareholding of securities (including shares, warrants, convertible securities) of person (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company

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	PAN	Details of Warrants		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	
1	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPORTUNITIES FUND	2347797	8.35				
Total		2347797	8.35				

Place Hyderabad
Date 02.04.2015

For KNR Constructions Limited

M Venkata Rao
M V Venkata Rao
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				

Place Hyderabad
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