

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L74210TG1995PLC130199

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACK8316L

(ii) (a) Name of the company

KNR CONSTRUCTIONS LIMITED

(b) Registered office address

KNR HOUSE, 3RD & 4TH FLOORS, PLOT NO. 114
PHASE - I, KAVURI HILLS
HYDERABAD
Hyderabad
Telangana
500033

(c) *e-mail ID of the company

CS@KNRCL.COM

(d) *Telephone number with STD code

04040268761

(e) Website

www.knrcl.com

(iii) Date of Incorporation

11/07/1995

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM will be held on or before the due date i.e 26th September 2024

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F2	Roads, railways, Utility projects	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

22

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	KNR AGROTECH AND BEVERAG +	U74999TG2008PTC058829	Subsidiary	100
2	KNR INFRASTRUCTURE PROJEC +	U45200TG2005PTC045323	Subsidiary	100
3	KNR ENERGY LIMITED	U40108TG2011PLC074236	Subsidiary	100
4	KNRC HOLDINGS AND INVESTM +	U65100TG2011PTC077131	Subsidiary	100
5	PATEL KNR HEAVY INFRASTRU +	U70102TG2006PLC049949	Associate	40
6	PATEL KNR INFRASTRUCTURES +	U45201MH2006PLC162856	Associate	40
7	KNR SOMWARPET INFRAPROJE +	U45500TG2018PTC125405	Subsidiary	100
8	KNR PALANI INFRA PRIVATE LI +	U45209TG2019PTC131730	Subsidiary	100
9	KNR GURUVAYUR INFRA PRIVA +	U45400TG2021PTC150805	Subsidiary	100
10	KNR RAMANATTUKARA INFRA +	U45203TG2021PTC150950	Subsidiary	100
11	KNR RAMAGIRI INFRA PRIVATE +	U45209TG2021PTC155575	Subsidiary	100
12	KNR KAVERI INFRA PRIVATE LIM +	U42101TS2023PTC171403	Subsidiary	100
13	KNR RAMATHEERTHAM INFRA +	U42101TS2023PTC171404	Subsidiary	100
14	KNR SRIRANGANATHA INFRA F +	U42101TS2023PTC171490	Subsidiary	100
15	KNR Patel JV		Joint Venture	51
16	Patel KNR JV		Joint Venture	50
17	KNR Navayuga NCC JV		Joint Venture	60
18	KNR HES JV		Joint Venture	60
19	KNR BPL JV		Joint Venture	51
20	KNR SEW GVR JV		Joint Venture	51
21	BSCPL KNR JV		Joint Venture	50
22	PSK KNR GVR JV		Joint Venture	51

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	300,000,000	281,234,600	281,234,600	281,234,600
Total amount of equity shares (in Rupees)	600,000,000	562,469,200	562,469,200	562,469,200

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	300,000,000	281,234,600	281,234,600	281,234,600
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	600,000,000	562,469,200	562,469,200	562,469,200

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	3,437	281,231,163	281234600	562,469,200	562,469,200	

Increase during the year	0	20	20	40	40	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	20	20	40	40	0
Decrease during the year	20	0	20	40	40	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	20	0	20	40	40	
Conversion of physical shares into demat						
At the end of the year	3,417	281,231,183	281,234,600	562,469,200	562,469,200	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE634I01029

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	
Date of registration of transfer (Date Month Year)	
Type of transfer	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	Amount per Share/ Debenture/Unit (in Rs.)

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

39,706,150,070

(ii) Net worth of the Company

32,256,590,691

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	143,694,220	51.09	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	143,694,220	51.09	0	0

Total number of shareholders (promoters)

4

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	27,827,953	9.89	0	
	(ii) Non-resident Indian (NRI)	1,333,790	0.47	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	2,455,380	0.87	0	
4.	Banks	400	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	83,229,929	29.59	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,232,477	0.79	0	
10.	Others FPIs, NBFC, Trusts, IEPF, Clea +	20,460,451	7.28	0	
	Total	137,540,380	48.89	0	0

Total number of shareholders (other than promoters)

130,667

**Total number of shareholders (Promoters+Public/
Other than promoters)**

130,671

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	90,013	130,667
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	1	2	1	43.65	2.85
B. Non-Promoter	0	3	0	5	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	2	4	2	6	43.65	2.85

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Bandhakavi Venkata R <input type="checkbox"/>	00972552	Director	0	
Lodugu Balarami Redd <input type="checkbox"/>	00956445	Director	0	
Gottipulla CHandra Rel <input type="checkbox"/>	08464587	Director	0	
Kamidi Yashoda	05157487	Director	8,015,010	
Kamidi Narsimha Redd <input type="checkbox"/>	00382412	Managing Director	91,420,000	
kamidi Jalandhar Redd <input type="checkbox"/>	00434911	Whole-time directo	37,759,210	
Wdaru Rampualla Red <input type="checkbox"/>	03081486	Director	0	
Kalakota Udaya Bhask <input type="checkbox"/>	06926054	Director	0	
Kamidi Jalandhar Redd <input type="checkbox"/>	00434911	CFO	37,759,210	
Haritha Varanasi	APCPV4538D	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Wdaru Rampualla R <input type="checkbox"/>	03081486	Additional director	08/02/2024	Appointment
Kalakota Udaya Bha <input type="checkbox"/>	06926054	Additional director	08/02/2024	Appointment
Wdaru Rampulla Re <input type="checkbox"/>	03081486	Director	20/03/2024	Change in designation
Kalakota Udaya Bha <input type="checkbox"/>	06926054	Director	20/03/2024	Change in designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/09/2023	102,251	63	0.25

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2023	6	6	100
2	14/08/2023	6	5	83.33
3	28/09/2023	6	6	100
4	14/11/2023	6	6	100
5	08/02/2024	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/05/2023	3	3	100
2	Audit Committee	14/08/2023	3	3	100
3	Audit Committee	14/11/2023	3	3	100
4	Audit Committee	08/02/2024	3	3	100
5	Corporate Social Responsibility	29/05/2023	3	3	100
6	Corporate Social Responsibility	12/06/2023	3	3	100
7	Corporate Social Responsibility	14/08/2023	3	3	100
8	Corporate Social Responsibility	14/11/2023	3	3	100
9	Corporate Social Responsibility	28/03/2024	3	3	100
10	Stakeholders Forum	07/08/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Bandhakavi Venkat	5	5	100	13	13	100	
2	Lodugu Balaram	5	5	100	13	13	100	
3	Gottipulla Chandra	5	5	100	5	5	100	
4	Kamidi Yashovardhan	5	4	80	1	1	100	
5	Kamidi Narsimha	5	5	100	0	0	0	
6	kamidi Jalandhar	5	5	100	12	12	100	
7	Wdaru Rampu	0	0	0	0	0	0	
8	Kalakota Uday	0	0	0	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kamidi Narsimha Reddy	Managing Director	78,000,000	0	0	46,800,000	124,800,000
2	Kamidi Jalandhar Reddy	Whole-time Director	54,000,000	0	0	35,640,000	89,640,000
	Total		132,000,000	0	0	82,440,000	214,440,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Haritha Varanasi	Company Secretary	1,140,000	0	0	0	1,140,000
	Total		1,140,000	0	0	0	1,140,000

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Bandhakavi Venkat	Director	0	0	0	1,775,000	1,775,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Lodugu Balarami Reddy	Director	0	0	0	1,775,000	1,775,000
3	Gottipulla CHandra	Director	0	0	0	1,000,000	1,000,000
4	Kamidi Yashoda	Director	0	0	0	400,000	400,000
5	Wdaru Rampulla Reddy	Director	0	0	0	100,000	100,000
6	Kalakota Udaya Bhaskar	Director	0	0	0	100,000	100,000
	Total		0	0	0	5,150,000	5,150,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Ch Veeranjanyulu

Whether associate or fellow

Associate Fellow

Certificate of practice number

6392

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

00382412

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

34293

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

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Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

ANNEXURE TO ANNUAL RETURN 2023-24

Field IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

C COMMITTEE MEETINGS (Contd)

S.No	Type of meeting	Date of meeting	Total no. of members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Nomination and Remuneration Committee	28/09/2023	3	3	100
2	Nomination and Remuneration Committee	08/02/2024	3	3	100
3	Risk Management Committee	15/07/2023	6	5	83.33
4	Risk Management Committee	10/01/2024	6	6	100