

**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: **30th September 2013**

<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL

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

<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL

<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	28123460
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Place : Hyderabad  
Date: 07.10.2013

For KNR Constructions Limited

M V Venkata Rao  
Company Secretary

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
<b>( A )</b>	<b>Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
a	Individuals / Hindu Undivided Family	7	20815021	20815021	74.01	74.01	0	0.00
b	Central Govt. / State Govt.							
c	Bodies Corporate							
d	Financial Institutions / Banks							
e	Any Other (specify)							
	<b>Sub-Total (A) 1</b>	<b>7</b>	<b>20815021</b>	<b>20815021</b>	<b>74.01</b>	<b>74.01</b>	<b>0</b>	<b>0.00</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</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = A(1)+A(2)</b>	<b>7</b>	<b>20815021</b>	<b>20815021</b>	<b>74.01</b>	<b>74.01</b>	<b>0</b>	<b>0.00</b>
<b>( B )</b>	<b>Public Shareholding</b>							
<b>1</b>	<b>Institutions</b>							
a	Mutual Funds / UTI	1	2258492	2258492	8.03	8.03	0	0.00
b	Financial Institutions / Banks							
c	Central Govt. / State Govt.							
d	Venture Capital Funds							
e	Insurance Companies							
f	Foreign Institutional Investors	1	5000	5000	0.02	0.02	0	0.00
g	Foreign Venture Capital Investors							
h	Any other (specify)							
	<b>Sub-Total (B) 1</b>	<b>2</b>	<b>2263492</b>	<b>2263492</b>	<b>8.05</b>	<b>8.05</b>	<b>0</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	9
<b>2</b>	<b>Non-Institutions</b>							
a	Bodies Corporate	135	2415646	2415646	8.59	8.59	0	0.00
b	Individuals							
i	Individual shareholders holding nominal shares upto Rs.1 Lakh	5398	962440	962436	3.42	3.42	0	0.00
ii	Individual shareholders holding nominal shares excess of Rs.1 Lakh	22	1594705	1489705	5.67	5.67	0	0.00
c	<b>Any others</b>							
	NRI - Repar	92	54577	54577	0.19	0.19	0	0.00
	NRI - Non Repat	17	2632	2632	0.01	0.01	0	0.00
	Clearing Members	30	14677	14677	0.05	0.05	0	0.00
	Office Bearers	1	270	270	0.00	0.00	0	0.00
	Other Directors	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B) 2</b>	<b>5695</b>	<b>5044947</b>	<b>4939943</b>	<b>17.94</b>	<b>17.94</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B) = (B)1+(B)2</b>	<b>5697</b>	<b>7308439</b>	<b>7203435</b>	<b>25.99</b>	<b>25.99</b>	<b>0</b>	<b>0.00</b>
	<b>Total (A) + (B)</b>	<b>5704</b>	<b>28123460</b>	<b>28018456</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
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
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Grand Total (A) + (B) + (C)</b>	<b>5704</b>	<b>28123460</b>	<b>28018456</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

Place Hyderabad  
Date 07.10.2013

For KNR Constructions Limited

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			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 Percentage	As a % of grand total A + B + C of 1 (a)	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	$6 = \frac{5}{3} * 100$	7	8	9	10	11	12
1	KAMIDI NARASIMHA REDDY	11358610	40.39	0	0	0.00					
2	JALANDHAR REDDY KAMIDI	4998087	17.77	0	0	0.00					
3	K. YASHODA	2096209	7.45	0	0	0.00					
4	V. KRISHNA REDDY	30000	0.11	0	0	0.00					
5	MEREDDY RAJESH REDDY	1832115	6.51	0	0	0.00					
6	JETTI VIJAYA LAXMI	250000	0.89	0	0	0.00					
7	MEREDDY SARITHA	250000	0.89	0	0	0.00					
<b>Total</b>		<b>20815021</b>	<b>74.01</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>					

Place Hyderabad  
Date 07.10.2013

For KNR Constructions Limited

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	Details of Warrants		Details of		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	No. of Convertible Securities held	As a % total No. of Convertible	
1	PATEL ENGINEERING LTD	1819549	6.47					
2	HDFC TRUSTEE COMPANY LIMITED A/C HDFC MID-CAP OPPORTUNITIES FUND	2258492	8.03					
3	Raghu Trading And Investments Company (P) Limited	349112	1.24					
<b>Total</b>			<b>4427153</b>	<b>15.74</b>				

**(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	Details of Warrants		Details of		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	No. of Convertible Securities held	As a % total No. of Convertible	
1	PATEL ENGINEERING LTD	1819549	6.47					
2	HDFC TRUSTEE COMPANY LIMITED A/C HDFC MID-CAP OPPORTUNITIES FUND	2258492	8.03					
<b>Total</b>			<b>4078041</b>	<b>14.50</b>				

Place Hyderabad  
Date 07.10.2013

For KNR Constructions Limited

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 }
<b>NIL</b>				
<b>Total</b>			<b>0</b>	<b>0.00</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>				

Place Hyderabad  
Date 07.10.2013

For KNR Constructions Limited

M V Venkata Rao  
Company Secretary