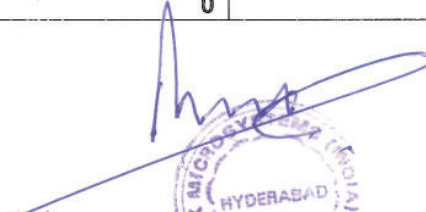



| (1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35 | | | |
|--|-------------------------------|--|---|
| NAME OF THE COMPANY: KERNEX MICROSYSTEMS (INDIA) LIMITED | | | |
| SCRIP CODE: | 532686 | Name of the Scrip: | |
| Class of Security: | | | |
| QUARTER ENDED: | 31/12/2014 | | |
| Partly 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 | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 |
| 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 | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 |
| 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 | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities | 12499655 | 0 | 100.00 |

| CATEGORRY CODE | CATEGORY OF SHAREHOLDER | NO OF SHARE HOLDERS | TOTAL NUMBER OF SHARES | NO OF SHARES HELD IN DEMATERIALIZED FORM | TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES | | SHARES PLEDGE OR OTHERWISE ENCUMBERED | AS a PERCENTAGE (IX)=(VIII)/(IV)*100 |
|----------------|--|---------------------|------------------------|--|---|----------------------------|---------------------------------------|--------------------------------------|
| | | | | | AS a PERCENTAGE of (A+B) | As a PERCENTAGE of (A+B+C) | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| (A) | PROMOTER AND PROMOTER GROUP | | | | | | | |
| (1) | INDIAN | | | | | | | |
| (a) | Individual /HUF | 1 | 225863 | 225863 | 1.81 | 1.81 | 225000 | 99.62 |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Financial Institutions / Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Others | 3 | 116385 | 115887 | 0.93 | 0.93 | 0 | 0.00 |
| | Sub-Total A(1) : | 4 | 342248 | 341750 | 2.74 | 2.74 | 225000 | 65.74 |
| (2) | FOREIGN | | | | | | | |
| (a) | Individuals (NRIs/Foreign Individuals) | 10 | 4153482 | 4153482 | 33.23 | 33.23 | 0 | 0.00 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Others | 6 | 467093 | 348916 | 3.74 | 3.74 | 0 | 0.00 |
| | Sub-Total A(2) : | 16 | 4620575 | 4502398 | 36.97 | 36.97 | 0 | 0.00 |
| | Total A=A(1)+A(2) | 20 | 4962823 | 4844148 | 39.70 | 39.70 | 225000 | 4.53 |
| (B) | PUBLIC SHAREHOLDING | | | | | | | |
| (1) | INSTITUTIONS | | | | | | | |
| (a) | Mutual Funds /UTI | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (b) | Financial Institutions /Banks | 2 | 1050 | 1050 | 0.01 | 0.01 | | |
| (c) | Central Government / State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | | |



| | | | | | | | | | |
|-----|---|--------------|-----------------|-----------------|---------------|---------------|---------------|-------------|--|
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (e) | Insurance Companies | 0 | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (i) | Others | 0 | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total B(1) : | 2 | 1050 | 1050 | 0.01 | 0.01 | | | |
| (2) | NON-INSTITUTIONS | | | | | | | | |
| (a) | Bodies Corporate | 422 | 998344 | 998344 | 7.99 | 7.99 | | | |
| (b) | Individuals | | | | | | | | |
| | (i) Individuals holding nominal share capital upto Rs. 1 lakh | 20952 | 4414861 | 4414253 | 35.32 | 35.32 | | | |
| | (ii) Individuals holding nominal share capital in excess of Rs. 1 lakh | 27 | 1099698 | 1087042 | 8.80 | 8.80 | | | |
| (c) | Others | 206 | 964673 | 529118 | 7.72 | 7.72 | | | |
| | NON RESIDENT INDIANS | 49 | 33675 | 33675 | 0.27 | 0.27 | | | |
| | CLEARING MEMBERS | 3 | 24531 | 200 | 0.20 | 0.20 | | | |
| | TRUSTS | 0 | 0 | 0 | 0.00 | 0.00 | | | |
| (d) | Qualified Foreign Investor | | | | | | | | |
| | Sub-Total B(2) : | 21659 | 7535782 | 7062632 | 60.29 | 60.29 | | | |
| | Total B=B(1)+B(2) : | 21661 | 7536832 | 7063682 | 60.30 | 60.30 | | | |
| | Total (A+B) : | 21681 | 12499655 | 11907830 | 100.00 | 100.00 | | | |
| (C) | Shares held by custodians, against which Depository Receipts have been issued | | | | | | | | |
| (1) | Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | | | |
| (2) | Public | | | | | | | | |
| | GRAND TOTAL (A+B+C) : | 21681 | 12499655 | 11907830 | 100.00 | 0.00 | 225000 | 1.80 | |



| (I)(b) | Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" | Details of Shares held | | | Encumbered shares (*) | | | 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 |
|--------|---|------------------------|------------------------------------|---------------|------------------------------------|--|-------------------------|---|---------------------------------------|---|-------|--|
| Sr.No | Name of the Shareholder | No. of Shares held | As a % of grand total (A)+(B) +(C) | Pledge Shares | AS a percentage (VI)=(V)/(III)*100 | AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | (XII) | |
| (I) | (III) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) | |
| 1 | RAJU N MANTHENA | 854633 | 6.84 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | |
| 2 | SITARAMA RAJU MANTHENA | 712992 | 5.70 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | |
| 3 | SREELAKSHMI MANTHENA | 640398 | 5.12 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | |
| 4 | SRINIVASA RAJU MANTHENA | 606597 | 4.85 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | |




| | | | | | | | | | | | | | |
|----|-------------------------------------|----------------|--------------|---------------|-------------|-------------|----------|-------------|----------|-------------|----------|-------------|--------------|
| 5 | SHILPA LAKAMRAJU | 340134 | 2.72 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2.72 |
| 6 | JYOTSNA LAKAMRAJU | 316671 | 2.53 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2.53 |
| 7 | ANJI RAJU MANTHENA | 277078 | 2.22 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2.22 |
| 8 | MANTHENA PARVATHI | 268469 | 2.15 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2.15 |
| 9 | VENKATESWARA RAJU LAKKAMRAJU | 225863 | 1.81 | 225000 | 99.62 | 1.80 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.81 |
| 10 | JYOTI RAJU | 173329 | 1.39 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.39 |
| 11 | SWATI RAJU | 166035 | 1.33 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.33 |
| 12 | KISHORE BABU GOTTIMUKKALA | 137280 | 1.10 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.10 |
| 13 | LAKAMRAJU JHANSI LAXMIBAI | 115856 | 0.93 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.93 |
| 14 | MADHAV MANTENA | 110260 | 0.88 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.88 |
| 15 | NAMRATA KAPOOR | 7917 | 0.06 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.06 |
| 16 | MADHUVALLI LAKAMRAJU | 5480 | 0.04 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.04 |
| 17 | VENKATARAMAMURTHY RAJU LAKAMRAJU | 2883 | 0.02 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.02 |
| 18 | SUBBARAJU VENKATA LAKAMRAJU | 498 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 19 | JAGANNADHA L RAJU | 419 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 20 | LAKKAMRAJU SUSILAMMA | 31 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | TOTAL : | 4962823 | 39.70 | 225000 | 4.53 | 1.80 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 39.70 |



| (i)(c)(i) | Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares | Number of shares held | Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (i)(a) above} | 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) | |
|-----------|---|-----------------------|--|-------------------------|---|---|--|
| Sr.No. | Name of the shareholder | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |
| 1 | HITEN ANANTRAI SHETH | 275000 | 2.20 | 0 | 0.00 | 0 | 0.00 |
| 2 | JANARDHANA REDDY VINTA | 198655 | 1.59 | 0 | 0.00 | 0 | 0.00 |
| 3 | CHALLA SUBRAHMANYA SARMA | 186212 | 1.49 | 0 | 0.00 | 0 | 0.00 |
| 4 | VINAYA KUMAR GAVINI | 159267 | 1.27 | 0 | 0.00 | 0 | 0.00 |
| 5 | BANDARU MURALI MOHAN | 150071 | 1.20 | 0 | 0.00 | 0 | 0.00 |
| | TOTAL : | 969205 | 7.75 | 0 | 0.00 | 0 | 0.00 |
| | | | | | | | 7.75 |



| (I)(c)(ii) | Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company | Number of shares held | Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in para (I)(a) above} | 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) |
|------------|--|-----------------------|---|-------------------------|---|---------------------------------------|--|---|
| Sr.No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares held | Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in para (I)(a) above} | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL : | 0 | 0 | 0 | 0 | 0 | 0 | 0 |



| (l)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES" | | | | |
|---|-------------------------|----------------------------|---|--------------------------------|
| Sr.No. | Name of the shareholder | 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 (l)(a) above} | Promoter/Promoter Group/Public |
| TOTAL : | | 0 | 0 | |




| (II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS) | | | | |
|--|--|---------------------------|---|--|
| Sr.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 in Statement at Para(I)(a) above} |
| | | | | |
| | TOTAL : | 0 | 0 | 0 |




| (II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares. | | | | |
|--|------------------------------|---|--|---|
| Sr.No. | Name of the DR Holder | Type of outstanding DR (ADRs,GDRs,SDRs,etc.) | 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 in Statement at para(I)(a) above} |
| | | | | |
| TOTAL : | | | 0 | 0 |