



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: **30th September 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: 06.10.2015

For KNR Constructions Limited

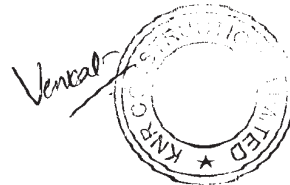


M V Venkata Rao

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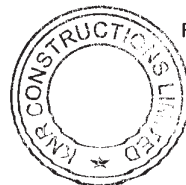
Class of Shares: Only one Class of Equity Shares of Rs. 10/- each

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	4	17086141	17086141	60.75	60.75	0	0.00
b	Central Govt. / State Govt.							
c	Bodies Corporate							
d	Financial Institutions / Banks							
e	Any Other (specify)							
	Sub-Total (A) 1	4	17086141	17086141	60.75	60.75	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)	4	17086141	17086141	60.75	60.75	0	0.00
(B)	Public Shareholding							
1	Institutions							
a	Mutual Funds / UTI	31	7164239	7164239	25.47	25.47	0	0.00
b	Financial Institutions / Banks	1	3296	3296	0.01	0.01	0	0.00
c	Central Govt. / State Govt.							
d	Venture Capital Funds							
e	Insurance Companies							
f	Foreign Institutional Investors	6	481116	481116	1.71	1.71	0	0.00
g	Foreign Venture Capital Investors							
h	Any other (specify)							
	Sub-Total (B) 1	38	7648651	7648651	27.20	27.20	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	202	725479	725479	2.58	2.58	0	0.00
b	Individuals							
i	Individual shareholders holding nominal shares upto Rs.1 Lakh	6933	1366671	1366657	4.86	4.86	0	0.00
ii	Individual shareholders holding nominal shares excess of Rs.1 Lakh	25	1054360	1054360	3.75	3.75	0	0.00
c	Any others							
	NRI - Repar	178	107408	107408	0.38	0.38	0	0.00
	NRI - Non Repat	50	12819	12819	0.05	0.05	0	0.00
	Clearing Members	76	12684	12684	0.05	0.05	0	0.00
	Office Bearers	1	270	270	0.00	0.00	0	0.00
	Foreign Portfolio Investors (Corporate)	2	33105	33105	0.12	0.12	0	0.00
	Hindu Undivided Family	186	75772	75772	0.27	0.27		
	Trusts	1	100	100	0.00	0.00		
	Sub-Total (B) 2	7654	3388668	3388654	12.05	12.05	0	0.00
	Total Public Shareholding (B) = (B)1+(B)2	7692	11037319	11037305	39.25	39.25	0	0.00
	Total (A) + (B)	7696	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)	7696	28123460	28123446	100.00	100.00	0	0.00

Place Hyderabad
Date 06.10.2015



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		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 Securities			
1	2	3	4	5	6 = 5/3*	7	8	9	10	11	12	13
1	KAMIDI NARASIMHA REDDY	9798719	34.84	0	0	0.00	AEDPK2315K					
2	JALANDHAR REDDY KAMIDI	4025921	14.32	0	0	0.00	AEMPK0219B					
3	K. YASHODA	1761501	6.26	0	0	0.00	AKSPK2197A					
4	MEREDDY RAJESH REDDY	1500000	5.33	0	0	0.00	AIEPR0573R					
Total		17086141	60.75	0	0.00	0.00						

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Date 06.10.2015

For KNR Constructions Limited



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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			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	
1	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPPORTUNITIES FUND	2347797	8.35	PAN			
2	TATA EQUITY OPPORTUNITIES FUND	1502600	5.34	AAATT0570A			
3	ICICI PRUDENTIAL INFRASTRUCTURE FUND	961719	3.42	AAAAA0038F			
4	L&T MUTUAL FUND TRUSTEE LIMITED-L&T BUSINESS CYCLES FUND	873353	3.11	AAATC4460E			
5	DSP BLACKROCK MICRO CAP FUND	566429	2.01	AAAJD0430B			
6	FRANKLIN INDIA SMALLER COMPANIES FUND	527036	1.87				
7	KOTAK MAHINDRA (UK) LTD A/C INDIA MIDCAP (MAURITIUS) LTD	324977	1.16				
Total		7103911	25.26				

(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			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	
1	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPPORTUNITIES FUND	2347797	8.35	PAN			
2	TATA EQUITY OPPORTUNITIES FUND	1502600	5.34	AAATT0570A			
Total		3850397	13.69				

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(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

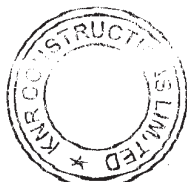
(II) (a) Statement showing details of Depository Receipts (DRs)

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				

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