



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 June 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: 02.07.2015

For KNR Constructions Limited



M V Venkata Rao

M V Venkata Rao
Company Secretary

Corp. Office : 'KNR House', 3rd & 4th Floor, Plot No. 114, Phase-I, Kavuri Hills, Hyderabad - 500 033.
Phone : +91-40-40268759, 40268761/62, Fax : +91-40-40268760, E-mail : info@knrol.com, Web : www.knrol.com
Regd. Office : G-125, Anand Niketan, New Delhi - 110 021.
Corporate Identification No. : L74210DL1995PLC230364

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	5	17116141	17116141	60.86	60.86	0	0.00
b	Central Govt. / State Govt.							
c	Bodies Corporate							
d	Financial Institutions / Banks							
e	Any Other (specify)							
	Sub-Total (A) 1	5	17116141	17116141	60.86	60.86	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	17116141	17116141	60.86	60.86	0	0.00
(B)	Public Shareholding							
1	Institutions							
a	Mutual Funds / UTI	29	7039553	7039553	25.03	25.03	0	0.00
b	Financial Institutions / Banks	1	5453	5453	0.02	0.02	0	0.00
c	Central Govt. / State Govt.							
d	Venture Capital Funds							
e	Insurance Companies							
f	Foreign Institutional Investors	5	378628	378628	1.35	1.35	0	0.00
g	Foreign Venture Capital Investors							
h	Any other (specify)							
	Sub-Total (B) 1	35	7423634	7423634	26.40	26.40	0	0.00

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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
2	Non-Institutions							
a	Bodies Corporate	189	858355	858355	3.05	3.05	0	0.00
b	Individuals							
i	Individual shareholders holding nominal shares upto Rs.1 Lakh	6827	1524668	1524654	5.42	5.42	0	0.00
ii	Individual shareholders holding nominal shares excess of Rs.1 Lakh	24	1096466	1096466	3.90	3.90	0	0.00
c	Any others							
	NRI - Repar	148	44862	44862	0.16	0.16	0	0.00
	NRI - Non Repat	43	10512	10512	0.04	0.04	0	0.00
	Clearing Members	78	15447	15447	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
	Sub-Total (B) 2	7312	3583685	3583671	12.74	12.74	0	0.00
	Total Public Shareholding (B) = (B)1+(B)2	7347	11007319	11007305	39.14	39.14	0	0.00
	Total (A) + (B)	7352	28123460	28123446	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
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)	7352	28123460	28123446	100.00	100.00	0	0.00

Place Hyderabad
Date 02.07.2015

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 of 1 (a)	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 Percentage of 6 = 5/3 *	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		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	V. KRISHNA REDDY	30000	0.11	0	0	0.00	ADAPV1541Q						
5	MEREDDY RAJESH REDDY	1500000	5.33	0	0	0.00	AIEPR0573R						
Total		177116141	60.86	0	0.00	0.00							

Place Hyderabad
Date 02.07.2015

For KNR Constructions Limited

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



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	No. of convertible securities of the same class	
1	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPORTUNITIES FUND	2347797	8.35				
2	TATA EQUITY OPPORTUNITIES FUND	1508000	5.36	AAA1T0570A			
3	FRANKLIN INDIA SMALLER COMPANIES FUND	577036	2.05				
4	DSP BLACKROCK MICRO CAP FUND	561292	2.00	AAAJD0430B			
5	ICICI PRUDENTIAL INDIA RECOVERY FUND - SERIES 2	1041210	3.70	AAA4A0038F			
6	L&T MUTUAL FUND TRUSTEE LIMITED-L1 BUSINESS CYCLES FUND	767126	2.73	AAA1C4460E			
7	KOTAK MAHINDRA (UK) LTD A/C INDIA MDCAP (MAURITIUS) LTD	300369	1.07				
Total		7102830	25.26				

(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	No. of convertible securities of the same class	
1	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPORTUNITIES FUND	2347797	8.35				
2	TATA EQUITY OPPORTUNITY FUND	1508000	5.36	AAA1T0570A			
Total		3855797	13.71				

(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

Place Hyderabad
Date 02.07.2015



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 }
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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For KNR Constructions Limited



M. V. Venkata Rao

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Company Secretary