

**KRM INTERNATIONAL LIMITED**

**I (a) Statement Showing Shareholding Pattern as per revised Clause 35(1)(a) of the Listing Agreement**

Name of the Company		KRM INTERNATIONAL LIMITED	
Scrip Code		KRM	
Quarter ended		30 Jun-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/promoters group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Out standing 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 vonvertible securities
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
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	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	NA	NA	NA

Category Code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialised form	Total Shareholding as a percentage of total number of shares	Shares pledged or otherwise encumbered		
(I)	(II)	(III)	(IV)	(V)	As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	No of Shares (VIII)	As a % (IX)
(A)	Promoter and Promoter Group							
<b>I</b>	<b>Indian</b>							
(a)	Individuals/HUF	3	338800	0	9.543	9.543	0	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions/banks	0	0	0	0	0	0	0
(e)	Any Others (specify)							
	Person Acting Concert	0	0	0	0	0	0	0
	Directors & their relatives	0	0	0	0	0	0	0
	Partnership Firms	0	0	0	0	0	0	0
	Reserve Bank of India	0	0	0	0	0	0	0
	Employees Welfare Fund	0	0	0	0	0	0	0
	ESOP/ESOS	0	0	0	0	0	0	0
	Trusts	0	0	0	0	0	0	0
	Sub Total(A)(1)	3	338800	0	9.543	9.543	0	0.000
<b>2</b>	<b>Foreign</b>							
(a)	Individual(Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0
(e)	Any Others (specify)							
	Directors & their relatives	0	0	0	0	0	0	0
	Partnership Firms	0	0	0	0	0	0	0
	Employees Welfare Fund	0	0	0	0	0	0	0
	ESOP/ESOS	0	0	0	0	0	0	0
	Trusts	0	0	0	0	0	0	0
	Sub Total(A)(2)	0	0	0	0	0	0	0.000
	Total Shareholding of Promoter and Promoter Group (A)=[ A(1) + (A(2) ]	3	338800	0	9.543	9.543	0	0.000

Category Code	Category of Shareholder	Number of Share-holders	Total number of shares	Number of shares held in dematerialised form	Total Shareholding as a percentage of total number of shares	As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	No of Shares (VIII)	As a % (IX)	Shares pledged or otherwise encumbered
(I)	(II)	(III)	(IV)	(V)				(XIII)	(IX)	
(B)	Public Shareholdings									
1	Institutions							NA	NA	
(a)	Mutual Funds/UTI	0	0	0	0	0	0	-	-	
(b)	Financial Institutions/Banks	1	100	0	0.003	0.003	0	-	-	
(c)	Central government/state Governments	0	0	0	0	0	0	-	-	
(d)	Venture Capital Funds	0	0	0	0	0	0	-	-	
(e)	Insurance Companies	0	0	0	0	0	0	-	-	
(f)	Foreign Institutional Investors	0	0	0	0	0	0	-	-	
(g)	Foreign venture Capital	0	0	0	0	0	0	-	-	
(h)	Qualified Foreign Investor	0	0	0	0	0	0	-	-	
(i)	Any Others (specify)									
	Foreign Financial Institutions									
	TOTAL (FFI)	0	0	0	0	0	0	-	-	
	Foreign Mutual Funds	0	0	0	0	0	0	-	-	
	Foreign Financial Institutions/ Banks	0	0	0	0	0	0	-	-	
	Stressed Assets Stabilisation Fund	0	0	0	0	0	0	-	-	
	State Finance Corporation	0	0	0	0	0	0	-	-	
	Sub-Total (B)(1)	1	100	0	0.003	0.003	0	-	-	
2	Non Institutions									
(a)	Bodies Corporate	26	35000	0	0.986	0.986		-	-	
(b)	Individuals									
	i) Individual Share-holders holding nominal share capital up to Rs. 1 lakh	8285	1126000	0	31.715	31.715		-	-	
	ii) Individual Share-holders holding nominal share capital in excess of Rs.1 lakh	12	2050500	0	57.754	57.754		-	-	
(c)	Qualified Foreign Investor	0	0	0	0	0		-	-	

(d)		Any Others (specify)									
	Trusts										
	<b>TOTAL (Trust)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Director & their relatives	0	0	0	0	0	0	0	0	0	0
	Foreign Nationals	0	0	0	0	0	0	0	0	0	0
	Escrow Account	0	0	0	0	0	0	0	0	0	0
	Market Maker	0	0	0	0	0	0	0	0	0	0
	Non Resident Indians	0	0	0	0	0	0	0	0	0	0
	O.C.Bs	0	0	0	0	0	0	0	0	0	0
	Societies	0	0	0	0	0	0	0	0	0	0
	Clearing Members	0	0	0	0	0	0	0	0	0	0
	Shares in Transit	0	0	0	0	0	0	0	0	0	0
	Hindu Undivided Families	0	0	0	0	0	0	0	0	0	0
	NRI/OCBs	0	0	0	0	0	0	0	0	0	0
	Foreign Corporate Bodies	0	0	0	0	0	0	0	0	0	0
	Partnership Firms	0	0	0	0	0	0	0	0	0	0
	Custodian of Enemy Property	0	0	0	0	0	0	0	0	0	0
	Foreign Collaborators	0	0	0	0	0	0	0	0	0	0
	ESOPs/ESOS/ESPS Employee shareholders	0	0	0	0	0	0	0	0	0	0
	<b>Sub-Total (B)(2)</b>	<b>8323</b>	<b>3211500</b>	<b>0</b>	<b>90,455</b>	<b>90,455</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Public Share- holding (B)=(B)(1)+(B)(2)</b>	<b>8324</b>	<b>3211600</b>	<b>0</b>	<b>90,458</b>	<b>90,458</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Sub-Total(A+B)</b>	<b>8327</b>	<b>3550400</b>	<b>0</b>	<b>100,000</b>	<b>100,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(C)	Shares held by Cust-dians & against which Depository Receipts have been issued	0	0	0	0	0	0	0	0	0	0
1	Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
2	Public	0	0	0	0	0	0	0	0	0	0
	<b>Grand Total [A + B + C]</b>	<b>8327</b>	<b>3550400</b>	<b>0</b>	<b>100,000</b>	<b>100,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0,000</b>



(1)(c)(ii) Statement Showing holding of securities (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"

Sr.No	Name of the Shareholder (s) and the persons Acting in Concert (PAC) with them	Number of Shares	Shares as a percentage of Total number of shares (ie Grand Total (A)+(B)+(C) indicated in Statement of para(1)(a) above)	Details of Warrants			Details of Convertible Securities		Total shares as a % of diluted share capital XII
				No of Warrants	as a % of total number of w.r.t of the same class	Number of convertible securities held	% w.r.t of total No. of convertible securities of the same class		
I	II	III	IV	(V)	(VI)	(VII)	(VIII)	(IX)	
1	SANJAY KUMAR MODI	191000	5.380	-	-	-	-	-	
2	LAXMI DEVI MODI	280600	7.903	-	-	-	-	-	
3	RITA DEVI MODI	366700	10.328	-	-	-	-	-	
4	PUJA DEVI MODI	314700	8.864	-	-	-	-	-	
5	MEENAKSHI DEVI MODI	369200	10.399	-	-	-	-	-	
	NA	NA	NA	NA	NA	NA	NA	NA	

(1)(d) Statement Showing details of locked-in-share

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 of para(1)(a) above)	Promoter / Promoter Group / Public
	NA	NA	NA	NA

(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(1)(a))
	NA	NA	NA	NA

**(II)(b) Statement Showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of 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 percentage of Total number of Shares(I.e. Grand Total (A)+(B)+(C). Indicated in statement at para(1)(a) above)
	NA	NA	NA

**(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer**

Category Code	Category of Shareholder	Number of Voting Rights Held in each class of securities:			Total Voting Rights(III=IV+V) (VI)	Total Voting Rights i.e (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
(A)	Promoter and Promoter Group	-	-	-	-	-	-
1	Indian	-	-	-	-	-	-
(a)	Individuals/HUF	-	-	-	-	-	-
(b)	Central Government/State Government(s)	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-
(d)	Financial Institutions/banks	-	-	-	-	-	-
(e)	Any Other(specify)	-	-	-	-	-	-
	Sub Total(A)(1)	-	-	-	-	-	-
2	Foreign	-	-	-	-	-	-
(a)	Individual(Non-Resident Individuals /Foreign Individuals)	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-
(d)	Any Other(specify)	-	-	-	-	-	-
	Sub Total(A)(2)	-	-	-	-	-	-
(A)	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	-	-	-	-	-	-

(B)	Public Shareholdings								
1	<b>Institutions</b>								
(a)	Mutual Funds/UTI	-	-	-	-	-	-	-	-
(b)	Financial Institutions/Banks	-	-	-	-	-	-	-	-
(c)	Central Government /State Governments	-	-	-	-	-	-	-	-
(d)	Venture Capital funds	-	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-	-
(g)	Any Other (specify)	-	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	-	-	-	-	-	-	-	-
2	<b>Non Institutions</b>								
(a)	Bodies Corporate	-	-	-	-	-	-	-	-
(b)	Individuals	-	-	-	-	-	-	-	-
	(i) Individual Share-holders holding nominal share capital up to Rs. 1 lakh	-	-	-	-	-	-	-	-
	(ii) Individual Share-holders holding nominal share capital in excess of Rs.1 lakh	-	-	-	-	-	-	-	-
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-	-
	<b>Sub-Total (B)(2)</b>	-	-	-	-	-	-	-	-
	<b>Total Public Share- holding (B)=(B)(1)+(B)(2)</b>	-	-	-	-	-	-	-	-
	<b>Sub-Total(A+B)</b>	-	-	-	-	-	-	-	-
	Shares held by Cust-dians & against which Depository Receipts have been issued	-	-	-	-	-	-	-	-
(c)	<b>Grand Total (A)+(B)+(C)</b>	-	-	-	-	-	-	-	-

Place : Bangalore  
Date : 07-Jul-2015