

**KRM INTERNATIONAL LIMITED**

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

Name of the Company **KRM INTERNATIONAL LIMITED**

Script Code **0**

Quarter ended **June 30, 2014**

	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
Partly paid - up shares :-			
Held by promoter/promoters group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
			As a % of total no of shares of the company assuming full conversion of the convertible securities
Out standing convertible securities	No of outstanding securities	As a % of total no of outstanding convertible securities	
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
			As a % of total no of shares of the company assuming full conversion of warrants
Warrants	No of warrants	As a % of total No. of warrants	
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
			As a % of total no of shares of the company assuming full conversion of warrants and convertible securities
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	
					As a % of (A+B) (VII)	As a % of (A+B+C) (VII)	No of Shares (VIII)	As a % (IX)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/HUF	3	338800	0	9.543	9.543		
(b)	Central Government/State Government(s)	0	0	0	0	0		
(c)	Bodies Corporate	0	0	0	0	0		
(d)	Financial Institutions/banks	0	0	0	0	0		
(e)	Any Other (specify)	0	0	0	0	0		
	Person Acting Concert	0	0	0	0	0		
	Directors & their relatives	0	0	0	0	0		
	Partnership Firms	0	0	0	0	0		
	Reserve Bank of India	0	0	0	0	0		
	Employees Welfare Fund	0	0	0	0	0		
	ESOP/ESOS	0	0	0	0	0		
	Trusts	0	0	0	0	0		
	Sub Total(A)(1)	3	338800	0	9.543	9.543		
2	Foreign							
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0		
(b)	Bodies Corporate	0	0	0	0	0		
(c)	Institutions	0	0	0	0	0		
(d)	Qualified Foreign Investor							
(e)	Any Other(specify)							
	Directors & their relatives	0	0	0	0	0		
	Partnership Firms	0	0	0	0	0		
	Employees Welfare Fund	0	0	0	0	0		
	ESOP/ESOS	0	0	0	0	0		
	Trusts	0	0	0	0	0		
	Sub Total(A)(2)	0	0	0	0	0		
	Total Shareholding of Promoter and Promoter Group	3	338800	0	9.543	9.543		
	(A)=(A)(I)+(A)(2)							

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		No of Shares (VIII)	Shares pledged or otherwise encumbered	As a % (IX)
					As a % of (A+B) (VI)	As a % of (A+B+C) (VII)			
(i)	(ii) Public Shareholdings	(iii)	(iv)	(v)			NA		
(B) 1	Institutions						NA		NA
(a)	Mutual Funds/UTI	0	0	0	0	0			
(b)	Financial Institutions/Banks	1	100	0	0.003	0.003			
(c)	Central government/State Governments	0	0	0	0	0			
(d)	Venture Capitalfunds	0	0	0	0	0			
(e)	Insurance Companies	0	0	0	0	0			
(f)	Foreign Institutional Investors	0	0	0	0	0			
(g)	Foreign venture Capital								
(h)	Qualified Foreign Investor								
(i)	Any Other (specify)								
	Foreign Financial Institutions								
	TOTAL	0	0	0	0	0			
	Foreign Mutual Funds	0	0	0	0	0			
	Foreign Financial Institutions/Banks	0	0	0	0	0			
	Stressed Assets Stabilisation Fund	0	0	0	0	0			
	State Finance Corporation	0	0	0	0	0			
	Sub-Total (B)(i)	1	100	0	0.003	0.003			
(2)	Non Institutions								
(a)	Bodies Corporate	26	35000	0	0.986	0.986			
	Individuals								
(b)	Share-holders holding nominal share capital up to Rs. 1 lakh	8286	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 Other (Specify)									
	Trusts									
	Total	0	0	0	0	0	0	0	0	
	Director & their relatives	0	0	0	0	0	0	0	0	
	Foreign Nationals	0	0	0	0	0	0	0	0	
	Escrow Account	0	0	0	0	0	0	0	0	
	Market Maker	0	0	0	0	0	0	0	0	
	Non Resident Indians	0	0	0	0	0	0	0	0	
	O C Bs	0	0	0	0	0	0	0	0	
	Societies	0	0	0	0	0	0	0	0	
	Clearing Members	0	0	0	0	0	0	0	0	
	Shares in transit	0	0	0	0	0	0	0	0	
	Hindu Undivided Families	0	0	0	0	0	0	0	0	
	NRIs/OCBs									
	Foreign Corporate Bodies	0	0	0	0	0	0	0	0	
	Partnership Firms	0	0	0	0	0	0	0	0	
	Custodian of Enemy Property	0	0	0	0	0	0	0	0	
	Foreign Collaborators	0	0	0	0	0	0	0	0	
	ESOPs/ESOS/ESPS Employee shareholders	0	0	0	0	0	0	0	0	
	Sub-Total (B)(2)	8324	3211500	0	0	0	0	0	0	
	Total Public Share - holding	8325	3211600	0	0	90.457	90.457			
	(B)-(B)(1)+(B)(2)	8328	3550400	0	0	100	100			
	Sub-Total(A+B)									
(C)	Shares held by Cust-dians & against which Depository Receipts have been issued	0	0	0	0	0	0			
1	Promoter and promoter Group	NA	NA	NA	NA	NA	NA			
2	public	0	0	0	0	0	0			
	Grand Total (A)+(B)+(C)	8328	3550400	0	0	100	100			

(i)(b) Statement Showing holding of securities (including shares, warrants, convertible securities) of Persons belonging to the category "Promoter and Promoter Group."										
Sr.No (I)	Name of The Shareholder (II)	Details of Shares Held		Encumbered shares <sup>(*)</sup>		Details of Warrants		Details of Convertible Securities		% of diluted share Capital XII
		No. of Shares held (III)	As a % of Grand Total(A+B+C) (IV)	No (V)	As a % of Grand Total(A+B+C) of sub clause (I) a) (VI)	number of warrants held (VII)	As a % Total no. of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total No. of convertible securities (XI)	
1	SHASHI KUMAR MODI	159000	4.478							
2	SUNIL KUMAR MODI	159000	4.478							
3	SUNIL KUMAR MODI	20800	0.586							
	<b>Total</b>	<b>338800</b>	<b>9.543</b>							
(i)(c)(i) Statement Showing holding securities (including shares, warrants, convertible securities) of Persons belonging to the category "Public and holding more than 1% of the total number of shares"										
sr.no	Name of The Shareholder	Number of Shares held	Shares as a percentage of Total number of shares (A)+(B)+(C), indicated in Statement at para(1)(a) above)	Details of Warrants		Details of convertible securities		%w.r.t total No. of convertible securities	Total No. of Total shares as % of diluted share capital (XII)	
				No of Warrants Held (VIII)	as a % total number of warrants of the same class (IX)	Number of securities held (X)	as a % of securities of the same class (XI)			
1	SANJAY KUMAR MODI	191000	5.38							
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							
6	AMIT KUMAR MODI	139500	3.929							
7	NITIN KUMAR MODI	150200	4.231							
8	ADITI MODI	148100	4.171							
9	ANUP MITTAL	37100	1.045							
	<b>Total</b>	<b>1997100</b>	<b>56.25</b>							

(1)(ii) Statement Showing holding of securities (shares, warrants, convertible securities) of person together with P.A.C) 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(P/A/C)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 No. of shares as a % of diluted share capital Xii
				No of Warrants	as a % total number of w.r.t of the same class	No of convertible securities held	% w.r.t total No. of convertible securities of the same class	
1	SANJAY KUMAR MODI	191000	5.38					
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					
	N/A	N/A	N/A					
(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				
	N/A	N/A						

(i)(a) Statement Showing details of Depository receipts (DRs)		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))	
Sr.No.	Type of Outstanding DR(Adrs, eGDRs, SDRs etc.)	Number of Outstanding DRs	Number of Shares underlying Outstanding DRs	Number of Shares underlying Outstanding DRs	Number of Shares underlying Outstanding DRs as percentage of Total Shares(i.e. Grand Total (A)+(B)+(C), indicated in statement at para(1)(a) above)	As a % of Total Voting Rights i.e.(VI)	As a % of Total Voting Rights (A+B+C) (VIII)
(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, eGDRs, SDRs etc.)	Number of Shares Underlying Outstanding DRs	Number of Shares Underlying Outstanding DRs	Number of Shares Underlying Outstanding DRs	Number of Shares Underlying Outstanding DRs as percentage of Total Shares(i.e. Grand Total (A)+(B)+(C), indicated in statement at para(1)(a) above)	As a % of Total Voting Rights i.e.(VI)	As a % of Total Voting Rights (A+B+C) (VIII)
(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	Class X (III)	Class Y (IV)	Class Z (V)	Total Voting Rights(III+IV+V)	As a % of Total Voting Rights i.e.(VI)	As a % of Total Voting Rights (A+B+C) (VIII)
(i)	II						
(A)	Promoter and Promoter Group						
1	Indian						
(a)	Individuals/HUF						
	Central Government/State Government(s)						
(b)	Bodies Corporate						
(c)	Financial Institutions/banks						
(d)	Any Other (Specify)						
(e)	Sub Total(A)(1)						
2	Foreign						
(a)	Individual(Non-Resident Individuals /Foreign In-dividuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(e)	Any Other (specify)						
	Sub Total(A)(2)						
	Total Shareholding of Promoter and Promoter Group						
(A)	(A)=(A)(1)+(A)(2)						

(B)	<b>Public Shareholdings</b>								
1	<b>Institutions</b>								
(a)	Mutual Funds/UTI								
(b)	Financial Institutions/Banks								
(c)	Central Government /state								
(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>								
	Total Public Share- holding								
	<b>(B)=(B)(1)+(B)(2)</b>								
	<b>Sub-Total(A+B)</b>								
(c)	Shares held by Customers & against which Depository Receipts have been issued								
	<b>Grand Total (A)+(B)+(C)</b>								
Place:	Bangalore								
Date	08-Jul-14								