

Introductory sub-table (I)(a)

<b>Name of the Company:</b>		<b>KALINDEE RAIL NIRMAN (ENGINEERS) LIMITED</b>	
<b>Scrip Code, Name of the scrip, class of security:</b>		<b>522259 , KALINDEEQ , EQUITY</b>	
<b>Quarter ended:</b>		<b>30-09-2015</b>	
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group			0
Held by public	NIL		
<b>Total - D</b>	<b>0</b>		<b>0</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group			0
Held by public	NIL		
<b>Total - E</b>	<b>0</b>		<b>0</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	0	NIL	0
<b>Total - F</b>	<b>-</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>16,507,597</b>		



**KALINDEE RAIL NIRMAN (ENGINEERS) LTD.**

(CIN No. L64120DL1984PLC114336)

Corp. Office: Building No. 9A, 2nd Floor, Cyber City, DLF Phase - III, Gurgaon - 122 002, Haryana

Tel: +91-124-467 4800, Fax: +91-124-467 4887-88

Regd. Office: F-5, Gautam Nagar, Gulmohar Park Road, New Delhi-110049 (INDIA)

Statement Showing Shareholding Pattern 30-09-2015								
Table 1(a)								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family				0.00	0.00		
(b)	Central Government/ State Government(s)				0.00	0.00		
(c)	Bodies Corporate	1	7,076,293	7,076,293	42.87	42.87		0.00
(d)	Financial Institutions/ Banks				0.00	0.00		
(e)	Any Others(Specify)				0.00	0.00		
	<b>Sub Total(A)(1)</b>	<b>1</b>	<b>7,076,293</b>	<b>7,076,293</b>	<b>42.87</b>	<b>42.87</b>		
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents)				0.00	0.00		
b	Bodies Corporate				0.00	0.00		
c	Institutions				0.00	0.00		
d	Any Others(Specify)				0.00	0.00		
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>1</b>	<b>7,076,293</b>	<b>7,076,293</b>	<b>42.87</b>	<b>42.87</b>		
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	1	5,356	5,356	0.03	0.03		
(b)	Financial Institutions/ Banks	4	820,667	812,367	4.97	4.97		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	3	331,305	331,305	2.01	2.01		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	<b>Sub-Total (B)(1)</b>	<b>8</b>	<b>1,157,328</b>	<b>1,149,028</b>	<b>7.01</b>	<b>7.01</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	525	1,803,473	1,797,573	10.93	10.93		
(b)	Individuals				0.00	0.00		
I	Individuals -i Individual shareholders holding nominal share capital up to Rs 1 lakh	28528	4,808,661	4,483,839	29.13	29.13		
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	53	1,482,935	1,471,035	8.98	8.98		
(c)	Any Other (specify)							
(c-i)	OCB							
(c-ii)	NRI	234	176,367	176,367	1.07	1.07		
(c-iii)	Trust & Foundation	2	2,540	2,540	0.02	0.02		
	<b>Sub-Total (B)(2)</b>	<b>29342</b>	<b>8,273,976</b>	<b>7,931,354</b>	<b>50.12</b>	<b>50.12</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>29350</b>	<b>9,431,304</b>	<b>9,080,382</b>	<b>57.13</b>	<b>57.13</b>		
	<b>TOTAL (A)+(B)</b>	<b>29351</b>	<b>16,507,597</b>	<b>16,156,675</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group					0.00		
2	Public					0.00		
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>29351</b>	<b>16,507,597</b>	<b>16,156,675</b>	<b>100.00</b>	<b>100.00</b>		<b>0.00</b>

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**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	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
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Texmaco Rail & Engineering Ltd.	7,076,293	42.87								
<b>TOTAL</b>		<b>7,076,293</b>	<b>42.87</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>		<b>0</b>		<b>0</b>

Texmaco has, in terms of a Share Purchase Agreement dated July 20, 2013, agreed to purchase 19,37,960 equity shares held by the erstwhile promoters of Kalindee. However, acquisition of only 9,14,575 equity shares (out of the above) has been completed as on date, which have been taken into account while calculating Texmaco's 42.87% shareholding in Kalindee mentioned above.

Acquisition of the balance 10,23,385 equity shares is yet to be completed and is pending on account of certain inheritance issues/proceedings arising pursuant to the death of the erstwhile Promoters. Accordingly, these 10,23,385 equity shares have not been taken into account as of date while calculating Texmaco's 42.87% shareholding in Kalindee mentioned above.



(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

(i)

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand 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
				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	Globe Capital Market Ltd.	338,764	2.05					
2	SSD Securities Private Limited	221,359	1.34					
3	Davos International Fund	180,450	1.09					
<b>TOTAL</b>		<b>740,573</b>	<b>3.39</b>	<b>0</b>		<b>0</b>		<b>0</b>



- (I) © Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with  
(ii) PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) 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 {i.e., Grand 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
				Number of warrants	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			0.00					
2			0.00					
3	NIL		0.00					
4			0.00					
5			0.00					
6	NIL		0.00					
7			0.00					
8			0.00					
9	NIL		0.00					
10			0.00					
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>		<b>0</b>		<b>0</b>



**(I)(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 (I)(a) above}
1			0.00
2			0.00
3			
4			
5			
6			
7			
8			
9			
10			
<b>TOTAL</b>		-	<b>0.00</b>



(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}
1				
2	NIL	NIL		
3				
4				
5				
6				
7	NIL	NIL		
8				
9				
10				
<b>TOTAL</b>		<b>0</b>	<b>0</b>	



**(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 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 a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
2	NIL	NIL		0.00
3				0.00
4				0.00
5				0.00
6	NIL	NIL		0.00
7				0.00
8				0.00
9				0.00
10	NIL	NIL		0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

