

Introductory sub-table (I)(a)

Name of the Company: KALINDEE RAIL NIRMAN (ENGINEERS) LIMITED			
Scrip Code, Name of the scrip, class of security: 522259 , KALINDEEEQ , EQUITY			
Quarter ended: 30-06-2015			
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			0
Held by public	NIL		
Total - D	0		0
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			0
Held by public	NIL		
Total - E	0		0
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	0	NIL	0
Total - F	-	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	16,507,597		



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 30-06-2015								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	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
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family				0.00	0.00		
(b)	Central Government/ State Government(s)				0.00	0.00		#DIV/0!
(c)	Bodies Corporate	1	6,865,898	6,865,898	41.59	41.59		0.00
(d)	Financial Institutions/ Banks				0.00	0.00		#DIV/0!
(e)	Any Others(Specify)				0.00	0.00		#DIV/0!
	Sub Total(A)(1)	1	6,865,898	6,865,898	41.59	41.59		
2	Foreign							
a	Individuals (Non-Residents)				0.00	0.00		#DIV/0!
b	Bodies Corporate				0.00	0.00		#DIV/0!
c	Institutions				0.00	0.00		#DIV/0!
d	Any Others(Specify)				0.00	0.00		#DIV/0!
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	#DIV/0!
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	6,865,898	6,865,898	41.59	41.59		
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	1	2,916	2,916	0.02	0.02		
(b)	Financial Institutions/ Banks	4	819,795	811,495	4.97	4.97		
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies	1	277,884	277,884	1.68	1.68		
(f)	Foreign Institutional Investors	3	331,305	331,305	2.01	2.01		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Any Other (specify)				0.00	0.00		
	Sub-Total (B)(1)	9	1,431,900	1,423,600	8.67	8.67		
B 2	Non-institutions							
(a)	Bodies Corporate	571	1,651,422	1,645,522	10.00	10.00		
(b)	Individuals				0.00	0.00		
I	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	28894	4,844,871	4,517,749	29.35	29.35		
II	ii. Individual shareholders holding nominal share capital in excess of Rs 1 lakh	49	1,534,576	1,522,676	9.30	9.30		
(c)	Any Other (specify)							
(c-i)	OCB							
(c-ii)	NRI	238	176,390	176,390	1.07	1.07		
(c-iii)	Trust & Foundation	2	2,540	2,540	0.02	0.02		
	Sub-Total (B)(2)	29754	8,209,799	7,864,877	49.73	49.73		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	29763	9,641,699	9,288,477	58.41	58.41		
	TOTAL (A)+(B)	29764	16,507,597	16,154,375	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					0.00		
2	Public					0.00		
	Sub-Total (C)	0	0	0			0	
	GRAND TOTAL (A)+(B)+(C)	29764	16,507,597	16,154,375		100.00		0.00

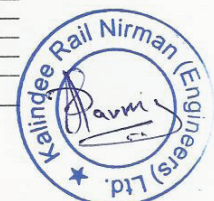
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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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.	6,865,898	41.59								
	TOTAL	6,865,898	41.59	0	0.00	0.00	0		0		0

** Company has been taken over by Texmaco Rail & Engineering Ltd. The necessary take over process to the effect was duly consummated in the month of December, 2013. As per terms of Share Purchase Agreement dt. 20-07-2013 entered between Texmaco and the erstwhile promoter group led by Mr. R D Sharma, the holding of erstwhile promoters was to have been transferred to Texmaco. Out of total agreed 19,37,960 no. of equity shares comprising 15.63% of total equity, only 7,04,180 no. of equity shares stands transferred till date and balance 12,33,780 is pending transfer on account of certain inheritance issues / proceedings arising pursuant to death of erstwhile promoters.

Therefore promoters holding presently stands at 41.59% which on acquisition of balance shares from erstwhile promoters as per Share Purchase Agreement would stand increased to 49.07%. Presently the 12,33,780 shares belonging to erstwhile promoters group (n/o R.D. Sharma, Arvind Gemini & L.K. Gemini) is being shown in public holding.



(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	Ram Dayal Sharma	937,110	5.68					
1	Bajaj Allianz Life Insurance Company Ltd.	277,884	1.68					
2	SSD Securities Private Limited	224,700	1.36					
3	Kalpana Gemini	199,695	1.21					
4	Davos International Fund	180,450	1.09					
TOTAL		1,819,839	11.02					



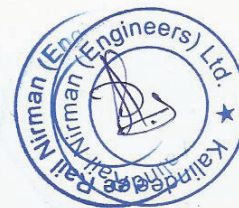
- (I) © Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with
(ii) PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

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					
TOTAL		0	0.00	0		0		0



(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			
TOTAL		-	0.00

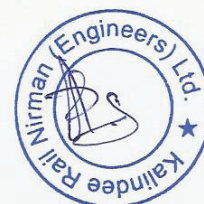


(II)

Statement showing details of Depository Receipts (DRs)

(a)

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				
TOTAL		0	0	



(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
TOTAL			0	0.00

