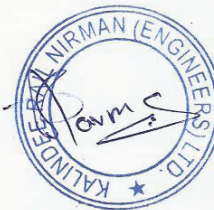


Introductory sub-table (I)(a)

Name of the Company: KALINDEE RAIL NIRMAN (ENGINEERS) LIMITED			
Scrip Code, Name of the scrip, class of security: 522259 , KALINDEEEQ , EQUITY			
Quarter ended: 30-09-2014			
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 30-09-2014								
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
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	4	1,248,980	1,248,980	7.57	7.57	796,355	63.76
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	2	6,865,898	6,865,898	41.59	41.59		
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
	Sub Total(A)(1)	6	8,114,878	8,114,878	49.16	49.16	796,355	9.81
2	Foreign							
a	Individuals (Non-Residents)							
	Individuals/ Foreign Individuals							
b	Bodies Corporate							
c	Institutions							
d	Any Others(Specify)							
	Sub Total(A)(2)	0	0	0			0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	8,114,878	8,114,878	49.16	49.16	796,355	9.81
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI				0.00	0.00		
(b)	Financial Institutions/ Banks	3	13,500	5,200	0.08	0.08		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	3	305,705	305,705	1.85	1.85		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub-Total (B)(1)	6	319,205	310,905	1.93	1.93		
B 2	Non-institutions							
(a)	Bodies Corporate	706	1,686,497	1,680,597	10.22	10.22		
(b)	Individuals							
	I Individual shareholders holding nominal share capital up to Rs 1 lakh	32538	5,307,251	4,970,927	32.15	32.15		
	II Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	30	878,121	866,221	5.32	5.32		
(c)	Any Other (specify)							
(c-i)	OCB							
(c-ii)	NRI	267	199,105	199,105	1.21	1.21		
(c-iii)	Trust & Foundation	2	2,540	2,540	0.02	0.02		
	Sub-Total (B)(2)	33543	8,073,514	7,719,390	48.91	48.91		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	33549	8,392,719	8,030,295	50.84	50.84		
	TOTAL (A)+(B)	33555	16,507,597	16,145,173	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	Sub-Total (C)	0	0	0			0	0
	GRAND TOTAL (A)+(B)+(C)	33555	16,507,597	16,145,173		100.00	796,355	4.82

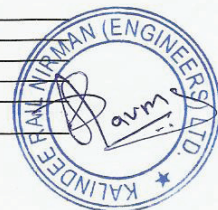
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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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.	6,765,898	40.99								
2	Ram Dayal Sharma**	937,110	5.68	796355	84.98	4.82					
3	Arvind Gemini**	210,395	1.27								
4	Kalindee Estates Private Limited	100,000	0.61								
5	Lalit Kishore Gemini**	101,375	0.61								
6	Uma Shankar Gemini	100	0.00								
TOTAL		8,114,878	49.16	796355	9.81	4.82	0		0		0

(**) Expired, to be transmitted to legal heir



(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	Sanatan Financial Advisory Services Private limited	223,561	1.35					
2	Davos International Fund	180,450	1.09					
			0.00					
TOTAL		404,011	2.45	0		0		0



- (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	Texmaco Rail & Engineering Ltd.	4,110,400	24.90
2			0.00
3			
4			
5			
6			
7			
8			
9			
10			
TOTAL		4,110,400	24.90



(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				
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

