

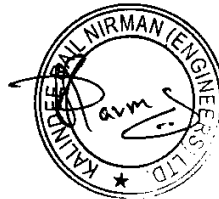


**KALINDEE**<sup>®</sup>  
An ISO 9001:2008 COMPANY



Introductory sub-table (I)(a)

Name of the Company:		KALINDEE RAIL NIRMAN (ENGINEERS) LIMITED	
Scrip Code, Name of the scrip, class of security:		522259 , KALINDEEQ , EQUITY	
Quarter ended:		30-06-2014	
<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>		



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Statement Showing Shareholding Pattern 30-06-2014								
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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	<b>Shareholding of Promoter and</b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	5	1,278,980	1,278,980	7.75	7.75	796,355	62.26
(b)	Central Government/ State Government(s)							#DIV/0!
(c)	Bodies Corporate	2	6,835,898	6,835,898	41.41	41.41		0.00
(d)	Financial Institutions/ Banks							#DIV/0!
(e)	Any Others(Specify)							#DIV/0!
	<b>Sub Total(A)(1)</b>	<b>7</b>	<b>8,114,878</b>	<b>8,114,878</b>	<b>49.16</b>	<b>49.16</b>	<b>796,355</b>	<b>9.81</b>
2	<b>Foreign</b>							
a	Individuals (Non-Residents)							
	Individuals/ Foreign Individuals							#DIV/0!
b	Bodies Corporate							#DIV/0!
c	Institutions							#DIV/0!
d	Any Others(Specify)							#DIV/0!
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>			<b>0</b>	<b>#DIV/0!</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>7</b>	<b>8,114,878</b>	<b>8,114,878</b>	<b>49.16</b>	<b>49.16</b>	<b>796,355</b>	<b>9.81</b>
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	1	2,600	2,600	0.02	0.02		
(b)	Financial Institutions / Banks	2	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	1	7,620	7,620	0.05	0.05		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	<b>Sub-Total (B)(1)</b>	<b>4</b>	<b>23,720</b>	<b>15,420</b>	<b>0.14</b>	<b>0.14</b>		
B 2	<b>Non-Institutions</b>							
(a)	Bodies Corporate	778	1,385,809	1,379,909	8.39	8.39		
(b)	Individuals							
	I Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	32846	5,568,330	5,233,206	33.73	33.73		
	II ii. Individual shareholders holding nominal share capital in excess of Rs 1 lakh.	36	1,201,724	1,189,824	7.28	7.28		
(c)	Any Other (specify)							
(c-i)	OCB							
(c-ii)	NRI	235	205,096	205,096	1.24	1.24		
(c-iii)	Trust & Foundation	2	8,040	8,040	0.05	0.05		
	<b>Sub-Total (B)(2)</b>	<b>33897</b>	<b>8,368,999</b>	<b>8,016,075</b>	<b>50.70</b>	<b>50.70</b>		
(B)	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>33901</b>	<b>8,392,719</b>	<b>8,031,495</b>	<b>50.84</b>	<b>50.84</b>		
	<b>TOTAL (A)+(B)</b>	<b>33908</b>	<b>16,507,597</b>	<b>16,146,373</b>	<b>100.00</b>	<b>100.00</b>		
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group							
2	Public							
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>			<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>33908</b>	<b>16,507,597</b>	<b>16,146,373</b>			<b>796,355</b>	<b>4.82</b>

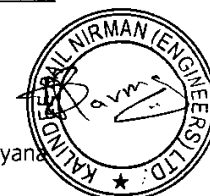
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**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

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.	6,579,792	39.86								
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	286,106	1.73								
5	Lalit Kishore Gemini**	101,375	0.61								
6	Uma Shankar Gemini	100	0.00								
	<b>TOTAL</b>	<b>8,114,878</b>	<b>49.16</b>	<b>796355</b>	<b>9.81</b>	<b>4.82</b>	<b>0</b>		<b>0</b>		<b>0</b>

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



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(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								
2			0.00					
			0.00					
			0.00					
<b>TOTAL</b>		-	-	0		0		0



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- (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>



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**(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	4,140,400	25.08
2	Kalindee Estates Private Limited	120,000	0.73
3			
4			
5			
6			
7			
8			
9			
10			
<b>TOTAL</b>		<b>4,260,400</b>	<b>25.81</b>



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(II)  
(a)

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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>	



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**(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>



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