

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:		31-03-2015	
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 31-03-2015								
Category code	Category of Shareholder	Number of Shareholders	Table (D)(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)	As a percentage of (A+B+C)	Number of shares	As a percentage
(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		
(c)	Bodies Corporate	1	6,865,898	6,865,898	41.59	41.59		
(d)	Financial Institutions/ Banks				0.00	0.00		
(e)	Any Others(Specify)				0.00	0.00		
	Sub Total(A)(1)	1	6,865,898	6,865,898	41.59	41.59		
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				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		
	Sub Total(A)(2)	0	0	0	0.00	0.00	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	3,903	3,903	0.02	0.02		
(b)	Financial Institutions/ Banks	3	23,990	15,690	0.15	0.15		
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies	1	232,074	232,074	1.41	1.41		
(f)	Foreign Institutional Investors	3	324,035	324,035	1.96	1.96		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Any Other (specify)				0.00	0.00		
	Sub-Total (B)(1)	8	584,002	575,702	3.54	3.54		
B 2	Non-institutions							
(a)	Bodies Corporate	656	1,829,622	1,823,722	11.08	11.08		
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	29920	5,950,697	5,621,275	36.05	36.05		
II	ii. Individual shareholders holding nominal share capital in excess of Rs 1 lakh	45	1,162,337	1,150,437	7.04	7.04		
(c)	Any Other (specify)							
(c-i)	OCB							
(c-ii)	NRI	252	112,501	112,501	0.68	0.68		
(c-iii)	Trust & Foundation	2	2,540	2,540	0.02	0.02		
	Sub-Total (B)(2)	30875	9,057,697	8,710,475	54.87	54.87		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	30883	9,641,699	9,286,177	58.41	58.41		
	TOTAL (A)+(B)	30884	16,507,597	16,152,075	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	0	
	GRAND TOTAL (A)+(B)+(C)	30884	16,507,597	16,152,075	100.00	100.00	0.00	

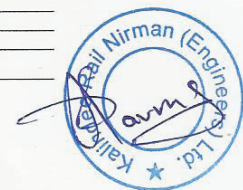
KALINDEE RAIL NIRMAN (ENGINEERS) LTD.

(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)



(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 & I.K. Gemini) is being shown in public holding.



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)

(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	Bajaj Allianz Life Insurance Company Ltd.	232,074	1.41					
3	SSD Securities Private Limited	221,359	1.34					
4	Davos International Fund	180,450	1.09					
TOTAL		972,647	5.89	0		0		0



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)

- (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



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)

(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



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)

(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	



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)

(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



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)