

General information about company

Scrip code	514360
Name of the company	AXIS RAIL INDIA LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	Yes
2	Whether the Listed Entity has issued any Convertible Securities ?	Yes
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	7	1916880	0		1916880	32.6	1916880		1916880	32.6
(B)	Public	15491	3962875	350		3963225	67.4	3962875		3962875	67.4
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	15498	5879755	350		5880105		5879755		5879755	100

Table I - Summary Statement holding of specified securities

					Shareholding , as a	Number of	Number of Shares pledged or
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Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Locked in shares (XII)		otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	24014556		24014556	86.74	1482380	77.33			0
(B)	Public	0		0	13.26	3300000	83.27			75
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	24014556		24014556		4782380	81.34			75

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	1026865	0		1026865	17.46	1026865		1026865	17.46
(d)	Any Other (specify)	5	890015	0		890015	15.14	890015		890015	15.14
	Sub-Total (A)(1)	7	1916880	0		1916880	32.6	1916880		1916880	32.6
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	1916880	0		1916880	32.6	1916880		1916880	32.6
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up	15450	575050	350		575400	9.79	575050		575050	9.78

	to Rs. 2 lakhs.										
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	2860400	0		2860400	48.65	2860400		2860400	48.65
(e)	Any Other (specify)	29	527425	0		527425	8.97	527425		527425	8.97
Sub-Total (B)(3)		15491	3962875	350		3963225	67.4	3962875		3962875	67.4
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		15491	3962875	350		3963225	67.4	3962875		3962875	67.4
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		15498	5879755	350		5880105	100	5879755		5879755	100
Total (A+B+C)		15498	5879755	350		5880105		5879755		5879755	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
(1)	Indian									
(a)	9596313		9596313	35.54	592365	57.69			0	
(d)	14418243		14418243	51.21	890015	100			0	
Sub-Total (A)(1)	24014556		24014556	86.74	1482380	77.33			0	
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	24014556		24014556	86.74	1482380	77.33			0	
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
(3)	Non-institutions									
(a(i))	0		0	1.92	0	0			75	
(a(ii))	0		0	9.57	2800000	97.89			0	
(e)	0		0	1.76	500000	94.8			0	
Sub-Total (B)(3)	0		0	13.26	3300000	83.27			75	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	0		0	13.26	3300000	83.27			75	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)	24014556		24014556	100	4782380	81.34			75	

Total (A+B+C)	24014556	24014556	4782380	81.34		75
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Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	AJAZ FAROOQI	ASMA FAROOQI	Click here to go back
PAN (II)	AAFPPF5292G	AHNPA5202C	Total
No. of fully paid up equity shares held (IV)	861865	165000	1026865
No. Of Partly paid-up equity shares held (V)	0	0	0
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	861865	165000	1026865
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.66	2.81	17.46
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	861865	165000	1026865
Class eg:y			
Total	861865	165000	1026865
Total as a % of Total Voting rights	14.66	2.81	17.46
No. Of Shares Underlying Outstanding convertible securities (X)	6923313	2673000	9596313
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	6923313	2673000	9596313
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	26.04	9.49	35.54

Number of Locked in shares (XII)			
No. (a)	427365	165000	592365
As a % of total Shares held (b)	49.59	100	57.69
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Aijaz Invntments Pvt Limited	Asma Estates & Investments Pvt Limited	Shoeb Estates Pvt Limited	Zainab Investments Pvt Limited	Zara Investments Pvt Limited	
PAN (II)	AAICA2190E	AAICA2191F	AANCS8525Q	AAACZ4042Q	AAACZ4043R	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	93000	212000	156250	143750	285015	890015
No. Of Partly paid-up equity shares held (V)	0	0	0	0	0	0
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	93000	212000	156250	143750	285015	890015
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.58	3.61	2.66	2.44	4.85	15.14
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	93000	212000	156250	143750	285015	890015
Class eg:y						
Total	93000	212000	156250	143750	285015	890015
Total as a % of Total Voting rights	1.58	3.61	2.66	2.44	4.85	15.14
No. Of Shares Underlying						

Outstanding convertible securities (X)	1506600	3434400	2531250	2328750	4617243	14418243
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	1506600	3434400	2531250	2328750	4617243	14418243
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	5.35	12.2	8.99	8.27	16.4	51.21
Number of Locked in shares (XII)						
No. (a)	93000	212000	156250	143750	285015	890015
As a % of total Shares held (b)	100	100	100	100	100	100
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0
Reason for not providing PAN						

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

Searial No.	1	
Name of the Shareholders (I)	15450	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	575050	575050
No. Of Partly paid-up equity shares held (V)	350	350
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	575400	575400

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.79	9.79
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	575050	575050
Class eg:y		
Total	575050	575050
Total as a % of Total Voting rights	9.78	9.78
No. Of Shares Underlying Outstanding convertible securities (X)	0	0
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.92	1.92
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	75	75
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

Text Block	
Textual Information(1)	ALREADY PROVIDED THE PAN FOR THE SHAREHOLDERS HOLDING MORE THAN 1% OF SHARES

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Anita Rani	Chaman Lal	Kapil Jindal	Kriti Jain	Mayank Agrawal	Mohit Jain	Rajendra Kumar Agarwal
PAN (II)	AAMPR7651J	AAOPL6096M	AGRPJ8085B	AHAPG4118L	AHKPA7990E	AFAPJ6477R	ABTPA1574H
No. of fully paid up equity shares held (IV)	120000	180000	280000	700000	200000	670000	200000
No. Of Partly paid-up equity shares held (V)	0	0	0	0	0	0	0
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	120000	180000	280000	700000	200000	670000	200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.04	3.06	4.76	11.9	3.4	11.39	3.4
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	120000	180000	280000	700000	200000	670000	200000
Class eg:y							
Total	120000	180000	280000	700000	200000	670000	200000
Total as a % of Total Voting rights	2.04	3.06	4.76	11.91	3.4	11.4	3.4
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0	0	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.4	0.6	0.94	2.34	0.67	2.24	0.67
Number of Locked in shares (XII)							
No. (a)	120000	180000	280000	700000	200000	670000	200000
As a % of total Shares held (b)	100	100	100	100	100	100	100

Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	8	9	
Name of the Shareholders (I)	Rajesh Kumar Aggarwal	Rakesh Kumar Aggarwal	Click here to go back
PAN (II)	ABTPA1573A	ABTPA1575G	Total
No. of fully paid up equity shares held (IV)	200000	200000	2750000
No. Of Partly paid-up equity shares held (V)	0	0	0
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	200000	200000	2750000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.4	3.4	46.77
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	200000	200000	2750000
Class eg:y			
Total	200000	200000	2750000
Total as a % of Total Voting rights	3.4	3.4	46.77
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
Shareholding , as a % assuming full conversion of			

convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.67	0.67	9.2
Number of Locked in shares (XII)			
No. (a)	200000	200000	2750000
As a % of total Shares held (b)	100	100	100
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)		ROHIT GUPTA HUF	Click here to go back
PAN (II)		AAEHR7347M	Total
No. of the Shareholders (I)	28	1	28
No. of fully paid up equity shares held (IV)	27425	500000	27425
No. Of Partly paid-up equity shares held (V)	0	0	0
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	27425	500000	27425
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.47	8.5	0.47
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	27425	500000	27425
Class eg:y			
Total	27425	500000	27425
Total as a % of Total Voting rights	0.47	8.5	0.47

No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.09	1.67	0.09
Number of Locked in shares (XII)			
No. (a)	0	500000	0
As a % of total Shares held (b)	0	100	0
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not providing PAN			
Reason for not providing PAN			