

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)	31-12-2016
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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	7	11816880	0		11816880	74.88	11816880		11816880	74.89
(B)	Public	15479	3962875	350		3963225	25.12	3962875		3962875	25.11
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	15486	15779755	350		15780105	100	15779755		15779755	100

Table I - Summary Statement holding of specified securities

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)	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)	Promoter & Promoter Group	14114556		14114556	86.74	8907380	75.38			0
(B)	Public	0		0	13.26	3300000	83.27			6350
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	14114556		14114556	100	12207380	77.36			6350

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	5113365	0		5113365	32.4	5113365		5113365	32.4
(d)	Any Other (specify)	5	6703515	0		6703515	42.48	6703515		6703515	42.48
Sub-Total (A)(1)		7	11816880	0		11816880	74.88	11816880		11816880	74.89
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	11816880	0		11816880	74.88	11816880		11816880	74.89
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 to Rs. 2 lakhs.	15438	575050	350		575400	3.65	575050		575050	3.64
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	2860400	0		2860400	18.13	2860400		2860400	18.13
(e)	Any Other (specify)	29	527425	0		527425	3.34	527425		527425	3.34
Sub-Total (B)(3)		15479	3962875	350		3963225	25.12	3962875		3962875	25.11
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		15479	3962875	350		3963225	25.12	3962875		3962875	25.11
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		15486	15779755	350		15780105	100	15779755		15779755	100
Total (A+B+C)		15486	15779755	350		15780105	100	15779755		15779755	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)	5509813		5509813	35.54	3657240	71.52			0
(d)	8604743		8604743	51.21	5250140	78.32			0
Sub-Total (A) (1)	14114556		14114556	86.74	8907380	75.38			0
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	14114556		14114556	86.74	8907380	75.38			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			6350
(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			6350
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	0		0	13.26	3300000	83.27			6350
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)	14114556		14114556	100	12207380	77.36			6350
Total (A+B+C)	14114556		14114556	100	12207380	77.36			6350

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)	3868365	1245000	5113365
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)	3868365	1245000	5113365
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.51	7.89	32.4
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	3868365	1245000	5113365
Class eg:y			
Total	3868365	1245000	5113365
Total as a % of Total Voting rights	24.51	7.89	32.4
No. Of Shares Underlying Outstanding convertible securities (X)	3916813	1593000	5509813
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	3916813	1593000	5509813
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)	2682240	975000	3657240
As a % of total Shares held (b)	69.34	78.31	71.52
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)						
Serial 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 Invstments 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)	718000	1586000	1168750	1075750	2155015	6703515
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)	718000	1586000	1168750	1075750	2155015	6703515
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.55	10.05	7.41	6.82	13.66	42.48
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	718000	1586000	1168750	1075750	2155015	6703515
Class eg:y						
Total	718000	1586000	1168750	1075750	2155015	6703515
Total as a % of Total Voting rights	4.55	10.05	7.41	6.82	13.66	42.48
No. Of Shares Underlying Outstanding convertible securities (X)	881600	2060400	1518750	1396750	2747243	8604743
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	881600	2060400	1518750	1396750	2747243	8604743
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)	561750	1242500	915625	842750	1687515	5250140

As a % of total Shares held (b)	78.24	78.34	78.34	78.34	78.31	78.32
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 - 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)	Chaman Lal	Kapil Jindal	Kriti Jain	Mayank Agrawal	Mohit Jain	Rajendra Kumar Agarwal	Rajesh Kumar Aggarwal
PAN (II)	AAOPL6096M	AGRPJ8085B	AHAPG4118L	AHKPA7990E	AFAPJ6477R	ABTPA1574H	ABTPA1573A
No. of fully paid up equity shares held (IV)	180000	280000	700000	200000	670000	200000	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)	180000	280000	700000	200000	670000	200000	200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.14	1.77	4.44	1.27	4.25	1.27	1.27
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	180000	280000	700000	200000	670000	200000	200000
Class eg:y							
Total	180000	280000	700000	200000	670000	200000	200000
Total as a % of Total Voting rights	1.14	1.77	4.44	1.27	4.25	1.27	1.27
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)	0.6	0.94	2.34	0.67	2.24	0.67	0.67
Number of Locked in shares (XII)							
No. (a)	180000	280000	700000	200000	670000	200000	200000
As a % of total Shares held (b)	100	100	100	100	100	100	100
Number of equity shares held in	0	0	0	0	0	0	0

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	8	
Name of the Shareholders (I)	Rakesh Kumar Aggarwal	Click here to go back
PAN (II)	ABTPA1575G	Total
No. of fully paid up equity shares held (IV)	200000	2630000
No. Of Partly paid-up equity shares held (V)	0	0
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200000	2630000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.27	16.67
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	200000	2630000
Class eg:y		
Total	200000	2630000
Total as a % of Total Voting rights	1.27	16.67
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)	0.67	8.8
Number of Locked in shares (XII)		
No. (a)	200000	2630000
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	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)	0.17	3.17	0.17
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	0.17	3.17	0.17
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			

