

ANNEXURE-V
FORM NO.MGT-9
EXTRACT OF ANNUAL RETURN
AS ON THE FINANCIAL YEAR ENDED ON 31.03.2018

[PURSUANT TO SECTION 92(3) OF THE COMPANIES ACT, 2013 AND RULE 12(1) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014]

I. REGISTRATION AND OTHER DETAILS:

1	CIN	L45200AP1983PLC082576
2	Registration Date	30/08/1983
3	Name of the Company	K&R RAIL ENGINEERING LIMITED (Formerly known as AXIS RAIL INDIA LIMITED)
4	Category/Sub-Category of the Company	Public Company limited by Shares
5	Address of the Registered office and contact details	12-5-34 & 35/1 Vijapuri, South Lalaguda Secunderabad AP 500017
6	Whether listed company	Yes
7	Name, Address and Contact details of Registrar and Transfer Agent, if any	Beetal Computer & Financial Services Private Limited Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi, Delhi 110062, Ph: 011 2996 1281

PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total Turnover of the Company shall be stated:-

Sr.No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Contract of Railway Tracks for Private Sectors		100

PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
			NOT APPLICABLE		

SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of Total Equity)

Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year (As on 1 April 2017)				No. of Shares held at the end of the year (As on 31 March 2018)				% change during The year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.Promoter									
(1) Indian									
a) Individual/ HUF		5113365	5113365	32.41%		5113365	5113365	32.41%	0.00%
b) Central Govt		-	-	0.00%		-	-	0.00%	0.00%
c) State Govt(s)		-	-	0.00%		-	-	0.00%	0.00%
d) Bodies Corp		6703515	6703515	42.48%		6703515	6703515	42.48%	0.00%
e) Banks / FI		-	-	0.00%		-	-	0.00%	0.00%
f) Any Other		-	-	0.00%		-	-	0.00%	0.00%
Sub-total(A)(1):-		11816880	11816880	74.89%		11816880	11816880	74.89%	0.00%
(2) Foreign									
a) NRIs-Individuals		-	-	0.00%		-	-	0.00%	0.00%
b) Other-Individuals		-	-	0.00%		-	-	0.00%	0.00%
c) Bodies Corp.		-	-	0.00%		-	-	0.00%	0.00%
Banks / FI		-	-	0.00%		-	-	0.00%	0.00%
d) Any Other....		-	-	0.00%		-	-	0.00%	0.00%
Sub-total(A)(2):-		-	-	0.00%		-	-	0.00%	0.00%
TOTAL (A)		11816880	11816880	74.89%		11816880	11816880	74.89%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds		-	-	0.00%		-	-	0.00%	0.00%
b) Banks / FI		-	-	0.00%		-	-	0.00%	0.00%
c) Central Govt		-	-	0.00%		-	-	0.00%	0.00%
d) State Govt(s)		-	-	0.00%		-	-	0.00%	0.00%
e) Venture Capital Funds		-	-	0.00%		-	-	0.00%	0.00%
f) Insurance Companies		-	-	0.00%		-	-	0.00%	0.00%
g) FIIs		-	-	0.00%		-	-	0.00%	0.00%
h) Foreign Venture Capital Funds		-	-	0.00%		-	-	0.00%	0.00%
i) Others (specify)		-	-	0.00%		-	-	0.00%	0.00%
Sub-total(B)(1)		-	-	0.00%		-	-	0.00%	0.00%
2. Non Institutions									
A) Bodies Corp.									

(i) Indian	-	27425	27425	0.18%		27425	27425	0.18%	0.00%
(ii) Overseas	-	-	0.00%		-	-	0.00%	0.00%	
B)Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	7450	567925	575375	3.64%	10350	565025	575375	3.64%	0.00%
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	2800000	60400	2860400	18.12%	2800000	60400	2860400	18.12%	0.00%
c)Others(Specify)									
Individual HUF	500000	0	500000	3.16%	500000	0	500000	3.16%	0.00%
NRI Non Repatriable	25	0	25	0.001%	25	0	25	0.001	0.00%
Sub-total(B)(2)	3307475	655750	3963225	25.12%	3310375	652850	3963225	25.12%	(0.59%)
TotalPublicShareholding (B)=(B)(1)+(B)(2)	3307475	655750	3963225	25.12%	3307475	652850	3963225	25.12%	(0.59%)
C.Sharesheldby-Custodianfor GDRs&ADRs		-	-	0.00%		-	-	0.00%	0.00%
GrandTotal (A+B+C)	3307475	12472630	15780105	100	3310375	12469730	15780105	100	

ii.Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	AjazFarooqi	3868365	24.51%	-	3868365	24.51%	-	0.00%
2	AsmaFarooqi	1245000	7.89%	-	1245000	7.89%	-	0.00%

iii. Change in Promoters' Shareholding (please specify, if there is no change)

Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	NAME	Ajaz Farooqi			
	At the beginning of the year	0	0	0	0.00%
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0	0	0.00%
	At the End of the year	0	0	0	0.00%
2.	NAME	Asma Farooqi			
	At the beginning of the year	0	0	0	0.00%
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase-/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0	0	0.00%
	At the End of the year	0	0	0	0.00%

iv. Shareholding of Directors and Key Managerial Personnel:

Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	2,950	0.07%	2,950	0.07%
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Increase by 750	Increase by 750	Increase by 750	Increase by 750
	At the END of the year	3,700	0.02%	3,700	0.02%

INDEBTEDNESS

Indebtedness of the Company including interest outstanding/ accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	8,206,577	-	-	8,206,577
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not	-	-	-	-
Total(i+ii+iii)	8,206,577	-	-	8,206,577
Change in Indebtedness during the financial year				
- Addition	-	-	-	-
- Reduction	3,260,715	-	-	3,260,715
Net Change	3,260,715	-	-	3,260,715
Indebtedness at the end of the financial year				
i) Principal Amount	4,945,862	-	-	4,945,862
ii) Interest due but notpaid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	4,945,862	-	-	4,945,862

II. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager

Sl. No.	Particulars of Remuneration	Name of MD/ WTD/ Manager	Total Amount
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961		
2	Stock Option		
3	Sweat Equity		
4	Commission - as % of profit - others specify		
5	Others, please specify (SITTING FEE PER MEETING)	RANA JN KAPOOR	Rs. 5000/ meeting sitting fees
6	Total(A)		Rs. 5000
	Ceiling as per the Act		

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of MD /WTD/ Manager	Total Amount
	<u>Independent Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify	Maniza Khan Rs. 5000/meeting sitting fees	
	<u>EXECUTIVE DIRECTOR</u> Fee for attending board committee meetings ·Commission ·Others, please specify	Venkata Purushotama Rao Koppolu Rs. 5000/meeting sitting fees	
	Total(1)		
	<u>Other Non-Executive Directors</u> ·Fee for attending board committee meetings ·Commission ·Salary	Shamim Ahmed Qureshi	Rs. 2,40,000 P.A
	Total(2)		Rs. 2,40,000 P.A
	Total(B)=(1+2)		Rs. 2,40,000 P.A
	Total Managerial Remuneration		
	Overall Ceiling as per the Act		

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

Sl.No	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	3,60,000/- PA	-	3,60,000/- PA
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit - others, specify...	-	-	-	-
5	Others, please specify	-	-	-	-
6	Total	-	3,60,000/- PA	-	3,60,000/- PA