

ANNEXURE-V

**FORM NO.MGT-9
EXTRACT OF ANNUAL RETURN
AS ON THE FINANCIAL YEAR ENDED ON 31.03.2020**

[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	RegistrationDate	30/08/1983
3	NameoftheCompany	K&R RAIL ENGINEERING LIMITED(Formerly known as AXIS RAIL INDIA LIMITED)
4	Category/Sub-CategoryoftheCompany	Public Company limited by Shares
5	AddressoftheRegisteredofficeandcontactdetails	12-5-34 & 35/1 Vijapuri, South LalagudaSecunderabad AP 500017
6	Whetherlistedcompany	Yes
7	Name, Address and Contact details of Registrar and TransferAgent,if any	Beetal Computer & Financial Services Private Limited Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada HarsukhdasMandir, 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.	NameAnd AddressOf	CIN/GLN	Holding/	%of shares	Applicable
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No.	The Company		Subsidiary /Associate	held	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 2019)				No. of Shares held at the end of the year (As on 31 March 2020)				% change during The year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.Promoter									
(1) Indian									
a)Individual/HUF	4678865	434500	5113365	32.41%	4678865	434500	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	4548500	2155015	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):-	9227365	2589515	11816880	74.89%	11382380	434500	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)	9227365	2589515	11816880	74.89%	11382380	434500	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		-	-	0.00%		-	-	0.00%	0.00%

(specify)									
Sub-total(B)(1)		-	-	0.00%		-	-	0.00%	0.00%
2. Non Institutions									
A)Bodies Corp.									
(i) Indian	25	27400	27425	0.18%	5175	27250	32425	0.20%	0.00%
(ii) Overseas	-	-	0.00%		-	-	0.00%	0.00%	
B)Individuals									
(i) Individual shareholders holding nominal share capital uptoRs. 2 lakh	13112	558550	571662	3.62%	30135	554050	584535	3.70%	0.00%
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	3303700	60400	3364100	21.31%	3275500	60400	3335900	21.14%	.008
c)Others(Specify)									
Individual HUF	0	0	0	0	10025	0	10025	0.06	0.06
NRI Non Repatriable	38	0	38	0.001	38	0	38	0.002	00
Other -									

Clearing Member	0	0	0	0	302	0	302	.0019	.0019
Sub-total(B)(2)	3316875	646000	3962875	25.12%	3321175	641700	3962875	25.12%	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	3316875	646000	3962875	25.12%	3321175	641700	3962875	25.12%	0
C. Shares held by Custodian for GDRs & ADRs		-	-	0.00%		-	-	0.00%	0.00%
<i>Grand Total (A+B+C)</i>	12544240	3235865	15780105	100	14703555	1076550	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.	Ajaz Farooqi	3868365	24.51%	-	3868365	24.51%	-	0.00%
2.	Asma Farooqi	1245000	7.89%	-	1245000	7.89%	-	0.00%

iii. Change in Promoters' Shareholding (please specify, if there is no change): 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	0	0%	0	0%
	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
	At the END of the year	0	0	0	0

INDEBTEDNESS

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

In lacs

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	31.90	-	-	31.90
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not	-	-	-	-
Total(i+ii+iii)	31.90	-	-	31.90
Change in Indebtedness during the financial year				
- Addition	71.23	-	-	71.23
- Reduction	-	-	-	-
Net Change	71.23	-	-	71.23
Indebtedness at the end of the financial year				
i) Principal Amount	103.12	-	-	103.12
ii) Interest due but notpaid	-	-	-	-

iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	103.12	-	-	103.12

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)		
6.	Total (A)		
	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	Rs. 5000/meeting sitting fees	Rs. 95000/-
	<u>EXECUTIVE DIRECTOR</u> Fee for attending board committee meetings · Commission · Others, please specify	0	0

	Total(1)	0	0
	<u>Other Non-Executive Directors</u> · Fee for attending board committee meetings · Commission · Salary	0	0
	Total(2)	0	0
	Total(B)=(1+2)	0	0
	Total Managerial Remuneration	0	0
	Overall Ceiling as per the Act	0	0

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	-	0	-	<u>0</u>
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
6.	Total	-	0	-	0