

ANNEXURE-V

**FORM NO. MGT - 9
EXTRACT OF ANNUAL RETURN
AS ON THE FINANCIAL YEAR ENDED ON 31.03.2022**

[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	L45200TG1983PLC082576
2	RegistrationDate	30/08/1983
3	NameoftheCompany	K&R RAIL ENGINEERING LIMITED (<i>Formerly known as AXIS RAIL INDIA LIMITED</i>)
4	Category/Sub-CategoryoftheCompany	Public Company limited by Shares
5	AddressoftheRegisteredofficeandcontactdetails	12-5-34 & 35/1 Vijapuri, South Lalaguda Secunderabad AP 500017
6	Whetherlistedcompany	Yes
7	Name, Address and Contact details of Registrar and TransferAgent,if any	AARTHI CONSULTANTS PVT. LTD 1-2-285, DOMALGUDA, HYDERABAD – 500 029 Phone: 040-27638111, 27634445 Email: info@aarthiconsultants.com

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 2021)				No. of Shares held at the end of the year (As on 31 March 2022)				% 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%
	11816880	-	11816880	74.89%	11816880	-	11816880	74.89%	0.00%

Sub-total(A)(1):-									
(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		-	-	0.00%		-	-	0.00%	0.00%

Capital Funds									
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	6193	27250	33443	0.21 %	6189	27250	33439	0.21%	0.00%
(ii) Overseas	-	-	0.00%	0.00%	-	-	0.00%	0.00%	
B)Individual s									
(i) Individual shareholders holding nominal share capital uptoRs. 2 lakh	308744	550975	859719	5.44 %	380350	545925	926275	5.87%	0.43%
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	2978542	60400	3038942	19.25 %	2861769	60400	2922169	18.52%	(0.73%)

c)Others(Specify)	19197	0	19197	0.13	75053	0	75053	0.25	0.12
Individual HUF									
NRI Repatriable and Non Repatriable	1118	0	1118	0.007	4243	0	4243	0.03	.0023
Other - Clearing Member	10806	0	10806	0.06	2046	0	2046	0.01	(0.05)
Sub-total(B)(2)	3324600	638625	3963225	25.12 %	3329650	633575	3963225	25.12%	0
TotalPublicShareholding (B)=(B)(1)+(B)(2)	3324600	638625	3963225	25.12 %	3329650	633575	3963225	25.12%	0
C.Shareheldby CustodianforGDRs&ADRs		-	-	0.00%		-	-	0.00%	0.00%
<i>GrandTotal (A+B+C)</i>	15141480	638625	15780105	100	15146530	633575	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): 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	626.79	-	-	626.79
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not	-	-	-	-
Total(i+ii+iii)	626.79	-	-	626.79
Change in Indebtedness during the financial year				
- Addition	687.48	-	-	687.48
- Reduction	-	-	-	-
Net Change	687.48	-	-	687.48
Indebtedness at the end of the financial year				

i) Principal Amount	1314.27	-	-	1314.27
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1314.27	-	-	1314.27

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>	0	0

	Fee for attending board committee meetings ·Commission ·Others,pleasespecify		
	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	24,00,000	1,20,000	-	<u>25,20,000</u>
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
6.	Total	24,00,000	1,20,000	-	25,20,000