

KLJ Resources Limited

CORP. OFF. : KLJ HOUSE, 8A, SHIVAJI MARG, NAJAFGARH ROAD, NEW DELHI-110 015 (INDIA)
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E-MAIL : krl@kljindia.com WEBSITE : www.kljindia.com CIN : L67120WB1986PLC041487

Date: 10.01.2022

To,
The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range, Dalhousie
Kolkata – 700 001, West Bengal

CSE SECURITY CODE: 021095

Sub: Submission of Holding of Specified Securities under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,


Please find enclosed herewith details of holding of specified securities for the quarter ended on 31st December, 2021, in accordance with Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

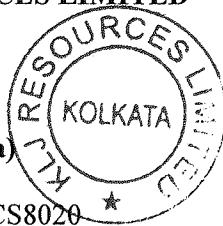
Kindly take the same on record and oblige.

Thanking you,

Yours Sincerely,

For **KLJ RESOURCES LIMITED**


(Ajai Kumar Gupta)
Company Secretary
Membership No.: FCS8020



Encl: As Stated

Holding of specified securities

- 1 Name of Listed Entity: **KLJ RESOURCES LIMITED**
- 2 Scrip Code/Name of Scrip/Class of Security : [CSE: 021095]
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

31-Dec-21
NA

- 4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

For KLJ Resources Limited

Company Secretary

KLJ RESOURCES LIMITED

Table I - Summary Statement holding of specified securities as on 31st December, 2021

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)			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)
								Class eg: X	Class eg: Y	Total		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)			(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	13	6623228	0	0	6623228	61.67	6623228	0	6623228	61.67	0	0	0	0	6561750
(B)	Public	74	4116772	0	0	4116772	38.33	4116772	0	4116772	38.33	0	0	0	0	3993750
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0
	Total	87	10740000	0	0	10740000	100.00	10740000	0	10740000	100.00	0	0	0	0	10555500

For KLJ Resources Limited

Company Secretary

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31st December, 2021

Category & Name of shareholder	Entity Type i.e. Promoter or Promoter group entity (except promoter)	PAN	Nos. of share holders	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	Number of Voting Rights held in each class of securities			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VI)+(X) As a % of (A+B+C2)	No. of Underlying Outstanding convertible securities (including Warrants)	No. of Shares	Number of Locked in shares		Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No. of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form		
												Class eg: X	Class eg: Y	Total				No. (a)	As a % of total Shares held (b)				No. (a)	As a % of total Shares held (b)
1) Indian																								
(a) Individuals/Hindu undivided Family			10																					
1 Hemant Jain	promoter	AALP11370K		1315200	0	0	1315200	0	0	1315200	12.25	0	12.25	0	0	0	0	0	0	0	0	1312500		
2 Kamhaya Lal Jain	promoter	AAFJ3905N		975000	0	0	975000	0	0	975000	9.08	0	9.08	0	0	0	0	0	0	0	0	975000		
3 Kamal Jain	promoter	AALP11364M		1314750	0	0	1314750	0	0	1314750	12.24	0	12.24	0	0	0	0	0	0	0	0	1312500		
4 Pushp Jain	promoter	AALP21611D		1315050	0	0	1315050	0	0	1315050	12.25	0	12.25	0	0	0	0	0	0	0	0	1312500		
5 Sushila Jain	promoter	AAPPJ0232Q		675000	0	0	675000	0	0	675000	6.29	0	6.29	0	0	0	0	0	0	0	0	675000		
6 Siddhant Jain	promoter group	BEDP40568		1500	0	0	1500	0	0	1500	0.01	0	0.01	0	0	0	0	0	0	0	0	0		
7 Master Harsh Jain (through his guardian Mr. Pushp Jain)	promoter group			1500	0	0	1500	0	0	1500	0.01	0	0.01	0	0	0	0	0	0	0	0	0		
8 Ms. Harshita Jain (through her guardian Mr. Pushp Jain)	promoter group			1500	0	0	1500	0	0	1500	0.01	0	0.01	0	0	0	0	0	0	0	0	0		
9 Karan Jain	promoter group	BEDP4192Q		1500	0	0	1500	0	0	1500	0.01	0	0.01	0	0	0	0	0	0	0	0	0		
10 Chetan Jain	promoter group	BQSPJ4292E		1500	0	0	1500	0	0	1500	0.01	0	0.01	0	0	0	0	0	0	0	0	0		
(b) Central Government/ State Government(s)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(c) Financial Institutions/ Banks				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(d) Body Corporates			3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		

For KLJ Resources Limited

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31st December, 2021

Category & Name of shareholder	Entity Type (i.e. Promoter or Promoter group entity (except promoter))	PAN	Nos. of shareholders	No. of fully paid up equity shares held by shareholders	No. of Party paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights					As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
									Class eg: X	Class eg: Y	Total							
(i)		(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)		
1	Supreme E Solutions Pvt. Ltd.	AAK57256F		524280	0	0	524280	4.89	0	524280	0	4.89	0	0	0	0	524250	
2	Times Technosoft Pvt. Ltd.	AACCT6434G		450000	0	0	450000	4.19	0	450000	0	4.19	0	0	0	0	450000	
3	Prithvi Sound Products Company Pvt. Ltd.	AAACP6725G		46448	0	0	46448	0.43	0	46448	0	0.43	0	0	0	0	0	
	Sub-Total (A)(1)		13	6623228	0	0	6623228	61.67	0	6623228	0	61.67	0	0	0	0	6561750	
2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		13	6623228	0	0	6623228	61.67	0	6623228	0	61.67	0	0	0	0	6561750	


For KLJ Resources Limited

[Signature]
 Company Secretary

KLJ RESOURCES LIMITED

Table III - Statement showing shareholding pattern of the Public shareholders as on 31st December, 2021


Category & Name of shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	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			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total			(IX)	(X)	
(i)		(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	
1 Institutions															
(a) Mutual Funds/ Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	
(f) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	
(g) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	
(h) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	
2) Central Government/ State Government(s)/ President of India															
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	
3) Non-institutions															
(a) Individuals -		0	0	0	0	0	0	0	0	0	0	0	0	0	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		69	58200	0	0	58200	0.54	0	58200	0	0.54	0	0	2400	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Body Corporates (India) & Trusts		5	0	0	0	0	0	0	0	0	0	0	0	0	
1 Bhadani Financiers Pvt. Ltd.	AABC9305M		1200000	0	0	1200000	11.17	0	1200000	0	11.17	0	0	1200000	
2 Siddhishree Vincom Pvt. Ltd.	AANC52114F		1209022	0	0	1209022	11.26	0	1209022	0	11.26	0	0	1173000	
3 Mangalshree Suppliers Pvt. Ltd.	AAGCM0958C		898200	0	0	898200	8.36	0	898200	0	8.36	0	0	867000	
4 Pioneer Infra Constructions Pvt. Ltd.	AAECP7049R		750750	0	0	750750	6.99	0	750750	0	6.99	0	0	750750	
5 Jeewan Holding Pvt. Ltd.	AAACJ0148H		600	0	0	600	0.01	0	600	0	0.01	0	0	600	
Sub-Total (B)(3)		74	4116772	0	0	4116772	38.33	0	4116772	0	38.33	0	0	3993750	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		74	4116772	0	0	4116772	38.33	0	4116772	0	38.33	0	0	3993750	


Company Secretary
For KLJ Resources Limited

KLJ RESOURCES LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as on 31st December, 2021

Category of shareholder	PAN (II)	Nos. of shareholder s (III)	No. of fully paid up 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 Shares Outstanding convertible securities (including Warrants) (X)	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) As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y			No. (a)	As a % of total Shares held (b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)	(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)		
1) Custodian/DR Holder			0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name of DR Holder (if available)			0	0	0	0	0	0	0	0	0	0	0	0	0
(i) abc,...			0	0	0	0	0	0	0	0	0	0	0	0	0
(ii) efg,...			0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (C)(1)			0	0	0	0	0	0	0	0	0	0	0	0	0
2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regula			0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name (....)			0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (C)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0

For KLJ Resources Limited

 Company Secretary

KLJ RESOURCES LIMITED

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr. No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest# (IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable (%) Dividend or any other Distribution	Exercise of control	Exercise of significant Influence	
1	Sonali Jain	ACBPJ6705C	INDIAN	Siddhishree Vincorn Pvt. Ltd.	AANC52114F	INDIAN	7.21	7.21	7.21	No	No	2/24/2011
2	Sonali Jain	ACBPJ6705C	INDIAN	Mangalshree Suppliers Pvt. Ltd.	AAGCM0958C	INDIAN	5.68	5.68	5.68	No	No	2/24/2011

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

For KLJ Resources Limited

[Signature]
Company Secretary