



KLJ Resources Limited

CORP. OFF. : KLJ HOUSE, 8A, SHIVAJI MARG, NAJAFGARH ROAD, NEW DELHI - 110 015 (INDIA)
TEL. : (011) 41427427-8-9, 45371400 **E-MAIL :** krl@kljindia.com **WEBSITE :** www.kljindia.com
CIN : L67120WB1986PLC041487

Date: 18.01.2024

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, 2023, 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-23

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, 2023

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 Shares Underlying 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)		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)			(X)	(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 EmployeeTrusts	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

KLJ RESOURCES LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31st December, 2023

Category	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	No. of Partly paid-up equity shares held	No. of underlying Depository Receipts	Total nos. shares held (VI) = (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 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
										Class eg. X	Class eg. Y	Total			No. (a)	As a % of total Shares held (b)		
	(i)		(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi) = (vi)+(x)	(xii)	(xiii)	(xiv)	
1	Indian Individuals/Hindu undivided Family			10														
1	Hemant Jain	promoter	AALPJ1370K		1315200	0	0	1315200	12.25	1315200	0	12.25	0	12.25	0	0	0	1312500
2	Kanhalya Lal Jain	promoter	AAFPJ3905N		975000	0	0	975000	9.08	975000	0	9.08	0	9.08	0	0	0	975000
3	Kamal Jain	promoter	AALPJ1364M		1314750	0	0	1314750	12.24	1314750	0	12.24	0	12.24	0	0	0	1312500
4	Pushp Jain	promoter	AALPJ2611D		1315050	0	0	1315050	12.25	1315050	0	12.25	0	12.25	0	0	0	1312500
5	Sushila Jain	promoter	AAPPJ0232Q		675000	0	0	675000	6.29	675000	0	6.29	0	6.29	0	0	0	675000
6	Siddhant Jain	promoter group	BEDPJ4056B		1500	0	0	1500	0.01	1500	0	0.01	0	0.01	0	0	0	0
7	Harsh Jain	promoter group	CNHPJ8946C		1500	0	0	1500	0.01	1500	0	0.01	0	0.01	0	0	0	0
8	Harshita Jain	promoter group	CNHPJ8992G		1500	0	0	1500	0.01	1500	0	0.01	0	0.01	0	0	0	0
9	Karan Jain	promoter group	BEDPJ4192Q		1500	0	0	1500	0.01	1500	0	0.01	0	0.01	0	0	0	0
10	Chetan Jain	promoter group	BCSPJ4292E		1500	0	0	1500	0.01	1500	0	0.01	0	0.01	0	0	0	0
(b)	Central Government/ State Government(s)				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

For KLJ Resources Limited

Company Secretary

KLJ RESOURCES LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31st December, 2023

Category	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	No. of Partly paid-up equity shares held	No. of underlying Depository Receipts	Total nos. shares held (VI) = (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			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)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	(X) = (XI)+(X)	Number of Locked in shares	Number 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)
(d)	Body Corporates		(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(ix)	(x)	(xi) = (vii)+(viii)+(ix)	(xii)	(xiii)	(xiv)								
	Supreme E Solutions Pvt. Ltd.	promoter group	AAKCS7256F	3	524280	0	0	524280	4.89	0	4.89	0	0	0	0	0	524250					
	Times Technosoft Pvt. Ltd.	promoter group	AACCT16434G		450000	0	0	450000	4.19	0	4.19	0	0	0	0	0	450000					
	Prithvi Sound Products Company Pvt. Ltd.	promoter group	AAACP6725G		46448	0	0	46448	0.43	0	0.43	0	0	0	0	0	0					
	Sub-Total (A)(1)			13	6623228	0	0	6623228	61.67	0	61.67	0	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	61.67	0	0	0	0	0	6561750					

For KLJ Resources Limited

Company Secretary

KLJ RESOURCES LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder as on 31st December, 2023

Category & Name of the Shareholders (i)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities			Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares under			
								No of Voting Rights				As a % of total Shares held (b)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
								Class X	Class Y	Total								
					Total as a % of Total Voting rights													
(1) Institutions (Domestic)																		
(a) Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Provident / Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Asset Reconstruction Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(j) Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(k) Any Other (specify)		0	0	0	0	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	0	0	0	0
(2) Institutions (Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investors Category I		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors Category II		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total B(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3) Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Central Government / President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) State Government / Governor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Shareholding by Companies or Bodies Corporate where Government is a promoter		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total B(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(4) Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Directors and their relatives (excluding independent directors and nominee directors)		2	1800	0	0	1800	0.02	1800	0	1800	0.02	0	0	0	0	0	0	0

For KLJ Resources Limited

 Company Secretary

KLJ RESOURCES LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as on 31st December, 2023

Category	Category of shareholder	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
1)	Custodian/DR Holder		0	0	0	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	0	0	0
(i)	abc,...		0	0	0	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	0	0	0
	Sub-Total (C)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2)	Employee Benefit Trust/ Employee Welfare Trust (Under SEBI (Share based Employee Benefit and Sweat Equity) Regulations, 2021																	
(a)	Name (....)		0	0	0	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	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	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 Vincom Pvt. Ltd.	AANCS2114F	INDIAN	7.21	7.21	7.21	No	No	24-02-2011
2	Sonali Jain	ACBPJ6705C	INDIAN	Mangalshree Suppliers Pvt. Ltd.	AAGCM0958C	INDIAN	5.68	5.68	5.68	No	No	24-02-2011

* 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

Company Secretary