



# KLJ Resources Limited

**HEAD OFFICE :** KLJ HOUSE, 63, RAMA MARG, NAJAFGARH ROAD, NEW DELHI - 110 015 (INDIA)  
**TEL. :** (011) 25459706-7-8, 41427427-8-9, 45371400 **FAX :** (0091-11) 25458767, 25459709  
**E-MAIL :** krl@kljindia.com **WEBSITE :** www.kljindia.com **CIN :** L67120WB1986PLC041487

Date: 07.01.2021

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 31<sup>st</sup> December, 2020, in accordance with Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

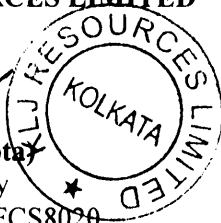
Kindly take the same on record and oblige.

Thanking you,

Yours Sincerely,

For **KLJ RESOURCES LIMITED**

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



Encl: As Stated

**REGISTERED OFFICE :** "Shanti Niketan Building" Suite No. 22, Ground Floor, 8, Camac Street, KOLKATA – 700 017  
**TEL. :** (0091-33) 22823851 **FAX :** (0091-33) 22823851 **E-MAIL :** kolkata@kljindia.com

**MUMBAI OFFICE :** HUBTOWN SOLARIS, 403/404, 4th Floor, N. S. Phadke Marg, Near Andheri East West Flyover, Andheri (East)  
MUMBAI - 400 069. ● **TEL. :** (022) 61830000-100 **FAX :** (0091-22) 26244009 **E-MAIL :** mumbai@kljindia.com

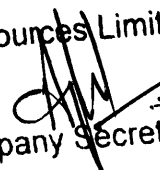
### Holding of specified securities

- 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 31-Dec-20
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 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 2020**

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)
								No. of Voting Rights Class eg: X	Total Class eg: Y			No. (a)	% of total Shares held (b)	No. (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	61.67	0	0	0	0	0	6561750
(B)	Public	74	4116772	0	0	4116772	38.33	4116772	0	38.33	0	0	0	0	0	3992750
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
	<b>Total</b>	<b>87</b>	<b>10740000</b>	<b>0</b>	<b>0</b>	<b>10740000</b>	<b>100.00</b>	<b>10740000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>10554500</b>

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, 2020**


Category	Category & Name of shareholder	PAN	Nos. of share holders	No. of fully paid up equity shares held	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. (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) (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)	No. (a)	As a % of total Shares held (b)			
									Class eg: X	Class eg: Y									(a)	(b)
									(IX)			(X)		(XI)		(XIII)		(XIV)		
<b>1)</b>	<b>Indian</b>																			
	Individuals/Hindu undivided Family		10																	
(a)																				
1	Hemant Jain	AALP11370K		1315200	0	0	1315200	12.25	0	1315200	12.25	0	12.25	0	0	0	0	0	0	1312500
2	Kanhaiya Lal Jain	AAFPI3905N		975000	0	0	975000	9.08	0	975000	9.08	0	9.08	0	0	0	0	0	0	975000
3	Kamal Jain	AALP11364M		1314750	0	0	1314750	12.24	0	1314750	12.24	0	12.24	0	0	0	0	0	0	1312500
4	Pushp Jain	AALP12611D		1315050	0	0	1315050	12.25	0	1315050	12.25	0	12.25	0	0	0	0	0	0	1312500
5	Sushila Jain	AAPPI0232Q		675000	0	0	675000	6.29	0	675000	6.29	0	6.29	0	0	0	0	0	0	675000
6	Siddhant Jain	BEDP44056B		1500	0	0	1500	0.01	0	1500	0.01	0	0.01	0	0	0	0	0	0	0
7	Master Harsh Jain (through his guardian Mr. Pushp Jain)			1500	0	0	1500	0.01	0	1500	0.01	0	0.01	0	0	0	0	0	0	0
8	Ms. Harshita Jain (through her guardian Mr. Pushp Jain)			1500	0	0	1500	0.01	0	1500	0.01	0	0.01	0	0	0	0	0	0	0
9	Karan Jain	BEDP4192Q		1500	0	0	1500	0.01	0	1500	0.01	0	0.01	0	0	0	0	0	0	0
10	Chetan Jain	BQSPJ4292E		1500	0	0	1500	0.01	0	1500	0.01	0	0.01	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
(c)	Financial Institutions/ Banks			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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**KLJ RESOURCES LIMITED**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31st December, 2020**


Category	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 (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			No. of Shares 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		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class eg: X	Class eg: Y								
(d)	Body Corporates		3															
	Supreme E Solutions Pvt. Ltd.	AAKCS7256F		524280	0	0	524280	4.89	524280	0	4.89	0	0	0	0	0	0	524250
	Times Technosoft Pvt. Ltd.	AACCT16434G		450000	0	0	450000	4.19	450000	0	4.19	0	0	0	0	0	0	450000
	Prithvi Sound Products Company Pvt. Ltd.	AAACP6725G		46448	0	0	46448	0.43	46448	0	0.43	0	0	0	0	0	0	0
	<b>Sub-Total (A)(1)</b>		<b>13</b>	<b>6623228</b>	<b>0</b>	<b>0</b>	<b>6623228</b>	<b>61.67</b>	<b>6623228</b>	<b>0</b>	<b>61.67</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6561750</b>
2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	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	0	0
(c)	Institutions	0	0	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	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>13</b>	<b>6623228</b>	<b>0</b>	<b>0</b>	<b>6623228</b>	<b>61.67</b>	<b>6623228</b>	<b>0</b>	<b>61.67</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6561750</b>

For KLJ Resources Limited  
  
 Company Secretary

**KLJ RESOURCES LIMITED**

**Table III - Statement showing shareholding pattern of the Public shareholders as on 31st December, 2020**

Category	Category & Name of shareholder	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	Number of Voting Rights held in each class of securities			(ix)	(x)	(xi) = (vii)+(x)	Number of Locked in shares (xii)		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				No. (a)	As a % of total Shares held (b)		No. (b)	As a % of total Shares held (b)			
1	Institutions																						
	(a) Mutual Funds/																						
	(b) Venture Capital Funds																						
	(c) Alternate Investment Funds																						
	(d) Foreign Venture Capital Investors																						
	(e) Foreign Portfolio Investors																						
	(f) Financial Institutions/ Banks																						
	(g) Insurance Companies																						
	(h) Provident Funds/ Pension Funds																						
	(i) Any Other (specify)																						
	(ii) Sub-Total (B)(1)																						
2	Central Government/ State Government(s)/ President of India																						
	(a) Sub-Total (B)(2)																						
3	Non-institutions																						
	(a) Individuals																						
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																						
	(b) NBFCs registered with RBI																						
	(c) Employee Trusts																						
	(d) Overseas Depositories (holding DRs) (balancing figure)																						
	(e) Body Corporates (India) & Trusts																						
1	Bhadrani Financiers Pvt. Ltd.	AABC89305M			1200000																		
2	Siddhishree Vincom Pvt. Ltd.	AANC52114F			1209022																		
3	Mangalshree Suppliers Pvt. Ltd.	AAGCM0958C			898200																		
4	Pioneer Infra Constructions Pvt. Ltd.	AAECP7049R			750750																		
5	Jeevan Holding Pvt. Ltd.	AAACJ0148H			600																		
	Sub-Total (B)(3)				4116772																		
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)				74 4116772																		

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, 2020**

Category	PAN (II)	Nos. of shareholder s (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) = (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)= (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)
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)		
								Class eg: X	Class eg: Y							
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)	(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)			
1)			0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) 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 (CX1)			0	0	0	0	0	0	0	0	0	0	0	0	0	
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regula																
2)			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 (CX2)			0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Non-Promoter- Non Public Shareholding (C)= (CX1)+(CX2)			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*: (III)				Date of creation / acquisition of significant beneficial interest# (IV)	
	Name	PAN/Passport No. in case of a foreign national	Name	Nationality	Shares (%)	Voting rights (%)	Rights on distributable (%) Dividend or any other Distribution	Exercise of control		Exercise of significant Influence
1	Sonali Jain	ACBPJ6705C	Siddhishree Vincom Pvt. Ltd.	INDIAN	7.21	7.21	7.21	No	No	2/24/2011
2	Sonali Jain	ACBPJ6705C	Mangalshree Suppliers Pvt. Ltd.	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  
  
 Company Secretary