



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: 06.01.2020

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,

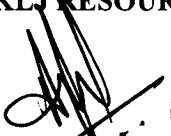
Please find enclosed herewith details of holding of specified securities for the quarter ended on 31st December, 2019, in accordance with Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

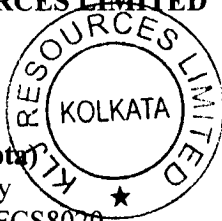
Kindly take the same on record and oblige.

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-19
- 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, 2019

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	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	0	6561750
(B)	Public	74	4116772	0	0	4116772	38.33	4116772	0	4116772	38.33	0	0	0	0	0	3992750
(C)	Non Promoter- Non Public	0	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	0.00	0	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	0
	Total	87	10740000	0	0	10740000	100.00	10740000	0	10740000	100.00	0	0	0	0	0	10554500

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, 2019

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			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)	No. (a)	As a % of total Shares held (b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)					
1)	Indian																	
	Individuals/Hindu undivided Family		10															
(a)																		
1	Hemant Jain	AALP11370K		1315200	0	0	1315200	12.25	0	1315200	12.25	0	0	0	0	0	0	1312500
2	Kanhaiya Lal Jain	AALP13905N		975000	0	0	975000	9.08	0	975000	9.08	0	0	0	0	0	0	975000
3	Kamal Jain	AALP11364M		1314750	0	0	1314750	12.24	0	1314750	12.24	0	0	0	0	0	0	1312500
4	Pushp Jain	AALP12611D		1315050	0	0	1315050	12.25	0	1315050	12.25	0	0	0	0	0	0	1312500
5	Sushila Jain	AAPP10232Q		675000	0	0	675000	6.29	0	675000	6.29	0	0	0	0	0	0	675000
6	Siddhant Jain	BEDP14056B		1500	0	0	1500	0.01	0	1500	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	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	0	0	0	0	0
9	Karan Jain	BEDP14192Q		1500	0	0	1500	0.01	0	1500	0.01	0	0	0	0	0	0	0
10	Chetan Jain	BQSP14292E		1500	0	0	1500	0.01	0	1500	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
(c)	Financial Institutions/ Banks			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 II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31st December, 2019

Category	Name of shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held	(IV)	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	(VIII)	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		Total as a % of (A+B+C)			No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	
										Class eg: X	Class eg: Y								
(i)	(ii)	(iii)	(iii)	(iv)	(v)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)	(ix)	(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)			
(d)	Body Corporates		3																
	Supreme E Solutions Pvt. Ltd.	AAKCS7256F		524280	0	0	0	524280	4.89	0	524280	0	4.89	0	0	0	0	524250	
	Times Technosoft Pvt. Ltd.	AACCT6434G		450000	0	0	0	450000	4.19	0	450000	0	4.19	0	0	0	0	450000	
	Prithvi Sound Products Company Pvt. Ltd.	AAACP6725G		46448	0	0	0	46448	0.43	0	46448	0	0.43	0	0	0	0	0	
	Sub-Total (A)(1)		13	6623228	0	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	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	
	Sub-Total (A)(2)	0	0	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	0	6623228	61.67	0	6623228	0	61.67	0	0	0	0	6561750	

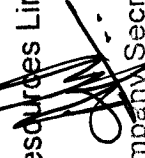
For KLJ Resources Limited

 Company Secretary

KLJ RESOURCES LIMITED

Table III - Statement showing shareholding pattern of the Public shareholders as on 31st December, 2019

Category	Category & Name of shareholder	PAN	(i) Nos. of shareholders	(ii) No. of fully paid up equity shares held	(iii) No. of Partly paid-up equity shares held	(iv) No. of Shares Depository Receipts	(v) Total nos. shares held	(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) Total as a % of (A+B+C)	(x) No. of Shares Underlying Outstanding convertible securities (including Warrants)	(xi) 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)		(xiv) 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)	
1)	Institutions																		
(a)	Mutual Funds/ Venture Capital Funds		0	0	0	0	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	0	0	0	0
(c)	Foreign Venture Capital Investors		0	0	0	0	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	0	0	0	0
(e)	Financial Institutions/ Banks		0	0	0	0	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	0	0	0	0
(g)	Provident funds/ Pension Funds		0	0	0	0	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	0	0	0	0
(i)	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3)	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Individuals -		69	58200	0	0	58200	0.54	58200	0	58200	0.54	0	0	0	0	0	0	1600
(b)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	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	0	0	0	0
(d)	MFECs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Overseas Depositories (holding DRC) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Body Corporates (India) & Trusts		5	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	Bhadani Financers Pvt. Ltd.	AACB9305M		1200000	0	0	1200000	11.17	1200000	0	1200000	11.17	0	0	0	0	0	0	1200000
2	Siddhishree Vincom Pvt. Ltd.	AANC52114F		1209022	0	0	1209022	11.26	1209022	0	1209022	11.26	0	0	0	0	0	0	1173000
3	Mangalshree Suppliers Pvt. Ltd.	AAGCM0958C		898200	0	0	898200	8.36	898200	0	898200	8.36	0	0	0	0	0	0	867000
4	Pioneer Infra Constructions Pvt. Ltd.	AAEC7049R		750750	0	0	750750	6.99	750750	0	750750	6.99	0	0	0	0	0	0	750750
5	Jeewan Holding Pvt. Ltd.	AAAC10148H		600	0	0	600	0.01	600	0	600	0.01	0	0	0	0	0	0	400
	Sub-Total (B)(3)		74	4116772	0	0	4116772	38.33	4116772	0	4116772	38.33	0	0	0	0	0	0	3992750
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		74	4116772	0	0	4116772	38.33	4116772	0	4116772	38.33	0	0	0	0	0	0	3992750

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, 2019

Category	PAN (I)	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) 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)= (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 demateriali zed form (XIV)
								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							
1)		(II)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)	
Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Name of DR Holder (if available)		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	
(ii) efg...		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	
Employee Benefit Trust (under SEBI (Share based Employee Benefits) Regula		0	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	0	
Sub-Total (C)(2)		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	

For KLJ Resources Limited

[Signature]
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	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 significant Influence	
1	Sonali Jain	ACBP16705C	INDIAN	Siddhishree Vincom Pvt. Ltd.	AANCS2114F	INDIAN	7.21	7.21	7.21	No	No	24/02/2011
2	Sonali Jain	ACBP16705C	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