



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: 19.04.2018

To,

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

CSE SECURITY CODE: 021095

Dear Sir/Madam,

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


Please find enclosed herewith details of holding of specified securities for the 4th quarter ended on 31.03.2018, in accordance with Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

It is further informed that the shareholding pattern for the quarter ended 31.03.2018 has been submitted taking into effect the allotment of 35,80,000 Bonus equity shares by the Board of Directors of the Company dated 30.03.2018. However, as per the in-principle approval letter no CSE/LD/14191/2018 dated 29.03.2018 of CSE the aforesaid allotment is subject to Listing and Trading approval of Calcutta Stock Exchange Ltd.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,
For KLJ Resources Limited


(Praveen Sharma)
Company Secretary
Membership no. – FCS 3672



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

31-Mar-18
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:-

Note:

The shareholding pattern for the quarter ended 31.03.2018 has been submitted taking into effect the allotment of 35,80,000 Bonus equity shares by the Board of Directors of the Company dated 30.03.2018. However, as per the in-principle approval letter no CSE/LD/14191/2018 dated 29.03.2018 of CSE the aforesaid allotment is subject to Listing and Trading approval of Calcutta Stock Exchange Ltd.

For KLJ Resources Limited

Company Secretary

KLJ RESOURCES LIMITED

Table I - Summary Statement holding of specified securities as on 31/03/2018

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 (X)		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)	No. (b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(X)	(X)	(XI) = (VII)+(X)	(XII)	(XII)	(XIII)	(XIV)	
(A)	Promoter & Promoter Group	13	6623227	0	0	6623227	61.67	6623227	0	61.67	0	0	0	0	6561750
(B)	Public	74	4116773	0	0	4116773	38.33	4116773	0	38.33	0	0	0	0	3990750
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0
(C2)	Shares held by EmployeeTrusts	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0
	Total	87	10740000	0	0	10740000	100.00	10740000	0	100.00	0	0	0	0	10552500

For KLJ Resources Limited




Company Secretary

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2018


Category	Category & Name of shareholder	PAN	Nos. of shareholders	(IV) No. of fully paid up equity shares held	(V) No. of Partly paid-up equity shares held	(VI) No. of shares underlying Depository Receipts	(VII) = (IV)+(V)+(VI)	(VIII) Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	(IX) Number of Voting Rights held in each class of securities		(X) 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)	(XII) Locked in shares		(XIII) Number of Shares pledged or otherwise encumbered		(XIV) Number of equity shares held in dematerialized form	
									Class eg: X	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
																		Total as a % of (A+B+C)
1)	Indian																	
(a)	Individuals/Hindu undivided Family		10															
1	Hemant Jain	AALPJ1370K		1315200	0	0	1315200	12.25	1315200	12.25	0	12.25	0	0	0	0	0	1312500
2	Kanhaya Lal Jain	AAFPI3905N		975000	0	0	975000	9.08	975000	9.08	0	9.08	0	0	0	0	0	975000
3	Kamal Jain	AALPJ1364M		1314750	0	0	1314750	12.24	1314750	12.24	0	12.24	0	0	0	0	0	1312500
4	Pushp Jain	AALPJ2611D		1315050	0	0	1315050	12.24	1315050	12.24	0	12.24	0	0	0	0	0	1312500
5	Sushila Jain	AAPPI0232Q		675000	0	0	675000	6.29	675000	6.29	0	6.29	0	0	0	0	0	675000
6	Siddhant Jain (through his guardian Mr. Hemant Jain)	BEDPJ4056B		1500	0	0	1500	0.01	1500	0.01	0	0.01	0	0	0	0	0	0
7	Master Harsh Jain (through his guardian Mr. Pushp Jain)			1500	0	0	1500	0.01	1500	0.01	0	0.01	0	0	0	0	0	0
8	Ms. Harshita Jain (through her guardian Mr. Pushp Jain)			1500	0	0	1500	0.01	1500	0.01	0	0.01	0	0	0	0	0	0
9	Karan Jain (through his guardian Mr. Kamal Jain)	BEDPJ4192Q		1500	0	0	1500	0.01	1500	0.01	0	0.01	0	0	0	0	0	0
10	Master Chetan Jain (through his guardian Mr. Kamal Jain)			1500	0	0	1500	0.01	1500	0.01	0	0.01	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
(d)	Body Corporates		3															

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2018

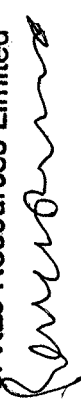
Category	Category & Name of shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (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		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								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)		
	SUPREME E SOLUTIONS (P) LTD	AAKCS7256F		524280	0	0	524280	4.89	524280	0	4.89	0	4.89	0	0	0	524250	
	TIMES TECHNO SOFT PVT LTD	AACCT6434G		450000	0	0	450000	4.19	450000	0	4.19	0	4.19	0	0	0	450000	
	Prithvi Sound Products Company Pvt. Ltd	AAACP6725G		46447	0	0	46447	0.43	46447	0	0.43	0	0.43	0	0	0	0	
	Sub-Total (A)(1)		13	6623227	0	0	6623227	61.67	6623227	0	61.67	0	61.67	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	
(b)	Government	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	
(d)	Foreign Portfolio Investor	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	
	Sub-Total (A)(2)	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	6623227	0	0	6623227	61.67	6623227	0	61.67	0	61.67	0	0	0	6561750	

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Table III - Statement showing shareholding pattern of the Public shareholders as on 31/03/2018

Category	Category & Name of shareholder	PAN	Nos. of shareholders	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts	(vi)	(vii) = (iv)+(v)+(vi)	(viii) as a % of total no. of shares (calculated as per SCRR, 1957) 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) = (vii)+(x)	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)			
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)																						
	Sub-Total (B)(1)																						
2	Central Government/ State Government(s)/ President of India																						
	Sub-Total (B)(2)																						
3	Non-Institutions																						
	(a) Individuals -																						
	i. individual shareholders holding nominal share capital up to Rs. 2 lakhs.		69		58201			58201	0.54	58201	0.54	58201	0.54			0.54							
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0		0			0	0	0	0	0	0			0							
	(b) NBFCs registered with RBI		0		0			0	0	0	0	0	0			0							
	(c) Employee Trusts		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							
	(e) Body Corporates (India) & Trusts		5																				
	1. BHADANI FINANCERS (P) LTD	AABC99305M			1200000			1200000	11.17	1200000	11.17	1200000	11.17			11.17						1200000	
	2. SIDDHISHREE VINCOM PVT LTD	AANCS214F			1209022			1209022	11.26	1209022	11.26	1209022	11.26			11.26						1173000	
	3. MANGALSHREE SUPPLIERS PVT LTD	AAGCM0958C			898200			898200	8.36	898200	8.36	898200	8.36			8.36						867000	
	4. PIONEER INFRA CONSTRUCTIONS PVT. LTD	AAECP7049R			750750			750750	6.99	750750	6.99	750750	6.99			6.99						750750	
	5. JEEWAN HOLDING PVT. LTD.	AAACI0148H			600			600	0.01	600	0.01	600	0.01			0.01						3990750	
	Sub-Total (B)(3)		74		4116773			4116773	36.33	4116773	36.33	4116773	36.33			36.33						3990750	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		74		4116773			4116773	36.33	4116773	36.33	4116773	36.33			36.33						3990750	

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Company Secretary

