

**Holding of specified securities**

- 1 Name of Listed Entity: **KLJ RESOURCES LIMITED**
- 2 Scrip Code/Name of Scrip/Class of Security : [CSE: 021095 1]
- 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-17  
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 pledged 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**  
*Ravinder*  
**Company Secretary**

KLI RESOURCES LIMITED

Table I - Summary Statement holding of specified securities as on 31/03/2017


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 (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 eg: Y	Total	Total as a % of (A+B+C)				
(A)	Promoter & Promoter Group	13	4407295	0	0	4407295	61.55	0	4407295	61.55	0	0	0	4374500
(B)	Public	96	2752705	0	0	2752705	38.45	0	2752705	38.45	0	0	0	2660500
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
(C1)	Shares underlying DRS	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
(C2)	Shares held by Employee/Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
	<b>Total</b>	<b>109</b>	<b>7160000</b>	<b>0</b>	<b>0</b>	<b>7160000</b>	<b>100.00</b>	<b>7160000</b>	<b>7160000</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7093500</b>

For KLI Resources Limited  
*[Signature]*  
 Company Secretary

**KJL RESOURCES LIMITED**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2017**

Category	Category & Name of shareholder	PAN	Nos. of shares	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 Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a 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			(a) total Shares held (b)	(a) of total Shares held (b)		
1)	Indian Individuals/Hindu undivided Family		10														
1	Hemant Jain	AALPJ1370K		875000	0	0	875000	12.22	875000	0	0	875000	12.22	0	0	0	875000
2	Kanhaiya Lal Jain	AAFPI3905N		650000	0	0	650000	9.08	650000	0	0	650000	9.08	0	0	0	650000
3	Kamal Jain	AALPJ1364M		875000	0	0	875000	12.22	875000	0	0	875000	12.22	0	0	0	875000
4	Pushp Jain	AALPJ2611D		875000	0	0	875000	12.22	875000	0	0	875000	12.22	0	0	0	875000
5	Sushila Jain	AAPPD232Q		450000	0	0	450000	6.29	450000	0	0	450000	6.29	0	0	0	450000
6	Siddhant Jain (through his guardian Mr. Hemant Jain)	BEDPJ4056B		1000	0	0	1000	0.01	1000	0	0	1000	0.01	0	0	0	0
7	Master Harsh Jain (through his guardian Mr. Pushp Jain)			1000	0	0	1000	0.01	1000	0	0	1000	0.01	0	0	0	0
8	Ms. Harshita Jain (through her guardian Mr. Pushp Jain)			1000	0	0	1000	0.01	1000	0	0	1000	0.01	0	0	0	0
9	Karan Jain (through his guardian Mr. Kamal Jain)	BEDPJ4192Q		1000	0	0	1000	0.01	1000	0	0	1000	0.01	0	0	0	0
10	Master Chetan Jain (through his guardian Mr. Kamal Jain)			1000	0	0	1000	0.01	1000	0	0	1000	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
(d)	Body Corporates		3														

  
**For KJL Resources Limited**  
**Company Secretary**

**KLJ RESOURCES LIMITED**

Category	Category & Name of shareholder	PAN	Nos. of share holders	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) = (V)+(VI)+(VII)	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) (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			(a) Total Shares held (b)	(a) Total Shares held (b)		
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (V)+(VI)+(VII)	(VIII)	(IX)			(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)	
	SUPREME E SOLUTIONS (P) LTD	AAKCS7256F		349520	0	0	349520	4.89	349520	0	349520	4.89	0	0	0	0	349500
	TIMES TECHNO SOFT PVT LTD	AACT6434G		300000	0	0	300000	4.19	300000	0	300000	4.19	0	0	0	0	300000
	Prithvi Sound Products Company Pvt. Ltd	AAACP6725G		27775	0	0	27775	0.39	27775	0	27775	0.39	0	0	0	0	0
	Sub-Total (A)(1)		13	4407295	0	0	4407295	61.55	4407295	0	4407295	61.55	0	0	0	0	4374500
2)	Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Government Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		13	4407295	0	0	4407295	61.55	4407295	0	4407295	61.55	0	0	0	0	4374500

**For KLJ Resources Limited**  
  
**Company Secretary**

KJL RESOURCES LIMITED

Table III - Statement showing shareholding pattern of the Public shareholders as on 31/03/2017

Category	Category & Name of shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held	P	No. of shares underlying Depository Receipts	Total nos. shares held (VII)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCR, 1957) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	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 (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									Class e.g. X	No of Voting Rights Class e.g. Y	Total				(a) Total Shares	(b) Shares held	(a) Total Shares	(b) Shares held		
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	0
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Financial Institutions/Banks		0	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	0
(f)	Provident Funds/ Pension Funds		0	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	0
(h)	Sub-Total (g)(1)		0	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	0
(a)	Sub-Total (b)(2)		0	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	0
(a)	Individuals - i. 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	0
(b)	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	0
(c)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Body Corporates (India) & Trusts		5	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	BHADANI FINANCERS (P) LTD	AABCG9305M		800000	0	0	800000	11.17	800000	0	800000	11.17	0	11.17	0	0	0	0	0	800000
2	SIDHISHREE VINCOM PVT LTD	AANCS2114F		806015	0	0	806015	11.26	806015	0	806015	11.26	0	11.26	0	0	0	0	0	782000
3	MANGALSHREE SUPPLIERS PVT LTD	AAGCM0958C		598800	0	0	598800	8.36	598800	0	598800	8.36	0	8.36	0	0	0	0	0	578000
4	PIONEER INFRA CONSTRUCTIONS PVT. L	AAECP7049R		500500	0	0	500500	6.99	500500	0	500500	6.99	0	6.99	0	0	0	0	0	500500
5	JEEWAN HOLDING PVT. LTD.	AAAACD148H		400	0	0	400	0.01	400	0	400	0.01	0	0.01	0	0	0	0	0	0
	Sub-Total (b)(3)		96	2752705	0	0	2752705	38.45	2752705	0	2752705	38.45	0	38.45	0	0	0	0	0	2660500
	Total Public Shareholding (e) = (b)(1)+(b)(2)+(b)(3)		96	2752705	0	0	2752705	38.45	2752705	0	2752705	38.45	0	38.45	0	0	0	0	0	2660500

For KJL Resources Limited  
*Souvik Banerjee*  
 Company Secretary

**KIJ RESOURCES LIMITED**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as on 31/03/2012**

Category	Category of shareholder	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 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 pledged or otherwise encumbered shares (xiii)	Number of equity shares held in dematerialized form (xiv)
									No of Voting Rights Class eg: X	Class eg: Y	Total (A+B+C)					
	(i)						(viii) = (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	0
	(a) 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 Benefit) 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 KIJ Resources Limited**  
*Preetha*  
**Company Secretary**