

Holding of specified securities

- 1 Name of Listed Entity: KLJ RESOURCES LIMITED
- 2 Scrip Code/Name of Scrip/Class of Security : [CSE: 10021098]
- 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-15

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



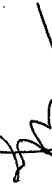
Company Secretary

KLJ RESOURCES LIMITED

Table I - Summary Statement holding of specified securities

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)			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)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)	(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	12	4379520	0	0	4379520	61.16	0	4379520	61.16	0	0	0	4374500	
(B)	Public	636	2780480	0	0	2780480	38.84	0	2780480	38.84	0	0	NA	2660760	
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0.00	0	0	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0.00	0	0	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0.00	0	0	NA	0	
	Total	648	7160000	0	0	7160000	100.00	0	7160000	100.00	0	0	0	7035260	

For KLJ Resources Limited


Company Secretary

KJ RESOURCES LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category 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 (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
									Class eg: X 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)	(ix)		(x)	(xi)	(xii)	(xiii)	(xiv)		
1)	Indian Individuals/Hindu undivided Family		10	3730000			3730000	52.09	3730000	52.09		52.09					3725000
	1 HEMANT JAIN	AALPJ1370K		875000			875000	12.22	875000	12.22		12.22					875000
	2 KAHAYALAL JAIN	AAFJ3905N		650000			650000	9.08	650000	9.08		9.08					650000
	3 KMAL JAIN	AALPJ1364M		875000			875000	12.22	875000	12.22		12.22					875000
	4 PUSP JAUN	AALPJ2611D		875000			875000	12.22	875000	12.22		12.22					875000
	5 SUSHILA JAIN	AAPPJ0232Q		450000			450000	6.28	450000	6.28		6.28					450000
	Master Siddhant Jain holding Equity Shares through his guardian Mr. Hemant Jain	0		1000			1000	0.01	1000	0.01		0.01					0
	Ms. Harshita Jain holding Equity Shares through her guardian Mr. Pushp Jain	0		1000			1000	0.01	1000	0.01		0.01					0
	Ms. Harshita Jain holding Equity Shares through her guardian Mr. Pushp Jain	0		1000			1000	0.01	1000	0.01		0.01					0
	Master Karan Jain holding Equity Shares through his guardian Mr. Kamal Jain	0		1000			1000	0.01	1000	0.01		0.01					0
	Master Chetan Jain holding Equity Shares through his guardian Mr. Kamal Jain	0		1000			1000	0.01	1000	0.01		0.01					0
(b)	Central Government/ State Government(s)																
	Name (xyz...)																

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

KLJ RESOURCES LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category of shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held	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			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 eg: Y	Total	Total as a % of (A+B+C)			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)				
	Financial Institutions/Banks																
(c)	Name (xyz...)																
(d)	Body Corporates		2	649520			649520	9.07			649520	9.07				649520	
	SUPREME E SOLUTIONS (P) LTD	AAKCS7256F		349520			349500	4.88			349500	4.88				349520	
	TIMES TECHNOLOGIES PVT LTD	AACT6434G		300000			300000	4.19			300000	4.19				300000	
	Sub-Total (A)(1)		12	4379520	0	0	4379520	61.17	0	4379520	61.1665	61.17	0	0	0	4374520	
2)	Foreign																
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																
	Name (xyz...)																
(b)	Government																
	Name (xyz...)																
(c)	Institutions		0	0			0	0.00			0	0.00				0	
	Name (xyz...)																
(d)	Foreign Portfolio Investor																
	Name (xyz...)																
(e)	Any Other (specify)																
	Name (xyz...)																
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		12	4379520	0	0	4379520	61.17	0	4379520	61.1665	61.17	0	0	0	4374520	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights held by the shareholders of KLJ Resources Limited

Note: (1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

[Signature]
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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category 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 SCRR, 1957) (VIII) As a % of (A+B+C)	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 (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)	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)+(ix)	(xii)	(xiii)	(xiv)			
1) Institutions																	
(a) Mutual Funds/																	
1			0	0			0	0.00	0	0	0.00	0.00			NA		0
2							0	0.00	0	0	0.00	0.00			NA		
(b) Venture Capital Funds																	
Name (xyz...)																	
Name (xyz...)																	
(c) Alternate Investment Funds																	
Name (xyz...)																	
(d) Foreign Venture Capital Investors																	
Name (xyz...)																	
(E) Foreign Portfolio Investors																	
1			0	0			0	0.00	0	0	0.00	0.00			NA		0
(F) Financial Institutions/ Banks																	
Name (xyz...)																	
(g) Insurance Companies																	
1			0	0			0	0.00	0	0	0.00	0.00			NA		0
(h) Provident Funds/ Pension Funds																	
Name (xyz...)																	
(i) Any Other (specify)																	
Name (xyz...)																	
Sub-Total (B)(1)			0	0	0	0	0	0.00	0	0	0.00	0.00			NA		0
Central Government/ State Government(s)/ President of India																	
Name (xyz...)																	
Sub-Total (B)(2)			0	0	0	0	0	0.00	0	0	0.00	0.00			NA		0
3) Non-Institutions																	
(a) Individuals -																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			651	74755			74755	1.04	74755	74755	1.04	1.04			NA		260
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			0	0			0	0.00	0	0	0.00	0.00			NA		0
Name (xyz...)																	
(b) NBFIs registered with RBI																	
Name (xyz...)																	
(c) Employee Trusts																	
Name (xyz...)																	
(d) Overseas Depositories (holding DRs) (balancing figure)																	
Name (xyz...)																	
(e) Body Corporates (India) & Trusts			5	2705725			2705725	37.79	2705725	2705725	37.79	37.79			NA		2660500
1 BHADANI FINANCERS (P) LTD		AACB9905M		800000			800000	11.173	800000	800000	11.173	11.173			NA		800000
2 SIDDHISHREE VINCON PVT LTD		AANC5214F		806015			806015	11.257	806015	806015	11.257	11.257			NA		782000
3 MANGALSHREE SUPPLIERS PVT LTD		AAGCM0958C		598810			598810	8.363	598810	598810	8.363	8.363			NA		578000
4 PIONEER INFRA CONSTRUCTIONS PVT. LTD		AAECP7049R		500500			500500	6.99	500500	500500	6.99	6.99			NA		500500
5 JEEWAN HOLDING PVT. LTD.		AAAC10148H		400			400	0.005	400	400	0.005	0.005			NA		0
Name (xyz...)																	

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Table III - Statement showing shareholding pattern of the Public Shareholder

Category	Category 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	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 (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights Class eg: Y	Total of (A+B+C)			No. (a)	As a % of total Shares held (b)		
(f)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)	(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)		
	Directors		0	0			0	0.00	0	0	0.00		NA	0		
	Name [xyz...]															
	Sub-Total [B](3)		636	2780480	0	0	2780480	38.83	2780480	0	2780480	38.83	0	0	2660760	
	Total Public Shareholding [B] = [B](1)+[B](2)+[B](3)		636	2780480	0	0	2780480	38.83	2780480	0	2780480	38.83	0	0	2660760	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %).

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen.

For KLJ Resources Limited

Note: (1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Company Secretary

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 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)			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)		No. (a)	As a % of total Shares held (b)
1	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)			(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)		
	Custodian/DR Holder																		
	Name of DR Holder (if available)																		
	(i) abc,...																		
	(ii) efg...																		
	Sub-Total (C)(1)		0	0	0	0	0	0	0			0	0		0		0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regula																		
	Name (...)																		
	Sub-Total (C)(2)		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		

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(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

For KLJ Resources Limited

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