

KJL RESOURCES LIMITED

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Annexure - I

Holding of specified securities

- 1 Name of Listed Entity: KJL 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


30-Jun-16
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 KJL Resources Limited

Company Secretary

KLU RESOURCES LIMITED

Table I - Summary Statement holding of specified securities as on 30/06/2016

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 eg: Y	Total	Total as a % of (A+B+C)			(a) total Shares held (b)	(a) total Shares held (b)			
(A)	Promoter & Promoter Group	12	4379520	0	0	4379520	61.17	0	4379520	61.17	0	0	0	0	0	4374500	
(B)	Public	636	2780480	0	0	2780480	38.83	0	2780480	38.83	0	0	0	0	0	2660760	
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C1)	Shares underlying DBS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C2)	Shares held by Employee/Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	648	7160000	0	0	7160000	100.00	7160000	0	7160000	100.00	0	0	0	0	7093260	

For KLU Resources Limited
Raveen
 Company Secretary

KJL RESOURCES LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2016


Category	Category & Name of shareholder	PAN	Nos. of shares held	No. of fully paid up equity shares held	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) (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						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix) Total as a % of (A+B+C)			(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)		
1]	Indian																
(a)	Individuals/Hindu undivided Family		10														
1	Hemant Jain	AALP1J370K		875000	0	0	875000	12.22	875000	0	875000	12.22	0	0	0	0	875000
2	Kanhaya Lal Jain	AAPP13905N		650000	0	0	650000	9.08	650000	0	650000	9.08	0	0	0	0	650000
3	Kamal Jain	AALP1J364M		875000	0	0	875000	12.22	875000	0	875000	12.22	0	0	0	0	875000
4	Pushp Jain	AALP1J2611D		875000	0	0	875000	12.22	875000	0	875000	12.22	0	0	0	0	875000
5	Sushila Jain	AAPP10232Q		450000	0	0	450000	6.28	450000	0	450000	6.28	0	0	0	0	450000
6	Master Siddhant Jain (through his guardian Mr. Hemant Jain)			1000	0	0	1000	0.01	1000	0	1000	0.01	0	0	0	0	1000
7	Master Harsh Jain (through his guardian Mr. Pushp Jain)			1000	0	0	1000	0.01	1000	0	1000	0.01	0	0	0	0	1000
8	Ms. Harshita Jain (through her guardian Mr. Pushp Jain)			1000	0	0	1000	0.01	1000	0	1000	0.01	0	0	0	0	1000
9	Master Karan Jain (through his guardian Mr. Kamal Jain)			1000	0	0	1000	0.01	1000	0	1000	0.01	0	0	0	0	1000
10	Master Chetan Jain (through his guardian Mr. Kamal Jain)			1000	0	0	1000	0.01	1000	0	1000	0.01	0	0	0	0	1000
(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		2														
	SUPREME E SOLUTIONS (P) LTD	AAKCS7256F		349520	0	0	349520	4.88	349520	0	349520	4.88	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
	Sub-Total (A)(1)		12	4379520	0	0	4379520	61.17	4379520	0	4379520	61.17	0	0	0	0	4374500

For KJL Resources Limited
 Director
 Company Secretary

KLJ RESOURCES LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2016

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 (V)+(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	Class eg: Y	Total			As a % of total Shares held (b)	As a % of total Shares held (a)	As a % of total Shares held (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
	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)		12	4379520	0	0	4379520	61.17	4379520	0	4379520	61.17	0	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 30/06/2016

Category	Category & Name of shareholder	PAN	Nos. of shares held	No. of fully paid up equity shares held	P	No. of shares underlying Depository Receipts	Total nos. shares held (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			Total as a % of (A+B+C)	No. of Shares (including Outstanding convertible securities (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 eg: X	Class eg: Y	Total				(a) As a % of total Shares held (b)	(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)																				
	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.																				
	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)	BHADANI FINANCERS (P) LTD	AABC9305M		800000				800000	11.17												800000
2)	SIDDHISHREE VINCOM PVT LTD	AANC52114F		806015				806015	11.26												782000
3)	MANGALSHREE SUPPLIERS PVT LTD	AAGCM09593C		598800				598800	8.36												578000
4)	PIONEER INFRA CONSTRUCTIONS PVT.	AAEC97049R		500500				500500	6.99												500500
5)	JEEVAN HOLDING PVT. LTD.	AAACJ0148H		400				400	0.01												0
	Sub-Total (B)(3)			636				636	38.83												2660760
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			636				636	38.83												2660760

For KJL Resources Limited
B. B. B.
 Company Secretary

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as on 30/06/2016

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 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	Class eg: Y	Total (A+B+C)					
1)	(i) Custodian/DR Holder	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)
	(a) Name of DR Holder (if available)		0	0	0	0	0	0	0			0	0	0	0	
	(i) abc.....		0	0	0	0	0	0	0			0	0	0	0	
	(ii) efg....		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	
2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regula		0	0	0	0	0	0	0			0	0	0	0	
	(a) Name (...)		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	
	Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0	0			0	0	0	0	

For KLU Resources Limited
 P. [Signature]
 Company Secretary