

Holding of specified securities

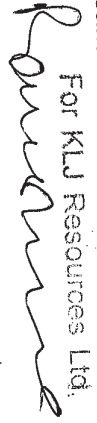
- 1 Name of Listed Entity: KLU RESOURCES LIMITED
- 2 Scrip Code/Name of Scrip/Class of Security : [CSE: 10021098 1
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

31-Mar-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 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.


For KLU Resources Ltd.
Company Secretary

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

KLJ RESOURCES LIMITED

Table 1 - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shares held (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 (VIII) (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 e.g. X eg: Y	Class Y	Total			As a % of total Shares held (a)	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	12	4379520	0	0	4379520	61.16	4379520	0	4379520	61.16	0	0	0	0	4374500
(B)	Public	636	2780480	0	0	2780480	38.84	2780480	0	2780480	38.84	0	0	NA	0	2660760
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0	NA	0	0
(C2)	Shares held by Employee/Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	0	0
	Total	648	7160000	0	0	7160000	100.00	7160000	0	7160000	100.00	0	0	0	0	7035260


 For KLJ Resources Ltd.
 Company Secretary

KLJ RESOURCES LIMITED

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+C)	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+C)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights Class eg: X	Class eg: Y	Total				(a) As a % of total Shares held (b)	(a) As a % of total Shares held (b)	(a) As a % of total Shares held (b)		
1)	Indian								(IX)					(XII)		(XIII)			
(a)	Individuals/Hindu undivided Family		10	3730000			3730000	52.09	3730000		3730000	52.09							3725000
1	HEMANT JAIN	AALPJ1370K		875000			875000	12.22	875000		875000	12.22							875000
2	KAHAIVALLAL JAIN	AAFPI3905N		650000			650000	9.08	650000		650000	9.08							650000
3	KMAL JAIN	AALPJ1364M		875000			875000	12.22	875000		875000	12.22							875000
4	PUSP JAUN	AALPJ2611D		875000			875000	12.22	875000		875000	12.22							875000
5	SUSHILA JAIN	AAAPPJ0232Q		450000			450000	6.28	450000		450000	6.28							450000
6	Master Siddhant Jain holding Equity Shares through his guardian Mr. Hemant Jain			1000			1000	0.01	1000		1000	0.01							0
7	Ms. Harshita Jain holding Equity Shares through her guardian Mr. Pushp Jain			1000			1000	0.01	1000		1000	0.01							0
8	Ms. Harshita Jain holding Equity Shares through her guardian Mr. Pushp Jain			1000			1000	0.01	1000		1000	0.01							0
9	Master Karan Jain holding Equity Shares through his guardian Mr. Kamal Jain			1000			1000	0.01	1000		1000	0.01							0
10	Master Chetan Jain holding Equity Shares through his guardian Mr. Kamal Jain			1000			1000	0.01	1000		1000	0.01							0
(b)	Central Government/ State Government(s)																		
	Name (xyz...)																		

For KLJ Resources Ltd.

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

Ravi
Company Secretary

KLJ RESOURCES LIMITED

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 Depository Receipts	No. of shares held underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)+(VII)+(VIII)	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 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 X eg: Y	Class Y	Total				(a) No. total Shares held (b)	(a) No. of total Shares held (b)			
(i) Financial Institutions/Banks																			
(c) Banks																			
(d) Body Corporates		2	649520				649520	9.07											649520
(P) LTD SUPREME E SOLUTIONS	AAKCT256F		349520				349500	4.88											349520
(P) LTD TIMES TECHNO SOFT PVT LTD	AACCT6434G		300000				300000	4.19											300000
Sub-Total (A)(1)		12	4379520	0	0	0	4379520	61.17	4379520	0	4379520	61.1665	0	61.17	0	0	0	0	4374520
(2) Foreign							0												
(a) Individuals (Non-Resident Individuals)							0												
(b) Government							0												
(c) Institutions		0	0				0	0.00	0		0	0.00		0.00					0
(d) Foreign Portfolio Investor							0												
(e) Any Other (specify)							0												
Sub-Total (A)(2)		0	0	0	0	0	0	0.00	0	0	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	0	4379520	61.17	4379520	0	4379520	61.1665	0	61.17	0	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 which are frozen etc.

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.

For KLJ Resources Ltd.

 Company Secretary

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

KLJ RESOURCES LIMITED

Category	Category 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 (VI)+(VII)+(VIII)	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 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) As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII) As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
									Class eg: X	Class eg: Y	Total						
1)	Institutions																
(a)	Mutual Funds/																
1.			0	0			0	0.00	0	0	0	0.00	0	0.00			0
2.			0	0			0	0.00	0	0	0	0.00	0	0.00			0
(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)		0	0		0	0	0.00	0	0	0	0.00	0	0.00			0
2)	Central Government/ State Government(s)/ President of India																
(a)	Individuals -																
	1. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		631	74755			74755	1.04	74755	74755	74755	1.04	74755	1.04			260
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0			0	0.00	0	0	0	0.00	0	0.00			0
(b)	Name (xyz...)																
(c)	Name (xyz...)																
(d)	Overseas Depositories (holding Drs) (balancing figure)																
(e)	Name (xyz...)																
	Body Corporates (India) & Trusts		5	2705725			2705725	37.79	2705725	2705725	2705725	37.79	2705725	37.79			2689500
1	BHADANI FINANCERS (P) LTD	AABCG9905M		800000			800000	11.173	800000	800000	800000	11.173	800000	11.173			800000
2	SIDDHISHREE VINCON PVT LTD	AANCS2114F		806015			806015	11.257	806015	806015	806015	11.257	806015	11.257			782000
3	MANGALSHREE SUPPLIERS PVT LTD	AAAGM0959C		598810			598810	8.363	598810	598810	598810	8.363	598810	8.363			578000
4	PIONEER INFRA CONSTRUCTIONS PVT. LTD	AAECF7049R		500500			500500	6.99	500500	500500	500500	6.99	500500	6.99			500500
5	JHEWAN HOLDING PVT. LTD.	AAACJ0148H		400			400	0.005	400	400	400	0.005	400	0.005			0

For KLJ Resources Ltd.

Ravi
Company Secretary

Table III - Statement showing shareholding pattern of the Public shareholder

KUJ RESOURCES LIMITED

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 (VI) = (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 (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights securities	Total	Total as a % of (A+B+C)					
(i)	Directors		0	0	0	0	0	0.00				0				0
	Name (xyz...)															
	Sub-Total (B)(3)		636	2780480	0	0	2780480	38.83	2780480	0	2780480	38.83	0	0	NA	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	NA	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 etc.

- 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.

For KUJ Resources Ltd.
 Company Secretary

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category Y	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)			Total as a % of (A+B+C)	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 Shares pledged or otherwise encumbered (xiii) As a % of total Shares held (b)	Number of equity shares held in dematerialized form (xiv)
									No of Voting Rights Class eg: X	No of Voting Rights Class eg: Y	Total						
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)																
	(i) abc,...																
	(ii) efg,...																
	Sub-Total (C)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regula																
	(a) Name (...)																
	Sub-Total (C)(2)		0	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	0

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.

For KLU Resources Ltd.
 Company Secretary