



KLJ Resources Limited

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E-MAIL : krl@kljindia.com WEBSITE : www.kljindia.com CIN : L67120WB1986PLC041487

To,

Date: 19/07/2017

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

CSE SECURITY CODE: 021095

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

Dear Sir/Madam,

Please find enclosed herewith details of holding of specified securities for the 1st quarter ended on 30.06.2017, in accordance with Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,
For KLJ Resources Limited

(Praveen Sharma)
Company Secretary



REGISTERED OFFICE : "Shanti Niketan Building" Suite No. 22, Ground Floor, 8, Camac Street, KOLKATA – 700 017
TEL. : (0091-33) 2282 3851 FAX : (0091-33) 2282 3851 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

30-Jun-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 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 Ltd.

Company Secretary

KLJ RESOURCES LIMITED
Table 1 - Summary Statement holding of specified securities as on 30/06/2017

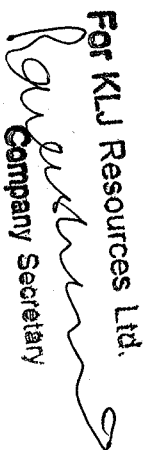
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of 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			As a % of total Shares held (a)	As a % of total Shares held (b)	As a % of total Shares held (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	13	4410455	0	0	4410455	61.60	0	0	4410455	61.60	0	0	0	0	4374500	
(B)	Public	84	2749545	0	0	2749545	38.40	0	0	2749545	38.40	0	0	0	0	2660500	
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	
(C2)	Shares held by Employee/Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	
	Total	97	7160000	0	0	7160000	100.00	7160000	0	7160000	100.00	0	0	0	0	7035000	

For KLJ Resources Ltd.

 Company Secretary

KIJ RESOURCES LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2017

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) (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 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																			
(a)	Individuals/Hindu undivided Family		10																	
1	Hemant Jain	AALP11370K		875000	0	0	875000	12.22	875000	0	875000	12.22	0	0	0	0	0	0	0	875000
2	Kanhaiya Lal Jain	AAFPI3905N		650000	0	0	650000	9.08	650000	0	650000	9.08	0	0	0	0	0	0	0	650000
3	Kamal Jain	AALP11364M		875000	0	0	875000	12.22	875000	0	875000	12.22	0	0	0	0	0	0	0	875000
4	Pushp Jain	AALP12611D		875000	0	0	875000	12.22	875000	0	875000	12.22	0	0	0	0	0	0	0	875000
5	Sushila Jain	AAFPI0232Q		450000	0	0	450000	6.29	450000	0	450000	6.29	0	0	0	0	0	0	0	450000
6	Siddhant Jain (through his guardian Mr. Hemant Jain)	BEDP140568		1000	0	0	1000	0.01	1000	0	1000	0.01	0	0	0	0	0	0	0	0
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	0	0	0	0
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	0	0	0	0
9	Karan Jain (through his guardian Mr. Kamal Jain)	BEDP14192Q		1000	0	0	1000	0.01	1000	0	1000	0.01	0	0	0	0	0	0	0	0
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	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	0	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Body Corporates		3																	

For KIJ Resources Ltd.

Company Secretary

KLJ RESOURCES LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2017

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) (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) As a % of total Shares held (b)	(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)
	SUPREME E SOLUTIONS (P) LTD	AAKCS7256F		349520	0	0	349520	4.89	349520	0	349520	4.89	0	0	0	0	0	349500
	TIMES TECHNO SOFT PVT LTD	AACT16434G		300000	0	0	300000	4.19	300000	0	300000	4.19	0	0	0	0	0	300000
	Prithvi Sound Products Company Pvt. Ltd	AAACP6725G		30935	0	0	30935	0.43	30935	0	30935	0.43	0	0	0	0	0	0
	Sub-Total (A)(1)		13	4410455	0	0	4410455	61.60	4410455	0	4410455	61.60	0	0	0	0	0	4374500
2)	Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	0	0	0										
(a)	Government		0	0	0	0	0	0										
(b)	Institutions		0	0	0	0	0	0										
(c)	Foreign Portfolio Investor		0	0	0	0	0	0										
(d)	Any Other (Specify)		0	0	0	0	0	0										
(e)	Sub-Total (A)(2)		0	0	0	0	0	0										
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		13	4410455	0	0	4410455	61.60	4410455	0	4410455	61.60	0	0	0	0	0	4374500

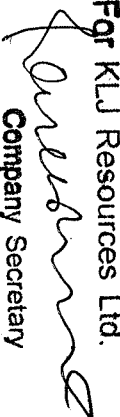
For KLJ Resources Ltd.

Company Secretary

Table III - Statement showing shareholding pattern of the Public shareholders as on 30/06/2017

KLU RESOURCES LIMITED

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 (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			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	No. of Voting Rights eg: Y					(a)	(b)	(a)	(b)			
1	Institutions																				
	(a) Mutual Funds/																				
	(b) Venture Capital Funds																				
	(c) Alternative 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.																				
	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 Discl [balancing figure])																				
	(e) Body Corporates (India) & Trusts																				
1	BHADANI FINANCERS (P) LTD	AAAG93035M																			
	2 SIDDHISHREE VINCOM PVT LTD	AANCS214F																			
	3 MANGALSHREE SUPPLIERS PVT LTD	AAAGM0958C																			
	4 PIONEER INFRA CONSTRUCTIONS PVT. LTD	AAECP7049R																			
	5 JIBWAN HOLDING PVT. LTD.	AAAAG1048H																			
	Sub-Total (B)(3)																				
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)																				
			84	2749545	0	0	2749545	38.40	2749545	0	2749545	38.40	0	2749545	38.40	0	0	0	0	2665000	

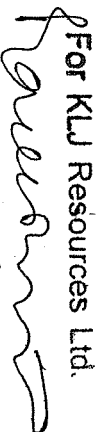
For KLU Resources Ltd

 Company Secretary

KIJ RESOURCES LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as on 30/06/2017

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 shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (viii) = (vii)/(iv)+(v)+(vi) 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	Class eg: Y	Total			(a) Total Shares held (b)	(a) Total Shares held (b)	(a) Total Shares held (b)		
	(i)						(vii) =	(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	0	
	Name of DR Holder (if available)		0	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	0	
	(ii) efg...		0	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	0	
2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regula		0	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	0	
	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	


For KIJ Resources Ltd.
Company Secretary