



KLJ Resources Limited

HEAD OFFICE : KLJ HOUSE, 63, RAMA MARG, NAJAFGARH ROAD, NEW DELHI-110 015 (INDIA)
TEL. : (011) 25459706-7-8, 41427427-8-9, 45371400 **FAX :** (0091-11) 25458767, 25459709
E-MAIL : krl@kljindia.com **WEBSITE :** www.kljindia.com **CIN :** L67120WB1986PLC041487

To,

Date: 12/10/2017

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

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,

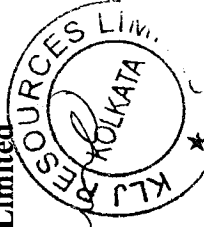
Please find enclosed herewith details of holding of specified securities for the 2nd quarter ended on 30.09.2017, in accordance with Regulation 31 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,

For KLJ Resources Limited



(Praveen Sharma)
Company Secretary
Membership no. – FCS 3672

REGISTERED OFFICE : "Shanti Niketan Building" Suite No. 22, Ground Floor, 8, Camac Street, KOLKATA – 700 017
TEL. : (0091-33) 22823851 **FAX :** (0091-33) 22823851 **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-Sep-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:-

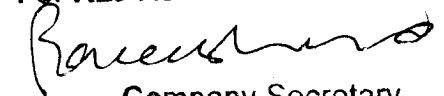
For KLJ Resources Limited

 Company Secretary

KLJ RESOURCES LIMITED

Table I - Summary Statement holding of specified securities as on 30/09/2017

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 (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			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	13	4410455	0	0	4410455	61.60	4410455	0	4410455	61.60	0	61.60	0	0	0	0	4374500
(B)	Public	84	2749545	0	0	2749545	38.40	2749545	0	2749545	38.40	0	38.40	0	0	0	0	2660500
(C)	Non Promoter- Non Public	0	0	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	0	0.00	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	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	100.00	0	0	0	0	7035000

For KLJ Resources Limited



Company Secretary

KLJ RESOURCES LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2017

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	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
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)
1)	Indian																		
(a)	Individuals/Hindu undivided Family		10																
1	Hemant Jain	AALPJ1370K		875000	0	0	875000	12.22	875000	0	875000	12.22	0	12.22	0	0	0	0	875000
2	Kanhaiya Lal Jain	AAF PJ3905N		650000	0	0	650000	9.08	650000	0	650000	9.08	0	9.08	0	0	0	0	650000
3	Kamal Jain	AALPJ1364M		875000	0	0	875000	12.22	875000	0	875000	12.22	0	12.22	0	0	0	0	875000
4	Pushp Jain	AALPJ2611D		875000	0	0	875000	12.22	875000	0	875000	12.22	0	12.22	0	0	0	0	875000
5	Sushila Jain	AAPPJ0232Q		450000	0	0	450000	6.29	450000	0	450000	6.29	0	6.29	0	0	0	0	450000
6	Siddhant Jain (through his guardian Mr. Hemant Jain)	BEDPJ4056B		1000	0	0	1000	0.01	1000	0	1000	0.01	0	0.01	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	0.01	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	0.01	0	0	0	0	0
9	Karan Jain (through his guardian Mr. Kamal Jain)	BEDPJ4192Q		1000	0	0	1000	0.01	1000	0	1000	0.01	0	0.01	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	0.01	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
(c)	Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Body Corporates		3																

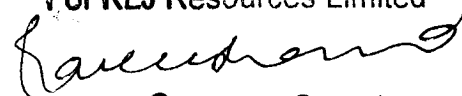
For KLJ Resources Limited

Ranish
Company Secretary

KLJ RESOURCES LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2017

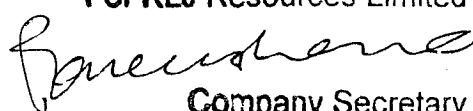
Category	Category & Name of shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % 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
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class eg: X	Class eg: Y	Total								
	(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	4.89	0	0	0	0	349500
	TIMES TECHNOSOFT PVT LTD	AACCT6434G		300000	0	0	300000	4.19	300000	0	300000	4.19	0	4.19	0	0	0	0	300000
	Prithvi Sound Products Company Pvt. Ltd	AAACP6725G		30935	0	0	30935	0.43	30935	0	30935	0.43	0	0.43	0	0	0	0	0
	Sub-Total (A)(1)		13	4410455	0	0	4410455	61.60	4410455	0	4410455	61.60	0	61.60	0	0	0	0	4374500
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	0
(b)	Government	0	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	0
(d)	Foreign Portfolio Investor	0	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	0
	Sub-Total (A)(2)	0	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)		13	4410455	0	0	4410455	61.60	4410455	0	4410455	61.60	0	61.60	0	0	0	0	4374500

For KLJ Resources Limited

 Company Secretary

KLJ RESOURCES LIMITED

Table III - Statement showing shareholding pattern of the Public shareholders as on 30/09/2017

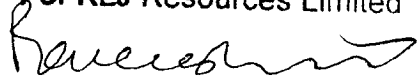
Category	Category & Name of shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held	P	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held 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					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI) = (VII)+(X)	(XII)		(XIII)	(XIV)		
1) Institutions																			
(a) Mutual Funds/			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Alternate Investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(E) Foreign Portfolio Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(F) Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(g) Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(h) Provident Funds/ Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(i) Any Other (specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(1)			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	
Sub-Total (B)(2)			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	
(a) Individuals -			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			79	43830	0	0	43830	0.61	43830	0	43830	0.61	0	0.61	0	0	0	0	
ii. 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	
(b) NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Employee Trusts			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Body Corporates (India) & Trusts			5																
1 BHADANI FINANCERS (P) LTD	AABC89305M			800000	0	0	800000	11.17	800000	0	800000	11.17	0	11.17	0	0	0	800000	
2 SIDDHISHREE VINCOM PVT LTD	AANCS2114F			806015	0	0	806015	11.26	806015	0	806015	11.26	0	11.26	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	578000	
4 PIONEER INFRA CONSTRUCTIONS PVT. LTD	AAECP7049R			500500	0	0	500500	6.99	500500	0	500500	6.99	0	6.99	0	0	0	500500	
5 JEEWAN HOLDING PVT. LTD.	AAACJ0148H			400	0	0	400	0.01	400	0	400	0.01	0	0.01	0	0	0	0	
Sub-Total (B)(3)			84	2749545	0	0	2749545	38.40	2749545	0	2749545	38.40	0	38.40	0	0	0	2660500	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			84	2749545	0	0	2749545	38.40	2749545	0	2752705	38.40	0	38.40	0	0	0	2660500	

For KLJ Resources Limited

 Company Secretary

KLJ RESOURCES LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as on 30/09/2017

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 (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					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
										Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (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	0	0	
	(a)	Name of DR Holder (if available)		0	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	0	
	(ii)	efg...		0	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	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	0	
	(a)	Name (....)		0	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	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	0	

For KLJ Resources Limited

 Company Secretary