



KLJ Resources Limited

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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

Date: 10.01.2018

To,

**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 3rd quarter ended on 31.12.2017, in accordance with Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 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



Encl: As Stated

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: **KLU 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

31-Dec-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 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 KLU Resources Limited

Company Secretary

KLJ RESOURCES LIMITED

Table 1 - Summary Statement holding of specified securities as on 31/12/2017

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. (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 dematerialized form equity shares held in (XIV)
								No of Voting Rights Class eg: X	Class eg: Y	Total			Total as a % of (A+B+C)	No. of total Shares held (a)	As a % of total Shares held (b)	No. of total Shares held (a)	
(A)	Promoter & Promoter Group	13	4410455	0	0	4410455	61.60	0	0	4410455	61.60	0	0	0	0	0	4374500
(B)	Public	84	2749545	0	0	2749545	38.40	0	0	2749545	38.40	0	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	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	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	0
	Total	97	7160000	0	0	7160000	100.00	7160000	0	7160000	100.00	0	0	0	0	0	7035000

For KLJ Resources Limited

Company Secretary

KJL RESOURCES LIMITED


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2017																		
Category	Category & Name of shareholder	PAN	Nos. of shareholdings	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)			
1)	Indian																	
(a)	Individuals/Hindu undivided Family		10															
1	Hemant Jain	AALPJ1370K		875000	0	0	875000	12.22	875000	0	0	875000	12.22	0	0	0	0	875000
2	Kanhaiya Lal Jain	AAFJ93905N		650000	0	0	650000	9.08	650000	0	0	650000	9.08	0	0	0	0	650000
3	Kamal Jain	AALPJ1364M		875000	0	0	875000	12.22	875000	0	0	875000	12.22	0	0	0	0	875000
4	Pushp Jain	AALPJ2611D		875000	0	0	875000	12.22	875000	0	0	875000	12.22	0	0	0	0	875000
5	Sushia Jain	AAPPJ0232Q		450000	0	0	450000	6.29	450000	0	0	450000	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	0	1000	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	0	1000	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	0	1000	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	0	1000	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	0	1000	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
(c)	Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Body Corporates		3															

For KJL Resources Limited
Ravishankar
Company Secretary

KLJ RESOURCES LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2017

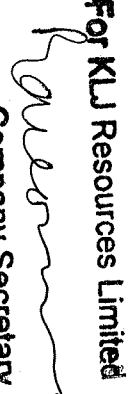
Category	Category & Name of shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	(VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 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) total Shares held (b)	(a) total Shares held (b)	(a) total Shares held (b)			
	SUPREME SOLUTIONS (P) LTD	AAKCS7256F		349520	0	0	349520	4.89		349520	0	0	349520	4.89	0	0	0	0	0	349500	
	TIMES TECHNO SOFT PVT LTD	AACT6434G		300000	0	0	300000	4.19		300000	0	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	0	30935	0.43	0	0	0	0	0	0	
	Sub-Total (A)(1)		13	4410455	0	0	4410455	61.60		4410455	0	0	4410455	61.60	0	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	0
(b)	Government Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Sub-Total (A)(2)		0	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	0	4410455	61.60	0	0	0	0	0	4374500	

For KLJ Resources Limited

Ramesh
Company Secretary

KLJ RESOURCES LIMITED

Table III - Statement showing shareholding pattern of the Public Shareholders as on 31/12/2017


Category	Category & Name of Shareholder	PAN	Nos. of shares held	No. of fully paid up 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)
									Class e.g. X	No. of Voting Rights				Total as a % of (A+B+C)	(a)	(b)	(a)	
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)				(ix)	(x) = (viii)+(ix)					(xiv)
1)	Institutions		0	0	0	0	0	0				0	0	0	0	0	0	0
	(a) Mutual Funds/		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
	(c) Alternate Investment Funds		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
	(e) Foreign Portfolio Investors		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
	(g) Insurance Companies		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
	(i) Any Other (Specify)		0	0	0	0	0	0				0	0	0	0	0	0	0
2)	Sub-Total (B)(1)		0	0	0	0	0	0				0	0	0	0	0	0	0
	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0				0	0	0	0	0	0	0
3)	Sub-Total (B)(2)		0	0	0	0	0	0				0	0	0	0	0	0	0
	Non-Institutions		0	0	0	0	0	0				0	0	0	0	0	0	0
	Individuals -		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	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
	(b) NBFCs registered with RBI		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
	(d) Overseas Depositories (holding Dns) (balancing figure)		0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
(a)	Body Corporates (India) & Trusts		5	0	0	0	0	0		0	0	0	0	0	0	0	0	0
1)	BHADANI FINANCERS (P) LTD	AABC9930GM	800000	800000	0	0	800000	11.17		800000	0	800000	11.17	0	0	0	0	800000
2)	SIDDHSHREE VINCOM PVT LTD	AAVCS2114E	806015	806015	0	0	806015	11.26		806015	0	806015	11.26	0	0	0	0	782000
3)	MANGALSHREE SUPPLIERS PVT LTD	AAAGCM928C	598800	598800	0	0	598800	8.36		598800	0	598800	8.36	0	0	0	0	578000
4)	PIONEER INFRA CONSTRUCTIONS PVT. LTD	AAECP7049R	500500	500500	0	0	500500	6.99		500500	0	500500	6.99	0	0	0	0	500500
5)	JEEWAN HOLDING PVT. LTD.	AAAAC1048H	400	400	0	0	400	0.01		400	0	400	0.01	0	0	0	0	0
	Sub-Total (B)(3)		84	2749545	0	0	2749545	38.40		2749545	0	2749545	38.40	0	0	0	0	2665000
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		84	2749545	0	0	2749545	38.40		2749545	0	2749545	38.40	0	0	0	0	2665000

For KLJ Resources Limited

Company Secretary

KLJ RESOURCES LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as on 31/12/2017

Category	Category of shareholder	PAN (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 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 Underlying 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	(b) Shares held (b)	(a) total	(b) Shares held (b)	
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,...		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		
	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 KLJ Resources Limited

Company Secretary