

KLJ Resources Limited

CORP. OFF.: KLJ HOUSE, 8A, SHIVAJI MARG, NAJAFGARH ROAD, NEW DELHI - 110 015 (INDIA)

TEL.: (011) 41427427-8-9, 45371400 E-MAIL: krl@kljindia.com WEBSITE: www.kljindia.com

CIN: L67120WB1986PLC041487

Date: 18.7.2024

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 quarter ended on 30th June, 2024, 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 Sincerely,

For KLJ RESOURCES LIMITED

(Kalpana Seth) Director

DIN: 06949098

Encl: As Stated

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-24

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
6	Whether company has equity shares with differential voting rights?		NO
7	Whether the listed entity has any significant beneficial owner?	Yes	

^{*} 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

Ditector

Category of shareholder (II) No of full search designation No. of full shares should paid up equity up equit	10555500	0	0	0	0	100.00	0	100.00	10740000	0	10740000	100.00	10740000	0	0	10740000	87	Total		
Category of shareholder (III) Nos. of paid up Partly paid Shareholder (III) Nos. of paid up Partly paid Shareholder No. of total nos. No. of total nos. Shareholder No. of total nos. No. of total nos. Shareholder No. of total nos. No. of total nos. No. of total nos. Shareholder No. of total nos.		0	0			0.00	0	0	0	0	0	0	0	0	0	0	0	imployeeTrusts		
	0		0			0.00	0	0	0	0	0	0	0	0	0	0	0	hares underlying DRs		3 6
Category of shareholder (III)	0		0			0.00	0	0	0	0	0	0	0	0	0	0	0	and the second	-	7
Category of Shareholder (III) Mos. of certified Mos. of shareholding of specified Sharehold Sharehold Sharehold Sharehold Sharehold Sharehold Sharehold Sharehold Shareshold S	3993750					38.33	0	38.33	4116772	0	4116772	38.33	4116772	0	0	4116772	74	on Promoter- Non Public		0 0
Category of shareholder (II) Nos. of try No. of try No. of try Sharehold Partly paid Shares held Shares held Shares held Partly paid Shares held Shares Shares pledged Shares Shares Shares pledged Shares Share	6561750		0		0	61.67	0	61.67	6623228	0	6623228	61.67	6623228	0	0	6623228	13	Fromoter & Fromoter Group		0 0
Table I - Summary Statement holding of specified securities as on 30th June, 2024 Category of shareholder (II)	(XIX)	(XIII)		(XII)		(XI)= (VII)+(X)	(X		×	<u></u>		(VIII)	(VII) = (IV)+(V)+ (VI)	3	3	(1/2)	Î	(=)		3 8
reholdi Number of Voting Rights held in each class of sare a % of securities (IX) Shares shares shares shares script convertible convertible score capital (XIII) SCRR, (7) (VIII) Resources LIMITED No. of Shareholding, as Number of N		As a % of total Shares held (b)		% of (b)	(a)	(A+8+C2)	(including Warrants)	% of (A+B+C)			Class eg: X									
RESOURCES LIMITED	in demateriali ed form (XIV)		enc			convertible securities (as a percentage of diluted share capital) (XI)=	Outstandi ng convertibl					of shares (calculated as per SCRR, 1957) (VIII)		ng Deposito ry Receipts (VI)		(IV)				
Able I - Summary Statement holding of specified securities as on 30th June, 2024	Number of equity shares held	20.00	Nu Share or o	umber of ed in shares (XII)		Shareholding , as a % assuming full conversion of		each class	ghts held in e rities (IX)		Number of	Shareholdi ng as a % of total no.	1000	No. of shares underlyi	No. of Partly paid- up equity	200	sharehold ers (III)		ory	- 0 1
KLJ RESOURCES LIMITED												124	th June, 20	as on 30	securities	f specified :	olding o	1 - summary statement h	apie	0.100
	3									MITED)URCES LI	KLJ RESC								

For KLJ Resources Limited

												1	1)						Table II -	
Chetan Jain Central Government/ State Government(s)	n Jain		lain	Harshita Jain	Jain	distrain	la Jain	Jain	Jain	Kanhaiya Lal Jain	Hemant Jain	Individuals/Hindu undivided Family	Indian	3				shareholder	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30th June, 2024	
		promoter	promoter group	promoter	promoter	group	promoter	promoter	promoter	promoter	promoter					promoter)	Promoter group entity (except	i.e.	ving shareh	
		BQSPJ4292E	BEDPJ4192Q	CNHPJ8992G	CNHPJ8946C	BEDPJ40568	AAPPJ0232Q	AALPJZ611D	AALPJ1364M	AAFPJ3905N	AALPJ1370K			(11)					olding patter	
							I					10		(III)			holder	of	n of the	
	0	1500	1500	1500	1500	1500	675000	1315050	1314750	975000	1315200	3.5		(IV)				paid up equity	e Promoter a	
														3			equity shares held	Partly	nd Pron	
	0	0	0	0	0	0	0	0	0	0	0			3		Receipts	ng Deposito		noter G	
	0	0	0	0	0.	0			0 131	0 97	0 131			(IA) (A)+(A)+ (A)+(A)		ts	to *	s shares held	oup as on	et n
L	0	1500	1500	1500	1500	1500	675000	1315050	1314750	975000	1315200		4	+(v)+			- P -		30th Ju	KLIR
	0	0.01	0.01	0.01	0.01	0.01	6.29	12.25	12.24	9.08	12.25			(IIIV)		(WADACT)	(calculated as per SCRR, 1957) (VIII) As a % of	a % of total no. of shares	ine, 2024	SOURCE
	0	1500	1500	1500	1500	1500	675000	1315050	1314750	975000	1315200				Class eg: X	No of		Number of A		KLI RESOURCES LIMITED
	0	0	0	0	0	0	0	0	0	0	0	2.			Class eg: Y	No of Voting Rights		oting Rig		
	0	1500	1500	1500	1500	1500	675000	1315050	1314750	975000	1315200			(IX)	Total	ights		Number of Voting Rights held in each class of securities		
	0	0.01	0.01	0.01	0.01	0.01	0 6.29	0 12.25	0 12.24	9.08	0 12.25				of (A+B+C)	Total as a %		ch class of		
	0	0	0	0	0	0	0	0	0	0	0			×		Warrants)	convertible securities (including	Underlying		
	0	0.01	0.01	10.0	0.01	0.01	6,29	12.25	12.24	9.08	12.25			(X)+(IIV) =(IX)	(VII)+(X) As a % of (A+B+C2)	diluted share	convertible securities (as a percentage of	5 5		
	0	0	0	0	0	0	0	0	0	0	0				(a)	No.	LI.			
	0	0	0	0.	0	0								(XII)	Shares held (b)	As a % of	shares	Number of Locked in		
	0	0	0	0	0	0	0	0	Т		0		1	8	(a) c	No.	othe	Sh		
	0	0	0	0	0	0	0	0	0	0	0			XIII)	of total Shares held (b)	Asa%	otherwise encumbered	Number of Shares		
	0	0	0	0	0	0	675000	1312500	1312500	975000	1312500			(VIV)			held in dematerialize d form	Number of equity shares		



Cate Category & Name of Entity Type PAN Nos. No. of fully No. of No. of Total nos. Shareholding a	category or Name or	Entity Type	PAN	Nos.	No. of fully		No. of	Total nos.	Shareholding as		oting l	,70	Rights held in eac	Number of Voting Rights held in each class of	No. of Shares	No. of Shares	No. of Shares Shareholding, as a	No. of Shares	No. of Shares Shareholding, as a
	shareholder	i.e. Promoter or Promoter group entity (except		of share holder s	73	32.9	shares underlyi ng Deposito	10	a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of		se se	securities			Underlying Outstanding convertible securities (including	Underlying Outstanding convertible securities (including	Underlying % assuming full Outstanding conversion of convertible convertible securities securities (as a (including percentage of	Underlying % assuming field Locked in Outstanding conversion of shares securities securities (a a a (Including percentage of	Underlying % assuming that Locked in Outstanding conversion of shares convertible convertible securities (including percentage of
		promoter)					Receipts		(A+B+C2)	No of	No of Voting Rights	Riphts		Total as a %	_	Warrants)	Warrants)	Warrants) diluted share No. As a % of	Warrants) diluted share No.
										Class eg: X	Class eg: Y	Total		of (A+B+C)		of (A+B+C) capital) (X)= (VII)+(X) As a % of (A+B+C2)	(a) (A+B+CZ)	Capital) (XI)= (VI)+(X) As a % of (a) total Shares (A+B+CZ) held (b)	(VII)+(X) As a % of (a) total (a) (VII)+(X) As a % of (b) Shares (A+8+CZ) held (b)
	(0)		3	3	(V)	3	3	(VI) = (IV)+(V)+	(IIIA)			3	\$	×	(X)		(X)		(X)
- 1								((1))								(X)+(IIV) =(IX)	(X)+(IIV) =(IX)	(X)+(IIV) =(IX)	(XI)= (VII)+(X)
(d)	Body Corporates			u															
	Supreme E Solutions Pvt. Ltd.	promoter	AAKCS7256F		524280	0	0	524280	0 4.89	524280		0	0 524280	524280 4.89	524280	524280 4.89	524280 4.89 0	524280 4.89 0 4.89	524280 4.89 0 4.89 0
	Times Technosoft Pyt. Ltd.	promoter	AACCT6434G		450000	0	0	450000	0 4.19	450000		0	0 450000		450000	450000 4.19	450000 4.19 0	450000 4.19 0 4.19	450000 4.19 0 4.19 0
	Prithvi Sound Products Company Pvt. Ltd.	promoter	AAACP6725G		46448	0	0	45448	8 0.43	46448	0		46448	46448 0.43		0.43	0.43 0	0.43 0 0.43	0.43 0 0.43 0
	Sub-Total (A)(1)			13	6623228	0	0	6623228	8 61.67	6623228	0		66232228	6623228 61.67		61.67	61 67 0 61 67	6167	6167
	Foreign				100000							_	-		04.07	04.07	O C	0,000	0 01.07
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0		0	0	0		0	0		0	0	0	0 0
9	Government		0	0	0	0	0		0	0	0	_	0	0		0	0	0	0 0
(0)	Institutions		0	0	0	0	0		0 0	0	0	-	0	0	0 0	0 0	0 0 0	0 0 0	0 0 0 0 0 0
9	Foreign Portfolio Investor		0	0	0	0	0		0 0	0		0	0		0	0 0 0	0 0 0	0 0 0 0 0	0 0 0 0 0 0
(8)	Any Other (specify)		0	0	0	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	0 0 0 0	0 0 0 0 0 0
	Total Shareholding of Promoter and Promoter Group $(A)=(A)(1)*(A)(2)$	noter and Pro	ioter Group	13	6623228	0	0	6623228	61.67	6623228	0		6623228	6623228 61.67		61.67	61.67 0	61.67 0 61.67	61.67 0 61.67 0

For KLJ Resources Limited

			(1)	-	(b) 1	(c)	(b)	1		(8)	(h) 5	3		(K)			(b) (a)	_	(c) S	(d) F		(5)	(3)	_	(3)		-	(6) 5	(c) S		5	(4) N		_	(b)
Category & Name of the Shareholders PAN (III) Nos of No offills Booth No. of	Category & Name of the Shareholders (I)		Institutions (Domestic)	Mutual Funds	Venture Capital Funds	Alternate Investment Funds	Banks	Insurance Companies	Provident / Pension Funds	Asset Reconstruction Companies	Sovereign Wealth Funds	NBFCs registered with RBI	Other Financial Institutions	Any Other (specify)	Sub-Total B(1)	(2) Institutions (Foreign)	Foreign Direct investment	Investors	Sovereign Wealth Funds	Foreign Portfolio Investors Category I	Foreign Portfolia Investors Category II	Overseas Depositories	(holding DRs) (balancing figure) Any Other (specify)	Sub-Total B(2)	Central Government / State	Government(s)	President of India	State Government / Governor	Shareholding by Companies or Bodies	Corporate where Central / State Government is	Sub-Total B(3)	Non-institutions	Associate companies /	Subsidiaries	Directors and their relatives (excluding independent directors and nominee
DAN (II)	PAN (II)																																		
No. of	Nos. of share holder (III)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	3 4	c	0	0		0	0 6	0 0		2
Into ad faul	No. of fully paid up equity shares held (IV)																		0			0		0			c	0	0						1800
n-al-	paid-up equity d shares held (V)		0	0	0	0			0	0	0			0 0	0 0			0	0			0		0			0	0							0
	Nos. of shares underlying Depository Receipts (VI)		0	0	0				0	0	0																								
1 !	shares held f VII = V IV+V+VI)		0	0	0	0	0	0	0	0	0	0 0	0	0	0	0	0	0	0	0	0	0		0 0	0 0		0	0	0			2 0	0	C	0 1800
	n la	As a % of (A+B+C2) (Viii)	0	0	0	0	0	0	0	0		0 0						0	0					0 0			0	0							0.02
7		Class X	0	0	0	0	0	0	0	0	0	0 0	0	0	0	0	0	0	0	0	0 1			0 0	0 0		0	0						C	2 1800
	of Voting	Class Y	0			1						0 0	0			0 0		0	0			0				0	0	0	0 0					0	0
	Rights held in securities g Rights	Total	0				I							Ī													0			0				0	1800
	Total as a % of Total Voting	rights						0 0								0	0	0	0		0 0				0	0	0	0		0		0	0	0	0.02
	No. of Shares Underlying Outstanding convertible securities (including Warrants)	8																								0	0		0	0		0	0	0	0
	Total shareholding , as a % assuming full conversion of	convertible securities (as a percentage of diluted share capital) (XI)		0 0				0 0					0 0					0	0		0 0												0	0	0.02
		No. (a)		0 0	T				0 0	0 0	Γ			0 0			0 0				0 0	0 0				0	0 0			0		0 0	0	0	0
	Number of Locked in shares (XII)	As a % of total Shares held (b)					I							0 0								0 0				0	0			0		0	0	0	0
	Number of Shares pledged or otherwise encumbered (XIII)	No. (a) As a % of total shares held (b)				NA NA	NA.	NA. NA	NA NA	NA		NA	NA	NA NA	NA NA	NA	NA	NA	WIN	NA	N N	N N	N	NA	NA	NA	AN		NA	NA		NA	NA	NA	NA
	Number of equity shares held in dematerial ized form	_																														,		,	
		category (i)								0 0				1	0 0							T	0			0	0			0			0		0
	Sub-categorization of shares (XV) Shareholding (No. of shares) under	category (ii)		0	0	0	0	0 0	0 0	0 0		0			0 0							0 0			0		0					0	0	0	0
	n of shares	Sub- category (III)								0 0					0 0	0 0						0	0	0 0	0 0	0	0			0		0	0 0	0	0 0

For KLJ Resources Limited

(8) = (1000	Suh-To	(m) Any O	5 Jeewar	4 Pionee	3 Manga	2 Siddhis	1 Bhadar	(I) Bodies			4	(h) Reside nomin lakhs	(g) Resident In share capit Rs. 2 lakhs	(f) Investo	(e) Trusts 'Promo 'truste	Name (Xyz)	disclo: Group	(d) Relation	(c) Key Ma
Details of shareholders acting as persons in concert includes the shareholding the and at a line to	(8) = (8)(1) + (8)(2) + (8)(3) + 8(4)	John Britis Ch	otal (B)(A)	(m) Any Other (specify)	Jeewan Holding Pvt. Ltd.	Pioneer Infra Constructions Pvt. Ltd.	Mangalshree Suppliers Pvt. Ltd.	Siddhishree Vincom Pvt. Ltd.	Bhadani Financers Pyt. Ltd	Bodies Corporate	roreign companies	Foreign Nationals	Non Resident Indians (NRIs)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	investor Education and Protection Fund (IEPF)	Trusts where any person belonging to "Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	(Xyz)	'immediate relatives' of promoters disclosed under 'promoter and Promoter Group' category)	(d) Relatives of promoters (other than	key Managerial Personnel
rt includig their s					AAACJ0148H	AAECP7049R	AAGCM0958C	AANCS2114F	AABCB9305M												
hareholdir	74	14	d d							5	0	0	0	0	67	0	0			0	0
on (No. and %	4116772	4116//2			600	750750	898200	1209022	1200000		0	0	0	0	56400	0	0			0	0
Not Applie	0	0			0	0	0	0	0		0	0	0	0	0	0	0			0	0
cable	0	0			0	0	0	0	0		0	0	0	0	0	0	0			0	0
	4116772	4116772			600	750750	898200	1209022	1200000		0	0	0	0	56400	0	o			0	0
	38,33	38,33			0.01	6,99	8.36	11.26	11.17		0	0	0	0	0.52	0.	0			0	0
	4116772	4116772			600	750750	898200	1209022	1200000		0	0	0	0	56400	0	0			0	0
	0	0			0	0	0	0	0		0	0	0	0	0	0	0			0.	0
	4116772	4116772		000	500	750750	898200	1209022	1200000		0	0	0	0	56400	0	0			0	0
	38.33	38,33		0.01	0.01	6.99	8.36	11.26	11.17		0	0	0	0	0.52	0	0			0	0
	0	0		c	2	0	0	0	0		0	0	0	0	0	0	0			0	0
	38.33	38,33		10.0	000	699	8.36	11.26	11.17		0	0	0	0	0.52	0				0	0
	0	0		c	0 0	0 0	0	0	0		0	0	0	0	0	0	0			0	0
L	0	0		c	0	0	0 0	0	0		0	0	0	0	0	0	0			0	0
	NA	NA	3	N N	5	NA CO	NA S	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		NA	NA
	3993750	3993750		600	130730	750750	867000	1173000	1200000		0	0	0	0	2400	0	0			0	0
	0	0		0		2 0	0 0	0	0		0	0	0	0	0	0	0			0	0
	0	0		0	c	0 0	0 0	0 0	0		0	0	0	0	0	0	0			0	0
	0	0		0	0	0 0	0 0	0 0	0		0	0	0	0	0					0	0



			(a)	9	2)		(ii)	(9)	fol	(2)	:			Categor y
Shareholding (C)= (C)(1)+(C)(2)		Sub-Total (C)(2)	(a) Name ()	Employee Benefit Trust/ Employee Welfare Trust (under SEBI (Share based Employee Benefit and Sweat Equity) Regulations, 2021		Sub-Total (C)(1)	efg	abc,,,	available)	Custodian/DR Holder				Table IV - Statement showing shareholding pattern of the Non-Promoter-Non-Public shareholder as on 30th June, 2024 Category of shareholder Y Category of Shareholder PAN (II) Nos. of Value paid-up shares held shares he
														PAN (II)
0			0	0			0	0	0	0				Nos. of shareholder s (III)
0	0		0	0		0 1	0	0	0	0				No. of fully paid up equity shares held (IV)
0	0	0 1	0	0	0	0	0	0	0	0				No. of fully No. of Partly paid up paid-up equity shares held (IV)
0	0		0	o	0		0	0	0	0				No. of No. of shares underlying Depositor y Receipts (VI)
0	0			0	0			0	0	0				Total nos. shares held (VII) = (IV)+(V)+ (VI)
0	0			o"	0			0	0	0				der as on 300 Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)
0					0	T			0	0		Class)	No	Num ea
5	0	c		o	0	-			0	0		Class X Class Y Total	No of Voting Rights	June, 2024 Number of Voting Rights held in each class of securities (IX)
5	0	0		2	0	0			0	0		Total	ights	ng Rìght securiti
5	0	0			0	0		0	0	0		a % of Total Voting Rights	Total as	s held in es (IX)
0	0	0		3	0	0			0	0			vy) (coup ray	No. of Shares Underlying Outstanding convertible securities (including
	0	0			0							capital) (XI)	diluted share	
,	0	0	T		0 0	0	T	T	0	0 0		(a)	No.	
,	0	0			0	0		T		0		total Shares held (b)	As a % of No. (a)	Number of Locked in shares (XII)
NA	NA	NA		NA	NA	NA		NA	NA	NA		of total Shares held (b)	No. (a) As a %	Number of Shares pledged or otherwise encumbered (XIII)
,	0	0	0		0	0	0			0		1000	(VIV)	Number of equity shares held in demateriali zed form



Table \	V - Statement	showing details	of significar	Table V - Statement showing details of significant beneficial owners (SBOs)	rs (SBOs)							
Sr. No.	Details of the SBO	SBÓ		Details of the registered owner	tered owner		Details of holding/	nolding/ ex	exercise of right of the SBO in the reporting	he SBO in th	e reporting	Date of
	(0)			(3)				company	company, whether direct or indirect*:	or indirect*:		creation /
	Name	PAN/Passport Nationality No. in case of a foreign	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	distrib	e of	Exercise of significant Influence	significant beneficial
		national							other Distribution			(IV)
₩	Sonali Jain	ACBPJ6705C	INDIAN	Siddhishree Vincom Pvt. Ltd.	AANCS2114F	INDIAN	7.21	7.21	7.21	No		No 24/02/2011
2	Sonali Jain	ACBPJ6705C	INDIAN	Mangalshree Suppliers Pvt. Ltd.	AAGCM0958C	INDIAN	6.4	6.4	6.4	No		No 24/02/2011

shall be inserted accordingly for each of the categories. * In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO



[#] This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.