

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: 16.10.2024

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 and half year ended on 30th September, 2024, as per Annexure 2 of Section II A of Chapter II to Securities and Exchange Board of India (SEBI) Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 read 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

(Ajai Kamar Gupta) Company Secretary

Membership No.: FCS8020

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-Sep-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 Respurces Ltd.

Company Secretary

| Category of shareholder (II) Nos. of Nos | (III) Nos. of shares held No. of ers (IIII) No. of ers (III) (IV) No. of shares held | 10740000 | 10740000 | 100.00 | 10740000 | 0 | 10740000 | | 100.00 | 100.00 0 | | 0 100.00 | 0 |
|--|--|--|-----------|------------------------------|--------------|------|--------------------|--------------------------|---------------------------------|------------------------------------|--|--|---|
| Category of shareholder (II) Nos. of Nos. of Total nos. Shareholdi Numb Shareholdi Partly paid Shares Shares held ng as a % equity underlyi (VII) = of total no. (IV) (VII) = void total no. (IV) (VII) (IV) (VII) (IV) (VII) (IV) | Category of shareholder (II) Nos. of paid up equity No. of shares held ers (III) Shares held Shares held Shares held Numb Partly paid No. of shares held Numb Nos. of paid up equity No. of total no. Shareholder (III) No. of paid up equity No. of shares held No. of paid up equity No. of paid up equity No. of paid up equity No. of shares No. of shares No. of shares No. of paid up equity No. of shares No. of paid up equity No. of shares No. of paid up equity No. of paid | 0 0 | 0 | 0 | 0 | | 0 | 0 0 | 0 0 0 | | 0 0 | 0 0 | 0 0 0.00 |
| tctcg Category of shareholder (III) Nos. of votable v | Category of shareholder (II) | 0 0 | 0 | NA | 0 | | 0 | 0 0 | | 0 | 0 0 | 0 0 0 | 0 0 0 0.00 |
| Public Patter P | Public - Summary Statement holding of specified securities as on 30th September, 2024 | 0 0 | 0 | 0 | 0 | - 1 | 0 | 0 0 | 0 0 | | 0 | 0 | 0 0 0.00 |
| teg Category of shareholder (II) Nos. of rotal nos. Shareholdi paid up sharehold paid up equity up equity underlyi (VI) of shares held shares ng (IV)+(V)+ of sh | teg Category of shareholder (II) Nos. of shareholder (III) Nos. of shareholder (III) Nos. of ers (III) equity held (V) Deposito (VI) (Calculated as per SCRR, (VII) = SCRR, (VII) (VII) = SCRR, (VIII) = SCRR, (VIIII) = SCRR, (VIIIII) = SCRR, (VIIIII) = SCRR, (VIIII) = SCRR, (VIIIII) = SCRR, (VIIIII) = SCRR, (VIIIIIIIII) = SCRR, (VIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII | 4116772 0 0 | 4116772 | 38.33 | 4116772 | | 0 | 0 4116772 | | 4116772 | 4116772 38.33 | 4116772 38.33 0 | 4116772 38.33 0 38.33 |
| teg Category of shareholder (II) | teg Category of shareholder (II) Nos. of sharehold paid up equity | 6623228 0 0 | 6623228 | 61.67 | 6623228 | | 0 | 0 6623228 | 0 6623228 61.67 | | 61.67 | 61.67 0 | 61.67 0 61.67 |
| teg Category of shareholder (II) | teg Category of shareholder (II) Nos. of sharehold paid up equity up equity held (V) held (V) held (V) as per SCRR, (VI) As a % of (A+B+C2) Class eg. | (V) (V) (VI) | | (AIII) | | | (IX) | (X) | (IX) | (IX) (X) | | 8 | 8 |
| Category of shareholder (II) Nos. of Sharehold No. of fully No. of No. of Total nos. Shareholdi Numb | Category of shareholder (II) Nos. of shareholder (III) Nos. of fully ers (III) Shares held equity INDEPTRINT SHARES HELD Shares held shares ng (IV) No. of fully Partly paid shares shares held ng as a % of total no. Shares held shares ng (IV) No. of fully Partly paid shares shares held ng as a % of fully No. of lotal nos. Shares held shares ng (IV)+(V)+ Of shares (VI) As a % of fully Partly paid shares shares held ng as a % (IV) Partly paid shares shares held ng as a % (IV)+(V)+ Of shares SCRR, (VI) As a % of fully Partly paid shares shares held ng as a % (IV) As a % of fully Partly paid shares shares held ng as a % (IV)+(V)+ Of shares SCRR, (VIII) As a % of fully Partly paid shares shares held ng as a % (IV)+(V)+ Of shares SCRR, (VIII) As a % of fully Partly paid shares shares held ng as a % (IV)+(V)+ Of shares SCRR, (VIII) As a % of fully Partly paid shares shares held ng as a % (IV)+(V)+ Of shares SCRR, (VIII) As a % of fully Partly paid shares shares held ng as a % (IV)+(V)+ Of shares SCRR, (VIII) As a % of fully | | (A | | | 00 = | Class Tot eg: Y | Total | Total % of (A+B+C) | Total | Total % of (including (A+B+C2) (A+B+C2) (X) | Total % of (including (A+B+C) Warrants) | Total % of (including (A+B+C2) (A+B+C2) (X) |
| Category of shareholder (II) Nos. of No. of fully No. of No. of Total nos. Sharehold sharehold paid up Partly paid: shares shares held ng as a % ers (III) equity up equity underlyi (VII) = of total no. shares held shares ng (IV)+(V)+ of shares (IV) held (V) Deposito (VI) (Calculated as per SCRR, CALL) | Category of shareholder (II) Nos. of shareholder (III) Nos. of shareholder (III) Sharehold paid up equity up equity up equity shares held shares held shares held shares ng (IV) No. of fully No. of paid up Partly paid shares held ng as a % (IV) Shares held shares ng (IV)+(V)+ of shares ng (IV)+(V)+(V)+(V)+(V)+(V)+(V)+(V)+(V)+(V)+(| (4) | As As | sa%of | No of Voting | | oting Righ | Rights | Rights | Rights | Rights | Rights Total as a securities (VII) | Rights |
| Category of shareholder (II) No. of fully No. of | Category of shareholder (II) Nos. of shareholder (III) Nos. of shareholder (III) Sharehold ers (IIII) Sharehold ers (IIII) Shares held shares held shares ng (IV)+(V)+ Shares held shares ng (IV)+(V)+ Shares held shares ng (IV)+(V)+ Of shares held ng as a % Of shares held shares ng (IV)+(V)+ Of shares ng (IV)+ Of shares ng (IV)+(V)+ Of shares ng (IV)+ Of shares ng (IV)+ Of shares ng (IV)+ Of shares ng (IV)+(V)+ Of shares ng (IV)+ O | held (V) Deposito ry Receipts | | alculated as per SCRR, | | | | 2 | | Outstandi ng convertibl e | Outstandi securities (as a ng percentage of convertibl diluted share e capital) (XI)= | | |
| Category of shareholder (II) Nos. of No. of fully No. of No. of Total nos. Shareholdi sharehold paid up Partly paid shares shares held ng as a % | Category of shareholder (II) Nos. of sharehold paid up Partly paid shares shares held ng as a % | shares held shares ng | | total no. f shares | | | | | | Underlyin g | | | |
| Category of shareholder (II) Nos. of No. of INO. of No. of Total nos. Shareholdi | e I - Summary Statement holding of specified securities as on 30th September, 2024 Category of shareholder (II) Nos. of No. of No. of No. of Total nos. Shareholdi | paid up Partly paid- shares | | g as a % | | 0 | of securiti | of securities (IX) | of securities (IX) | urities (IX) Shares | urities (IX) Shares | urities (IX) Shares | urities (IX) Shares a % assuming full Loc |
| | Table I - Summary Statement holding of specified securities as on 30th September, 2024 | No. of fully No. of No. of | | areholdi | Number of V | 0 | oting Right | oting Rights held in eac | oting Rights held in each class | Rights held in each class No. of | Rights held in each class | Rights held in each class No. of Shareholding , as | Rights held in each class No. of |
| | | holding of specified securities as on 30th Set | September | r, 2024 | | | | | | | | | |

For KLJ Resources Ltd.

Company Secretary

| (c) Financ | (a) | 10 C | 9 | | | | | | | 2 K | P | (a) Ir | | | | | | | gory | Cate | Table |
|-------------------------|--|-------------|------------|---------------|------------|-----------------|---------------|------------|------------|-------------------|-------------|---------------------------------------|--------|------------------|---|---------------|-------------------------------------|---------------|------------------|--|---|
| Financial Institutions/ | Central Government/ State Government(s) | Chetan Jain | Karan Jain | Harshita Jain | Harsh Jain | Signatural Jain | Siddhart Isia | Pushp Jain | Kamal Jain | Kanhaiya Lal Jain | Hemant Jain | Individuals/Hindu undivided Family | Indian | 3 | | | 9. | | shareholder | Category & Name of | KLJ RESOURCES LIM Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30th September, 2024 |
| | | promoter | group | group | group | group | promoter | promoter | promoter | promoter | promoter | | | | | promoter) | group entity | Promoter or | i.e. | Entity Type | ing shareh |
| | | BQSPJ4292E | BEDPJ4192Q | CNHPJ8992G | CNHPJ8946C | BEDPJ4056B | AAPPJ0232Q | AALPJ2611D | AALPJ1364M | AAFPJ3905N | AALPJ1370K | | | 3 | | | | | 200000 | PAN | olding patter |
| | | | 23 | | | | | | | | 130 | 10 | | 3 | | | 5 | share | of | Nos | rn of th |
| 0 | 0 | 1500 | 1500 | 1500 | 1500 | 1500 | 675000 | 1315050 | 1314750 | 975000 | 1315200 | | | (IV) | | | | | paid up equity | No. of fully | e Promoter a |
| | | | | | | | | | 0 |) | Ŭ | | | 3 | | 100 | shares | 95 Juli | | No of | and Pror |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 3) | | Receints | De | 0.000 | | No of | noter G |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 131 | 0 97 | 0 131 | | | (IV) = (IV)+(V)+ | | 7 | to | ₹. | 1 0 | f Total nos | oup as on 3 |
| 0 | 0 | 1500 | 1500 | 1500 | 1500 | 1500 | 675000 | 1315050 | 1314750 | 975000 | 1315200 | | | (<u><</u> | | - | VI | 3 | | c Sha | Oth Se |
| 0 | 0 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 6.29 | 12.25 | 12.24 | 9.08 | 12.25 | | | (VIII) | | (A+B+C2) | per SCRR, 1957) (VIII) As a % of | of shares | a % of total no. | Shareholding as | ource otember, |
| 0 | 0 | 1500 | 1500 | 1500 | 1500 | 1500 | 675000 | 1315050 | 1314750 | 975000 | 1315200 | | | | Class eg: X | No | | | | Number of | 30th September, 2024 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | Class Total | Voting B | | | Sec Sec | foting Di | |
| 0 | 0 | 1500 | 1500 | 1500 | 1500 | 1500 | 675000 | 1315050 | 1314750 | 975000 | 1315200 | | | (ix) | Total | lights | | | securities | ahte hold in an | |
| 0 | 0 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 6.29 | 12.25 | 12.24 | 9.08 | 12.25 | | | | of (A+B+C) | Total as a % | | | TIL CIGOS OI | halanaf | |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | × | | Warrants) | securities (including | Outstanding | Underlying | No of Charac | |
| 0 | 0 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 6.29 | 12.25 | 12.24 | 9.08 | 12.25 | | | (XI)= (VII)+(X) | capital) (XI)= (VII)+(X) As a % of (A+B+C2) | diluted share | securities (as a percentage of | conversion of | % assuming full | Charles de la constant de la constan | |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 1 | | (e) | | | st. | | 1 | |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | (IIX) | total Shares held (b) | as a % of | | shares | Locked in | | |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | \neg | 0 | | 1 | (XIIIX) | (a) | 25 | encur | pledged or | Shares | | |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | Ē | of total Shares held (b) | 8 | encumbered | _ | | | |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 675000 | 1312500 | 1312500 | 975000 | 1312500 | | | (XIX) | | | dematerialize d form | held in | equity shares | | |



| | Category & Name of Eshareholder (I) (I) (I) Body Corporates Supreme E Solutions Pvt. Ltd. Ltd. Times Technosoft Pvt. Ltd. Prithvi Sound Products Company Pvt. Ltd. Sub-Total (A)(1) Foreign Individuals (Non-Resident Individuals) Individuals (Foreign Individuals) Government Institutions Foreign Portfolio Investor Any Other (Specify) Any Other (Specify) | Sub-Fotal (A)(2) | | | (e) Any Other (specify) | (d) Foreign Port | (c) institutions | _ | | Z) For | Sub-To | Prithvi Sound Products Company Pvt. Ltd. | Times Techr | Supreme E S Ltd. | (d) Body Corporates | | | | | | | Cate Category |
|---|--|---|---|-----|-------------------------|------------------|------------------|---|---|--------|---------|---|-------------|---------------------|---------------------|------------------|-------------------------|--------------|------------------|--------------------------|------------------|-------------------|
| Entity Type i.e. Promoter or Promoter or Promoter group entity (except promoter group promoter group promoter group promoter group promoter group | | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | ٥ | 0 | 0 | 0 | 0 | 0 | 0 | | | AAACP6725G | AACCT6434G | AAKCS7256F | | (II) | | | | | 10000 | PAN |
| ntity Type PAN l.e. l.e. comoter or Promoter oup entity (except sromoter AACCT6434G group AAACP6725G group O 0 0 0 0 0 | PAN (III) AAKCS7256F AACCT64346 AAACP67256 0 0 0 0 0 0 | 13 | 0 | | 0 | 0 | 0 | 0 | 0 | | 13 | | | | 3 | 3 | | | sn | holder | | Nos. |
| ntity Type PAN Nos. l.e. share romoter or own entity seromoter oup entity seromoter AAKC57256F group Broup | PAN Nos. of share holder share holder (III) (III) (III) 3 AAACC7256F AAACC7256F AAACC76256 | 6623228 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 6623228 | 46448 | 450000 | 524280 | | (V) | | | | | | No. of fully |
| ntity Type PAN Nos. No. of fully le. of paid up equity competer or competity coup entity romoter Promoter Promoter AAKC57256F Stromoter AACCT6434G 450000 group AAACP6725G 46448 group Do | PAN Nos. No. of fully of paid up equity share shares held holder (III) (IV) (III) (III) (IV) 3 (IV) AAKCS7256F 3 524280 AAACCF6434G 450000 AAACCF6725G 46448 AAACCP6725G 4623228 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 | | 3 | | 11000 | held | _ | | No. of |
| ntity Type PAN Nos. No. of fully No. of let. of paid up equity Partly Promoter or compensity coup entity oup entity shares held pequity shares (except gromoter) (III) (III) (IV) (V) Shares held pequity equity shares held pequity shares to held pequity shares held pequity shares held pequity pequit | PAN Nos. No. of fully No. of paid up equity Partly shares shares held pequity Partly shares shares held equity shares sha | 0 | 0 | , , | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | | 3 | | Receipts | Deposito | ng | shares | No of |
| ntity Type PAN Nos. No. of fully Party Shares held paid up equity Pornoter or Comoter of Pand up equity Party Shares held paid-up neg shares held equity ng shares held equity ng shares held paid-up ng shares held paid-up ng paid-up | PAN Nos. No. of fully No. of No. of paid up equity Partly shares holder shares held paid-up ng ng ng paid-up ng ng ng paid-up ng ng ng paid-up ng ng ng paid-up ng ng paid-up | 6623228 | 0 | | 0 | 0 | 0 | 0 | 0 | | 6623228 | 46448 | 450000 | 524280 | | (VI) = (IV)+(V)+ | | | | | | Total nos |
| ntity Type PAN Nos. of paid up equity promoter or omoter of except (except from other) No. of fully party underly large shares held paid-up underly large shares held pa | PAN Nos. No. of fully No. of paid up equity Party Shares Shares held Party Underly No. of paid up equity Party Underly No. of paid up equity Party No. of paid up equity Party No. of paid up equity No. of paid u | 61.67 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 61.67 | 0.43 | 4.19 | 4.89 | | (VIII) | | (Vapacy) | (VIII) As a % of | (calculated as | a % of total no. | Shareholding as |
| ntity Type L.e. Comoter or Comoter or Comot | PAN Nos. of paid up equity shares shares held party holder No. of paid up equity party holder Total nos. shares held shares held not shares shares held not party held ng equity ng per scrap. Shares held ng equity ng per scrap. No. of paid up equity party party party ng pa | 6623228 | 0 | 0 | | 0 | 0 | 0 | 0 | | 6623228 | 46448 | 450000 | 524280 | | | Class eg: X | No of | | | | Number of |
| No. of fully No. of No. | PAN Nos. No. of fully No. of of total nos. Shareholding as shares held of paid up equity holder Partly holder Pa | 0 | 0 | | T | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | | | Class eg: Y | Voting F | | | Sei | Otting Bi |
| No. of fully No. of lare. No. | PAN | 6623228 | 0 | 0 | | 0 | 0 | 0 | 0 | | 6623228 | 46448 | 450000 | 524280 | | (ix) | Total | lights | | | | |
| No of Voting Rights securities | No of Voting Rights securities | 61.67 | 0 | | | 0 | 0 | 0 | 0 | T | | 0.43 | 4.19 | 4.89 | | | of (A+B+C) | Total as a % | | | ii ciass oi | h alase of |
| No of Voting Rights Total as a % of (A+B+C) | No of Voting Rights Total as a % of (A+B+C) | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | | (X) | | Warrants) | (including | convertible | Underlying | No of Charac |
| No. of Voting Rights Securities Securi | No of Voting Rights Securities Securit | 61.67 | 0 | 0 | | 0 | 0 | 0 | 0 | | 61.67 | 0.43 | 4.19 | 4.89 | | (X)+(IIV) =(IX) | 9 | | percentage of | convertible | % assuming full | Charabaldian ar a |
| No. of Voting Rights held in each class of underlying Securities Voting Rights Total as a % Voting Rights | Imber of Voting Rights held in each class of underlying % assuming ful conversion of Convertible securities No of Voting Rights Total as a % Class C | 0 | 0 | 0 | Г | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | Ī | | | | | 10 | | 1 |
| No. of Shares Shareholding, as a Number of Voting Rights Securities Secur | No of Voting Rights Stareholding 3x a Number of Voting Rights Securities | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | | (XII) | 10778 | % of | | hares | cked in | |
| S24280 O S24280 A.89 O A.19 O A.40 O O O O O O O O O | No of Voting Rights Total as a % Class Total Shares Shareholding , as a Number of securities | 0 | 0 | 0 | - | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | | (XIII | | | encumb | otherv | Shan | |
| No. of Voting Rights held in each class of securities No. of Shares Shareholding, as a Number of Nu | Imber of Voting Rights held in each class of securities Underlying Conversion of Shares of Conversion of Conversion of Conversion of Shares of Conversion of Shares of Conversion of Conversion of Conversion of Shares of Conversion of Conversion of Conversion of Shares of Conversion of Convers | 0 | 0 | 0 | - | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | | = | total ares ld (b) | a % | _ | - | | |
| PAN No. | No. of Shares Shareholding, as a Number of Number of Shares Shareholding, as a Number of Shares Shareholding, as a Number of Shares Shareholding, convertible Shares Shares Shareholding, convertible Shares Sh | 6561750 | 0 | 0 | | 0 | 0 | 0 | 0 | | 6561750 | 0 | 450000 | 524250 | | (VIX) | | | d form | held in dematerialize | equity shares | |



| Table III | | _ | | | | (1) Insti | (a) Mutu | (b) Vent | (c) Alter | | | (a) Asso | | | | | (K) City | (2) Insti | | | | (c) Sove | 4 | | (f) Over | (g) Any (| - | | (3) Cent | | | | | | | | (3) Cent (6) Gove (a) Cent (b) State (c) Sharn (c) Son (d) Non (a) Assoo | |
|---|---|-------------|--------------------------------|-----------------------|---------------|-----------------------------|--------------|-----------------------|----------------------------|-----|---------------------|----------------------|-----------|------------------------|---------------------------|------------------------------|----------------|------------------------|---------------------------|-------------------------|-----------|------------------------|--|---|--|---------------------|----------------|--|---|-----------------------------|-------------------------------------|---------------------------------|------------|----------------|------------------|-----------------------|--|--|
| Table III - Statement showing shareholding pattern of the Public shareholder as on 30th September, 2024 | Category & Name of the Shareholders (II) | | | | | (1) Institutions (Domestic) | Mutual Funds | Venture Capital Funds | Alternate Investment Funds | Ġ | Insurance Companies | Assat Reconstruction | Companies | Sovereign Wealth Funds | NBFCs registered with RBI | Other Financial Institutions | Sub-Total R(1) | Institutions (Foreign) | Foreign Direct Investment | Foreign Venture Capital | Investors | Sovereign Wealth Funds | Foreign Portfolio Investors Category I | Foreign Portfolio Investors Category II | Overseas Depositories (holding DRs) (balancing figure) | Any Other (specify) | Sub-Total B(2) | Central Government / State Government(s) | Central Government / President of India | State Government / Governor | Shareholding by Companies or Bodies | Corporate where Central / State | a promoter | Sub-Total B(3) | Non-institutions | Associate companies / | lolaries | Directors and their relatives (excluding |
| pattern of the | PAN (II) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ne Public : | Nos. of share holder (III) | | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 0 | 0 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 2 | |
| harehold | No. of fully paid up equity shares held (IV) | | | | | 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 | 1800 | Chechanica |
| er as on | Partly paid-up equity shares held (V) | | | | | 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 | |
| 30th Septe | Nos. of shares underlying Depository Receipts (VI) | 109 | | | | 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 | |
| ember, 20 | Total nos. shares held (<u>VII =</u> IV+V+VI) | | | | | | | Ŭ | | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | 1800 | |
| | 6 5 | 1957 | (A+B+C2) | (VIII) | | 0 | | | | 0 | 0 | | C | 0 | 0 | 0 | | | 0 0 | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | 0 | | 0 0 | 0 0.02 | |
| 1 12 | | Class X | | | | 0 | 0 | | | 0 | 0 | | | 0 | 0 | 0 | | | 0 0 | | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | | | | | | 1800 | |
| 100 | r of Voting Rights h securitie No of Voting Rights | Class Y | | | | 0 | | | | 0 0 | 0 0 | | 0 | 0 | 0 0 | | | | 0 0 | | | 0 | 0 0 | | 0 | 0 | | 0 | 0 | 0 | | | | 0 | | 0 0 | 0 | |
| 100 | Number of Voting Rights held in each class of securities No of Voting Rights No of Total as: % of Total Voting Rights | | lotal | | | | | | | | | | | | | | | | 0 0 | | | 0 | | | | 0 | | 0 | 0 | 0 | | | | 0 | | 0 | 1800 | |
| | Total as a % of Total Voting | Voting | rights | | | | | | | 0 | 0 0 | 0 0 | 0 | 0 | 0 | 0 0 | 0 | 0 | | 0 0 | | | 0 | 0 | | | | 0 | 0 | | 0 | | | | 0 | 0 | 0.02 | |
| | . 0 - 2 | Warrants) | Ø | | | | | | | | | | | | - | | | | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | |
| | Total shareholding , as a % assuming full conversion of | convertible | securities (as | of diluted share | capital) (Al) | | 0 0 | | | 0 | 0 0 | 0 0 | 0 | 0 | 0 0 | 0 0 | | | | | 0 | 0 | | | | 0 | | | 0 | 5 | | | | 5 | | | 0.02 | |
| | | le) als | No. (a) | | | I | 0 0 | Ī | T | | | 0 | 0 | 0 | | | | | T | | 0 | 0 | | | | 0 | | | 0 | 0 | | | | 0 | | | 0 | |
| | Number of Locked in shares (XII) | | | Shares held (b) | | | 0 0 | | | | | 0 | 0 | 0 | | | 0 | | | | 0 | 0 | | | | 0 | I | | 0 | 0 | 0 | | | 0 | 0 0 | 0 | 0 | , |
| | Number of Shares pledged or otherwise encumbered (XIII) | | No. (a) As a % of total shares | shares held (b) | | - | NA | NA | NA S | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA : | NA | NA | NA | NA : | NA | NA | NA | N S | | | NA | NA S | NA | NA | 3 |
| | de sh | (vix) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 1000 | | Sub- category | 3 | | | 0 0 | | 0 0 | | | | 0 | 0 | | | | | | | 0 | 0 | | 0 0 | | 0 | | | 0 | | 0 0 | | | 0 | | | 0 | |
| | Sub-categorization of shares (XV) Shareholding (No. of shares) under | - | | 3 | | | 0 0 | T | 0 0 | | | | 0 | 0 | | | | | | | 0 | 0 | Ī | | | | 0 0 | | 0 0 | | 0 0 | | | | 0 0 | | 0 | |
| | of shares of shares) | | category | (1) | | | | | | | | | 0 0 | 0 | | | | 0 0 | | | 0 | 0 | | | 0 | | 0 0 | | 0 | | 0 0 | | | | | 0 | 0 | 1950 |

For KLJ Resources Ltd.

Company Secretary



| 000 | Sinh | (o) Name () | | 7) Jun- | (m) eig | | | (a) Name | 1) Custo | × 600 | Lable IV - 3 | 1 |
|--------------------------------|------------------|-------------|--|-----------------|---------------|------|-------|-----------------------|---------------------|--|--|-----------------------|
| Total Non-Promoter- Non Public | Sub-Total (C)(2) | e () | Employee Benefit Trust/ Employee Welfare Trust (under SEBI (Share based (Employee Benefit and Sweat Employee Benefit and Sweat | and-total (CVT) | Table College | 100 | able) | Name of DR Holder (if | Custodian/DR Holder | Concession of a second control of the second | Table 10 - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as on 30th September, 2024 | |
| | | | | | | | | | | E E | areholdin | |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | shareholder s (III) | g pattern o | |
| | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | shares held (IV) | of the Non | |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | shares held shares held (IV) (IV) | Promoter- | |
| , | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | shares underlying Depositor y Receipts (VI) | Non Publ | |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | shares held (VII) = (IV)+(V)+ (V)) | c sharehol | KLJ RESO |
| | 0 | | 0 | | | | | | | % calculated as per SCRR, 1957 As a % of (A+B+C2) | der as on 30 | KLJ RESOURCES LIMITED |
| | 0 | 0 0 | 0 | 0 | 0 0 | 0 0 | 0 | | 0 | | oth Sep | UTED |
| 8 | . 0 | 0 | 0 | 0 | 0 | 0 | 0 | T | 0 | Number of Voting Rights held in each class of securities (IX) Ro of Voting Rights No of Voting Rights Total a % of Class X Class Y Total Class X Rights | ember, | |
| | 0 | 0 | 0 | ٥ | 0 | 0 | 0 | | 0 | g Rights ghts | 2024 | |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | s (IX) Total as a % of Total Voting Rights | | |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | | |
| | 0 | 0 | 0 | | | | | | | 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 | | (a) No | | |
| | 0 | 0 | 0 | | 0 | | | I | | Number of Locked in shares (XII) As a % of total Shares held (b) | | |
| NA | NA NA | NA NA | NA NA | O NA | O NA | O NA | O NA | 0 | NA - | nber of Number of Red in Shares pledged or otherwise es (XII) or otherwise encumbered (XIII) As a % of No. (a) As a % of total of total shares sheld (b) held (b) | | |
| | | | | | | | | | | 3 - 4 | | |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | , | Number of equity shares held in demateriali zed form (XIV) | | |

For KLJ Respurces Ltd.

| Table \ | V - Statement | showing details | of significan | KLJ X Table V - Statement showing details of significant beneficial owners (SBOs) | rs (SBOs) | KLJ RESOURCES LIMITED | TED | | | | | |
|---------|----------------------------|---|---------------|---|----------------------------------|-----------------------|---------------------|-------------------|---|---------------|-------------------------|---------------------------|
| Sr. No. | Sr. No. Details of the SBO | SBO | | Details of the registered owner | tered owner | | Details of holding/ | holding/ ex | exercise of right of the SBO in the reporting | the SBO in th | e reporting | Date of |
| | 3 | | | (II) | | | | company | company, whether direct or indirect*: | or indirect*: | | creation / |
| | | | | | | | | | (III) | | | acquisition of |
| | Name | PAN/Passport Nationality No. in case of | | Name | PAN/Passport No. in case of a | Nationality | Shares (%) | Voting rights (%) | distrib | of | Exercise of significant | significant beneficial |
| | | a foreign national | | | foreign national | | | | Dividend or any other Distribution | 5 | Influence | interest# (IV) |
| Þ | 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.

For KLJ Repources Ltd.