

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: 18.10.2023

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, 2023, 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

(Ajai Kumar Gupta) Company Secretary

Membership No.: FCS8020

Encl: As Stated

REGISTERED OFFICE: "Shanti Niketan Building" Suite No. 22, Ground Floor, 8, Camac Street, KOLKATA – 700017 (INDIA)

MUMBAI OFFICE: HUBTOWN SOLARIS, 403/404, 4th Floor, N. S. Phadke Marg, Andheri (East), MUMBAI-400069 (INDIA)

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-23

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

10555500	0	0	0		100.00	0	100.00	10740000	0	10740000	100.00	10740000	0	0	10740000	87	Total	1
0	0 0	0	0		0.00	0	0	0	0	-	0	0	0	0	0	0	EmployeeTrusts	Er Er
0	0	0	0		0.00	0	0	0	0 0		0	0	0	0	0	0	Shares underlying DRs	1
0	0	0	0		0.00	0	0	0	0		0	0	0	0	0	0	NOT FIGURE WOLLD	
3993750	0	0	0		38.33	0	38.33	0 4116772	2 0	4116772	38.33	4116772	0	0	4116772	74	Public Non Bublic	(B) PL
6561750	0 0	0	0		61.67	0	61.67	0 6623228	0	6623228	61.67	6623228	0	0	6623228	13	Promoter & Promoter Group	
(XIV)	(IIIX)		(XII)	5	(XI)= (VII)+(X)	(X)		(IX)			(VIII)	(VII) = (IV)+(V)+ (VI)	(3)	3	(IV)	(
in dematerializ ed form (XIV)	(XIII) As a % of total Shares held (b)	- T		of No.	Outstandi securities (as a ng percentage of convertibl diluted share e capital) (XI)= securities (VII)+(X) As a % of (Including (A+B+C2) (A) (X) (X)		Total as a % of (A+B+C)		No of Voting Rights	No o	of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	(IV)+(V)+ (VI)	ng Deposito ry Receipts (VI)	shares held (V)	shares held (IV)			
Number of equity shares held	Number of Shares pledged or otherwise	of I lares Sha	Number of Locked in shares (XII)		Shareholding, as a % assuming full conversion of	No. of Shares Underlyin	ach class	oting Rights held in each class of securities (IX)		Number of Voting of se	Shareholdi ng as a % of total no.	Total nos. shares held (VII) =	No. of shares underlyi	No. of No. of Partly paid-shares up equity underly	No. of fully paid up equity	Nos. of sharehold ers (III)	Lategory of shareholder (II)	ory (I)
											ber, 2023	th Septem	as on 30	ecurities	specified	olding of	Table I - Summary Statement holding of specified securities as on 30th September, 2023	able
								D	IMITE	KLJ RESOURCES LIMITED	KLI RESC							



(c)	(b)	10	9	00	7	0	0	4	w	2	1		(a)	1)				gory	Tabl
Financial Institutions/ Banks	Central Government/ State Government(s)	Chetan Jain	Karan Jain	Harshita Jain	Harsh Jain	Siddnant Jain	Susnia Jain	Pushp Jain	Kamal Jain	Kanhaiya Lal Jain	Hemant Jain	undivided Family	Individuals/Hindu	Indian	3			shareholder	0
		promoter group	promoter group	promoter group	promoter group	group	promoter	promoter	promoter	promoter	promoter			4		promoter)	Promoter or Promoter group entity (except	i.e.	ing shareh
		BQSPJ4292E	BEDPJ4192Q	CNHPJ8992G	CNHPJ8946C	BEDPJ4056B	AAPPJ0232Q	AALPJ2611D	AALPJ1364M	AAFPJ3905N	AALPJ1370K			A 16	3			7.10	olding patter
							T	1				10		-	(II)		share holder s	of Nos.	n of th
0	0	1500	1500	1500	1500	1500	675000	1315050	1314750	975000	1315200		1		(IV)		shares held	paid up equity	e Promoter a
0	0	0	0	0	0	0	0	0	0	0	0		00		3		paid-up equity shares held	Partly	nd Promo
0	0	0	0	0	0	0	0	0	0	0	0				3	Receipts	underlyi ng Deposito	shares	ter Gro
0	0	1500	1500	1500	1500	1500	675000	1315050	1314750	975000	1315200				(VII) = (IV)+(V)+			shares held	up as on 30th
0	0	0.01	0.01	0.01	0.01	0.01	6.29	12.25	12.24	9.08	12.25				(VIII)		of shares (calculated as per SCRR, 1957) (VIII) As a % of	a % of total no.	30th September, 2023
0	0,	1500	1500	1500	1500	1500	675000	1315050	1314750	975000	1315200					Class eg: X Class Total eg: Y		Number of Voting Rights held securities	2023
0	0	0	0	0	0	0	0	0	0	0	0					Class eg: Y		ting Rig	
0	0	1500	1500	1500	1500	1500	675000	1315050	1314750	975000	1315200				(IX)	Total			
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)	80	in each class of	
0	0	0	0	0	0	0	0	0	0	0	0				(X	vedirdins	Outstanding convertible securities (including	No. of Shares Underlying	
0	0	0.01	0.01	0.01	0.01	0.01	6.29	12.25	12.24	9.08	12.25				(X)+(IIV) =(IX)	capital) (XI)= (VII)+(X) As a % of (A+B+C2)	7657	% assuming full	
0	0	0	0	0	0	0	0	0	0	0	0					(a)	v (
0	0	0	0	0	0	0	0	0	0	0	0				(IIX)	As a % of total Shares held (b)	shares	Number of	
0	0	0.	0	0	0	0	0	0	0	0	0		I	1	(IIIX)	No. As (a) of Sh he	pledged or otherwise encumbered	Number of Shares	
0	0	0	0	0	0	0	0	0	0	0	0				=	As a % of total Shares held (b)		per of	
0	0	0	0	0	0	0	675000	1312500	1312500	975000	1312500				(XIX)		held in dematerialize d form	Number of	



To (A)	90			- 4	(c) Ins	(b) Go	(a) Ind	2)		6:	Pri	=	Ltd	(d) Bo							gory	Cate
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	Sup-rotal (A)(Z)	b Total (a)(a)	Any Other (specify)	Foreign Portfolio Investor	Institutions	Government	Individuals (Non-Resident Individuals/ Foreign Individuals)	Foreign	Sub-Total (A)(1)	Company Pvt. Ltd.	Prithvi Sound Products	Times Technosoft Pvt. Ltd.	Supreme E Solutions Pvt. Ltd.	Body Corporates	(3)						shareholder	Cate Category & Name of Entity Type PAN. Nos Nos Stalle, no stall the stall the Category & Name of Entity Type PAN.
oter and Pro										group	group	promoter	promoter				promoter)	(except	group entity	Promoter or	i.e.	Entity Type
moter Group	o		0	0	0	0	0			ANACEO ZOO	AAACB6725G	AACCT6434G	AAKCS7256F		(II)							PAN Partel
13	0	c		0	0	0	0		13		1			3	(1)			2	noider	share	of S	Noc
6623228	0	0		0	0	0	0		6623228	40448	16440	450000	524280		(IV)						paid up equity	No of fully
0	0	0		0	0	0	0.		0	c		0	0		3		7	held	equity	paid-up	Partly	nd Prome
0	0	0			0	0	0		0	c		0	0		(N)		Receipts	2	ng Denosito	underlyi	shares	ter Gro
6623228	0	0			0	0	0		6623228	46448		450000	524280		(VII) = (IV)+(V)+						shares held	up as on such
61.67	0	0				0	0		61.67	0.43		4.19	4.89		(VIII)		(A+B+C2)	(VIII) As a % of	per SCRR, 1957)	of shares	a % of total no.	September
6623228									6623228	46448		450000	524280			Class eg: X	Noo				Number of Voting Rights held securities	, 2023
0	0	0	0	T		0	0	1	0	0		0	0			Class eg: Y	No of Voting Rights				Voting R	
6623228		2011							6623228	46448		450000	524280		(IX)	Total	Rights				Rights held in ea securities	
8 61.67	0 0	0 0	0			0	0		8 61.67	8 0.43		0 4.19	0 4.89			of (A+B+C)	Total as a %				in each class of	
0	0	0	0			0	0		0	0		0	0		(X)		Warrants)	(including	securities	Outstanding	No. of Shares Underlying	
61.67	0	0	0	0		0	0		61.67	0.43		4.19	4.89		(XI)= (VII)+(X)	capital) (XI)= (VII)+(X) As a % of (A+B+C2)	diluted share	percentage of	convertible securities (as a	conversion of	Shareholding, as a % assuming full	
0	0	0	0	Г	Τ		0	1		0		0	0			(a)	No.			sh		
0	0	0	0	0			0		0	0		0	0		(IIX)		As a % of			shares	Number of	
0	0	0	0	Т	T	0	0	\neg	0	0		0	0		(IIIX)		No. As a %		encumbered	pledged or	Number of Shares	
0	0	0	0	0	0 0	0	0	-	-	0		0	_	-		of total Shares held (b)	%		_	_	_	
6561750	0	0	0	0			0	000000	6561750	0		450000	524250		(VIX)			d form	dematerialize	held in	Number of	



directors)		(b)	(a)					(c)	4		(a)	(3)		(g)	(1)	14	1		(0)	(a)	(2)	-	(k)	9	3 3		(g)	3	(P) (Q		(b)	(a)	(1)				
directors)	independent directors and nominee	Subsidiaries Directors and their relatives (excluding	Associate companies /	Non-institutions	Sub-Total B(3)	a promoter	Government is	Shareholding by Companies or Bodies	State Government / Governor	President of India	Central Government /	Central Government / State	Sub-Total B(2)	Any Other (specify)	(holding DRs) (balancing figure)	Porceign Portfolio Investors Category II	Foreign Portfolio Investors Category I	Sovereign Wealth Funds	Investors	Foreign Direct Investment	Institutions (Foreign)	Sub-Total B(1)	Any Other (specify)	Other Financial Institutions	NBFCs registered with RBI	Companies	Asset Reconstruction	Provident / Pension Funds	Insurance Companies	Alternate Investment Funds	Venture Capital Funds	Mutual Funds	Institutions (Domestic)			category a name of the Sharenoiders	Critarina & Nima of the Shareholder Parkini Statistics of the Shareholder Critarina & Nima of the Shareholder Shar
																						,														PAN (II)	O personal or
		9	0	0	0			0	0		0	0	0	0	c	0	0	0	c	0	0	0	0	0	0		0	0	0 0	0	0	0	0		(III)		
	TOUGI	1800	0	0	0			0	0		0	0	0	0	0	0	0	0	С	0	0	0	0	0	0 0		0	0	0	0	0	0	0		equity shares held (IV)	No. of fully paid up	1010101010
	c		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		shares held (V)	Partly paid-up	00 011
	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		underlying Depository Receipts (VI)	Nos. of shares	Otti Supra
	1800	400)																	,													(V+V+VI)	Total nos. shares held	וושכו, בעם
	0.02		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	As a % of (A+B+C2) (VIIII)	calculated as per SCRR,	Shareholdi	
	1800		0	0	0			0	0			0	0	0	0			0	0			1		0				0 0			0	0	0	Class X	No		-
	0		0	0	0			0	0					0		0		0	0				I	0 0	T		0 0	I			0		0	Class Y	No of Voting Rights	Voting Rights he securities	
	1800		0	0	0			0	0	c		0	0	0	0	0	0	0	0	0	0	0	0	0 0	0	c			0	0	0	0	0	Total		Number of Voting Rights held in each class of securities	
	0.02		0	0	0			0	0	c		0	0	0	0	0	0	0	0	0	0	0	0	0 0	0	c	0 0		0	0	0	0	0	rights	Total as a % of Total Voting	h class of	
	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	(X)	Outstanding convertible securities (including	No. of Shares Underlying	
	0.02																		8															convertible securities (as a percentage of diluted share capital) (XI)	, as a % assuming full conversion of	Total shareholding	
	2 0				0			0	0	0				0	0 0			0	0					0 0							0		0	No. (a)			
	0			1	0				0	0				0	0			0	0				I	0 0			T	I					0	As a % I of total Shares held (b)		Number of Locked in shares (XII)	
	NA		NA	NA	NA			NA	NA	NA		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA S	NA NA	NA NA	NA	NA	NA	NA	NA	NA	NA	NA :	NA -	No. (a) As a % of total shares held (b)	or otherwise encumbered (XIII)	Number of Shares pledged	
																		1			1	1									1	1		s al XIV	shu de iz	Number of equity	
	0				0				0	0				0	0			0					0 0			C							0	category (i)			
	0		0		0			0	1	0				0				0					0 0			C							0	category (II)	Shareholding (No. of shares) under	Sub-categorization of shares (XV)	
	0 0			T	0				0	0				0	0			0	0 0			0 0	0 0	0	0 0	0			0 0	0	0	0 0	0	category (iii)	of shares)	n of shares	

For KLJ Resources Limited
Company Secretary

Detail			(m)	10	1		4	-						(h)	(g)	3	(e)		
Details of shareholders acting as persons in concert includig their shareholding (No. and %): Not Applicable	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + B(4)	Sub-Total (B)(4)	(m) Any Other (specify)	And Other (and it.)	Pioneer Inira Constructions Pvt. Ltd.	Mangaishree Suppliers Pvt. Ltd.	Siddhishree Vincom Pvt. Ltd.	Bhadani Financers Pvt. Ltd	Bodies Corporate	Foreign Companies	Foreign Nationals	Non Resident Indians (NRIs)	nominal share capital in excess of Rs. 2	Resident Individuals holding	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'	Name (Xyz)	"immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)
ert includig their si				AAACJ0148H	AAECP7049R	AAGCM0958C	AANCS2114F	AABCB9305M											
hareholdi	74	74							5	0	0	0		0	67	0	0		
ng (No. and	4116772			600	750750	898200	1209022	1200000							56400				
%): Not /										0	0	0		0		0	0		
aplicable	0	0		0	0	0	0	0		0	0	0		0	0.	0	0		
-	0	0 4		0	0	0	0 1	0 1		0	0	0	C	0	0	0	0		
-	4116772	4116772		600	750750	898200	1209022	1200000		0	0	0	c	0	56400	0	0		
	38.33	38.33		0.01	6.99	8.36	11.26	11.17		0	0	0	c	0	0.52	0	0		
	4116772	4116772		600	750750	898200	1209022	1200000		0	0	0	c	0	56400	0	0		
	0	0		0	0	0	0	0		0	0	0	c	0	0	0	0		
	4116772	4116772		600	750750	898200	1209022	1200000		0	0	0	c		56400	0	0		
	38,33	38.33		0.01	6.99	8.36	11.26	11.17		0	0	0	c		0.52	0	0		
-	0	0		0	0	0	0	0	-	0	0	0	C		0	0	0	-	-
	38.33	38.33		0.01	6.99	8.36	11.26	11.17		0	0	0	c		0.52	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	c	,	0	0	0		
	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		NA	NA	NA	NA	3
	3993750	3993750		600	750750	867000	1173000	1200000		0	0	0	0	+	2400	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	1	C
	0	0		0	0	0	0	0		0	0	0	0		0		J		



	T		1			1-				Categor y	1
Si -	-	S	(a) N	E E E E		e				egor v	
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,,,	Name of DR Holder (if available)	Custodian/DR Holder	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as on 30th September, 2023 Category of shareholder PAN (III) No. of Fully No. of Fartly shares held shares held shares held shares held (IV) (V) y Receipts (VII) = a pair value val	
										PAN (II)	
0				0	0	0	0	0	0	Nos. of shareholder s (III)	
0				0	0	0	0	0	0	No. of fully No. of Partly paid up paid up paid-up equity shares held shares held (IV)	
0				0	0	0	0	0	0	No. of Partly paid-up equity shares held (V)	
0	c			0	0	0	0	0	0	Non Publi No. of shares underlying Depositor y Receipts (VI)	
0				0	0	0	0	0	0	ic sharehold Total nos. shares held (VII) = (IV)+(V)+ (V))	KLJ RESO
										shareholding % calculated a per SCRR, 1957 As a % of (A+B+C2)	KLJ RESOURCES LIMITED
0	0	T		0	0	0	0	0	0	Num ea	IITED
0	0	T		0	0	0	0	0	0	Number of Voting Rights held each class of securities (IX) No of Voting Rights No of Voting Rights Class X Class Y Total Total Rights Rights	
0	0		1	0	0	0	0	0	0	ting Rights Total	
0	0			0	0	0	0 (0	0	Number of Voting Rights held in each class of securities (IX) No of Voting Rights No of Voting Rights Total as a % of Total Total Voting Rights Rights	
0	0			0	0	0 0	0 0	0 0	0	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	
										as uning full conversion of conversion of conversion of conversion of convertible securities (as a full time of diluted share capital) (XI)	
0	0	0		0	0	0	0	0	0	<u>a</u> 2	
0	0	0		0	0	0	0	0	0	ha or	
0	O NA			NA A	0 NA	O NA	0 NA	0 NA	0 NA	nber of Number of Shares pledged or otherwise encumbered (XIII) As a % of No. (a) As a % total of total Shares held (b) held (b)	
0	0	0		5	0	0	0	0	0	Number of equity shares held in demateriali zed form (XIV)	



					KLJ RESOU	KLJ RESOURCES LIMITED	TED					
Table \	/ - Statement sl	howing details	of significan	Table V - Statement showing details of significant beneficial owners (SBOs)	rs (SBOs)		*					
Sr. No.	Sr. No. Details of the SBO	во		Details of the registered owner	tered owner		Details of holding/		exercise of right of the SBO in the reporting	he SBO in th	e reporting	Date of
	3			(II)				company	company, whether direct or indirect*:	or indirect*:		creation /
									(II)			acquisition of
	Name	0-4-	Nationality	Name	PAN/Passport	Nationality	Shares (%)	Voting		Rights on Exercise of	Exercise of	significant
		No. in case of			No. in case of a			rights (%)	rights (%) distributable (%) control	control	significant	beneficial
		a foreign			foreign national				Dividend or any		Influence	interest#
		national							other			(3)
									Distribution			
1	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	5.68	5.68	5.68	No	N _o	24-02-2011
				The state of the s								

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.

of KLJ Resources Limited

Company Secretary