

KLJ Resources Limited

HEAD OFFICE: KLJ HOUSE, 63, RAMA MARG, NAJAFGARH ROAD, NEW DELHI-110 015 (INDIA)
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To,

Date: 19/07/2017

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

CSE SECURITY CODE: 021095

Sub: <u>Submission of Holding of Specified Securities under Regulation 31 of the SEBI</u>
(<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith details of holding of specified securities for the 1st quarter ended on 30.06.2017, in accordance with Regulation 31 of the 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

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Holding of specified securities

Name of Listed Entity: KLJ RESOURCES LIMITED

Scrip Code/Name of Scrip/Class of Security: [CSE: 021095]

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-17 N N

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-5 | Whether any shares held by promoters are pledge or otherwise encumbered? 3 Whether the Listed Entity has any shares against which depository receipts are issued? 4 Whether the Listed Entity has any shares in locked-in? Whether the Listed Entity has issued any Convertible Securities or Warrants? Whether the Listed Entity has issued any partly paid up shares? **Particulars** Yes* 88 NO No. S S

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 Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

The tabular format for disclosure of holding of specified securities is as follows:-

For KLJ Resources Ltd. Company Secretary

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		ļ	L						1	T	7160000		0	7160000	97	Total	لب
5	0	0	0_	0.00	0	0	0	0		0	0	0	0	0	0	EmployeeTrusts	
0	0	0	٥	0.00	٥	٥		6								Shares held by	(C2) S
_ c	c		١,	0.00				T			2	0	0	0	0	Shares underlying DRs	(C1) S
		-	_	0.00	0	0	0	0	0	0	0	0	0	0	0	woll righter woll rubile	3
2660500	0	0	٥	38.40	0	38.40	2749545	0	2749545	38.40	2749545	0	0	2749545	2	Von Promotor Non Public	
4374500	0	0	0	61.60	0	61.60	4410455	0	4410455	61.60	4410455	0	0	4410455	13	Prihlip	
(XIV)	(XIII)	(XII)		(XI)= (VII)+(X)	8		\[\bar{\gamma} \]			(1000)	(iv)+(v)+	3				Promoter & Promoter Groun	()
							3			(MIIIV)	VII)	N)	3	(\)	3	(11)	9
/																	
		()			Warrants) (X)	(A+B+C)											
				(A+B+C2)	(including	% of	Total		Class eg: X Class					_			
·	No. As a % of	As a % of N		3	securities	Total as a secu	Rights	No of Voting Rights		As a % of			٠				
(XIV)		···		capital) (XI)=	e					SCRR, 1957) (VIII)		Receipts (VI)				•	
ed form	(MIN)			percentage of	gr					as per		. 2	held (V)				
Jamesta de la la	מ			ý	Outstandi					(calculated	3	Deposito	shares	3			
sildres neid			_		ón					of shares	(IV)+(V)+	忌	equity	shares held			
equity		(XIII)	-000	conversion of	Underlyin					of total no.	(VII) =	underlyi	paid-up	equity	ers (III)	_	;
Number of	Number of	Number or	l ocker	a % assuming full	Shares	0001	of securities (IX)	of secu				shares	Partly		sharehold		35
				Shareholding as	No.	ach class	Number of Votine Rights held in each class	f Votine R	╛	Shareholdi	Total nos.	No. of	No. of	No. of fully	Nos. of	Category of shareholder (II)	Categ
									•								
										.7	30/06/201	es as on	securition	y specified	noiding c	rable 1 - Sulfilliary Statement noiding of specified securities as on 30/06/2017	10016
								LIMILE	RLJ KESOURCES LIMITED	KL) KES						o I - Summany Statement	1

For KLJ Resources Ltd.

Company Secretary

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<u>e</u>	<u> </u>	€	16	9	∞	7	6	5	4	ω	2	1	(a)	۳						gory	Cate	Table	
Body Corporates	Financial Institutions/ Banks	Central Government/ State Government(s)	Master Chetan Jain (through his guardian Mr. Kamal Jain)	Karan Jain (through his guardian Mr. Kamal Jain)	Ms. Harshita Jain (through her guardian Mr. Pushp Jain)	Master Harsh Jain (through his guardian Mr. Pushp Jain)	Siddnant Jain (through his guardian Mr. Hemant Jain)	Sushila Jain	Pushp Jain	Kamal Jain	Kanhaiya Lal Jain	Hemant Jain	Individuals/Hindu undivided Family	Indian	3			1		shareholder	Category & Name of	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2017	
				BEDPJ4192Q			BEDPJ4056B	AAPPJ0232Q	AALPJ2611D	AALPJ1364M	AAFPJ3905N	AALPJ1370K			3						PAN	ng sharehold	
ω													10		(III)				shareh olders	앜	Nos .	ing pa	
	0	0	1000	1000	1000	1000	1000	450000	875000	875000	650000	875000			(IV)				shares held	77	No. of fully	ttern of the F	
	0	0	0	0	0	0	0	0	0	0	0	0			3	٠	held	shares	paid-up	Partly	No of	romoter	
	0	. 0	0	0	0	0	0	0	0	0	0	0			(VI)		Pereinte	Deposito	underlyi	shares	No of	and Pro	
	0	0	1000	1000	1000	1000	1000	450000	875000	875000	650000	875000			(VII) = (IV)+(V)+	,		-		shares held	Total noc	moter Group	
	0	0	0.01	0.01	0.01	0.01	0.01	6.29	12.22	12.22	9.08	12.22	-	-	(VIII)	· · · ·	% of (A+B+C2)	per SCRR, 1957) (VIII) As a	of shares (calculated as	a % of total no.	Shareholding as	as on 30/06	KLI RESOL
	0	0	1000	1000	1000	1000	1000	450000	875000	875000	650000	875000				Class eg: X	Noof			isolitical of soci	Number of	/2017	KLI RESOURCES LIMITED
		0	0	0	0	0	0	0	0	0	0	0				Class Total eg: Y	Valina			S S I S I I S I I I S I I I I	Zatina .		3
	0	0	1000	1000	1000	1000	0001					875000			(X	Total	Disht			securities	Sabta Fall Sa		
	0	0	0.01	0.01	0.01	0.01	0.01	6.29		ای		12.22				of (A+B+C)	Total ac a %			JII CIASS OF			
	0	0	0	0	0	0	0	0	0	0	0	0			(X)		Warrants)	securities	Outstanding	Underlying	Ni esch		
	0	0	0.01	0.01	0.01	0.01	0.01	6.29	12.22	12.22	80.6	12.22			(X)+(IIV) =(IX)	capital) (XI)= (VII)+(X) As a % of (A+B+C2)	diluted share	securities (as a	conversion of	% assuming full			
		0	0	0	0	0	0	٥	\top		十	0				(a)	┙	·····			7		
		0	0	0	0	0	. 0	0				0			(IIX)	total Shares held (b)				Number of Locked in shares			
عا	-	0	0		0	0	0	٥	0	0	0	0		\blacksquare	×	(a) o		encun	pleds	Shares			
_ <	_	0	0			0	0	٥	<u>.</u>		٥	٥			(XIII)	of total Shares held (b)	8		» ų	Number of Shares			
		0	0	0	0	0	0	450000	875000	875000	650000	875000			(XIX)			dematerialized form	held in	Number of equity shares			



			L															
4374500	0	0	0	61.60	0	61.60	4410455		4410455	61.60	4410455	0	0	4410455	13	(1)+(A)(2)	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	
	0	0 0	0	0	0	0	0	0	0	0	0			0	٥	0	sup-lotal (A)(2)	
	0	0 0	0	0	0	0	0	o	0	0	c	.			-		S. F. T 1 (0)(2)	
	0	0	0	0	0	0								0	•	0	Any Other (specify)	(e)
	0	c		c		, ,	, (0	0	0	0	0	0	0	0	Foreign Portfolio Investor	<u> </u>
		Т	, ,	2 0	5 6	ا د	0 0	0	ő	0	0	0	0	0	0	0	Institutions	<u>(C</u>
		Т	+				O.		_ 0	0	0	0	0	0	0	0	Government	Ē
	0	0	<u> </u>	0	0	0	0	0	0	0	0	0	0	0	0	0	Individuals/ Foreign Individuals)	(a)
			-			,	,		/								Individuals (Non-Resident	7
4374500	0		-	61.60	0	61.60	4410455	0	4410455	61.60	4410455	0	0	4410455	13		Sub-Total (A)(1)	2
	0 0	0	0	0.43	0	0.43	30935	0	30935	0.43	30935	0	0	30935		AAACP6725G	Prithvi Sound Products Company Pvt. Ltd	
300000	0	0	0	4.19	0	4.19	300000	0	300000	4.19	300000	0	0	300000		AACCT6434G	PVTLTD	
349500	0	0	0	4.89	0	4.89	349520	0	349520	4.89	349520	0	0	349520		AAKCS7256F	(P) LTD	
(XIX)	(XIII)	=	(XI)	(XI)= (VII)+(X)	8		(ix)	_		(VIII)	(VII) = (IV)+(V)+ (VI)	(VI)	3	(iV)	3	(11)	(1)	
) of total Shares held (b)	(G) ^{SS}	(a) total Shari held	(VII)+(X) As a % of (A+B+C2)		of (A+B+C)	Total	Class eg: Y	Class eg: X				-					
	o. As a %	As a % of No.	No. As			Total as a %	ights	No of Voting Rights		% of (A+B+C2)		Receipts					-	
dematerialized form	otherwise encumbered	<u>.</u>	, — -	convertible securities (as a percentage of	convertible securities (including		\ <u>\</u>			per SCRR, 1957) (VIII) As a		ng Deposito ry	equity shares held		olders		-	
equity shares	Shares pledged or		Locked in shares				securities	sec		of shares	shares held	shares underlyi	paid-up	shares held	shareh			C
Number of	Number of	\dashv	Number of	Shareholding , as a	No. of Shares	ı class of	Number of Voting Rights held in each class of	oting Ri	Number of V	Shareholding as	Total nos.	No. of	No. of	No. of fully	Nos.	PAN	Category & Name of	Cate
									5/2017	as on 30/06	moter Group	and Pro	promoter	ttern of the	ling pa	ing sharehold	7 🖻	ìa
								ŒD	KLJ RESOURCES LIMITED	KLJ RESOU								-
							-											-



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	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	ownious (D)(3)	Sub-Total (BVS)	REMAN HOLDING BALL 1	PIONEER INFRA CONSTRUCTIONS BYT THE	MANGALSHREE SUPPLIERS PVT LTD	SIDDHISHREE VINCOM PVT LTD	BHADANI FINANCERS (P) LTD	DITAD LATE TO SELECTION OF TURES	Body Corporates (India) 8. Trusts	Overseas Depositories (holding DRs) (balancing figure)	Employee Trusts	NBFCs registered with RBI	 Individual shareholders holding nominal share capital in excess of Rs. lakhs. 	lakhs.	i. Individual shareholders holding nominal share capital up to Rs. 2	Individuals -	Non-institutions	Sub-Total (B)(2)		Central Government/ State Government(s)/ President of India	Sub-Total (B)(1)	Any Other (specify)	Provident Funds/ Pension Funds	Insurance Companies	Financial Institutions/ Banks	Foreign Portfolio investors) Foreign Venture Capital Investors	Alternate Investment Funds	Venture Capital Funds		Institutions	· (I)					-		Y	Category & Name of shareholder	ble III - Statement showing charaholding natto
			AAACJ0148H	AAECP7049R	AAGCM0958C		AANCS2114F	AABCB9305M																									(i)		í		-		·	PAN	in or me Fut	^£41 T-1
<u> </u>	2	84		L	\perp				5	٥		,			79		9	ا د		0	0	0			0							Ī	3			-			ders	Nos. of	inc sha	
2749545		2749545	400	500500	598800	CTOGOO	806015	800000		0	0	0	0	10000	43830	0	2 0	,		0	0	0	0	e	e	0		0	0				(N)						ders shares held	No. of fully	reholders ;	
		0	0	0	0	١	,	5		0	0	٥	0			e		2 0		<u> </u>	0	0	0	0	0	0	0	0	0	0			3							٠,	as on 30/	
۰		0	. 0	0	0	0				0	0	0	0	c		0	0	0		0_	0	0	0	0	0	0	0	0	0	0]	S					Receipts	underlying	No. of shares	06/2017	
2749545		2749545	400	500500	598800	806015	800000	00000		0	. 0	0	0	43830		0	0	0		0	0	0	0	0	0	0	0	0	0	0		(v _i)	(VI) = (IV)+(VI)						shares held	Total nos.		AND MESOUNCES LIMITED
38.40	26,40	38.40	0.01	6.99	8.36	11.26	11.17			0	0	٥	0	0.61		0	0	0		2										0		(411)		(A+B+C2)	1957) (VIII)	as per SCRR,	(calculated	total no. of	g as a % of	Shareholdin		TIMIT COD
2749545	2/49545	400	400	FORFOR	598800	806015	800000			0	0	0 0	<u> </u>	43830		0	0	0	0		0 0	0	0	0	0		0	0	0	0				Class eg: X	No					Number of Votin		LED
0			,	<u>. </u>	٠	<u>.</u>	0		4	٥	2 6	2	2			0	٥	٥	0	4	5 0		-	5 0	0 0	2 6	5 0	2 0	5 0	5				Class eg: Y	of Voting Rights	nderson erne	and street and a	anne ar hear's	(Rights h		******
2752705	2749545	400	500500	52252	598800	806015	800000						,	43830		0		0	0															Total	thts				i diad	Number of Voting Rights held in each class of securities		
38.40	38.40	0.01	6.99	0.30	95.0	11.26	11.17		c		Ī			0.61				0		c				Ī	Ī		T					(X		of (A+B+C)	Total as a %				r securites	feecurities		
0	0	0	0	e	,	0	0		0	0		0		0		0 0	2 0		0			6	, c	0	0	0	0	0	0			8			(including	convertible	Outstanding	œ	Shares			
38.40	38.40	0.01	6.99	8.36	11.26	: 3	11.17		0	0	0	0		0.61	0	0		<u> </u>	0	0	0	0	0	0	0	0	0	0	0			(X)+(IIV) =(IX)	of (A+B+C2)	,,	diluted share	securities (as a	convertible	conversion of	Shareholding, as			
	0	0	0	0	0		0		0	0 0	0 0	0		0	0		0	Ī	0	0 0	0 0	0	0	0	0 0	0 0	0 0	0	0 0			(IIX)	held (b)	(a) total	No. As a % of			shares (XII)	Number of			
	0 0	0	0 0	0 0	0							0		<u> </u>	0		0		0_	0	0	0	0	0				0	0				Shares held (b)	. i	No (a)		encumbered (XIII)	otherwise	Number of Shares			
2000000		0	500500	578000	0 782000	80000			0	0	0	<u>.</u>		-	0	0	0		0			0	0	0	0	0	0	0	0			(XIII) · (XIV)	e a		1_		II) form (XIV)	shares held in	z			



Γ		Т	Т	15	3		Γ	Т	Т	Т		JE	-		् ।	П
			(a)				L	3	Ξ	a)	L			Table Categor Y	:
snareholding (C)= (C)(1)+(C)(2)	Total Non-Promoter- Non Public	Sub-Total (C)(2)	(a) Name ()	Benefit) Regula	SEBI (Share based Employee	Employee Benefit Trust (under	Sub-Total (C)(1)	(ii) efg	(i) abc,,,	(a) available)	Name of DR Holder (if	Custodian/DR Holder		(I)	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as on 30/06/2017 Category of shareholder PAN (II) Nos. of No. of fully No. of Fartty No. of Partty No. o	
					- Done								(11)		PAN (II)	
0		0	0	0			0	0	0	0		0	(1)	/111/	g pattern Nos. of shareholder s (III)	
0		0	0	0			0	0	0	0		0	(14)	(11.7)	of the Non No. of fully paid up equity shares held (IV)	
0		0	0	0				0	0	0		0	3		No. of Partly paid-up equity shares held (V)	
0		0	0	0					0	0		0	(4)		No. of shares underlying Depositor y Receipts (VI)	
0		0	0	0				0	0	0		0	(IV)+(V)+ = (IIV)		Non Public sharehol No. of Total nos. shares shares held underlying (VII) = Depositor (IV)+(V)+ (VI) y Receipts (VI)	KLJ RESOI
0				0		0							(VIII)		Ider as on 30 Sharreholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	KLJ RESOURCES LIMITED
								T		<u> </u>		4			6/06// g Num e: No Class eg: X	
	ľ	7	9	<u> </u>		10	19	+	7	<u> </u>	1	ᅱ		-	2017 nber of Vach class eg: Y	
-	-	<u> </u>	0 0	<u> </u>		0	٥		<u> </u>	0	-	ᅴ	(IX)		Number of Voting Rights held each class of securities (IX) each Class Total lass [Class Total al % g; X eg; Y (A+B)	
-	-	4	2 9			9	10	1	+	0	-	-				
0		, ,)			0	ļ	٥		>		_			Total as al% of (A+B+C)	
0		2 6	5 6	>		0	0		, ,	>			ŝ		No. of Shares Underlying Outstanding convertible scruttles (including Warrants) (X)	
0	0			,		0	0	0					(x)=(VII)+(x)		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital (N) (VII)+(X) As a % of (A+B+C2)	
0		Τ	Т			<u> </u>	Ö		-			Ť			(a) No	
	o	0	0			0	0	0			e		ίχ		Number of Ni Locked in pl shares (XII) or enc total (a) Shares held (b)	
0	0	0	0			0 0	0 0	0			0		(XIII)		Number of Shares Shares pledged or otherwise encumbered (XIII) No. As a % (a) of total Shares held (b)	
0	0					0	0 - 0	0	0		0		(XIX)		Number of Shares equity pledged or shares held otherwise in encumbered demateriali (XIII) No. As a % (XIV) Shares held (b)	

For KLJ Resources Ltd.

Company Secretary