

KLJ Resources Limited

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

(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

- 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

31-Dec-17

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:	T
L.	Yes* No*
raticulais	N
1 Whether the Listed Entity has issued any partly paid up shares?	
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	
3 Whether the Listed Entity has any shares against which depository receipts are issued?	2
A Whether the listed Entity has any shares in locked-in?	2
5 Whether any shares held by promoters are pledge or otherwise encumbered?	2

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

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

For KLJ Resources Limited C

Company Secretary

							VEDY (TV	NLJ KESOUKCES LIMITED	MILED									
Таы	Table I - Summary Statement holding of specified securities as on 31/12/2017	holding o	fspecified	securitie	s as on 3	1/12/2017	7											
Categ	Category of shareholder (II)	Nos. of	No. of fully	No. of	No. of	Total nos.	Shareholdi	Number of \	oting Rig	Number of Voting Rights held in each class	ch class	No. of	Shareholding , as	Num	Number of	Nun	Number of	Number of
ory.		sharehold	paid up	Partly	shares	shares held	ng as a %		of securities (IX)	ities (IX)		Shares	a % assuming full Locked in shares Shares pledged	Locked	in shares :	Shares	pledged	equity
9		ers (III)	equity	paid-up		(<u>VII</u>) =	of total no.					Underlyin	conversion of	-	XIII	or ot		shares hel
			shares held	equity		(iv)+(v)+	of shares		,				convertible			encu		5
			€		Deposito	3	(calculated					Outstandi	securities (as a					dematerial
		,			ry Receipts		as per SCRR,					ng convertibl	diluted share					ed form (XIV)
					3		1957) (VIII) As 3 % Of	No of	No of Voting Rights		Total as a	securities	Total as a securities (VII)+(X) As a % of No.		As a % of	o.	As a % of	
							(A+B+C2)	(A+B+C2) Class eg: X Class		Total	% of (including	(including Warrants)	(A+B+CZ)	(e)	total ((a)	total	
									eg. Y		9	8			held (b)		held (b)	
																-		
Э	(II)	Œ	(VI)	3	3	(VII) =	(VIII)		(1)	(X)		(X			(XII)		(XIII)	(VIX)
						(IV)+(V)+ (VI)							(XI)= (VII)+(X)					
(A)	Promoter & Promoter Group	13	4410455	0	0	4410455	61.60	4410455	0	4410455	61.60	0	61.60	0	0	0	0	437450
(B)	Públic	84	2749545	0	0	2749545	38.40	2749545	0	2749545	38.40	0	38.40	0	0	0	0	266050
(0)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	٥	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	
(2)	Shares held by EmployeeTrusts	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	
	Total	97	7160000	0	0	7160000	100.00	7160000	0	7160000 100.00	100.00	0	100.00	0	0		0	703500

For KLJ Resources Limited

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<u>a</u> s	2	(b) c	10 th	9 _	& #	7 th	6 h: (0	5 -	4 (υ r	3 	-) [S	(a)	1)						8014		Table II		
Body Corporates	Financial Institutions/	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)	Siddhant Jain (through his guardian Mr. Hemant Jain)	Sushila Jain	Pushp Jain	Kamal Jain	Kanhaiva Lal Jain	Hemant Jain	Individuals/Hindu undivided Family	Indian	(0)					0.000	Category & Name of	- Statement snowli	11.1. Continue the characteristic parters of the Promoter and Promoter Group as on 31/12/2017	
				BEDPJ4192Q	·		BEDPJ4056B	AAPPJ0232Q	AALPJ2611D	AALPJ1364M	AAFPJ3905N	AALPJ1370K			(11)						PAN	18 Stratteriorum	a charahaldi	
اً ر													10		(III)				olders	5	of S	N Pac	20 20	
			1000	1000	. 1000	1000	1000	450000	875000	875000	650000	875000			, (IV)					shares held	paid up equity	No of fully	tern of the l	
	0	0					0	0	0	0	0	0			3		neio	shares	equity			No of	romoter	
	0 0	0	0	0	0	0	0	0	0	0	0	0			(VI)		Receints	Deposito	gn	underlyi	shares	No of	and Prom	
		,	1000	1000	1000	1000	1000	450000	875000	875000	650000	875000			(VII) = (IV)+(V)+		,	۸.				Total nos.	oter 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)	1957) (VIII) As a	per SCRR.	of shares	a % of total no.	Shareholding as	s on 31/12/	KLJ RESOU
			1000	1000	1000	1000	1000	450000	875000	875000	650000	875000				Class eg: X	No of					Number of V	2017	KLJ RESOURCES LIMITED
	0	0	0	0	0	0			0		0	0					No of Voting R				sec	oting Rie		Ð
	0		. 1000	1000	1000	1000	1000	450000	875000	875000	650000	875000			(ix)	Total	Rights				securities	Number of Voting Rights held in each class of		
	0	-0	0.01	0.01	0.01	0.01	0.01	6.29	12.22	12.22	9.08	12.22				ot (A+B+C)	Total as a %					class of		
	0	0	0	0	0	0	0	0	0	0	0	0			×		warrants)	(including	securities	convertible	Underlying	No. of Shares		
	0	0	0.01	0.01	0.01	0.01	0.01	6.29	12.22		9.08	12.22			(XI)= (VII)+(X)	(VII)+(X) As a % of (A+B+C2)	capital) (XI)=	percentage of	securities (as a	convertible	% assuming full	Shareholding , as a		
	0	0	0	0	-	0	0	 	T	T	T	T				<u>@</u>					Locked	Num		
	0	0	0	0	0	0	0	0	o	0		C			(XII)	Shares held (b)	of		*		Locked in shares	Number of	┨	
	0	0	0	-	-	-	0	-	+	0	c	<u>, c</u>	-	+	- XI	1	•		encumbered	otherwise	Shares pledged or	Number of		
	0		0	-	<u> </u>	0		-	c	-	٥	, c		+		(b) es							1	
	0	0	0	0	0	0	0	450000	8/5000	875000	850000	8/5000	27,000		(XIV)				form	dematerialized	equity shares	Number of		

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0				61.60	0	61.60	4410455	0	4410455	61.60	4410455	0	0	4410455	13	romoter and 1)(1)+(A)(2)	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	
0 0	0	1		0	0	0	0		0	0	0	0	0	0	0	0	Sub-Total (A)(2)	
0 0	ŀ		0	0	0	0	0	o	0	0	0	0	0	0	0	0	Any Other (specify)	(e)
0 0	0		0	0	0	0	0	٥	0	0	0	0	0	0	0	0	Foreign Portfolio Investor	(d)
0	0		o	0	0	0	0	lo	0	0	0	0	0	0	0	0	Institutions	ĵ.
0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	Government	(b)
0	0		0	0	0	0	0	0	. 0	0	0	0	0	0	0	0	Individuals (Non-Resident Individuals/ Foreign Individuals)	(a)
	<u> </u>																Foreign	2)
0	0		0	61.60	0	61.60	4410455	0	4410455	61.60	4410455	0	0	4410455	13		Sub-Total (A)(1)	
0	0		0	0.43	0	0.43	30935	0	30935	0.43	30935	0	0	30935		AAACP6725G	Prithvi Sound Products Company Pvt. Ltd	
0	0		0	4.19	0	4.19	300000		300000	4.19	300000	0	0	300000		AACCT6434G	TIMES TECHNOSOFT PYTLTD	
0	0		٥	4.89	0	4.89	349520	0	349520	4.89	349520	0	0	349520		AAKCS7256F	SUPREME E SOLUTIONS (P) LTD	
(XIII)		(XII)		(XI)= (VII)+(X)	(X)	í	(IX)			(VIII)	(VII) = (IV)+(V)+ (VI)	(VI)	(V)	(IV)	(III)	(11)	()	
(a) of total Shares held (b)		Shares held (b)	(a) to	으,		ot (A+B+C)	Total	Class 1 eg: Y	Class eg: X									
No.		As a % of		diluted share capital) (XI)=	Warrants)	Total as a %	Rights		No of Voting	% of (A+B+C2)		Receipts						`
encumbered				securities (as a percentage of	securities (including	\				per SCRR, 1957) (VIII) As a		ng Deposito				0		
		31101	FOCKED III STIBLES		Outstanding		seculities	sect		of shares	Stidies neid	underlyi	paid-up u	shares held	shareh s	sh	snarenoider	gory
Number of		Number of	Numi	Shareholding, as a			Rights held in each class of	ting Rig	Number of Voting	Shareholding as	Total nos.	No. of	No. of	No. of fully	Nos.	PAN	Category & Name of	Cate
	-								/2017	as on 31/12/	oter Group a	nd Prom	omoter a	rn of the Pro	patte	ng shareholding	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2017	Table
									KLJ RESOURCES LIMITED	KLJ RESOU								
	- 1									1				***************************************				-

For KLJ Resources Limited

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								T						2749545	9		Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	
2660500	<u> </u>	•	5	0 38.40		5 38.40	2752705	5 5	2749545					. 1			Sub-Total (B)(3)	Τ
2000000	G		0	0 38.40		38.40	2749545		2749545	38.40	274			274	28	7000000	SIJEEWAN HOLDING FV I. LID.	U
			Ť		Ti I	0.01	400	0	400	0.01	0 400	0		400	-	AAACI0148H	FIGURER HALLO DATE BYT LTD	,]
300300		-	99	0 6.99	7	6.99	500500	0	500500	6.99	500500	0		500500	JJ.	AAECP7049R	A DIONIEED NIEDA CONSTRUCTIONS PVT LTD	
50000			0	0 8.36		8.36	598800	0	598800	8.36	598800	0		598800	<i>(</i>)	AAGCM0958C	3 MANICAL SHIPPI HERS PVT LTD	_ ا
578000			Т	0 11.20		5 11.26	806015	0	806015	11.26	806015	0		806015	7	AANCS2114F	2 SIDHISHREE VINCOM PVT LTD	~
782000	0		П				800000			11.17	800000	0		800000		AABCB9305M	1 BHADANI FINANCERS (P) LTD	1
800000	0	0	17 0	0 11.17			80000								5			œ.
														c	c		Overseas Depositories (holding DRs) (balancing figure)	Ш
	0		0	0		. 0	0			0							Employee Trusts	_1
0		0	Γ	0			0				0 0				0		NBFCs registered with RBI	9
0	0 0		0 0				0								٥		7 lakhs	
0	0	0	0	0		0	5										ii Individual shareholders holding nominal share capital in excess of Rs.	
0	0		i.	0.61		0.61	43830	0	43830	0.61	43830	0	0	43830	79		individual shareholders holding nominal share capital up to Rs. 2	
			П					-	0	0	0	0	0	0	0		Men-institutions	3
0	0 0		<u>ှ</u>				0	T		0		0	0	. 0	0		Sub-10tal (b)(2)	
0	0 0	0					0	Ī		0	0	0	0	0	0			L
0			Т				0		0 0				0	0	0		Central Government/ State Government(s)/ President of India	22
0	0	0	0				2								_		Sub-Total (B)(1)	
	c	c	0	0		0	0	0	0	0				2 0	٥		Any Other (specify)	_1
		0	Γ	0	١	0	0			0	0			,	٥		Provident Funds/ Pension Funds	
		0	0	0		0	. 0	٥	0	0	0			,	٥		Insurance Companies	_
		c		0		0	0		0	٥	0			٥	l e		Financial Institutions/ Banks	_
		٥	Τ		0	0	0	0	0	0	0			واد	, e			
0			Τ		0	0	0	0	0	0	0				٥			
	0 0	٥	Τ			0	0	٥	0	0	0 6	0 0		٥			Alternate Investment Funds	<u> </u>
		9	Τ	0	_	0	0	. 0		0	0	2		٥	٥		(b) Venture Capital Funds	(b)
0	0 0	٩	Τ		0	0	0	0	0	0	0	0		عاد	٥		(a) Mutual Funds/	(a) N
	Ī	c	T	0	0	0	0	٥	0	0	0						Institutions	=
	<u>, </u>		T								(41)							
(AIA)	(XIII)	(XII)		(xi)= (Vii)+(x)	(X)	(IX)				(VIII)	(VII) = (IV)+(V)+	(VI)	3	(X)	3	(11)	(1)	_
	Shares held (b)	Shares held (b)		(VII)+(X) As a % of (A+B+C2)	1	9	Otal	eg: Y	Class eg: X	As a % of C (A+B+C2)			···					
	total	total	e s	capital) (XI)=	(including Warrants)	Total as a %		27			<u>.</u>							
		0/ of N) (┙		securities					as per SCRR,	B) (
				securities (as a	convertible					shares	-	Receipts		shares held				`
form (XIV)	≜_		andrea (mi)	convertible	Outstanding					total no. of		Depository		equity	ders			Yrog
dematerialized	pledged or S		Locked in	a % assuming full				Š		gasa%of	shares held g	underlying	7	No. of fully	Nos. of N	PAN	Category & Name of shareholder	Cate
Number of equity	res		Number of	Shareholding, as	No. of	urities	of Voting Rights held in each class of securities	Rights held	Number of Voting	pareholdin		1107/21	S 0n 31/	olders a	shareh	of the Public	Table III - Statement showing shareholding pattern of the Public shareholders as on 31/12/2017	Table
) ALL SO CARGA	2017						
									Ë	TIMILS	KI I RESOURCES LIMITED	~						Ì



2)							-			,	Ľ	I	Table Category	1
(a) Nar	(a) Nar		Ber	SEE	Em	Suk	(ii) efg	(i) abc,.,	(a) available)	Na	ÇĽ.	Э	gor	-
	Sub-Total (C)(2)	(a) Name ()	Benefit) Regula	SEBI (Share based Employee	Employee Benefit Trust (under	Sub-Total (C)(1)		Ĉ ₇ -y	silable)	Name of DR Holder (if	Custodian/DR Holder		Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as on 31/12/2017 Category of shareholder PAN (II) No. of fully No. of Partly No. of Partl	
												(11)	PAN (II)	
	0	0	0			0	0	0	0		0	(III)	g pattern Nos. of Shareholder s (III)	
	0	0	0			0	0	0	0		0	(N)	No. of fully paid up equity shares held (IV)	
	0) 0	0			0	0	0	0		0	(V)	No. of fully No. of Partly Paid up paid up equity shares held shares held (IV) (V)	
	0	0	0			/ 0	0	0	0		0	(VI)	Non Publi No. of shares underlying Depositor y Receipts (VI)	
	0	0	0			0	0	0	0		0	(in) +(n)+(ni) = (iin)	No. Public shareholder as on 31/12/ No. of Total nos. Shareholding Nu shares shares held as a % of underlying (IV)+(V)+ (VI) shares y Receipts (VI) = (calculated as (VI))	TI DECOIL
	0	0	0			0	0	0	0		0	(IIIA)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	CECTIME
													Num ea ea: No Class eg: X	3
-	0	0	0			0	0	0	0		0		Number of Voting Rights held each class of securities (IX) Rescription of Voting Rights Total lass Class Total a % Gray GA+B GA	
	0	0	0			0	-	0	0		10	(X	oting Rigi of securi g Rights	
	0 0	0 0	0			0	0 0	0 0	0		0		Total as a % of (A+B+C)	
	0	0	0			0	0	0	0		0	(X)	No. of Shares Underlying Underlying Outstanding convertible securities (including Warrants) (X)	
			-								0	(XI)=(VII)+(X)	Shareholding, as a % as asuming full conversion of convertible securities (as a percentage of diluted share capital) (X)= (VI)+(X) As a % of (A+B+C2)	
	0 (0 (0			0	0	0	0				@ Z	
	0 0	0 0	0			0	0	0	0		0	(XII)	Number of Locked in Shares (XII) D. As a % of total Shares held (b)	
	0	0	٥			٥	0	0	0		٥			
	0	0	0			0	0	0	0		0	(XIII)	Number of Number of Shares equity pledged or shares held otherwise in encumbered dematerial (XIII) No. As a % (XIV) (a) of total Shares held (b)	
	0	0	0			0	0	o	0		0	(XIV)	Number of equity shares held in demateriali zed form (XIV)	

For KLy Resources Limited

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