

# MKJ

MKJ Enterprises Ltd.

**Date:** 19 JUL 2021

The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata- 700 001

**Sub: Submission of Compliances for the Quarter ended 30.06.2021**

**Ref: MKJ Enterprises Limited, Scrip code: 10023067**

Dear Sir

With reference to the above captioned subject, please find the following Compliances attached herewith for the quarter ended 30.06.2021

1. Shareholding Pattern under Regulation 31 of the SEBI (LODR) Regulations, 2015 for quarter ended 30th June, 2021.
2. Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021.
3. Corporate Governance Report for under Regulation 27(2) of the SEBI (LODR) Regulations, 2015 for quarter ended 30th June, 2021.

This is for your kind information and record.

Yours faithfully,

**For MKJ ENTERPRISES LIMITED**



**Director/Authorised Signatory**



Encl.: As above.

**Regd. Office :** Sagar Estate, 2, Clive Ghat Street, 3rd Floor, Kolkata - 700 001  
Phones : 91 33 2230 4571/72/73, Fax : 91 33 2248 7669/2243 4736, Email : mkjrls@keventer.com  
Website : www.mkjenterprises.in, CIN No. : L51909WB1982PLC035468

**Mumbai Branch :** 77, Bajaj Bhawan, 7th Floor, 226 Nariman Point, Mumbai - 400 021  
Phone : 91 22 2288 5381/82, Fax : 91 22 2281 4144, Email : mkjmumbai@gmail.com

**MKJ ENTERPRISES LIMITED**

Format of Holding of Specified Securities

- 1 Name of the Listed entity : **MKJ ENTERPRISES LIMITED**
- 2 Scrip Code /Name of Scrip/ Class of Security : 10023067 Equity
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended JUNE 30,2021
- 4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent

of Submission of information :

**Particulars**

- |   |   |    |
|---|---|----|
| 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 pledged or otherwise encumbered ?              | NO |

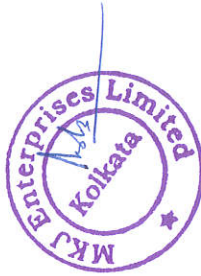


Table I - Summary Statement holding of specified securities  
Name of the Company: MKJ Enterprises Ltd.  
Quarter ended: 3.06.2021

Category code (I)	Category and Name of the shareholders (II)	Number of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights (IX)			No of shares underlying convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of Shares held in dematerialized form (XIV)
								No of voting Rights (IX)		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y								
(A)	Promoter and Promoter Group	9	3282388	0	0	3282388	72.02	3282388	0	3282388	72.02	0	0.00	0	0.00	0	3182388
(B)	Public	447	1275450	0	0	1275450	27.98	1275450	0	1275450	27.98	0	0.00	0	0.00	0	770000
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
	<b>Total</b>	<b>456</b>	<b>4557838</b>	<b>0</b>	<b>0</b>	<b>4557838</b>	<b>100.00</b>	<b>4557838</b>	<b>0</b>	<b>4557838</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>3952388</b>





Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group  
Name of the Company: MKJ Enterprises Ltd.

Category code	Face Value 10.00	Category and Name of the shareholders (i)	PAN (ii)	Number of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total Nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (viii)	No of voting Rights held in each class of securities (ix)			Total as a % of Total voting rights	No of shares underlying convertible securities (including warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (xi) = (vii)/(x)	Number of Locked in shares (xii)		Number of shares pledged or otherwise encumbered (xiii)		Number of Shares of Shares held in dematerialized form (xiv)
										Class X	Class Y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1		Indian																		
(a)		Individuals/Hindu Undivided Family		4	544555	0	0	544555	11.95	0	544555	11.95	0	11.95	0	0.00	0	0.00	0	544555
		Mahendra Kumar Jalan	AACHM5496A		126000	0	0	126000	2.76	0	126000	2.76	0	2.76	0	0.00	0	0.00	126000	
		Shashi Prabha Jalan	AEPPI1729J		127503	0	0	127503	2.80	0	127503	2.80	0	2.80	0	0.00	0	0.00	127503	
		Mahendra Kumar Jalan	AEPPI1728K		138452	0	0	138452	3.04	0	138452	3.04	0	3.04	0	0.00	0	0.00	138452	
		Mayank Jalan	AEUPJ1360E		152600	0	0	152600	3.35	0	152600	3.35	0	3.35	0	0.00	0	0.00	152600	
(b)		Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c)		Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)		Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d-1)		Body Corporate		5	2737833	0	0	2737833	60.07	0	2737833	60.07	0	60.07	0	0.00	0	0.00	2637833	
		Madanlal Limited	AABCM1728F		1158628	0	0	1158628	25.42	0	1158628	25.42	0	25.42	0	0.00	0	0.00	1158628	
		Twenty First Century Securities Ltd.	AAAAC10691F		828485	0	0	828485	18.18	0	828485	18.18	0	18.18	0	0.00	0	0.00	828485	
		MKJ Developer Ltd.	AABCM17076L		650159	0	0	650159	14.26	0	650159	14.26	0	14.26	0	0.00	0	0.00	650159	
		The Right Address Ltd.	AAAAC19363J		100429	0	0	100429	2.20	0	100429	2.20	0	2.20	0	0.00	0	0.00	429	
		Isahan Housing Projects Ltd	AABCH1651H		132	0	0	132	0.00	0	132	0.00	0	0.00	0	0.00	0	0.00	0	
		Sub Total (A)(1)		9	3282388	0	0	3282388	72.02	0	3282388	72.02	0	72.02	0	0.00	0	0.00	3182388	
2		Foreign							0.00			0.00								
(a)		Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(b)		Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c)		Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)		Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e)		Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
		Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
		Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	3282388	0	0	3282388	72.02	0	3282388	72.02	0	72.02	0	0.00	0	0.00	3182388	





Table III - Statement showing Shareholding Pattern of the Public shareholder  
Name of the Company: MKJ Enterprises Ltd.  
Quarter ended: 30.06.2021  
Face Value 10.00

Category code	Category and Name of the shareholders (i)	PAN (ii)	Number of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity held (v)	No. of shares underlying Depository Receipts (vi)	Total Nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (viii)	No of voting Rights held in each class of securities (ix)			No of shares underlying convertible Securities (including warrants) (x)	Shareholding as a % assuming Full conversion of convertible securities(as a % of diluted share capital) (xi) = as a % of A+B+C2	Number of Locked in shares (xii)		Number of shares pledged or otherwise encumbered (xiii)		Number of Shares held in dematerialized form (xv)
									Class X	Class Y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1	<b>Institutions</b>																	
(a)	Mutual Funds/UTI		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(i-1)	Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total (B)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
3	<b>Non-institutions</b>																	
(a-i)	Individuals - shareholders holding nominal share capital up to Rs. 2 Lakh		436	406050	0	0	406050	8.91	406050	0	406050	8.91	0	8.91	0	0.00	0	600
(a-ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		2	145200	0	0	145200	3.19	145200	0	145200	3.19	0	3.19	0	0.00	0	145200
(b)	Vinay Maloo	AFHPM5420N		110100	0	0	110100	2.42	110100	0	110100	2.42	0	2.42	0	0.00	0	110100
(c)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(d)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
	Overseas Depositories (holding DRs)(balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(e)	Any Other (specify)																	
(e-1)	Bodies Corporate		9	724200	0	0	724200	15.89	724200	0	724200	15.89	0	15.89	0	0.00	0	624200
	Aniruksh Vyapaar Ltd.	AACCA5697E		220000	0	0	220000	4.83	220000	0	220000	4.83	0	4.83	0	0.00	0	220000
	Kalvan Vyapaar Pvt. Ltd.	AABGK1377N		299200	0	0	299200	6.56	299200	0	299200	6.56	0	6.56	0	0.00	0	299200
	Sound & Safe Fin.Serv.Pvt. Ltd.	PAN		90000	0	0	90000	1.97	90000	0	90000	1.97	0	1.97	0	0.00	0	90000
	Telink Commerce Pvt. Ltd.	AABCT1369F		100000	0	0	100000	2.19	100000	0	100000	2.19	0	2.19	0	0.00	0	100000
	<b>Sub Total (B)(3)</b>		<b>447</b>	<b>1275450</b>	<b>0</b>	<b>0</b>	<b>1275450</b>	<b>27.98</b>	<b>1275450</b>	<b>0</b>	<b>1275450</b>	<b>27.98</b>	<b>0</b>	<b>27.98</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>770000</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>447</b>	<b>1275450</b>	<b>0</b>	<b>0</b>	<b>1275450</b>	<b>27.98</b>	<b>1275450</b>	<b>0</b>	<b>1275450</b>	<b>27.98</b>	<b>0</b>	<b>27.98</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>770000</b>



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder  
 Name of the Company: MKJ Enterprises Ltd.  
 Quarter ended: 30.06.2021

Category code	Category and Name of the shareholders (i)	PAN (ii)	Number of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity held (v)	No. of shares underlying Depository Receipts (vi)	Total Nos. shares held (vii) = IV+V+vi)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (viii)	No of Voting Rights held in each class of securities (ix)			No of shares underlying convertible Securities (including warrants) (x)	Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (xi) = as a % of A+B+C2	Number of Locked in shares (xii)		Number of shares pledged or otherwise encumbered (xiii)		Number of Shares held in dematerialized form (xiv)
									X	Y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Custodian/ DR Holder		0	0	0	0	0	0.000					0	0.000	0	0.000	0	
(2)	(Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.000					0	0.000	0	0.000	0	
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.000					0	0.000	0	0.000	0	





