

o/c

MKJ DEVELOPERS LIMITED

Regd. Office "SAGAR ESTATE", 4TH FLOOR,
2, CLIVE GHAT STREET, KOLKATA-700 001
TEL : 033-2230-4571/72/73, FAX : 033-2248-7669, 2243-4736
Email : mkjrsls@keventer.com
CIN NO. L45209WB1983PLC035740
www.mkjdevelopers.in

Date: 21/10/2020

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

Sub: Submission of Compliances for the Quarter and half year ended 30.09.2020

Ref: MKJ Developers Limited, Scrip code: 10023066

Dear Sir

With reference to the above captioned subject, please find the following Compliances attached herewith for the quarter ended 30.09.2020

1. Shareholding Pattern under Regulation 31 of the SEBI (LODR) Regulations, 2015 for quarter ended 30th September, 2020.
2. Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020.
3. Certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2020.
4. Certificate under regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2020.

This is for your kind information and record.

Yours faithfully,

For MKJ DEVELOPERS LIMITED



Director/Authorised Signatory

Encl.: As above.

Stamp: MKJ DEVELOPERS LIMITED	Stamp: SEBI
Stamp: 120	Stamp: 21/10/20
Stamp: Dated	Stamp: [Signature]
Stamp: [Text]	Stamp: [Text]

MKJ DEVELOPERS LIMITED

Format of Holding of Specified Securities

- 1 Name of the Listed entity : **MKJ DEVELOPERS LIMITED**
2 Scrip Code /Name of Scri/ Class of Security : 10023066 Equity
3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended September 30 ,2020
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 Developers Ltd.
Quarter ended: 30.09.2020
Face Value 10.00

Category code (I)	Category and Name of the shareholders (II)	Number of shareholders (II)	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)			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)
								Class X	Class Y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter and Promoter Group	9	1813238	0	0	1813238	72.39	1813238	0	1813238	72.39	0	0	0	0	0	1754568
(B)	Public	536	691691	0	0	691691	27.61	691691	0	691691	27.61	0	0	0	0	0	389446
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
	Total	545	2504929	0	0	2504929	100.00	2504929	0	2504929	100.00	0	0	0	0	0	2144014



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group
 Name of the Company: MKJ Developers Ltd.
 Quarter ended: 30.09.2020

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 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) (VII)	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 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																	
(e)		Individuals/Hindu Undivided Family		4	337076	0	0	337076	13.46	337076	0	13.46	0	13.46	0	0.00	0	0.00	337076
		Mahendra Kumar Jalan	AACHM5496A		70400	0	0	70400	2.81	70400	0	2.81	0	2.81	0	0.00	0	0.00	70400
		Shashi Prabha Jalan	AEPPI729J		71276	0	0	71276	2.85	71276	0	2.85	0	2.85	0	0.00	0	0.00	71276
		Mahendra Kumar Jalan	AEPPI728K		158950	0	0	158950	6.35	158950	0	6.35	0	6.35	0	0.00	0	0.00	158950
		Mayank Jalan	AEUPJ1360E		36450	0	0	36450	1.46	36450	0	1.46	0	1.46	0	0.00	0	0.00	36450
(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	1476162	0	0	1476162	58.93	1476162	0	58.93	0	58.93	0	0.00	0	0.00	1476162
		Madantal Limited	AABCM7728F		441630	0	0	441630	17.63	441630	0	17.63	0	17.63	0	0.00	0	0.00	441630
		Twenty First Century Securities Ltd.	AAACT0691F		152400	0	0	152400	6.08	152400	0	6.08	0	6.08	0	0.00	0	0.00	152400
		MKJ Enterprises Ltd.	AABCM727L		556670	0	0	556670	22.22	556670	0	22.22	0	22.22	0	0.00	0	0.00	556670
		The Right Address Ltd.	AAACT9353J		303462	0	0	303462	12.11	303462	0	12.11	0	12.11	0	0.00	0	0.00	303462
		Icon Marketing Private Limited	PAN		22000	0	0	22000	0.88	22000	0	0.88	0	0.88	0	0.00	0	0.00	22000
		Sub Total (A)(1)		9	1813238	0	0	1813238	72.39	1813238	0	72.39	0	72.39	0	0.00	0	0.00	1754568
2		Foreign							0.00			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	1813238	0	0	1813238	72.39	1813238	0	72.39	0	72.39	0	0.00	0	0.00	1754568



Table III - Statement showing Shareholding Pattern of the Public shareholder
Name of the Company: MKJ Developers Ltd.
Quarter ended: 30.09.2020
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 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) (VII) (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 shares Locked in shares (Xii)		Number of shares pledged or otherwise encumbered (Xiii)		Number 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	Institutions																		
(a)	Mutual Funds/UTI		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	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	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	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	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	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	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	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	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	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	0
	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
(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	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
3	Non-institutions																		
(a-1)	Individuals - shareholders holding nominal share capital up to Rs 2 Lakh		519	264545	0	0	264545	10.56	264545	0	264545	0	10.56	0	0.00	0	0.00	0	600
(a-4)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
(d)	Overseas Depositories (holding DRs)(balancing figure)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
(e)	Any Other (specify)																		
(e-1)	Bodies Corporate		17	427146	0	0	427146	17.05	427146	0	427146	0	17.05	0	0.00	0	0.00	0	388445
	Antriksh Vyapaar Ltd.	AACCA5697E		95770	0	0	95770	3.86	95770	0	95770	0	3.86	0	0.00	0	0.00	0	96770
	Kalyan Vyapaar Pvt. Ltd.	AABCK1377N		115000	0	0	115000	4.59	115000	0	115000	0	4.59	0	0.00	0	0.00	0	115000
	Burlington Finance Ltd.	AABCB2575P		74000	0	0	74000	2.95	74000	0	74000	0	2.95	0	0.00	0	0.00	0	74000
	Kewenter Projects Ltd.	AACCK2606F		52676	0	0	52676	2.10	52676	0	52676	0	2.10	0	0.00	0	0.00	0	52676
	Yashodham Merchants Pvt.Ltd.	AAACY1075E		50100	0	0	50100	2.00	50100	0	50100	0	2.00	0	0.00	0	0.00	0	50100
	Sub Total (B)(3)		536	691691	0	0	691691	27.61	691691	0	691691	0	27.61	0	0.00	0	0.00	0	389445
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		536	691691	0	0	691691	27.61	691691	0	691691	0	27.61	0	0.00	0	0.00	0	389445



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder
 Name of the Company: MKJ Developers Ltd.
 Quarter ended: 30.09.2020

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 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)
										No of voting Rights Class X	Total Class Y	Total a % Total voting rights			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) = (C1)+(C)2		0	0	0	0	0	0.000						0	0.000	0	0.000	0



Table V - Statement showing details of significant beneficial owners (SBOs)

Name of the Company: MKJ Developers Ltd.

Quarter ended: 30.09.2020

Face Value 10.00

Sr.No.	Details of the SBO (I)			Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting Company, whether direct or indirect * : (III)		Date of creation/ acquisition of significant beneficial interest # (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Whether by virtue of :		
						Shares	%	
						Voting rights	%	
						Rights on distributable dividend or any other distribution	%	
						Exercise of control		
						Exercise of significant Influence		

* 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 shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

