## General information about company

rip code	539854
SE Symbol	
SEI Symbol	
IN	INE115S01010
ame of the company	HALDER VENTURE LIMITED
hether company is SME	No
lass of Security	Equity Shares
ype of report	Quarterly
uarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2020
ate of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
nareholding pattern filed under	Regulation 31 (1) (b)

#### **Declaration**

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- No Public
	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
	Whether the Listed Entity has issued any Warrants?	No	No	No	No
	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
	Whether company has equity shares with differential voting rights?	No	No	No	No
	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified sec
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			No. of	No. Of	No. Of	Total nos.	Shareholding as a % of			ng Rights hurities (IX	
ategory	Category of shareholder	Nos. Of shareholders	fully paid up equity	Partly paid- up	shares underlying	shares held (VII)	total no. of shares (calculated as	No of Vo Rights	ting (X	IV)	Total as
	(II)	(III)	shares held (IV)	equity shares held (V)	Depository Receipts (VI)	= (IV)+(V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+0
۸)	Promoter & Promoter Group	6	2075980			2075980	65.68	2075980		2075980	65.68
3)	Public	708	1084720			1084720	34.32	1084720		1084720	34.32
	Non Promoter- Non Public										
C1)	Shares underlying DRs										
C2)	Shares held by Employee Trusts										
	Total	714	3160700			3160700	100	3160700		3160700	100
1											

# Table I - Summary Statement holding of specified securities

ategory	Category of shareholder		No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities ( as	Locl	nber of ked in es (XII)	Shar pleds other	ged or wise mbered	Number of equity shares held in	
)	(II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	a percentage of diluted share capital) (XI)= (VII)+(X) As a % of	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	

			(A+B+C2)			
<b>A</b> )	Promoter & Promoter Group		65.68			2075980
3)	Public		34.32			947000
C)	Non Promoter- Non Public					
C1)	Shares underlying DRs					
2)	Shares held by Employee Trusts					
	Total		100			3022980

e II - Statement	showing sh	arehold	ing pa	ttern of the	e Promote	er and Prome	oter Gro	up	
		No. of	No. Of			as a % of			
Category &	Nos. Of	fully paid up	Partly paid-	No. Of shares underlying	shares	total no. of shares (calculated	No of Vor Rights	ting (X	IV)
	shareholders (III)	shares held (IV)	equity shares held (V)	Depository Receipts		as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total
Table II - Statemen	it showing sha	reholding	pattern (	of the Promo	ter and Pron	noter Group			
Indian									
Individuals/Hindu undivided Family	6	2075980			2075980	65.68	2075980		20759
	6	2075980			2075980	65.68	2075980		20759
Foreign									
	6	2075980			2075980	65.68	2075980		20759
	Category & Name of the Shareholders (I)  Table II - Statemen Indian Individuals/Hindu undivided Family	Category & Nos. Of Shareholders (III)  Table II - Statement showing share Indian  Individuals/Hindu undivided Family  6  Foreign	Category & Nos. Of Shareholders (I)  Nos. Of Shareholders (III)  Table II - Statement showing shareholding Indian  Individuals/Hindu undivided Family  6 2075980  Foreign	Category & Nos. Of Shareholders (I)  Nos. Of Shareholders (III)  Nos. Of Shareholders (III)  Nos. Of Fully Partly paid up equity shares held (IV)  Table II - Statement showing shareholding pattern of Indian  Individuals/Hindu undivided Family  6 2075980  Foreign	Category & Nos. Of shareholders (III)  Nos. Of fully paid up equity shares held (IV)  Table II - Statement showing shareholding pattern of the Promot Indian  Individuals/Hindu undivided Family  6 2075980  Foreign	Category & Nos. Of Shareholders (III)  Nos. Of Shareholders (IIII)  Nos. Of Furtly paid up equity shares held (IV)  Table II - Statement showing shareholding pattern of the Promoter and Promulation Individuals/Hindu undivided Family  Foreign  No. Of Shares held up equity shares held (VII)  Partly paid-equity shares underlying Depository Receipts (IV)+(VI)  Total nos. Shares held (VII)  Partly paid-equity shares held (VII)  Partly paid-equity shares held (VII)  Popository Receipts (IV)+(VI)  Total nos. Shares held (VII)  Popository Receipts (IV)+(VI)  Total nos. Shares held (VII)  Partly paid-equity shares held (VII)  Popository Receipts (IV)+(VI)  Table II - Statement showing shareholding pattern of the Promoter and Promute and Promute shares held (VII)  Foreign	Category & Nos. Of Shareholding as a % of total no. of shares underlying Paid up equity shares held (VI) Shareholders (IV)  Table II - Statement showing shareholding pattern of the Promoter and Promoter Group  Indian  Individuals/Hindu undivided Family  Individuals/Hindu undivided	Category & No. Of fully paid up equity shares held (VI) shares held (VI) As a % of (A+B+C2)  Table II - Statement showing shareholding pattern of the Promoter and Promoter Group  Indian  Individuals/Hindu undivided Family 6 6 2075980 6 2075980  Foreign	Category & Nos. Of fully paid up shareholders (I)  Nos. Of shareholders (III)  Nos. Of shareholders (IV)  Partly paid up equity shares held (VII) Pepository Receipts (VI)  Nos. Of shares held (VII) Partly paid up equity shares held (VII) Pepository Receipts (VI)  Nos. Of shares held (VII) Partly paid up equity shares held (VII) Partly paid underlying Depository Receipts (VI) Partly paid underlying Depository Receipts (VI) Partly paid underlying Depository Receipts (VII) Partly paid underlying as per (IV)+(VI) Partly paid underlying underly

	Table III - Stateme	nt showing sha	areholding J	pattern of the Public	shareholder	r		
	Institutions							
	Non-institutions							
	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	686	171409		171409	5.42	171409	17140
	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	905073		905073	28.64	905073	90507
	Any Other (specify)	5	8238		8238	0.26	8238	8238
(B)(3)		708	1084720		1084720	34.32	1084720	10847
c Shareholding +(B)(2)+(B)(3)		708	1084720		1084720	34.32	1084720	10847
	Table IV - Stateme	ent showing sha	areholding 1	pattern of the Non P	romoter- No	on Public share	holder	
B+C2)		714	3160700		3160700	100	3160700	31607
3+C)		714	3160700		3160700	100	3160700	31607

Table II - Statement showing	shareholding nattern	of the Promoter an	d Promoter Group
Table II - Statement showing	z smarcholumz pattern	i of the fromoter an	u i i omotei Oi oup

No. Of Shares Underlying Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities ( as a	Locl	nber of ked in es (XII)	Shar pled other	ged or rwise mbered	Number of equity shares held in
convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)

	F	Table II - Stateme	ent showing s	shareh	nolding pa	attern o	f the Promoter	and Pro	moter G	roup	
)	1	Indian									
)						65.68					2075980
ıb-Total (A	)(1)					65.68					2075980
)	]	Foreign									
otal Shareho comoter and roup (A)=(A						65.68					2075980
	·	Table III - Statem	ent showing	share	holding p	attern (	of the Public sh	arehold	er		
)	]	Institutions									
3)		Non-institutions									
(i))						5.42					52689
(ii))						28.64					886073
)						0.26					8238
ıb-Total (B	)(3)					34.32					947000
	Shareholding B)(2)+(B)(3)					34.32					947000
	r	Table IV - Statem	ent showing	share	holding p	oattern (	of the Non Pro	noter- N	Ion Pub	lic sh	areholder
otal ( A+B+	-C2)					100					3022980
otal (A+B+	C)					100					3022980
		J	<b>Individuals</b>	s/Hir	ıdu und	ivided	l Family				
rial No.	1	2	3		4		5	6			
ne of the reholders	KESHAB KUMAR HALDER	PRABHAT KUMAR HALDAR	REKHA HALDAR		POULO! HALDE!		KOUSTUV HALDER	SHR	ESTHA DER		
V (II)	AAQPH3273G	AAQPH4586G	G AANPH64	26Q	AASPH8	8726N	AMSPH4759	3 AMN	ЛРН244	19A	
of fully l up equity es held	1068100	428900	279720		279300		10000	9960			

Of Partly l-up equity

es held							
Of shares erlying ository eipts (VI)							
al nos. es held () = +(V)+	1068100	428900	279720	279300	10000	9960	
reholding % of total of shares culated as SCRR, 7) (VIII) a % of B+C2)	33.79	13.57	8.85	8.84	0.32	0.32	
nber of Vot	ing Rights held in	n each class of sec	curities (IX)				
ss eg:X	1068100	428900	279720	279300	10000	9960	
ss eg:y							
al	1068100	428900	279720	279300	10000	9960	
al as a % otal ing rights	33.79	13.57	8.85	8.84	0.32	0.32	
Of Shares lerlying standing vertible trities (X)							
of Shares lerlying standing rants (Xi)							
Of Shares lerlying standing vertible urities and Of crants (Xi)							

reholding, %  Iming full version of vertible irities (as a rentage of ted share tal) (XI)= ()+(Xi)(a) a % of B+C2)	33.79	13.57	8.85	8.84	0.32	0.32	
nber of Loc	ked in shares (XI	I)					
(a)							
a % of I Shares I (b)							
nber of Sha	res pledged or otl	herwise encumbe	red (XIII)				
(a)							
a % of I Shares I (b)							
nber of ity shares l in aterialized n (XIV)	1068100	428900	279720	279300	10000	9960	
son for not	son for not providing PAN						
son for providing V							
reholder	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	

## Individuals/Hindu undivided Family

earial No.	
ame of the Shareholders (I)	Click here to

	go back
AN (II)	Total
o. of fully paid up equity shares held (IV)	2075980
o. Of Partly paid-up equity shares held (V)	
o. Of shares underlying Depository Receipts (VI)	
otal nos. shares held $(VII) = (IV)+(V)+(VI)$	2075980
hareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a of (A+B+C2)	65.68
umber of Voting Rights held in each class of securities (IX)	
ass eg:X	2075980
ass eg:y	
otal	2075980
otal as a % of Total Voting rights	65.68
o. Of Shares Underlying Outstanding convertible securities (X)	
o. of Shares Underlying Outstanding Warrants (Xi)	
o. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)	
hareholding, as a % assuming full conversion of convertible securities (as a ercentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	65.68
umber of Locked in shares (XII)	
o. (a)	
s a % of total Shares held (b)	
umber of Shares pledged or otherwise encumbered (XIII)	<u>.</u>
o. (a)	
s a % of total Shares held (b)	
umber of equity shares held in dematerialized form (XIV)	2075980
eason for not providing PAN	
eason for not providing PAN	
nareholder type	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

2	3	4	5	6	7
SUMAN ROY	SUPRABHAT DUTTA	BANKIM CHAKRABORTY	ASISH MONDAL	PRONOY BHATTACHARYA	MRINAL DEBNATH
ALPPR5628B	AKCPD7050P	ATLPC5675P	BVGPM9441P	BCQPB8307Q	ALXPD6809Q
70600	65000	56600	56215	50000	50000
70600	65000	56600	56215	50000	50000
2.23	2.06	1.79	1.78	1.58	1.58
n each class of se	ecurities (IX)				
70600	65000	56600	56215	50000	50000
70600	65000	56600	56215	50000	50000
2.23	2.06	1.79	1.78	1.58	1.58
	SUMAN ROY  ALPPR5628B  70600  2.23  a each class of services and the services are services as a service and the services are services as a service a	SUMAN ROY       SUPRABHAT DUTTA         ALPPR5628B       AKCPD7050P         70600       65000         70600       65000         acach class of securities (IX)         70600       65000         70600       65000         70600       65000	SUMAN ROY         SUPRABHAT DUTTA         BANKIM CHAKRABORTY           ALPPR5628B         AKCPD7050P         ATLPC5675P           70600         65000         56600           70600         65000         56600           2.23         2.06         1.79           1.70600         65000         56600           70600         65000         56600           70600         65000         56600	SUMAN ROY         SUPRABHAT DUTTA         BANKIM CHAKRABORTY         ASISH MONDAL           ALPPR5628B         AKCPD7050P         ATLPC5675P         BVGPM9441P           70600         65000         56600         56215           70600         65000         56600         56215           2.23         2.06         1.79         1.78           1 cach class of securities (IX)         70600         65000         56600         56215           70600         65000         56600         56215	SUMAN ROY         SUPRABHAT DUTTA         BANKIM CHAKRABORTY MONDAL         PRONOY BHATTACHARYA           ALPPR5628B         AKCPD7050P         ATLPC5675P         BVGPM9441P         BCQPB8307Q           70600         65000         56600         56215         50000           70600         65000         56600         56215         50000           2.23         2.06         1.79         1.78         1.58           1 each class of securities (IX)         70600         65000         56600         56215         50000           70600         65000         56600         56215         50000           70600         65000         56600         56215         50000

2.23	2.06	1.79	1.78	1.58	1.58
I)					
70600	65000	49900	49915	50000	50000
	I)				

Individuals - ii.	Individual shareholders	s holding nominal sl	hare capital in exces	s of Rs. 2 lakhs.
		s moraring morning si	in compilation	

HATTACHARYA   SEN   SEN   PRAMANIK   BHATTACHARYYA   DUTTA   MONDAL     PKPB0539C   DTDPS1631A   ECZPS4747D   ANBPP1675J   CDFPB0251E   BERPD1844R   BXTPM0904N     D000   S0000   49885   49880   39985   38084   37780							
NETHANA   SEN		9	10	11	12	13	14
1.58	RITIKANA HATTACHARYA					KUMAR	
Second   S	РКРВ0539С	DTDPS1631A	ECZPS4747D	ANBPP1675J	CDFPB0251E	BERPD1844R	BXTPM0904N
1.58	0000	50000	49885	49880	39985	38084	37780
1.58							
1.58							
Rights held in each class of securities (IX)  0000 50000 49885 49880 39985 38084 37780  0000 50000 49885 49880 39985 38084 37780	0000	50000	49885	49880	39985	38084	37780
0000       50000       49885       49880       39985       38084       37780         0000       50000       49885       49880       39985       38084       37780         0000       50000       49885       49880       39985       38084       37780	.58	1.58	1.58	1.58	1.27	1.2	1.2
0000         50000         49885         49880         39985         38084         37780	g Rights held in each	class of securiti	ies (IX)				
	0000	50000	49885	49880	39985	38084	37780
.58     1.58     1.58     1.27     1.2     1.2	0000	50000	49885	49880	39985	38084	37780
	.58	1.58	1.58	1.58	1.27	1.2	1.2

.58	1.58	1.58	1.58	1.27	1.2	1.2
d in shares (XII)						
0000	50000	49885	49880	39985	38084	37780
oviding PAN						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

15

ame of the Shareholders (I)	ABINASH DUTTA	Click here to go back
AN (II)	CBTPD7261A	Total
o. of fully paid up equity shares held (IV)	36044	850073
o. Of Partly paid-up equity shares held (V)		
o. Of shares underlying Depository Receipts (VI)		
otal nos. shares held $(VII) = (IV)+(V)+(VI)$	36044	850073
pareholding as a % of total no. of shares (calculated as per SCRR, 957) (VIII) As a % of (A+B+C2)	1.14	26.9
umber of Voting Rights held in each class of securities (IX)		
ass eg: X	36044	850073
ass eg:y		
otal	36044	850073
otal as a % of Total Voting rights	1.14	26.9
o. Of Shares Underlying Outstanding convertible securities (X)		
o. of Shares Underlying Outstanding Warrants (Xi)		
o. Of Shares Underlying Outstanding convertible securities and No. f Warrants (Xi) (a)		
pareholding, as a % assuming full conversion of convertible securities a percentage of diluted share capital) (XI)= (VII)+(X) As a % of $x+B+C2$	1.14	26.9
umber of Locked in shares (XII)		
o. (a)		
s a % of total Shares held (b)		
umber of equity shares held in dematerialized form (XIV)	36044	837073
C DIV		
eason for not providing PAN		

earial No.

### **Any Other (specify)**

earial No.	1	2	
ategory	Bodies Corporate	Clearing Members	
ategory / More than 1 percentage	Category	Category	
ame of the Shareholders (I)			Click here to go back
AN (II)			Total
o. of the Shareholders (I)	4	1	5
o. of fully paid up equity shares held (IV)	8228	10	8238
o. Of Partly paid-up equity shares held (V)			
o. Of shares underlying Depository Receipts (VI)			
otal nos. shares held (VII) = (IV)+(V)+ (VI)	8228	10	8238
nareholding as a % of total no. of shares (calculated as per CRR, 1957) (VIII) As a % of (A+B+C2)	0.26	0	0.26
umber of Voting Rights held in each class of securities (IX)			
ass eg: X	8228	10	8238
ass eg:y			
otal	8228	10	8238
otal as a % of Total Voting rights	0.26	0	0.26
o. Of Shares Underlying Outstanding convertible securities (X)			
o. of Shares Underlying Outstanding Warrants (Xi)			
o. Of Shares Underlying Outstanding convertible securities and o. Of Warrants (Xi) (a)			
hareholding, as a % assuming full conversion of convertible curities (as a percentage of diluted share capital) (XI)=/II)+(X) As a % of (A+B+C2)	0.26	0	0.26
umber of Locked in shares (XII)			
o. (a)			
s a % of total Shares held (b)			
umber of equity shares held in dematerialized form (XIV)	8228	10	8238
eason for not providing PAN			
eason for not providing PAN			

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence