

HALDER VENTURE LIMITED
1, SHAKESPEARE SARANI, 6TH FLOOR BLOCK-6F, KOLKATA-700071
UNAUDITED FINANCIAL RESULTS FOR THREE MONTHS ENDED ON 30TH JUNE 2014

(in lakh Rs.)

	Particulars	QUARTER ENDED			Previous accounting year ended
		30/06/2014	31/03/2014	30/06/2013	(31/03/2014)
		Unaudited	Unaudited	Unaudited	Audited
1	a. Net Sales/Income from operation	-	-	-	-
	b. Other Operating Income	-	-	-	-
	Total Income from Operations	-	-	-	-
2	Expenses				
	a. Increase/decrease in stock in trade and work in progress	-	-	-	-
	b. Consumption of raw materials	-	-	-	-
	c. Purchase of traded goods	-	-	-	-
	d. Employees cost	-	0.99	-	-
	e. Depreciation	-	-	-	-
	f. Listing Fees	-	-	-	-
	g. Other Expenditure	-	-	-	0.99
	Total Expenses	-	0.99	-	0.99
	Profit (+)/ Loss (-) from Operations before other income, finance costs and exceptional items (1-2)	-	(0.99)	-	(0.99)
4	Other Income	-	0.15	-	0.15
	Profit (+)/ Loss (-) from Ordinary Activities before finance costs and exceptional items (3+4)	-	(0.84)	-	(0.84)
6	Finance Costs	-	-	-	-
	Profit (+)/ Loss (-) from Ordinary Activities after finance costs but before exceptional items (5+6)	-	(0.84)	-	(0.84)
8	Exceptional Items	-	-	-	0.00
	Profit (+)/ Loss (-) from Ordinary Activities before Tax (7+8)	-	(0.84)	-	(0.84)
10	Tax Expenses	-	-	-	-
	Net Profit (+)/ Loss (-) from Ordinary Activities after Tax (9-10)	-	(0.84)	-	(0.84)
12	Extraordinary Items (net of tax expenses Rs. _____)	-	-	-	-
13	Net Profit(+)/ Loss(-) for the period (11-12)	-	(0.84)	-	(0.84)
14	Paid-up Equity Share Capital (Face Value Rs:10/-)(in Lakh)	24.07	24.07	24.07	24.07
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year (In Lakhs)	(9.87)	(9.02)	(9.02)	(9.02)
16	Earning Per Shares (EPS) basic & diluted(not annualised)	-	(0.35)	-	(0.35)

PART- II- SELECTED INFORMATION FOR THE QUARTER ENDED ON 30TH JUNE, 2014

PARTICULARS OF SHAREHOLDING				
A. Public Shareholding				
a. Number of Shares	137,700	137,700	137,700	137,700
b. Percentage of Shareholding	57.21	57.21	57.21	57.21
B. Promoters and Promoter Group Shareholding				
a. Pledged/Encumbered				
-Number of Shares	Nil	Nil	Nil	Nil
-Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	Nil	Nil	Nil	Nil
-Percentage of Shares (as a % of the total share Capital of the Company)	Nil	Nil	Nil	Nil
b. Non - Encumbered				
-Number of Shares	103,000	103,000	103,000	103,000
-Percentage of Shares(as a % of the total shareholding of Promoter and Promoter Group)	100%	100%	100%	100%
-Percentage of Shares(as a % of the total share Capital of the Company)	42.79%	42.79%	42.79%	42.79%

INVESTOR COMPLAINTS	30/06/2014
Pending at the beginning of the Quarter	NIL
Received during the Quarter	NIL
Resolved during the Quarter	NIL
Remaining unresolved at the end of the	NIL

NOTES :

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board of Directors at their meeting held on 28th July, 2014. The Statutory Auditors have carried out the Limited Review of the above Financial Results.
- Figures for the previous year/quarter have been regrouped/recasted wherever necessary.

HALDER VENTURE LIMITED
K. S. K. K. S.