

General information about company

ISIN Code	539854
NSE Symbol	
BSE Symbol	
INE	INE115S01010
Name of the company	HALDER VENTURE LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non 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 securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as % of (A+B+C)
								Class eg: X	Class eg:y	Total	
A)	Promoter & Promoter Group	6	2075980			2075980	65.68	2075980		2075980	65.68
B)	Public	708	1084720			1084720	34.32	1084720		1084720	34.32
C)	Non Promoter-Non Public										
C1)	Shares underlying DRs										
C2)	Shares held by Employee Trusts										
	Total	714	3160700			3160700	100	3160700		3160700	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	

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

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights each class of securities		
								No of Voting (XIV) Rights		
								Class eg: X	Class eg:y	Total
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
Indian										
	Individuals/Hindu undivided Family	6	2075980			2075980	65.68	2075980		2075980
(A)(1)		6	2075980			2075980	65.68	2075980		2075980
Foreign										
Shareholding of Promoter and Promoter Group = (A)(1)+(A)(2)		6	2075980			2075980	65.68	2075980		2075980

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Indian									
				65.68					2075980
Sub-Total (A)(1)				65.68					2075980
Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				65.68					2075980
Table III - Statement showing shareholding pattern of the Public shareholder									
Institutions									
Non-institutions									
(i)				5.42					52689
(ii)				28.64					886073
				0.26					8238
Sub-Total (B)(3)				34.32					947000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				34.32					947000
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)				100					3022980
Total (A+B+C)				100					3022980

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6
Name of the shareholders	KESHAB KUMAR HALDER	PRABHAT KUMAR HALDAR	REKHA HALDAR	POULOMI HALDER	KOUSTUV HALDER	SHRESTHA HALDER
IN (II)	AAQPH3273G	AAQPH4586G	AANPH6426Q	AASPH8726N	AMSPH4759B	AMMPH2449A
Of fully paid up equity shares held	1068100	428900	279720	279300	10000	9960
Of Partly paid up equity						

Shares held						
Of shares underlying Depository Receipts (VI)						
Total nos. of shares held (A) = (B)+(V)+(VI)	1068100	428900	279720	279300	10000	9960
Percentage of total shares outstanding as of 12/31/2017 (VII) (A)/(B+C2)	33.79	13.57	8.85	8.84	0.32	0.32

Number of Voting Rights held in each class of securities (IX)

Class eg: X	1068100	428900	279720	279300	10000	9960
Class eg: Y						
Total	1068100	428900	279720	279300	10000	9960
Total as a % of total voting rights	33.79	13.57	8.85	8.84	0.32	0.32
Of Shares underlying outstanding convertible securities (X)						
Of Shares underlying outstanding warrants (Xi)						
Of Shares underlying outstanding convertible securities and Of warrants (Xi)						

Holding, % assuming full conversion of convertible securities (as a percentage of stated share capital) (XI)= $(X1)+(Xi)(a)$ a % of $(B+C2)$	33.79	13.57	8.85	8.84	0.32	0.32
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Number of Locked in shares (XII)

(a)						
a % of Total Shares (b)						

Number of Shares pledged or otherwise encumbered (XIII)

(a)						
a % of Total Shares (b)						

Number of equity shares held in dematerialized form (XIV)	1068100	428900	279720	279300	10000	9960
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Reason for not providing PAN

Reason for providing PAN						
Shareholder	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	Click here to

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

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

1	2	3	4	5	6	7
BALADEB CHATTERJEE	SUMAN ROY	SUPRABHAT DUTTA	BANKIM CHAKRABORTY	ASISH MONDAL	PRONoy BHATTACHARYA	MRINAL DEBNATH
ACJPC0939R	ALPPR5628B	AKCPD7050P	ATLPC5675P	BVGPM9441P	BCQPB8307Q	ALXPD6809Q
150000	70600	65000	56600	56215	50000	50000
150000	70600	65000	56600	56215	50000	50000
4.75	2.23	2.06	1.79	1.78	1.58	1.58

ing Rights held in each class of securities (IX)

150000	70600	65000	56600	56215	50000	50000
150000	70600	65000	56600	56215	50000	50000
4.75	2.23	2.06	1.79	1.78	1.58	1.58

4.75	2.23	2.06	1.79	1.78	1.58	1.58
locked in shares (XII)						
150000	70600	65000	49900	49915	50000	50000
providing PAN						

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

	9	10	11	12	13	14
PRITIKANA BHATTACHARYA	INDRANI SEN	SWETABRATA SEN	DEBABRATA PRAMANIK	RAMJIBAN BHATTACHARYYA	SISIR KUMAR DUTTA	NIBARAN MONDAL
PKPB0539C	DTDPS1631A	ECZPS4747D	ANBPP1675J	CDFPB0251E	BERPD1844R	BXTPM0904N
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
g Rights held in each class of securities (IX)						
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

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

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

Serial No.	15	
Name of the Shareholders (I)	ABINASH DUTTA	Click here to go back
PAN (II)	CBTPD7261A	Total
No. of fully paid up equity shares held (IV)	36044	850073
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	36044	850073
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.14	26.9
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	36044	850073
Class eg:y		
Total	36044	850073
Total as a % of Total Voting rights	1.14	26.9
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.14	26.9
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	36044	837073
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)

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

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence