General information about company

Scrip code	539854
NSE Symbol	
MSEI Symbol	
ISIN	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)	31-12-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

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

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.11
As on the end of previous 1st quarter	100	0.11
As on the end of previous 2nd quarter	100	0.06
As on the end of previous 3rd quarter	100	0.04
As on the end of previous 4th quarter	100	0.02

Table I - Summary Statement holding of specified securities

C Category of		of Nos. Of	No. of fully paid	No. Of Partly	No. Of shares	shares held	shares (calculated	Number of s		g Rights hel (IX)	d in each
Category (I)	shareholder	shareholders	up equity	paid-up equity	underlying Depository	(VII) =	shares (calculated as per SCRR,	No of Vo	ting (XI	V) Rights	Total as a
(I) (II) (I	(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)	
(A)	Promoter & Promoter Group	6	2075980			2075980	65.68	2075980		2075980	65.68
(B)	Public	1776	1084720			1084720	34.32	1084720		1084720	34.32
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1782	3160700			3160700	100	3160700		3160700	100

Table I - Summary Statement holding of specified securities

Category Category of		No. Of Shares y Underlying Orice Underlying		No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	Sub-categorization of shares		
(I) sh	(II) c subscription (III) c	Outstanding convertible securities (X)	securities and No. Of Warrants (Xi) (a)	as 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)	held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)	
(A)	Promoter & Promoter Group				65.68					2075980			
(B)	Public				34.32					976100	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					3052080	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and

Promoter Group

		N of	No. of	No. Of Partly	ly No. Of - shares	Total nos. shares held	Shareholding as a % of total no.	Number of Voting Rights held in each class of securities (IX)			
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	fully paid up equity shares	paid- up equity	underlying Depository		of shares (calculated as per SCRR,	No of Vot	ing (XI	V) Rights	Total as a % of
			held (IV)	shares held (V)	Receipts (VI)	(VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
А	Table II - Statement	showing shareh	olding patter	rn of the F	Promoter and P	romoter Grouj	p				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	6	2075980			2075980	65.68	2075980		2075980	65.68
Sub-Total (A)(1)		6	2075980			2075980	65.68	2075980		2075980	65.68
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		6	2075980			2075980	65.68	2075980		2075980	65.68
В	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign	Institutions (Foreign)									
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	50000			50000	1.58	50000		50000	1.58
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1727	219588			219588	6.95	219588		219588	6.95
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	13	800992			800992	25.34	800992		800992	25.34
(i)	Non Resident Indians (NRIs)	12	3954			3954	0.13	3954		3954	0.13
(1)	Bodies Corporate	6	5279			5279	0.17	5279		5279	0.17
(m)	Any Other (specify)	17	4907			4907	0.16	4907		4907	0.16
Sub-Total (B)(4)		1776	1084720			1084720	34.32	1084720		1084720	34.32
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B) (3)+(B)(4)		1776	1084720			1084720	34.32	1084720		1084720	34.32

С

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Total (A+B+C2)	1782	3160700	3160700	100	3160700	3160700 100
Total (A+B+C)	1782	3160700	3160700	100	3160700	3160700 100

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

Sr.	Underlying	No. of Shares Underlying Outstanding	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	Number of Locked in shares (XII) As a		Number of Shares pledged or otherwise encumbered (XIII) As a %		equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
	securities (X)	Warrants (Xi)		diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	% of total Shares held (b)	No. (a)	As a % of total Shares held (b)	form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
А	Table II - Stat	ement showing	shareholding pa	ttern of the Promo	oter and	d Promote	er Gro	up				
(1)	Indian											
(a)				65.68					2075980			
Sub-Total (A)(1)				65.68					2075980			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				65.68					2075980			
В	Table III - Sta	tement showing	g shareholding p	attern of the Publi	c share	eholder						
(1)	Institutions (I	Domestic)										
(2)	Institutions (F	Foreign)										
(3)	Central Gover	rnment / State C	Government(s)									
(4)	Non-institutio	ons										
(c)				1.58					50000	0	0	0
(g)				6.95					123268	0	0	0
(h)				25.34					788692	0	0	0
(i)				0.13					3954	0	0	0
(1)				0.17					5279	0	0	0
(m)			-	0.16					4907	0	0	0
Sub-Total (B)(4)			-	34.32					976100	0	0	0
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B) (3)+(B)(4)				34.32					976100	0	0	0

С	Table IV - Statement showing shareholding pattern of the Non Promoter- Non	Public shareholder
Total (A+B+C2)	100	3052080
Total (A+B+C)	100	3052080

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	KESHAB KUMAR HALDER	PRABHAT KUMAR HALDER	REKHA HALDER	POULOMI HALDER	KOUSTUV HALDER	SHRESTHA HALDER
PAN (II)	AAQPH3273G	AAQPH4586G	AANPH6426Q	AASPH8726N	AMSPH4759B	AMMPH2449A
No. of fully paid up equity shares held (IV)	1068100	428900	279720	279300	10000	9960
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1068100	428900	279720	279300	10000	9960
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	33.79	13.57	8.85	8.84	0.32	0.32
Number of Voting	g Rights held in each class o	f 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
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)+(Xi)(a) As a % of (A+B+C2)	33.79	13.57	8.85	8.84	0.32	0.32
Number of Locke	d in shares (XII)					
No. (a)						
As a % of total Shares held (b)						
Number of Shares	pledged or otherwise encur	nbered (XIII)				
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1068100	428900	279720	279300	10000	9960
Reason for not pro	oviding PAN					
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family

Searial 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 65.68 rights 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 65.68 diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)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 2075980 dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Shareholder type

Key Managerial Personnel

Searial No.

Name of the Shareholders (I)

MRINAL DEBNATH

1

Click here to go back

PAN (II)	ALXPD6809Q	Total
No. of fully paid up equity shares held (IV)	50000	50000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	50000	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.58	1.58
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	50000	50000
Class eg:y		
Total	50000	50000
Total as a % of Total Voting rights	1.58	1.58
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	1.58	1.58
capital) (XI)= (VII)+(X) As a % of (A+B+C2)		
Number of Locked	1 in snares (XII)	
No. (a) As a % of total Shares held (b)		
Number of equity shares	50000	50000

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

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BALADEB CHATTERJEE	PRONOY BHATTACHARYA	SUMAN ROY	SUPRABHAT DUTTA	PRITIKANA BHATTACHARYYA	ASISH MONDAL	INDRANI SEN
PAN (II)	ACJPC0939R	BCQPB8307Q	ALPPR5628B	AKCPD7050P	APKPB0539C	BVGPM9441P	DTDPS1631A
No. of fully paid up equity shares held (IV)	150000	111564	72956	65000	61612	56215	51115
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	150000	111564	72956	65000	61612	56215	51115
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.75	3.53	2.31	2.06	1.95	1.78	1.62
Number of Voting	g Rights held in each	class of securities (IX)					
Class eg: X	150000	111564	72956	65000	61612	56215	51115
Class eg:y							
Total	150000	111564	72956	65000	61612	56215	51115
Total as a % of Total Voting rights	4.75	3.53	2.31	2.06	1.95	1.78	1.62
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)	4.75	3.53	2.31	2.06	1.95	1.78	1.62
Number of Locked	l in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	150000	111564	72956	65000	61612	49915	51115
Reason for not pro-	viding PAN						
Reason for not providing PAN							
Sub-categorization	of shares						
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0
dematerialized form (XIV) Reason for not pro Reason for not providing PAN Sub-categorization Sub-category (i) Sub-category (ii)	viding PAN of shares 0 0	0 0	0 0	0 0	0 0	0 0	0 0

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

Searial No.	8	9	10	11	
Name of the Shareholders (I)	SWETABRATA SEN	DEBABRATA PRAMANIK	RAMJIBAN BHATTACHARYYA	NIBARAN MONDAL	Click here to go back
PAN (II)	ECZPS4747D	ANBPP1675J	CDFPB0251E	BXTPM0904N	Total
No. of fully paid up equity shares held (IV)	49885	49880	39985	37780	745992
No. Of Partly paid-up equity shares held (V)					
No. Of charge					

No. Of shares underlying Depository Receipts (VI)

Total nos. shares held (VII) = (IV)+(V)+ (VI)	49885	49880	39985	37780	745992
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.58	1.58	1.27	1.2	23.6
Number of Voting	g Rights held in each class	of securities (IX)			
Class eg: X	49885	49880	39985	37780	745992
Class eg:y					
Total	49885	49880	39985	37780	745992
Total as a % of Total Voting rights	1.58	1.58	1.27	1.2	23.6
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)	1.58	1.58	1.27	1.2	23.6
Number of Locke	ed in shares (XII)				
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	49885	49880	39985	37780	739692
Reason for not pr	oviding PAN				
Reason for not providing PAN					
Sub-categorizatio	n of shares				
Shareholding (No	o. of shares) under				
Sub-category (i)	0	0	0	0	0

Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Any Other (specify)

Searial No.	1	2	
Category	HUF	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)	15	2	17
No. of fully paid up equity shares held (IV)	4851	56	4907
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4851	56	4907
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.15	0	0.15
Number of Voting	g Rights held in each class of	securities (IX)	
Class eg: X	4851	56	4907
Class eg:y			
Total	4851	56	4907
Total as a % of Total Voting rights	0.15	0	0.15
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)	0.15	0	0.15
Number of Locke	d in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	4851	56	4907
Reason for not pro	oviding PAN		
Reason for not providing PAN			
Sub-categorization	n of shares		
Shareholding (No	. of shares) under		
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0